UNITED STATES ATTORNEY'S OFFICE

OFFICIAL NOTIFICATION
POSTED ON
MAY 08, 2025

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:20-CR-00058-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2025, in the case of U.S. v. Dick Itumulria, Court Case Number 3:20-CR-00058-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:

> Miscellaneous Firearms seized from (20-FBI-008650), including the following items: 1 Remington Fieldmaster 572 22 caliber, Ser No: B1416034; 1 Winchester 1300 12 gauge, Ser No: L2868949; 1 Remington 870 20g, Ser No: NONE; 1 Ruger 10/22 22 caliber, Ser No: 238-83403; 1 Magtech MT-151 .410 caliber, Ser No: 1592224; 1 Winchester 1200 12g, Ser No: NONE; 1 Savage 110E 270 caliber, Ser No: E777832 which was seized from Dick Itumulria on February 08, 2020 at 16 Main Street, located in Manokotak, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:21-CR-00022-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Michael Jose Sanchez-Soto et al., Court Case Number 3:21-CR-00022-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:

Silver Lexus IS350 / VIN [JTHCE1D2XG5012653] / AK License Plates [LCZ212] VIN# JTHCE1D2XG5012653 (21-USP-002736) which was seized from Giovanni Nazario Calderon on January 25, 2021 at 2411 Bentzen Circle, Apt B-34, located in Anchorage, AK

Draco 7.62x39mm AK pistol SN:PMD-06209-18 RO (21-USP-002795), including the following items: 1 Glock 19 Gen 4 SN:VBB226, Ser No: VBB226; 1 Glock 30 Gen 4 (.45auto) SN:XRK540, Ser No: XRK540 which was seized from Michael Jose Sanchez Soto on January 25, 2021 at 1055 W 27th Ave Apt 317, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:22-CR-00044; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Frank Joseph Coma et al., Court Case Number 3:22-CR-00044, 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:

$29,857.00 USC (22-USP-002091) which was seized from David Valley on December 08, 2021 at 1212 Purtov Street APt #2, located in Kodiak, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:24-CR-00119-SLG-KFR; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2025, in the case of U.S. v. RODERICK ALDEN WINSTON, Court Case Number 3:24-CR-00119-SLG-KFR, 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:

SMITH & WESSON SD40VE PISTOL CAL:40 SN:HFZ3837 (24-ATF-034004) which was seized from Roderick WINSTON on July 18, 2024 at N Bliss St, located in Anchorage, AK

2 Rounds FEDERAL Ammunition CAL:40 (24-ATF-034005) which was seized from Roderick Alden WINSTON on July 18, 2024 at N Bliss St, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 4:24-CR-00010-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on January 21, 2025, in the case of U.S. v. Kyle James Cozens, Court Case Number 4:24-CR-00010-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:

iPhone 13 Pro cellphone seized from the person of Kyle James Cozens Ser No: UNK (24-FBI-008552) which was seized from Cozens, Kyle James on November 07, 2023 at Eieslon Air Force Base, located in Anchorage, AK

Miscellaneous cellphones seized from the residence of Kyle Cozens at 1733 University Avenue, Apartment F15, Fairbanks, Alaska Ser No: See List (24-FBI-009092), including the following items: 1 iPhone 14 Pro, Ser No: UNK; 1 iPhone, Ser No: UNK which was seized from Kyle Cozens on March 01, 2024 at 1733 University Avenue, Apartment F15, located in Fairbanks, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 12th Avenue, Room 332, Fairbanks, AK 99701, and a copy served upon Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR122-ECM; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Rayvon Bazemore and Laportia Webster, Court Case Number 2:24CR122-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .38 Caliber Revolver: VL: $262.95 (23-DEA-715256) which was seized from Rayvon Bazemore on June 06, 2023 at 663 Community Street, located in Montgomery, AL

HS Produkt model XD9 9 Caliber Pistol: VL: $183.80 (23-DEA-715258) which was seized from Rayvon Bazemore on June 06, 2023 at 663 Community Street, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR297-MHT; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Da'Quarious Dudley, Court Case Number 2:24CR297-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:

> Glock GMBH 17 Machine Gun CAL:9 SN:LHV173 (24-ATF-020905) which was seized from Da'Quarious Lamarion Dudley on February 09, 2024 at 1520 Eastern Blvd, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Benjamin Keown, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Keown, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR309-ECM; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. DERENARDO DONCHEZ CHILDREY, Court Case Number 2:24CR309-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 45 CAL:45 Pistol SN: HSD9912 (24-ATF-024155) which was seized from Derenardo Donchez Childrey on June 26, 2024 at 155 E South Blvd, located in Montgomery, AL

10 Rounds Assorted Ammunition CAL:45 (24-ATF-024156) which was seized from Derenardo Donchez Childrey on June 26, 2024 at 155 E South Blvd, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR426-MHT; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. ROBERT COREY LEE, Court Case Number 2:24CR426-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:

> Grand Power S.R.O model P11Mk12 9MM Pistol (24-DEA-716787) which was seized from Robert Corey Lee on April 19, 2024 at 106 North Main Street, located in Brundidge, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR427-ECM; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Taboris Ladale Mock, Court Case Number 2:24CR427-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

20 Rounds Assorted Ammunition CAL:9 (25-ATF-000551) which was seized from Charlotte Latreshia Thomas on October 23, 2024 at 5791 Roxboro Dr, located in Montgomery, AL

2 Rounds Fiocchi Ammunition CAL:9 (25-ATF-000552) which was seized from Charlotte Latreshia Thomas on October 23, 2024 at 5791 Roxboro Dr, located in Montgomery, AL

1 Rounds Fiocchi Ammunition CAL:9 (25-ATF-000553) which was seized from Charlotte Latreshia Thomas on October 23, 2024 at 5791 Roxboro Dr, located in Montgomery, AL

1 Rounds Fiocchi Ammunition CAL:9 (25-ATF-000554) which was seized from Charlotte Latreshia Thomas on October 23, 2024 at 5791 Roxboro Dr, located in Montgomery, AL

24 Rounds Assorted Ammunition CAL:9 (25-ATF-000555) which was seized from Charlotte Latreshia Thomas on October 23, 2024 at 5791 Roxboro Dr, located in Montgomery, AL

Glock GMBH 17Gen5 Pistol CAL:9 SN:BPMD642 (25-ATF-000556) which was seized from Charlotte Latreshia Thomas on October 23, 2024 at 5791 Roxboro Dr, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought,

pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR472-MHT; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Gregory Markese Collins, Court Case Number 2:24CR472-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:

Glock GMBH 43 Pistol CAL:9 SN:BASG927 (23-ATF-044901) which was seized from Gregory Collins on February 15, 2023 at 1505 S 15th Pl, located in Clanton, AL

8 Rounds Assorted Ammunition CAL:9 (23-ATF-044902) which was seized from Gregory Collins on February 15, 2023 at 1505 S 15th Pl, located in Clanton, AL

50 Rounds Federal Ammunition CAL:9 (23-ATF-044903) which was seized from Gregory Collins on February 15, 2023 at 1505 S 15th Pl, located in Clanton, AL

17 Rounds Assorted Ammunition CAL:300 (23-ATF-044904) which was seized from Gregory Collins on February 15, 2023 at 1505 S 15th Pl, located in Clanton, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR475-MHT; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Patricio Gonzalez-Gonzalez, Court Case Number 2:24CR475-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:

Star, Bonifacio Echeverria, model BM, 9mm caliber handgun, bearing serial number SBM211702 (25-ICE-000091) which was seized from Patricio Gonzalez-Gonzalez on December 04, 2024 at 16 Murphy Sawyer Drive, located in Rockford, AL

Ammunition (25-ICE-000092) which was seized from Patricio Gonzalez-Gonzalez on December 04, 2024 at 16 Murphy Sawyer Drive, located in Rockford, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR489-MHT; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. JESUS ALVAREZ SANCHEZ, et al., Court Case Number 2:24CR489-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:

28 Rounds Assorted Ammunition CAL:762 (24-ATF-032109) which was seized from Carlos Francis Rodriguez on August 16, 2024 at Eastern Blvd at Vaughn Road, located in Montgomery, AL

Glock GMBH 22Gen4 Pistol CAL:40 SN:VGM820 with machine gun conversion device attached (Auto Sear) (25-ATF-002233) which was seized from Angel Gabriel Sanchez on October 25, 2024 at Troy Hwy & Plaza Dr, located in Montgomery, AL

Palmetto State Armory PA-15 Pistol CAL:Multi SN:PA104552 (25-ATF-002237) which was seized from Simon Alvarez Delacruz on October 25, 2024 at Troy Hwy & Plaza Dr, located in Montgomery, AL

Palmetto State Armory PA-15 Pistol CAL:Multi SN:SCB361171 (25-ATF-002239) which was seized from Jesus Alvarez Sanchez on October 25, 2024 at Troy Hwy & Plaza Dr, located in Montgomery, AL

39 Rounds Assorted Ammunition CAL:223 (25-ATF-002242) which was seized from Simon Alvarez Delacruz on October 25, 2024 at Troy Hwy & Plaza Dr, located in Montgomery, AL

56 Rounds Assorted Ammunition CAL:223 (25-ATF-002244) which was seized from Jesus Alvarez Sanchez on October 25, 2024 at Troy Hwy & Plaza Dr, located in Montgomery, AL

28 Rounds Assorted Ammunition CAL:40 (25-ATF-002246) which was seized from Angel Gabriel Sanchez on October 25, 2024 at Troy Hwy & Plaza Dr, located in Montgomery, AL

30 Rounds Assorted Ammunition CAL:223 (25-ATF-002248) which was seized from Simon Alvarez Delacruz on October 25, 2024 at Troy Hwy & Plaza Dr, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24CR494-MHT; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Kurtis La'Dair Thomas, Court Case Number 2:24CR494-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:

Stoeger STR-9 Pistol CAL:9 SN:T6429-19U15696 (22-ATF-050704) which was seized from Kurtis Thomas on September 23, 2022 at Gaylord St, located in Montgomery, AL

14 Rounds Assorted Ammunition CAL:9 (22-ATF-050705) which was seized from Kurtis Thomas on September 23, 2022 at Gaylord St, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:25CR086-ECM; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Bobby Duran Martin, Court Case Number 2:25CR086-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 19Gen5 Pistol CAL:9 SN:BWRX937 (24-ATF-032801) which was seized from Bobby Duran Martin on June 27, 2024 at 3896 Happiness Ave, located in Montgomery, AL

44 Rounds Assorted Ammunition CAL:9 (24-ATF-032802) which was seized from Bobby Duran Martin on June 27, 2024 at 3896 Happiness Ave, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, EASTERN DIVISION
COURT CASE NUMBER: 3:24CR490-ECM; NOTICE OF FORFEITURE

Notice is hereby given that on February 05, 2025, in the case of U.S. v. Jaquez Myrick, Court Case Number 3:24CR490-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

> Glock GMBH 17 Pistol CAL:9 SN:RMC231 with machine gun conversion device attached (25-ATF-010980) which was seized from Jaquez Ke'von Myrick on November 10, 2024 at 1200 W Montgomery Rd, located in Tuskegee Institute, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, EASTERN DIVISION
COURT CASE NUMBER: 3:25CR077-RAH; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Hunter Ray Sanders, Court Case Number 3:25CR077-RAH, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 35 Pistol CAL:40 SN:VHW768 with auto sear attached (24-ATF-032951) which was seized from Hunter Ray Sanders on July 29, 2024 at 67 Lee Road 174, located in Opelika, AL

7 Rounds Winchester-Western Ammunition CAL:40 (24-ATF-032952) which was seized from Hunter Ray Sanders on July 29, 2024 at 67 Lee Road 174, located in Opelika, AL

29 Rounds Tula Cartridge Works - Russia Ammunition CAL:762 (24-ATF-032953) which was seized from Hunter Ray Sanders on July 29, 2024 at 67 Lee Road 174, located in Opelika, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:19-CR-00183-KOB-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on January 14, 2020, in the case of U.S. v. Robert Montez Jones, Court Case Number 2:19-CR-00183-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:

A Taurus, CURVE model, .380 caliber, pistol, serial number 17441F (19-ATF-042639) which was seized from Robert Jones on or about November 12, 2018 at 2100 Warrior Rd, located in Birmingham, AL

7 Rounds Assorted Ammunition CAL:380 (19-ATF-042640) which was seized from Robert Jones on or about November 12, 2018 at 2100 Warrior Rd, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:23-CR-00436-AMM-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Wesley Alan Crownover, II, Court Case Number 2:23-CR-00436-AMM-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:

One Motorola Moto G Play 2023 XT2271DL phone, IMEI 354215681607186 (23-FBI-010362), including the following items: 1 Motorola Moto G Play Tracfone 32 GB, IMEI:354215681607186, Ser No: ZY22HBV8PG which was seized from Juli Smagala on February 23, 2024 at 111 S. Tejon Street, Suite 600, located in Colorado Springs, CO

Two (2) pieces of computer equipment seized from a bedroom of 1813 36th St SE, Rio Rancho, NM Ser No: 73SAT7LVTYP3 (24-FBI-009065), including the following items: One Toshiba external hard drive, Serial Number 73SAT7LVTYP3, collected from a lawful search warrant at a residence in Rio Rancho, New Mexico, on November 2, 2023; One HP black laptop computer, collected from a lawful search warrant at a residence in Rio Rancho, New Mexico, on November 2, 2023, which was seized from Wesley A. Crownover II on or about November 02, 2023 at 1813 36th Street SE, located in Rio Rancho, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:24-CR-00193-LCB-JHE; NOTICE OF FORFEITURE

Notice is hereby given that on March 26, 2025, in the case of U.S. v. David Jones, III, Court Case Number 2:24-CR-00193-LCB-JHE, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .357 pistol, serial number L060449 (23-ATF-045702) which was seized from David Jones III on or about August 11, 2023 at 1300 1st Ct W, located in Birmingham, AL

5 Rounds Assorted Ammunition CAL:357 (23-ATF-045703) which was seized from David Jones III on or about August 11, 2023 at 1300 1st Ct W, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alan Baty, 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 Alan Baty, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:24-CR-00393-MHH-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Jadan O'Neal Cooper, Court Case Number 2:24-CR-00393-MHH-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:

> An Anderson Manufacturing AM-15, bearing serial number 21304331 w/swift link, one 45 round mag. (32 rds), one 60 round mag. (46 rds) & 78 rounds of ammo seized from the front passenger side floorboard of a 2021 Hyundai Sonata, 5NPE14JA9MH101185, in the possession of Allen Michael Frost (24-FBI-008132), including the following items: 1 Anderson Manufacturing AM-15 Multi, Ser No: 21304331; 1 One 60 round mag. & one 45 rounds mag., Ser No: Unk; 1 78 rounds of ammo, Ser No: Unk which was seized from Jadan O'Neal Cooper on or about February 01, 2024 at 1135 Pinson Valley Pwky, Traffic Stop, located in Pinson, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:24-CR-00508-ACA-GMB; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Ralph Anthony Williams, Jr., Court Case Number 2:24-CR-00508-ACA-GMB, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

> A Taurus G2c pistol, bearing serial number ACN769797 (25-FBI-001405) which was seized from Ralph Anthony Williams Jr. on or about October 12, 2024 at Chevron Gas Station, Corner of 18th St. & 13th Ave, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brittney Plyler, 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 Brittney Plyler, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 1:24-CR-00207-TM; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Brandon Demetrius Pettaway, Court Case Number 1:24-CR-00207-TM, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

> Glock GMBH 20Gen4 Pistol CAL:10 SN:BYVP109 (24-ATF-032679) which was seized from Brandon Pettaway on November 22, 2023 at 5796 Highway 90, located in Theodore, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 1:24-CR-00217-TM; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Jack Edward Thomaston, Court Case Number 1:24-CR-00217-TM, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model Standard, .22 caliber pistol, SN: 12-46122 (25-FBI-001179) which was seized from Jack Thomaston on November 01, 2024 at Baldwin Beach Express Near County Road 36, located in Silverhill, AL

Nine rounds of .22 caliber ammunition (25-FBI-001181) which was seized from Jack Thomaston on November 01, 2024 at Baldwin Beach Express Near County Road 36, located in Silverhill, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 1:25-CR-00004-TM; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Mark Everand Scariano, Court Case Number 1:25-CR-00004-TM, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Ruger Super Blackhawk Revolver CAL:44 SN:86-72637 (24-ATF-033049) which was seized from Mark Scariano on May 07, 2024 at 2200 E Bay Dr, 97, located in Daphne, AL

Browning X-Bolt Medallion Rifle CAL:308 SN:19001MN354 (24-ATF-033050) which was seized from Mark Scariano on May 07, 2024 at 2200 E Bay Dr, 97, located in Daphne, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 1:25-CR-00015-JB; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Ladarious Devarjay Roper, Court Case Number 1:25-CR-00015-JB, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

> CZ, Model Scorpion Evo 3, 9mm pistol, SN: F230159 (25-FBI-001778) which was seized from Ladarius Roper on October 11, 2024, at 501 South Pecan Street, located in Foley, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 1:25-CR-00016-KD; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Christopher La'Keith Parker, Court Case Number 1:25-CR-00016-KD, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock, Model 45, 9mm caliber pistol, SN: BTYD290 with magazine 22-FBI-009068) which was seized from Christopher Parker on October 20, 2021 at Excel Frisco City Hwy, located in Frisco City, AL

18 rounds of 9mm ammunition (22-FBI-009080) which was seized from Christopher Parker on October 20, 2021 at Excel Frisco City Hwy, located in Frisco City, AL

Springfield, Model XD-9, 9mm pistol, SN: GM895757 with magazine (22-FBI-009081) which was seized from Christopher Parker on June 21, 2022 at Parking lot of Quality Inn Hotel, located in Monroeville, AL

10 rounds of 9mm ammunition (22-FBI-009082) which was seized from Christopher Parker on June 21, 2022 at Parking lot of Quality Inn Hotel, located in Monroeville, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 1:25-CR-00030-JB; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Edward Cordell Burks, Jr., Court Case Number 1:25-CR-00030-JB, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

HiPoint C9 Pistol CAL:9 SN:P1754894 (25-ATF-007482) which was seized from Edward Burks Jr on November 25, 2024 at Sage Ave at Mathers Ave, located in Mobile, AL

2 Rounds Hornady Ammunition CAL:9 (25-ATF-007483) which was seized from Edward Burks Jr on November 25, 2024 at Sage Ave at Mathers Ave, located in Mobile, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:24-CR-00007-BSM-2; NOTICE OF FORFEITURE

Notice is hereby given that on March 06, 2025, in the case of U.S. v. Jaylan Atkins, Court Case Number 2:24-CR-00007-BSM-2, 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:

GLOCK INC. 22GEN4 Machine Gun CAL:40 SN:BVVC762 (24-ATF-020413) which was seized from Jaylan Daglian ATKINS on December 31, 2023 at E Service Rd / Missourri St, located in West Memphis, AR

16 Rounds Assorted Ammunition CAL:40 (24-ATF-020423) which was seized from Jaylan Daglian ATKINS on December 31, 2023 at E Service Rd / Missourri St, located in West Memphis, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amanda Jegley, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amanda Jegley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:23-CR-00137 KGB; NOTICE OF FORFEITURE

Notice is hereby given that on March 19, 2025, in the case of U.S. v. Jonathan Danard Harris, JR., Court Case Number 4:23-CR-00137 KGB, 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:

GLOCK GMBH 22 Pistol CAL:40 SN:VVR385 (22-ATF-050874) which was seized from Jonathan Harris on February 25, 2022 at Interstate 630, located in Little Rock, AR

Unknown Unknown MACHINE GUN CAL:Unknown SN:Unknown (22-ATF-050875) which was seized from Jonathan Harris on February 25, 2022 at Interstate 630, located in Little Rock, AR

16 Rounds WINCHESTER-WESTERN Ammunition CAL:40 (22-ATF-050876) which was seized from Jonathan Harris on February 25, 2022 at Interstate 630, 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 (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amanda Jegley, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amanda Jegley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:23-CR-73-DPM; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Christian Ray Barrow, Court Case Number 4:23-CR-73-DPM, 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:

Rendered Safe Suspected Destructive Device - PVC (23-ATF-043821) which was seized from Christian BARROW on March 02, 2023 at 3100 Main ST, located in North Little Rock, AR

EXPLOSIVE: LOW EXPLOSIVES, QTY: 19.5, MEA: GRAMS , LOW EXPLOSIVES POWDER, MUZZLELOADING PELLETS, FIRECRACKERS, AND FUSE SAMPLE REMOVED FROM EXHIBIT #001 (23-ATF-043822) which was seized from Christian BARROW on March 02, 2023 at 3100 Main ST, located in North Little Rock, AR

RENDERED SAFE SUSPECTED DESTRUCTIVE DEVICE - BLUE TUBING (23-ATF-043823) which was seized from Christian BARROW on March 02, 2023 at 3100 Main ST, located in North Little Rock, AR

EXPLOSIVE: LOW EXPLOSIVES, QTY: 37.0, MEA: GRAMS , LOW EXPLOSIVES POWDER,MUZZLELOADING PELLETS, AND FUSE SAMPLE REMOVED FROM EXHIBIT #003 (23-ATF-043824) which was seized from Christian BARROW on March 02, 2023 at 3100 Main ST, located in North 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 (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amanda Jegley, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amanda Jegley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:24-CR-97-BRW; NOTICE OF FORFEITURE

Notice is hereby given that on March 26, 2025, in the case of U.S. v. Johnathan Boykin, Court Case Number 4:24-CR-97-BRW, 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:

> Anderson Manufacturing 7.62x32 AR-Style Pistol S/N: 21306308 with Switch from 2809 Pines Mall Drive, Pine Bluff, AR (25-FBI-000852) which was seized from Johnathan Boykins on November 08, 2024 at Quality Inn, 2809 Pines Mall Drive, located in Pine Bluff, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amanda Jegley, 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 petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amanda Jegley, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:24-CV-850-BRW; 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:

5868 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011409) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

1004 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011423) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

2209 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011425) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Anderson Manufacturing AM-15 Rifle CAL:Multi SN:16263591 (24-ATF-011427) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Diamondback Arms Inc. DB-10 Rifle CAL:308 SN:DB3902088 (24-ATF-011431) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Tennessee Arms Co., LLC TAC-9 Pistol CAL:Multi SN:G000009155 (24-ATF-011483) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

FEDERAL ARMAMENT, LLC (FEDARM) FR-16 Pistol CAL:Multi SN:A02683 (24-ATF-011486) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

RADICAL FIREARMS, LLC RF-15 Rifle CAL:Multi SN:21-042855 (24-ATF-011490) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

REMINGTON ARMS COMPANY, INC. 770 Rifle CAL:30-06 SN:H70026140 (24-ATF-011491) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

WALTHER PPK/S Pistol CAL:380 SN:3307BAD (24-ATF-011492) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

GLOCK GMBH 45 Pistol CAL:9 SN:BKDM288 (24-ATF-011493) which was

seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Glock Inc. 43X Pistol CAL:9 SN:CALT195 (24-ATF-011494) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Glock GMBH 43X Pistol CAL:9 SN:BEWZ304 (24-ATF-011495) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

3060 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011496) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

BERETTA, PIETRO S.P.A 92FS Pistol CAL:9 SN:A322556Z (24-ATF-011497) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

BERETTA USA CORP 92FS Pistol CAL:9 SN:BER475246 (24-ATF-011498) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

CHARTER ARMS PATHFINDER REVOLVER CAL:22 SN:320050 (24-ATF-011499) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

BERETTA, PIETRO S.P.A 92F Pistol CAL:9 SN:D91295Z (24-ATF-011500) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

SIG SAUER (SIG-ARMS) P320 Pistol CAL:9 SN:58J256134 (24-ATF-011501) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

ANDERSON MANUFACTURING AM-15 Rilfe CAL:Multi SN:14127287 (24-ATF-011502) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Colt MUSTANG POCKETL Pistol CAL:380 SN:PL35187 (24-ATF-011504) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

NORTH AMERICAN ARMS MAGA Revolver CAL:22 SN:W54081 (24-ATF-011505) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

HERITAGE MFG. INC. ROUGH RIDER Revolver CAL:22 SN:M18164 (24-ATF-011507) which was seized from Bryan Keith MALINOWSKI on March 19,

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2024 at 4 Durance Ct, located in Little Rock, AR

Rossi M885 Revolver CAL:38 SN:W136910 (24-ATF-011513) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Colt MUSTANG POCKETL Pistol CAL:380 SN:PL51052 (24-ATF-011515) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Colt MK IV MUSTANG Pistol CAL:380 SN:MU28553 (24-ATF-011519) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Colt 1991A1 Pistol CAL:45 SN:CJ23080 (24-ATF-011520) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

BERETTA, PIETRO S.P.A 92FS Pistol CAL:9 SN:M85755Z (24-ATF-011521) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

FNH USA, LLC FN 15 Rifle CAL:556 SN:FNCR019312 (24-ATF-011522) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

SCCY INDUSTRIES, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:C491854 (24-ATF-011523) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

CZ USA CZ P-10 C Pistol CAL:9 SN:C787197 (24-ATF-011529) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Kimber Micro 9 Pistol CAL:9 SN:PB0000544 (24-ATF-011534) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Colt MUSTANG POCKETL Pistol CAL:380 SN:PL105956 (24-ATF-011536) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

BERETTA USA CORP 92FS Pistol CAL:9 SN:BER085975 (24-ATF-011548) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

HECKLER AND KOCH VP9 V1 Pistol CAL:9 SN:224141182 (24-ATF-011549) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

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SCCY INDUSTRIES, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:C491045 (24-ATF-011551) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

60 Rounds Assoerted Ammunition CAL:Assorted (24-ATF-011555) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

31 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011570) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

66 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011574) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

6074 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011575) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

2700 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011576) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

951 Rounds Assorted Ammunition CAL:Assorted (24-ATF-011577) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

Astra HOPE Pistol CAL:25 SN:228930 (24-ATF-011580) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

9 Rounds Assorted Ammunition CAL:Assorted (24-ATF-012900) which was seized from Bryan Keith MALINOWSKI on March 19, 2024 at 4 Durance Ct, located in Little Rock, AR

COLT DEFENDER PISTOL CAL:45 SN:DR47793 (24-ATF-028259)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 10, 2025) 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, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and copies of each served upon Assistant

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United States Attorney Kristin Bryant, 425 W. Capitol, Ste 500, Little Rock, AR 72201, 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 Kristin Bryant, 425 W. Capitol, Ste 500, Little Rock, AR 72201. 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:25-CV-333-BSM; NOTICE OF FORFEITURE ACTION

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

> $155,920.00 U.S. Currency (25-DEA-716796) which was seized from Dang H. Tran on November 07, 2024 at Interstate 40 near Mile Marker 273, located in West Memphis, AR
>
> $20,020.00 U.S. Currency (25-DEA-716798) which was seized from Anthony Ho on November 07, 2024 at Interstate 40 near Mile Marker 273, located in West Memphis, 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 (April 11, 2025) 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, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and copies of each served upon Assistant United States Attorney Amanda Jegley, 425 W. Capitol, Ste 500, Little Rock, AR 72201, 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 Amanda Jegley, 425 W. Capitol, Ste 500, Little Rock, AR 72201. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, HARRISON DIVISION
COURT CASE NUMBER: 3:24-CR-30006; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Leon Settle, Court Case Number 3:24-CR-30006, 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:

Samsung Galaxy S22 Ultra 5G; Serial Number RFCTA0F9P8R (24-ICE-001433) which was seized from Leon Settle on April 17, 2024 in Lead Hill, AR

TCL T602DL; Serial Number: 016439001145756(24-ICE-001434) which was seized from Leon Settle on April 17, 2024 in Lead Hill, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 72701-5354, and a copy served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:25-CR-50010; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Michael Douglas Gilmore, Court Case Number 5:25-CR-50010, 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:

Samsung Z Fold Model SM-936U; S/N: RFCT80LFZ8Z; IMEI: 359680295661991 (24-ICE-002183) which was seized from Michael Gilmore on February 27, 2024 in Fayetteville, AR

Samsung Tracfone A12 Model SM-127DL; S/N: R58RA0VYF2D; IMEI:350214924387585 (24-ICE-002184) which was seized from Michael Gilmore on February 27, 2024 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 (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: 24CR00220PHXKML; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Guadalupe Garcia Valdez, Court Case Number 24CR00220PHXKML, 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:

2016 Toyota Tacoma VIN# 5TFRX5GNXGX054991 (24-DEA-708961) which was seized from Guadalupe Garcia Valdez on January 10, 2024 at 1620 North 59th Avenue, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: 24CR00265PHXDWL; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. Orlando Luis Sanchez, Court Case Number 24CR00265PHXDWL, 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:

RG Industries Model RG23 .22 caliber Revolver (22-FBI-008530) which was seized from ORLANDO LUIS SANCHEZ on August 18, 2022 at Hollywood Ridge Community, located in Peridot, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph F Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph F Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: 24CR00740PHXDJH; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Jorge Guadalupe Fong Salazar, Court Case Number 24CR00740PHXDJH, 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:

> Smith & Wesson Model SD9, 9mm pistol from a 2009 Honda Accord, VIN: 1HGCP26869A073898, registered to Maresa Monique Martinez and in the possession of Jorge Guadalupe Fong Salazar at Phoenix, AZ 85035 (24-FBI-004596) which was seized from Jorge Guadalupe Fong Salazar on April 04, 2024 at 2627 N 45th Ave, Unit 2079, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph F Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph F Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA, CRIMINAL DIVISION
COURT CASE NUMBER: 24CR01600PHXKML; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Amar Awfe, Court Case Number 24CR01600PHXKML, 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:

Misc Shirts; Misc Belts; Misc Sunglasses; Misc Sandals; Misc Glasses; Misc Facemasks; Misc Hats; Misc Handbags; Misc Duffle Bags; Misc Wallets; Misc Watches (21-FBI-011923) which was seized from Nana's Smoke Shop on July 08, 2021 at 3414 W. Union Hills, Suite #3, located in Phoenix, AZ

Misc Sandals; Misc Sunglasses; Misc Belts; Misc Glasses; Misc Facemasks; Misc Handbag; Misc Hats; Misc Shirts; Misc Watches; Misc Duffle Bags; Misc Wallets (21-FBI-011924) which was seized from Nana's Smoke Shop on July 08, 2021 at 18631 N. 19th Ave, Suite #156, located in Phoenix, AZ

Misc Shirts; Misc Handbags; Misc Sunglasses; Misc Belts; Misc Sandals; Misc Duffle Bags; Misc Glasses (21-FBI-011925) which was seized from Nana's Smoke Shop on July 08, 2021 at 21320 N. 56th St, Unit 2007, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 22-02454-TUC-RCC (MSA); NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Alberto Gabriel Aranda-Ramon, Court Case Number CR 22-02454-TUC-RCC (MSA), 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:

One Jimenez Arms Inc. J.A. .380 auto pistol, SN: 314396 (23-ICE-001933) which was seized from Alberto Gabriel Aranda-Ramon on December 07, 2022 at the Block of 3600 N. Santa Rita Ave., located in Tucson, AZ

One Tennessee Arms Company, LLC TAC-9 multi-caliber pistol, SN: G000006689 (23-ICE-001934) which was seized from Alberto Gabriel Aranda-Ramon on December 07, 2022 at the Block of 3600 N. Santa Rita Ave., located in Tucson, AZ

Any accompanying ammunition and magazines for the listed firearms.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Lizano, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Lizano, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 24-01832-TUC-AMM (MAA); NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Jesus Prisciliano Chacon-Mata, Court Case Number CR 24-01832-TUC-AMM (MAA), 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:

> $12,352.00 in U.S. Currency (24-ICE-000618) which was seized from Jesus Prisciliano Chacon-Mata on March 14, 2024 at Douglas Port of Entry, 1st Street & Pan American Avenue, located in Douglas, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Evan Wesley, 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Evan Wesley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 24-05054-TUC-JCH (LCK); NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Rondell Rivers, Court Case Number CR 24-05054-TUC-JCH (LCK), 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:

17 Rounds Assorted Ammunition CAL:9 (24-ATF-031848) which was seized from Rondell Rivers on June 29, 2024 at East Prince Road and North Tucson Boulevard, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701, and a copy served upon Assistant United States Attorney Adam Rossi, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adam Rossi, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 24-05603-TUC-SHR (EJM); NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Rahmann Vache Benefield, Court Case Number CR 24-05603-TUC-SHR (EJM), 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:

CANIK55 TP-9SF METE PISTOL CAL:9 SN:23CT02338 (24-ATF-031829) which was seized from Rahmann Vache Benefield on June 13, 2024 at the Block of 2500 N Dodge Blvd, located in Tucson, AZ

11 Rounds OTHER Ammunition CAL:9 (24-ATF-031830) which was seized from Rahmann Vache Benefield on June 13, 2024 at the Block of 2500 N Dodge Blvd, located in Tucson, AZ

17 Rounds OTHER Ammunition CAL:9 (24-ATF-031831) which was seized from Rahmann Vache Benefield on June 13, 2024 at the Block of 2500 N Dodge Blvd, located in Tucson, AZ

HS PRODUKT (IM METAL) XDM COMPACT PISTOL CAL:9 SN:HM900376 (24-ATF-031832) which was seized from Rahmann Vache Benefield on June 13, 2024 at the Block of 2500 N Dodge Blvd, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michelle Chamblee, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Chamblee, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 25-00416-TUC-SHR (MAA); NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Kaylynn Marie Pottinger, Court Case Number CR 25-00416-TUC-SHR (MAA), 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:

> Springfield Hellcat 9mm pistol, SN: BA265114, with accompanying magazine (25-CBP-000061) which was seized from Kaylynn Marie Pottinger on December 28, 2024 at Federal Route 1, Mile Marker 21, located in Gu Vo Village, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kelly Cavanaugh, 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 25-01342-TUC-AMM (EJM); NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Luis Guillermo Hernandez-Valdez, Court Case Number CR 25-01342-TUC-AMM (EJM), 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:

> $72,087 in United States currency (25-ICE-000302) which was seized from Luis Guillermo Hernandez-Valdez on February 07, 2025 at Mariposa Port of Entry, 210 N. Mariposa Rd, 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 (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701, and a copy served upon Assistant United States Attorney Anshul Krishn, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anshul Krishn, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: 2:20-CR-00375-VAP; NOTICE OF FORFEITURE

Notice is hereby given that on April 12, 2022, in the case of U.S. v. Donovan Romo, Court Case Number 2:20-CR-00375-VAP, 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:

> Miscellaneous digital devices seized from Donovan Romo at 8704 Lindante Dr., Whittier, CA. Ser No: See items list (19-FBI-009414), including the following items: One MacBook, Model A1150, Ser No: N/A; One Cruzer Glide 1GB Thumb Drive; One iPhone, bearing serial number F2LV7G84HX9F, Ser No: F2LV7G84HX9F; One Seagate external hard drive, bearing serial number 5000C5001BC25507, Ser No: 5000C5001BC25507; One Amazon Tablet, bearing serial number SX034QT, Ser No: SX034QT; One HP Slimline Desktop, bearing serial number CNV8130B69, Ser No: CNV8130B69 which was seized on December 04, 2018
>
> The custodian of the property is the Federal Bureau of Investigation located at 11000 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90024

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jonathan Galatzan, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Galatzan, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: 2:23-CR-00517-DMG; NOTICE OF FORFEITURE

Notice is hereby given that on March 17, 2025, in the case of U.S. v. Oren David Sela, Court Case Number 2:23-CR-00517-DMG, 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:

$24,500.00 in U.S. Currency (check no. 589050) (23-USS-000528) which was seized from Oren Sela on April 26, 2023 at 12636 Collins St, located in North Hollywood, CA

Four pieces of jewelry, including a Black watch engraved "Gucci" (Serial Number 17514076; a Black watch engraved "Hublot Big Bang" (Serial Number 1366539; a 24-inch gold color metal chain; and a 22-inch gold color metal chain; (23-USS-000529) which was seized from Oren Sela on April 26, 2023 at 12636 Collins St, located in North Hollywood, CA

One Union Bank Cashier's check in the amount of $1,325.00 (Serial Number 0117002547) (23-USS-000530) which was seized from Oren Sela on April 26, 2023 at 12636 Collins St, located in North Hollywood, CA

$24,500.00 in U.S. Currency (check no. 588984) (23-USS-000531) which was seized from Oren Sela on April 26, 2023 at 12636 Collins St, located in North Hollywood, CA

$3,362.00 in U.S. Currency (23-USS-000532) which was seized from Oren Sela on April 26, 2023 at 12636 Collins St, located in North Hollywood, CA

$505.00 in U.S. Currency (24-USS-000406) which was seized from Oren Sela on October 10, 2023 at 12636 Collins St, located in North Hollywood, CA

Four pieces of Jewelry including a Gold color compass amulet with clear color gem found inside black Bloomingdales case; a Hamilton Automatic watch (Serial Number H776160) (24-USS-000407) which was seized from Oren Sela on October 10, 2023 at 15566 Rayen Street, #305, located in North Hills, CA

Approximately seventeen (17) personal articles of designer shoes, clothing, and wallets (24-USS-000408) which was seized from Oren Sela on October 10, 2023 at 15566 Rayen Street, #305, located in North Hills, CA

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tara B. Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 B. Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: 2:24-CR-00105-HDV-1; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Charles Dominic Walker, Court Case Number 2:24-CR-00105-HDV-1, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Sturm & Ruger, model P90, .45 caliber pistol, bearing serial number 663-84466 (24-ATF-026343) which was seized from Charles Walker on December 29, 2023 at 1504 E Tucker St, located in Compton, CA

Seven (7) rounds of Winchester .45 caliber ammunition (24-ATF-026344) which was seized from Charles Walker on December 29, 2023 at 1504 E Tucker St, located in Compton, CA

One (1) round of Winchester Western Division .45 caliber ammunition (24-ATF-026345) which was seized from Charles Walker on December 29, 2023 at 1504 E Tucker St, located in Compton, CA

The custodian of the property is the Bureau of Alcohol, Tobacco, Firearms, and Explosives, located at 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 James Dochterman, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Dochterman, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: 2:24-CR-00387-SPG; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Tai Luc Su, Court Case Number 2:24-CR-00387-SPG, 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:

$9,801.00 U.S. Currency (24-ICE-001142) which was seized from Tai Luc Su on April 26, 2024 at 3613 Westfall Drive, located in Encino, CA

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tara Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tara Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: 2:24-CR-00429-FLA; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Jaime Francisco Maravilla, Court Case Number 2:24-CR-00429-FLA, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Glock-style Polymer80 handgun with no serial number, 9 mm caliber (24-FBI-009062) which was seized from Jaime Maravilla on January 18, 2024 at 531 Ventura Boulevard, located in Oxnard, CA

Sixteen (16) rounds of miscellaneous 9mm ammunition (24-FBI-009063), including the following items: Seven rounds of Fiocchi 9mm Luger caliber ammunition; Five rounds of Sellier & Bellot JSC 9mm Luger caliber ammunition; Four rounds of Winchester 9mm Luger caliber ammunition which was seized from Jaime Maravilla on January 18, 2024 at 531 Ventura Boulevard, located in Oxnard, CA

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 255 East Temple Street, Room 180, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Alexander Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: 2:24-CR-00495-JFW; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. Amir Sabri, Court Case Number 2:24-CR-00495-JFW, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Black iPhone 11, bearing serial number C8RD464TN72J (22-FBI-009118) which was seized from Amir Sabri on January 11, 2022 at 7640 Oso Avenue, Apt. 310, located in Winnetka, CA

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ryan Waters, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryan Waters, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, EASTERN DIVISION
COURT CASE NUMBER: 5:23-CR-00113-JGB; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Cynthia Claudine Latson, Court Case Number 5:23-CR-00113-JGB, 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:

$884,502.13 formerly on deposit in City National Bank account number ending in -9639 (23-USS-000526), seized on or about June 9, 2023

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jonathan Galatzan, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Galatzan, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, EASTERN DIVISION
COURT CASE NUMBER: 5:24-CR-00163-JGB-1; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Marcos Guerrero, Court Case Number 5:24-CR-00163-JGB-1, 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:

Firearm and ammunition from Marcos Guerrero, 1060 E. Foothill Blvd., Apt. E, Glendora, CA. (24-FBI-009106), including the following items: One Taurus, model PT24/7 Pro, .45 caliber pistol, bearing serial number NAP78197, Ser No: NAP78197; Twenty-four rounds of Remington Peters 9mm Luger caliber ammunition; Fourteen rounds of Freedom 9m Luger caliber ammunition; Eleven rounds of Federal Auto .45 caliber ammunition; Two rounds of Federal Cartridge Co. 9mm Luger caliber ammunition; One round of Blazer 9mm Luger caliber ammunition; One round of Winchester .38 S&W caliber ammunintion; One round of Browning .45 caliber ammunition which was seized from Marcos Guerrero on May 30, 2024 at 1060 E. Foothill Blvd., Apt. E, located in Glendora, CA

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ryan Waters, 312 N. Spring Street, 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryan Waters, 312 N. Spring Street, 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION
COURT CASE NUMBER: 8:24-CR-00126-JVS; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Andrew Hoang Do, Court Case Number 8:24-CR-00126-JVS, 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:

$1,702,630.86 in Funds from JP Morgan Chase Bank Account Number '5796 held in the name of Viet America Society (24-FBI-007328)

$724,749.10 in Funds from JP Morgan Chase Bank Account Number '5136 held in the name of Aloha Financial Investment, Inc. (24-FBI-007329)

The real property located at 14732 Candeda Place, Tustin, California 92780, with Assessor's Parcel Number 401-481-18 (25-FBI-002699)

The real property located at 2410 W. 17th Street, Santa Ana, California 92706, with Assessor Parcel Number 198-133-05 (25-FBI-002700)

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, and a copy served upon Assistant United States Attorney Tara B. Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 B. Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:23-CR-00033-NODJ-BAM; NOTICE OF FORFEITURE

Notice is hereby given that on March 24, 2025, in the case of U.S. v. Joshua Gonzalez, et al., Court Case Number 1:23-CR-00033-NODJ-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 drone-related equipment including batteries, remote controls, and SD cards seized from Joshua Gonzales on February 23, 2021, in Tracy, CA (21-FBI-011735),

DJI Mavic Pro Platinum, Model M1X, Unmanned Aircraft System, serial number 08Q3G7RP01U207 and all drone-related equipment including batteries, remote controls, and SD cards seized from Corcoran California State Prison on November 7, 2021, in Corcoran, CA (22-FBI-008745),

DJI Mavic Pro Platinum, Unmanned Aircraft System, SN: 08QCG6DP125979, DJI Mavic Pro Platinum, Unmanned Aircraft System, SN: 08Q3GBBP0SY008, DJI Mavic Pro, Unmanned Aircraft System, SN: 08RDDCN00103W9, all drone-related equipment including batteries, remote controls, and SD cards seized from Joshua Gonzales on February 22, 2021, in Coalinga, CA (23-FBI-008852),

DJI Inspire II, Unmanned Aircraft System, serial number 0A0LFBF10700BT, DJI Mavic Pro, Model M1P, Unmanned Aircraft System, SN: 08QDE2D012022R, DJI Mavic Pro Platinum, Unmanned Aircraft System, SN: 08RDG81P010027, DJI Inspire II, Unmanned Aircraft System, SN: 0A0LEAH00600H4,
DJI Inspire II, Unmanned Aircraft System, SN: 0A0LH3E0080064,
DJI Mavic Pro Platinum, Unmanned Aircraft System, SN: 08QDE4K0120301, all drone-related equipment including batteries, remote controls, and SD cards seized from Rosendo Ramirez on December 10, 2021, in Elk Grove, CA (23-FBI-008853), and

DJI Inspire 2, Unmanned Aircraft System, SN: 0A0LF9D10700D3,
DJI Mavic Pro, Unmanned Aircraft System, SN: 08Q3G5LP01L010,
DJI Mavic Pro, Unmanned Aircraft System, SN: 08QDE1L012015P,
DJI Mavic Pro, Unmanned Aircraft System, SN: 08Q3HA8P0SX306, seized from David Ramirez on December 10, 2021, in Dixon, CA (23-FBI-008883).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Antonio Pataca, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Pataca, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:24-CR-00056-JLT-SKO; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Alexander Rey Diaz, Court Case Number 1:24-CR-00056-JLT-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

> Unopened bottle of 90 tablets of 2ml Alprazolam; black Samsung cell phone with red and clear case; black Samsung fold cell phone; black Samsung cell phone with red and black case; Mantis shooting performance system X10 Elite; First Choice body armor; two rifle foregrips with lights; CV Life red dot sight; BEC gold label scope; brown leather holster; Cronhawk tactical light and box; Riser for picatinny rail for firearms; All ammunition and magazines which was seized from Alexander Rey Diaz on February 21, 2024, in Stockton, California (24-CBP-000842).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Justin J. Gilio, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin J. Gilio, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:24-CR-00127-KES-BAM; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. Rigoberto Benavides, Court Case Number 1:24-CR-00127-KES-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:

Smith and Wesson, Model 59, 9mm pistol, serial number A465323 seized from Rigoberto Benavides on February 2, 2024, in Visalia, CA (24-ATF-035408),

Davis Industries, DM-22, .22 magnum, handgun, serial number 241138 seized from Rigoberto Benavides on February 2, 2024, in Visalia, CA (24-ATF-035410),

Standard Arms, unknown model, .40 caliber pistol seized from Rigoberto Benavides on March 13, 2024, in Visalia, CA (24-ATF-035411),

All ammunition seized in this case including two rounds of assorted ammunition seized from Rigoberto Benavides on February 2, 2024, in Visalia, CA (24-ATF-035412), and

All ammunition seized in this case including fourteen rounds of assorted ammunition seized from Rigoberto Benavides on February 2, 2024, in Visalia, CA (24-ATF-035413).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Stephanie Stokman, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephanie Stokman, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:25-CV-00494-SKO; 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 $349,940.00 in U.S. Currency seized from Alfredo Lopez Nevarez on August 22, 2024, in Bakersfield, CA (24-DEA-715329).

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 (May 08, 2025) 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, 2500 Tulare Street, First Floor, Fresno, CA 93721, and copies of each served upon Assistant United States Attorney Kevin Khasigian, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721, 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 Kevin Khasigian, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:18-CR-00258-JAM; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Heidi Phong, Court Case Number 2:18-CR-00258-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 $55,100.00 in U.S. Currency which was seized from Heidi Phong on April 4, 2018, in Elk Grove, CA (18-IRS-000702),

Approximately $12,276.00 in U.S. Currency which was seized from Heidi Phong on April 4, 2018, in Elk Grove, CA (18-IRS-000703), and

Money Judgment in the amount of $494,866.00 (25-IRS-000238).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:23-CR-0110-WBS; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Isaias Aroldo Contreras, Court Case Number 2:23-CR-0110-WBS, 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 $31,154.00 U.S. Currency, plus all accrued interest, which was seized from Isaias Aroldo Contreras on January 05, 2023, in Folsom, CA (23-DEA-698938), and
>
> A Gents Stainless Steel Rolex watch with full-cut diamonds, A 14-carat white gold diamond pendant with the letters "gho$$$t", A 14-carat white gold square pendant with full-cut diamonds with "$$$" bail, A 10-carat white gold diamond curb chain necklace with full-cut diamonds, A 10-carat yellow gold 2.5 inch diamond curb chain with full-cut diamonds, Two 10-carat white gold cluster full-cut diamond earring studs, and Two 14-carat yellow gold cluster full-cut diamond earring studs which was seized from Isaias Aroldo Contreras on January 05, 2023, in Folsom, CA (23-DEA-699242).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 David W. Spencer, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Spencer, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:25-CR-00007-TLN; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Tabitha Leigh Markle, Court Case Number 2:25-CR-00007-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:

> Approximately $7,320.00 U.S. Currency which was seized from Tabitha Leigh Markle on January 20, 2021, in Sacramento, CA (21-FBI-011916).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Dhruv M. Sharma, 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dhruv M. Sharma, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:25-CV-00721-DC-JDP; 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 $79,527.22 in U.S. Currency which was seized from Mario Naranjo Gonzalez on October 15, 2021, in Galt, CA (22-FBI-000547).

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 23, 2025) 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 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, 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 Kevin Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814. 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:25-CV-1207-DC-SCR; 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 $34,600.00 U.S. Currency which was seized from Taylor Jeffrey Gable on July 20, 2023, in Sacramento, CA (23-DEA-704719).

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 (May 01, 2025) 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 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin C. Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, 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 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24-CR-00251 AMO; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Kehinde, Adesola, Court Case Number 24-CR-00251 AMO, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 43, 9mm pistol, SN: ADYD481 (24-FBI-009104), including the following items: 1 Glock Model 43, 9mm pistol, SN: ADYD481, Ser No: ADYD481 which was seized from Adesola Kehinde on January 09, 2024 at 529 Buena Vista Ave, located in Alameda, CA

Misc. Ammo. (24-FBI-009108), including the following items: 7 rounds of 9mm ammunition; Glock SN: ADYD48 which was seized from Adesola Kehinde on January 09, 2024 at 529 Buena Vista Ave, located in Alameda, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Daniel Pastor, 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 MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Pastor, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24-CR-00292 PCP; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Will-Darnall, Cassie, Court Case Number 24-CR-00292 PCP, 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:

All funds up to $625,952.60 on deposit in a Vanguard account ending in -6846, held in the name of Alternative Health Services Inc, and all interest since seizure of those funds(23-FBI-006061) which was seized from Alternative Health Services, Inc. on June 29, 2023 at 100 Vanguard Blvd., M/S 35, located in Malvern, PA

Real property located at 111 Belwood Gateway, Los Gatos, CA 95032 (24-FBI-004702) Parcel # 527-31-019

Real property located at 306 Los Gatos Almaden Road, Los Gatos, CA, 95032 (24-FBI-004703) Parcel # 527-46-002

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 280 South First Street, Room 2112, San Jose, CA 95113, and a copy served upon Assistant United States Attorney Galen Phillips, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Galen Phillips, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24-CR-00401 WHA; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Davenport, Lafayette, Court Case Number 24-CR-00401 WHA, 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:

SW Pistol, Model SD40VE: Caliber: 40, S/N: HFS1752 (24-FBI-009100), including the following items: 1 Smith and Wesson Pistol, Model SD400VE, Caliber:.40 S/N: HFS1752, Ser No: HFS1752 which was seized from Lafayette Davenport on February 22, 2024 at Golden Gate and Leavenworth, located in San Francisco, CA

Misc. Ammo. (24-FBI-009105), including the following items: 3 RP 40 S&W; 8 Federal 40 S&W, which was seized from Lafayette Davenport on February 22, 2024 at Golden Gate and Leavenworth, located in San Francisco, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 05, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Gregg Lowder, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 24-00475 WHA; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Timothy Jeffrey, Court Case Number CR 24-00475 WHA, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 19 PISTOL CAL:9 SN:BPHB635 (23-ATF-045694) which was seized from Timothy Demetrius Jr. Jeffrey on April 25, 2023 at CVS, 230 Atlantic Ave, located in Pittsburg, CA

19 Rounds ASSORTED Ammunition CAL:9 (23-ATF-045695) which was seized from Timothy Demetrius Jr. Jeffrey on April 25, 2023 at CVS, 230 Atlantic Ave, located in Pittsburg, CA

4 Rounds ASSORTED Ammunition CAL:9 (24-ATF-034854) which was seized from Timothy Demetrius Jr. Jeffrey on March 27, 2024 at 1329 Almondwood Dr, located in Antioch, CA

1 Rounds FEDERAL Ammunition CAL:223 (24-ATF-034855) which was seized from Timothy Demetrius Jr. Jeffrey on March 27, 2024 at 1329 Almondwood Dr, located in Antioch, CA

24 Rounds FEDERAL Ammunition CAL:223 (24-ATF-034856) which was seized from Timothy Demetrius Jr. Jeffrey on March 27, 2024 at 1329 Almondwood Dr, located in Antioch, CA

AERO PRECISION X15 RIFLE CAL:MULTI SN:AR63821 (24-ATF-034857) which was seized from Timothy Demetrius Jr. Jeffrey on March 27, 2024 at 1329 Almondwood Dr, located in Antioch, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 21, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 23CR1810; NOTICE OF FORFEITURE

Notice is hereby given that on March 03, 2025, in the case of U.S. v. Norma Devora, Court Case Number 23CR1810, 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:

$52,210.00 U.S. Currency (23-ICE-000785) which was seized from Norma Devora on March 01, 2023 at 823 W. Walnut Avenue, located in Monrovia, CA

Purple Samsung cell phone IMEI 359419302241806 (23-ICE-003185) which was seized from Norma Devora on March 01, 2023 at 823 W. Walnut Avenue, located in Monrovia, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 23CR2425; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. David Madrigal (1), Court Case Number 23CR2425, 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:

$908.00 U.S. Currency (23-ICE-003167) which was seized from David Madrigal on September 14, 2023 at 811 E San Ysidro Boulevard, Apt 7140, located in San Diego, CA

One (1) Black iPhone (23-ICE-003168) which was seized from Domingo Owen on September 14, 2023 at 811 E San Ysidro Boulevard, Apt 7140, located in San Diego, CA

One (1) Black Samsung cellular phone (23-ICE-003169) which was seized from Domingo Owen on September 14, 2023 at 710 East San Ysidro Boulevard Apt 53, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 23CR2620; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. Andres Barron, Court Case Number 23CR2620, 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:

8 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (24-ATF-034150) which was seized from Andres OROSCO BARRON on October 21, 2023 at Alamitos Ave, Location of BARRON Traffic Stop, located in San Diego, CA

4 Rounds OTHER Ammunition CAL:9 (24-ATF-034151) which was seized from Andres OROSCO BARRON on October 21, 2023 at Alamitos Ave, Location of BARRON Traffic Stop, located in San Diego, CA

RUGER SR9C Pistol CAL:9 SN:336-82056 (24-ATF-034152) which was seized from Andres OROSCO BARRON on October 21, 2023 at Alamitos Ave, Location of BARRON Traffic Stop, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR0509; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Christopher Vasquez, Court Case Number 24CR0509, 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:

$23,406.00 U.S. Currency (24-DEA-709860) which was seized from Christopher Vasquez on February 20, 2024 at 2730 D Avenue, located in National City, CA

$3,220.00 U.S. Currency (24-DEA-709862) which was seized from Christopher Vasquez on February 20, 2024 at 424 Mile of Cars Way, located in National City, CA

Assorted Jewelry, VL: $11,150.00 (24-DEA-710384), including the following items: 1 Stainless steel Rolex Submariner men's watch w/black dial & bezel, oyster bracelet, Ser No: 696M3039 which were seized from Christopher Vasquez on February 20, 2024 at 424 Mile of Cars Way, located in National City, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR1017; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. Richard Simon Palacio, Court Case Number 24CR1017, 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:

Unknown Manufacturer PF940C Pistol CAL:9 (24-ATF-034783) which was seized from Richard Palacio on March 13, 2024 at 1635 S Mission Rd., located in Fallbrook, CA

Remington Arms Company, Inc. 870 Shotgun CAL:12, SN: T421618V (24-ATF-034784) which was seized from Richard Palacio on March 13, 2024 at 1635 S Mission Rd., located in Fallbrook, CA

Israel Weapon IND-IWI (Israel Military IND-IMI) UZI A Rifle CAL:9, SN: SA26994 (24-ATF-034785) which was seized from Richard Palacio on March 13, 2024 at 1635 S Mission Rd., located in Fallbrook, CA

1 Rounds Federal Ammunition CAL:12 (24-ATF-034786) which was seized from Richard Palacio on March 13, 2024 at 1635 S Mission Rd., located in Fallbrook, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR1061; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. Joseph Stephen Brooks (2), Court Case Number 24CR1061, 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:

$10,008.00 U.S. Currency (24-DEA-708718) which was seized from Joseph Stephen Brooks and Fiona Halder on December 21, 2023 at 6664 Reservoir Lane, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR1061; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. John Montgomery Griffiths (1), Court Case Number 24CR1061, 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:

$72,000.00 U.S. Currency (24-DEA-708717) which was seized from Joseph Stephen Brooks and Fiona Halder on December 21, 2023 at 6664 Reservoir Lane, located in San Diego, CA

$3,417.00 U.S. Currency (24-DEA-708808) which was seized from John Montgomery Griffiths on December 27, 2023 at San Diego International Airport, 3225 North Harbor Drive, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR1448; NOTICE OF FORFEITURE

Notice is hereby given that on March 10, 2025, in the case of U.S. v. Tobias Julian Burgara Gonzalez (6), Court Case Number 24CR1448, 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:

> $31,409.00 in United States Currency (23-CBP-000952) which was seized from Tobias Burgara Gonzalez on August 24, 2023 at Interstate 5, Solana Beach, located in Solana Beach, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR1448; NOTICE OF FORFEITURE

Notice is hereby given that on March 10, 2025, in the case of U.S. v. Manuel Gonzalez Lopez (15), aka "Tortillero", aka "Chato", Court Case Number 24CR1448, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

> One Silver 2016 Chevrolet Malibu bearing California license plate number: 9LHB284, VIN# 1G11C5SA7GF155630 (24-CBP-000738) which was seized from Manuel Gonzalez Lopez on July 18, 2024 at Unknown, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR1972; NOTICE OF FORFEITURE

Notice is hereby given that on January 02, 2025, in the case of U.S. v. Todd Allen Campbell, Court Case Number 24CR1972, 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:

> Seven 30-pound cylinders of R-22 refrigerant (24-CBP-000792) which was seized from Todd Allen Campbell on September 03, 2024 at 720 E San Ysidro Boulevard, 499 Virginia Avenue, located in San Ysidro, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR2136; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2025, in the case of U.S. v. Lucas Cantabrana, aka "Shanks", Court Case Number 24CR2136, 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:

Savage Stevens 94P Shotgun CAL:12 SN:D592179 (24-ATF-034798) which was seized from Lucas Cantabrana on August 28, 2024 at 1244 N Santa Fe Ave., located in Vista, CA

6 Rounds Assorted Ammunition CAL:12 (24-ATF-034799) which was seized from Lucas Cantabrana on August 28, 2024 at 1244 N Santa Fe Ave., located in Vista, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Laurean LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Laurean LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 24CR2191; NOTICE OF FORFEITURE

Notice is hereby given that on March 20, 2025, in the case of U.S. v. Leonel Ramon Madrigal-Corral, Court Case Number 24CR2191, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Sig Sauer P239 semi-automatic pistol SN: SBU00519 (23-ICE-003171) which was seized from Leonel Ramon Madrigal-Corral on March 12, 2023 at Winterhaven, located in Winterhaven, CA

One (1) Sig Sauer P239 9mm magazine (23-ICE-003172) which was seized from Leonel Ramon Madrigal-Corral on March 12, 2023 at Winterhaven, located in Winterhaven, CA

Six (6) Rounds of Blazer Luger 9mm Ammunition (23-ICE-003173) which was seized from Leonel Ramon Madrigal-Corral on March 12, 2023 at Winterhaven, located in Winterhaven, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:22-CR-00353; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. JOSE VAZQUEZ-DEL REAL, Court Case Number 1:22-CR-00353, 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:

> $5,271.00 U.S. Currency (23-DEA-697867) which was seized from Jose Vasquez-Del Real AKA Manuel Munoz-Martinez on November 22, 2022 at I-225 and DTC Parkway, located in Denver, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:23-03298; NOTICE OF FORFEITURE ACTION

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

Miscellaneous jewelry (22-FBI-005246), including the following items: 1 18k Yellow gold Rolex Yacht-Master II with box, Ser No: Z834949; 2 Pair 14k White Gold earrings; 1 18k yellow gold Rolex Daytona Cosmograph watch with box (Counterfeit), Ser No: 181PS112; 1 14k white gold and approx. 3 carat diamond eternity band; 1 14k white gold and approx. 21 carat diamond necklace, Ser No: G31988; 1 18k white gold and approx. 30.99 carat diamond Van Cleef & Arpels necklace and bracelet with box; 1 18k white gold Van Cleef & Arpels snowflake diamond band, Ser No: JE153676; 1 18k white gold floral diamond and moonstone necklace w/black jewelry box; 2 Pair 18k gold clover earrings; 3 Sterling silver earrings and pendant with CZ stones (missing one stone); 1 18K white gold and diamond bracelet by Bvlgari, "Serpenti Viper"; 1 18K white gold ring with a lab grown center diamond; 1 18K rose gold necklace with a lab grown main diamond; 1 18k Rose gold Rolex Sky-Dweller watch, Ser No: 4Y297395; 1 Two tone Rolex watch, Ser No: 324VF774; 2 Pair yellow-gold plated earrings, heart shape with CZ stones; 3 Pair sterling silver earrings and pendant with CZ stones; 3 White gold, diamond and emerald set with pair earrings and pendant; 2 Pair square, stainless steel cufflinks with CZ stones; 2 Pair white tone metal earrings with CZ stones (missing 7 stones, costume); 2 Pair 18k white gold, diamond and moonstone earrings; 1 14k yellow gold multi-strand necklace; 1 18k yellow gold and diamond ring; 2 Pair sterling silver earrings with white and red CZ stones; 1 18k white gold and diamond Lotus "between the finger" ring by Van Cleef & Arpels (Counterfeit), Ser No: JE929421 53; 1 Stainless steel bracelet with CZ stones; 1 18K yellow gold Van Cleef & Arpels Alhambra necklace with malachite stones(Counterfeit), Ser No: JB453682; 2 Pair Van Cleef & Arpels Alhambra earrings with malachite stones (Counterfeit), Ser No: JB236275; 2 18K yellow gold cloverleaf earrings with white mother of pearl; 2 Pair sterling silver hanging earrings with cz stones; 1 Sterling silver and CZ stone hinged bangle bracelet (missing 5 stones); 1 18K white gold and round diamond ring; 1 Sterling silver ring with green and white CZ stones; 1 18K yellow gold and diamond ring by Brilliance which was seized from Victor Roiter and Olga Tikhomirova on July 12, 2022 at 16001 Collins Avenue, Apt 3104, located in Sunny Isles Beach, FL

$7,700.00 in U.S. Currency seized from various locations at 16001 Collins Ave, Apt 3104, Sunny Isles Beach, FL (22-FBI-005247) which was seized from Victor Roiter and Olga Tikhomirova on July 12, 2022 at 16001 Collins Avenue, Apt 3104, located in Sunny Isles Beach, FL

$6,400.00 collected from a purse located in the master bedroom closet at 16001

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Collins Ave, Apt 3104, Sunny Isles Beach, FL (22-FBI-005248) which was seized from Victor Roiter and Olga Tikhomirova on July 12, 2022 at 16001 Collins Avenue, Apt 3104, located in Sunny Isles Beach, FL

$25,287.26 in funds from Bank Account #XXXXXX1481 in the name of Tikor Group, LLC at Citi Bank, New Castle, DE Acct# 9114701481 (22-FBI-005436) which was seized from LLC Tikor Group on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$5,782.98 in funds from Bank Account #XXXXXX8496 in the name of Victor Roiter at CitiBank, New Castle, DE Acct# 9115368496 (22-FBI-005438) which was seized from Victor Roiter on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$31,907.23 in funds from Bank Account #XXXXXX3576 in the name of Alira Consulting LLC at CitiBank, New Castle, DE Acct# 9114713576 (22-FBI-005439) which was seized from Alira Consulting, LLC on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$20,359.25 in funds from Bank Account #XXXXXX0558 in the name of Olga Tikhomirova at CitiBank, New Castle, DE Acct# 9115400558 (22-FBI-005440) which was seized from Olga Tikhomirova on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$137,873.59 in funds from Bank Account #XXXXXX8482 in the name of EGR Consulting LLC at CitiBank, New Castle, DE Acct# 9116038482 (22-FBI-005441) which was seized from EGR Consulting LLC on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$265,936.76 in funds from Bank Account #XXXXXX6971 in the name of Redstone Consulting LLC at Citibank, New Castle, DE Acct# 9114716971 (22-FBI-005442) which was seized from Redstone Consulting LLC on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$51,595.50 in funds from Bank Account #XXXXXX8483 in the name of Victor Roiter at CitiBank, New Castle, DE Acct# 9115368483 (22-FBI-005443) which was seized from Victor Roiter on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$342,945.03 in funds from Bank Account #XXXXXX9150 in the name of Tikor Marketing LLC at Wells Fargo Bank, Phoenix, AZ Acct# 8182779150 (22-FBI-005444) which was seized from LLC Tikor Marketing on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$158,037.32 in funds from account #7913 in the name of Alliance DX LLC Ins Deposits at TD Bank Cherry Hill, NJ Acct# 4374457913 (22-FBI-005445) which was seized from LLC Alliance DX on September 09, 2022 at 8000 E. 36th Avenue, located in Denver, CO

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$6,856.17 in funds from Bank Account #XXXXXX4752 in the name of Claro Scientific Labs at Chase Bank, Houston, TX Acct# 638184752 (22-FBI-005446) which was seized from Claro Scientific Labs on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

Cartier diamond ring (22-FBI-006159) which was seized from Ronald King on July 12, 2022 at 38 Glen Avenue, located in Berlin, NH

$82,357.18 in funds from Bank Account #XXXXX6161 in the name of Tesis Labs, LLC at Bank of Oklahoma, Tulsa, OK Acct# 8096266161 (22-FBI-006258) which was seized from LLC Tesis Labs on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$1,017.77 in funds seized from Bank Account #XXXXXX6172 in the name of Tesis Labs LLC at Bank of Oklahoma, Tulsa, OK Acct# 8096266172 (22-FBI-006259) which was seized from LLC Tesis Labs on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$309.86 in funds from Bank Account #XXXXXX6226 in the name of Alliance DX at Bank of Oklahoma, Tulsa, OK Acct# 8097456226 (22-FBI-006260) which was seized from Alliance DX on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$960.70 in funds from Bank Account #XXXXXX6733 in the name of Claro Point LLC at Bank of Oklahoma, Tulsa, OK Acct# 8096266733 (22-FBI-006262) which was seized from Claro Point LLC on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$8,278.35 in funds from Bank Account #XXXXXX6722 in the name of Claro Labs, LLC at Bank of Oklahoma, Tulsa, OK Acct# 8096266722 (22-FBI-006264) which was seized from Claro Point LLC on July 12, 2022 at 8000 E. 36th Avenue, located in Denver, CO

$2,197,744.83 in funds from Fidelity Bank account #XXXXX3207. Acct# Y80663207 (24-FBI-001213) which was seized from Fidelity Bank on December 21, 2023 at 100 Salem St, Mail Zone 01S, located in Smithfield, RI

$190,435.69 in funds from Fidelity Bank Account #XXXXX3490. Acct# Y80663490 (24-FBI-001214) which was seized from Fidelity Bank on December 21, 2023 at 100 Salem St, Mail Zone 01S, located in Smithfield, RI

$264,371.38 in funds from Fidelity Bank Account #XXXXX7329. Acct# Z25397329 (24-FBI-001215) which was seized from Fidelity Bank on December 21, 2023 at 100 Salem St, Mail Zone 01S, located in Smithfield, RI

$118,569.48 in funds from Fidelity Bank Account #XXXXX3509. Acct# Y80663509 (24-FBI-001216) which was seized from Fidelity Bank on December

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21, 2023 at 100 Salem St, Mail Zone 01S, located in Smithfield, RI

$35,707.82 in funds from bank account #XXXXXXX6747 in the name of Valley Vantage at Bank of Richmondville, NY. Acct# 00000486747 (24-FBI-001217) which was seized from Valley Vantage LLC on December 21, 2023 at Bank of Richmondville, PO Box 40, located in Cobleskille, NY

2022 Jeep Wrangler registered to Ronald King and in the possession of Ronald King, relinquished at 202 Harlow St, Bangor ME VIN# 1C4HJXEGXNW256066 (24-FBI-001350) which was seized from Ronald King on February 16, 2024 at 100 Middle Street, Ste 400, located in Portland, ME

Real property at 8125 N 86th Place, Scottsdale AZ 85258 (24-FBI-002737)

Real Property located at 149 Elm Street, Cobleskill NY (24-FBI-002738)

Real Property at 151 Elm Street, Cobleskill NY (24-FBI-002739)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 10, 2025) 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 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:23-CR-00049; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. US v. JUAN ROJO-SALAS, Court Case Number 1:23-CR-00049, 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:

Approximately $1,851.00 in United State currency (23-ICE-000570) which was seized from Juan Rojo-Salas on April 06, 2023 at unknown, located in Denver, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:24-CR-00022; NOTICE OF FORFEITURE

Notice is hereby given that on March 03, 2025, in the case of U.S. v. US v. SCOTT OLDENBURG, Court Case Number 1:24-CR-00022, 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 GMBH 22 Pistol CAL:40 SN:None, Obliterated (23-ATF-039186) which was seized from Scott Oldenburg on June 06, 2023 at 312 Sopris Av, located in Crested Butte, CO

Suspected Silencer Unknown Silencer CAL:Unknown SN:None (23-ATF-039187) which was seized from Scott Oldenburg on June 06, 2023 at 312 Sopris Av, located in Crested Butte, CO

Suspected Silencer Unknown Silencer CAL:Unknown SN:None (23-ATF-039188) which was seized from Scott Oldenburg on June 25, 2023 at 1010 N 170 Frontage Rd, located in Wheatridge, CO

Suspected Silencer Unknown Silencer CAL:Unknown SN:None (23-ATF-039189) which was seized from Scott Oldenburg on June 25, 2023 at 1010 N 170 Frontage Rd, located in Wheatridge, CO

GLOCK, INC. 43 PISTOL CAL:9 SN:AGLE152 (23-ATF-045549) which was seized from Scott Oldenburg on June 06, 2023 at 312 Sopris Av, located in Crested Butte, CO

6 Rounds AMMUNITION Ammunition CAL:9 (23-ATF-045550) which was seized from Scott Keith OLDENBURG on June 06, 2023 at 312 Sporis Av, located in Crested Butte, CO

5 Rounds REMINGTON Ammunition CAL:40 (23-ATF-045552) which was seized from Scott Keith OLDENBURG on June 06, 2023 at 312 Sporis Av, located in Crested Butte, CO

5 Rounds AMMUNITION Ammunition CAL:9 (23-ATF-045553) which was seized from Scott Keith OLDENBURG on June 06, 2023 at 312 Sporis Av, located in Crested Butte, CO

12 Rounds AMMUNITION Ammunition CAL:9 (23-ATF-045554) which was seized from Scott Keith OLDENBURG on June 06, 2023 at 312 Sporis Av, located in Crested Butte, CO

1 Rounds REMINGTON Ammunition CAL:40 (23-ATF-045555) which was seized from Scott Keith OLDENBURG on June 06, 2023 at 312 Sporis Av, located in Crested Butte, CO

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7 Rounds ASSORTED Ammunition CAL:ASSORTED (23-ATF-045556) which was seized from Scott Keith OLDENBURG on June 06, 2023 at 312 Sporis Av, located in Crested Butte, CO

HAWK INDUSTRIES INC CCVT12 SHOTGUN CAL:12 (23-ATF-045557) which was seized from Scott Keith OLDENBURG on June 25, 2023 at 1010 N I70 Frontage Rd, American Motel, located in Wheat Ridge, CO

PRIVATELY MADE FIREARM (PMF) UNKNOWN RIFLE CAL:UNKNOWN SN:NONE (23-ATF-045558) which was seized from Scott Keith OLDENBURG on June 25, 2023 at 1010 N I70 Frontage Rd, American Motel, located in Wheat Ridge, CO

4 Rounds ASSORTED Ammunition CAL:ASSORTED (23-ATF-045559) which was seized from Scott Keith OLDENBURG on June 25, 2023 at 1010 N I70 Frontage Rd, American Motel, located in Wheat Ridge, CO

3 Rounds Assorted Ammunition CAL:223 (23-ATF-045560) which was seized from Scott Keith OLDENBURG on June 25, 2023 at 1010 N I70 Frontage Rd, American Motel, located in Wheat Ridge, CO

153 Rounds Ammunition Ammunition CAL:multi (23-ATF-045561) which was seized from Scott Keith OLDENBURG on June 25, 2023 at 1010 N I70 Frontage Rd, American Motel, located in Wheat Ridge, CO

8 Rounds Winchester-Western Ammunition CAL:12 (23-ATF-045562) which was seized from Scott Keith OLDENBURG on June 25, 2023 at 1010 N I70 Frontage Rd, American Motel, located in Wheat Ridge, CO

115 Rounds Assorted Ammunition CAL:Multi (23-ATF-045563) which was seized from Scott Keith OLDENBURG on June 25, 2023 at 1010 N I70 Frontage Rd, American Motel, located in Wheat Ridge, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kurt Bohn, 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).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:24-CR-00156; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. LEO MAURICE HOLT, Court Case Number 1:24-CR-00156, 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:

TANFOGLIO, F.LLI, S.N.C TA76 Revolver CAL:22 SN:B47277 (24-ATF-017536) which was seized from Leo Holt on April 08, 2024 at 1400N Newport St, located in Denver, CO

8 Rounds FEDERAL Ammunition CAL:22 (24-ATF-017538) which was seized from Leo Holt on April 08, 2024 at 1400N Newport St, located in Denver, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:24-CR-00174; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. NASSAUT MASSIEV CARDENETE-MEZA, Court Case Number 1:24-CR-00174, 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:

$37,074.00 U.S. Currency (24-DEA-709969) which was seized from Nassaut Cardenete-Meza on February 22, 2024 at 152 Del Mar Circle, #102, located in Aurora, CO

$386.00 U.S. Currency (24-DEA-709970) which was seized from Lorena Martinez Santillan on February 22, 2024 at 152 Del Mar Circle, #102, located in Aurora, CO

$860.00 U.S. Currency (24-DEA-709974) which was seized from Nassaut Cardenete-Meza on February 22, 2024 at 152 Del Mar Circle, #102, 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 (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:24-CR-00176; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2025, in the case of U.S. v. STEPHEN STANLEY, Court Case Number 1:24-CR-00176, 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:

Diamondback Arms Inc DB9 Pistol CAL:9 SN:YB9170 (24-ATF-035222) which was seized from Jeremy Howell on January 10, 2024 at 110 N 11th St, located in Lamar, CO

12 Rounds Assorted Ammunition CAL:9 (24-ATF-035223) which was seized from Jeremy Howell on January 10, 2024 at 110 N 11th St, located in Lamar, CO

6 Rounds Assorted Ammunition CAL:9 (24-ATF-035224) which was seized from Jeremy Howell on January 10, 2024 at 110 N 11th St, located in Lamar, CO

6 Rounds PMC Ammunition CAL:9 (24-ATF-035225) which was seized from Jeremy Howell on January 10, 2024 at 110 N 11th St, located in Lamar, CO

2 Rounds Assorted Ammunition CAL:9 (24-ATF-035226) which was seized from Jeremy Howell on January 10, 2024 at 110 N 11th St, located in Lamar, CO

1 Component Remington Ammunition CAL:9 (24-ATF-035227) which was seized from Jeremy Howell on January 10, 2024 at 110 N 11th St, located in Lamar, CO

5 Component Remington Ammunition CAL:9 (24-ATF-035228) which was seized from Jeremy Howell on January 10, 2024 at 110 N 11th St, located in Lamar, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 1:24-CR-00244; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. JONATHAN CISNEROS, Court Case Number 1:24-CR-00244, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

> Misc guns and ammunition seized from 505 N Sheridan Blvd, Lakewood CO (24-FBI-006736), including the following items: 1 14 rounds of 9mm ammunition, Ser No: unknown; 1 Beretta M9, Ser No: M9-221738 which was seized from Jonathan Cisneros on August 08, 2024 at 505 N Sheridan Blvd, located in Lakewood, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:22-CR-171 SVN; NOTICE OF FORFEITURE

Notice is hereby given that on April 20, 2025, in the case of U.S. v. Alexander Kolitsas et al., Court Case Number 3:22-CR-171 SVN, 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:

2020 White Ford Transit Commercial VIN: 1FTBR2C83LKA04385 Mileage: 33,833 VIN# 1FTBR2C83LKA04385 (22-ATF-037489) which was seized from Bryant Bermudez on June 01, 2022 at 191 Park Ave, located in East Hartford, CT

$20,100.00 U.S. Currency (22-ATF-037511) which was seized from Bryant Bermudez on June 01, 2022 at 191 Park Ave, located in East Hartford, CT

$47,007.00 U.S. Currency (22-ATF-037522) which was seized from Alexander Kolitsas on June 01, 2022 at 373 Leonard Rd, located in Middlebury, CT

$91,581.76 SEIZED FROM DOWNPIPE
DEPOT & RECYCLING LLC BUSINESS ACCOUNT, ACCT # 4407364291 Acct# 4407364291 (22-ATF-037554) which was seized from Alexander Kolitsas on June 16, 2022 at 141 Church St, located in New Haven, CT

$8,020.00 U.S. Currency (22-ATF-037981) which was seized from Bryant Bermudez on June 01, 2022 at 191 Park Ave, located in East Hartford, CT

2016 Polaris Slingshot Motorcycle COLOR: Blue, VIN: 57XAAPFA3G7117901 VIN# 57XAAPFA3G7117901 (22-ATF-038704) which was seized from Alexander Kolitsas on September 07, 2022 at 404 Garfield Ave, located in Bridgeport, 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 (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Lauren C. Clark, 450 Main Street, Hartford, CT 06103. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 C. Clark, 450 Main Street, Hartford, CT 06103. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:22-CR-200 VAB; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Eric Herman, Court Case Number 3:22-CR-200 VAB, 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:

PF940C 9mm pistol w/ attached light/laser and 10 "SIG" brand 9mm HP cartridges (22-DEA-705699) which was seized from Eric Herman on September 15, 2022 at 53 Hayes Street, located in Bridgeport, CT

One "Glock" brand 10-round capacity magazine containing seven 9mm "Luger" brand cartridges (22-DEA-705930) which was seized from Eric Herman on September 15, 2022 at 53 Hayes Street, located in Bridgeport, CT

One "Remington UMC" brand ammunition box labeled .40 S&W containing 31 .40 S&W caliber cartridges (22-DEA-705932) which was seized from Eric Herman on September 15, 2022 at 53 Hayes Street, located in Bridgeport, CT

"Blazer" brand ammunition box labeled 9mm Luger, 115 G containing 30 9mm cartridges and 3 powderless cartridges (22-DEA-705937) which was seized from Eric Herman on September 15, 2022 at 53 Hayes Street, located in Bridgeport, 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 (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 915 Lafayette Boulevard, Bridgeport, CT 06604, and a copy served upon Assistant United States Attorney Karen Peck, 915 Lafayette Boulevard, Room 319, Bridgeport, CT 06604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of 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 MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Peck, 915 Lafayette Boulevard, Room 319, Bridgeport, CT 06604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:23-CR-223 MPS; NOTICE OF FORFEITURE

Notice is hereby given that on February 21, 2025, in the case of U.S. v. Raymond Martinez, Court Case Number 3:23-CR-223 MPS, 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 firearms and ammunition seized from Raymond Martinez (24-FBI-009113), including the following items: 1 Century International Arms, Model WASR-10/63, rifle, Ser No: AB3020; 1 Sturm Ruger, Model 57, handgun, Ser No: 641-95300; 20 Ammunition, Ser No: NA which was seized from Raymond Martinez on November 21, 2023 at 530 Preston Avenue, located in Meriden, 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 (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney Natasha Freismuth, 450 Main Street, Hartford, CT 06103. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Natasha Freismuth, 450 Main Street, Hartford, CT 06103. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:23-CR-223 MPS; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Tommy Figueroa, Court Case Number 3:23-CR-223 MPS, 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 firearms and ammunition seized from Tommy Figueroa, Waterbury, CT. (24-FBI-007519), including the following items: 1 Sturm Ruger, SP101, .357 Magnum handgun, Ser No: 571-23006; 1 Glock, 27, .40 caliber handgun, Ser No: ZYB731; 5 .357 rounds, Ser No: NA; 1 Magazine, Ser No: NA; 18 .40 Caliber rounds, Ser No: NA which was seized from Tommy Figueroa on April 26, 2024 at 255 East Main Street, located in Waterbury, 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 (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Natasha Freismuth, 450 Main Street, Hartford, CT 06103. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Natasha Freismuth, 450 Main Street, Hartford, CT 06103. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:24-CR-112 JCH; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. JAQUAN PRICE, Court Case Number 3:24-CR-112 JCH, 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 firearm magazines and ammunition seized from 35 Destefano Jr. Drive, Unit C, New Haven, CT. (24-FBI-004798), including the following items: 1 Magazine, Ser No: NA; 1 30 Round Magazine, Ser No: NA; 25 9 MM rounds, Ser No: NA; 9 10 MM Rounds, Ser No: NA which was seized from Jaquan Price on May 14, 2024 at 35 Destefano Jr. Drive, Unit C, 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Stephanie Levick, 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 Stephanie Levick, 157 Church Street, 23rd Floor, New Haven, CT 06510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:24CR116 MPS; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Christopher Adams, Court Case Number 3:24CR116 MPS, 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:

$363.00 U.S. Currency (24-DEA-717524) which was seized from Christopher Adams on May 18, 2024 at 17 Forest Street, located in Stamford, 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 (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney Patricia Stolfi Collins, 450 Main Street, Hartford, CT 06103. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patricia Stolfi Collins, 450 Main Street, Hartford, CT 06103. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:24-CR-145 VAB; NOTICE OF FORFEITURE

Notice is hereby given that on November 29, 2024, in the case of U.S. v. Marquis Mitchell, Court Case Number 3:24-CR-145 VAB, 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:

TAURUS TH40 Pistol CAL:40 SN:SLY25998 (24-ATF-035557) which was seized from Marquis Mitchell on May 30, 2024 at 44 Townsend St, located in New Haven, CT

13 Rounds ASSORTED Ammunition CAL:40 (24-ATF-035560) which was seized from Marquis Mitchell on May 30, 2024 at 44 Townsend St, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Stephanie Levick, 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 Stephanie Levick, 157 Church Street, 23rd Floor, New Haven, CT 06510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:24-CR-195 VAB; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Robert Harrison, Court Case Number 3:24-CR-195 VAB, 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:

> Springfield XD-45 ACP, Magazine, and Twelve Rounds (25-DEA-719966), including the following items: 12 Rounds of 45ACP ammunition; 1 45ACP Magazine; 1 Springfield XD-45 ACP, Ser No: XD625280 which was seized from Firm Automotive and Repair on June 20, 2024 at 80 Todd Hollow Road, located in Wolcott, 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Natasha Freismuth, 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 Natasha Freismuth, 157 Church Street, 23rd Floor, New Haven, CT 06510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:24-CR-222 MPS; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Ortiz et al. (Michael Luisi), Court Case Number 3:24-CR-222 MPS, 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:

Glock, Model 19 gen. 5, 9mm firearm, bearing serial number BFDL810 and ammunition (25-FBI-000380) which was seized from Unknown Unknown on November 14, 2024 at 595 Lower Lane, located in Berlin, CT

Polymer 80, model pf955, with a Glock 43 slide, bearing serial number AGBG026 and ammunition (25-FBI-000381) which was seized from Unknown Unknown on November 14, 2024 at 595 Lower Lane, located in Berlin, CT

Bushmaster model xm-15-e25 caliber 5.56 bearing S/N LO36365 from 595 Lower Lane, Berlin CT (25-FBI-000402) which was seized from Unknown Unknown on November 14, 2024 at 595 Lower Lane, located in Berlin, 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 (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney Natasha Freismuth, 450 Main Street, Hartford, CT 06103. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Natasha Freismuth, 450 Main Street, Hartford, CT 06103. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CR-08 VAB; NOTICE OF FORFEITURE

Notice is hereby given that on February 04, 2025, in the case of U.S. v. Orlando Guzman, Court Case Number 3:25-CR-08 VAB, 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:

a Samsung Galaxy J7 smart phone bearing serial number R58HC1BJH3A; a Samsung Galaxy S9+ smart phone assigned IMEI number 35763309125982; a Samsung Note smart phone assigned
IMEI number 355298660866535 (22-ICE-003344) which was seized from Orlando Guzman on September 07, 2022 at 829 Berlin Turnpike, located in Berlin, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Daniel Cummings, 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 Daniel Cummings, 157 Church Street, 23rd Floor, New Haven, CT 06510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); NOTICE OF FORFEITURE ACTION

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

> $1.00 in funds seized from bank account #XXX-XX2040 held in the name of Paul and Martina Steed from Citibank (25-FBI-002471)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); NOTICE OF FORFEITURE ACTION

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

> $1.00 in funds seized from bank account #XXX-XX1653 held in the name of Paul and Martina Steed from Citibank (25-FBI-002472)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); NOTICE OF FORFEITURE ACTION

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

> $1.00 in funds seized from bank account #XXXX-1899 held in the name of Paul and Martina Steed from LPL Financial Holdings Inc. (25-FBI-002473)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); NOTICE OF FORFEITURE ACTION

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

> $1.00 in funds seized from bank account # XXX-3763 in the name of Paul and Martina Steed from LPL Financial Holdings Inc. (25-FBI-002474)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); NOTICE OF FORFEITURE ACTION

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

> $1.00 in funds seized from bank account# XXX-8659 in the name of Paul and Martina Steed from LPL Financial Holdings Inc. (25-FBI-002476)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); NOTICE OF FORFEITURE ACTION

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

$1.00 in funds seized from bank account# XXX-4738 held in the name of Paul and Martina Steed from LPL Financial Holdings Inc. (25-FBI-002477)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); NOTICE OF FORFEITURE ACTION

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

> $1.00 in funds seized from bank account# XXX-XX9085 held in the name of Paul and Martina Steed from Pershing LLC/Bank of NY Mellon (25-FBI-002478)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540 (KAD); 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 40 Howard Road in Greenwich Connecticut
(25-FBI-002479)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-540(KAD); NOTICE OF FORFEITURE ACTION

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

$1.00 in funds seized from bank account# XXX-3586 held in the name of Paul and Martina Steed from LPL Financial Holdings Inc. (25-FBI-002475)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) 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, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:25-CV-665 (VDO); NOTICE OF FORFEITURE ACTION

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

> $99,710.94 in Virtual Currency (25-USS-000078) which was seized from Hassan Gamal Ibrahim Salem on April 14, 2025 at House of Francis, Room 303, located in Ile Du Port,

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 29, 2025) 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, 450 Main Street, Hartford, CT 06103, and copies of each served upon Assistant United States Attorney David C. Nelson, 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 David C. Nelson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:19-CR-00395; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2021, in the case of U.S. v. Larry Dean Harmon, Court Case Number 1:19-CR-00395, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 3853 Yellow Creek Dr, Akron, Ohio more particularly described as Sublot 74 in the Sanctuary of Bath Subdivision Phase II, as recorded in Plat Cabinet B, Slides 566-573 of Summit County, Ohio records (25-IRS-000223)

The real property located at 351 N Messner Rd, Akron, Ohio, more particularly described as all of Lot Number 91 and East 1/2 of lot 92 front and rear in the Nimisila Heights Second Addition as recorded in Plat Book 43, Page 25 of Summit County Records (25-IRS-000224)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:23-CR-00166; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2025, in the case of U.S. v. Firoz Patel, Court Case Number 1:23-CR-00166, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

> 450 Bitcoin seized on or about January 11, 2022 (22-ICE-003392) which was seized from Firoz Patel on January 11, 2022 at 3515 Jean Gascon Saint-Laurent, H4R 3K2, located in Montreal, QC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:24-CR-00226; NOTICE OF FORFEITURE

Notice is hereby given that on November 15, 2024, in the case of U.S. v. Bassil et al, Court Case Number 1:24-CR-00226, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Magazines, and Ammunition from 412 Tennessee Ave NE, Apt 1, Washington, DC (24-FBI-004927), including the following items: 1 Smith & Wesson M+P, .45 caliber, Ser No: NDL5377; 1 Taurus G2S, 9mm caliber, Ser No: TLT69638; 1 Taurus G2C, 9mm caliber, Ser No: ABA212589; 1 Taurus PT 24/7 Pro, 40 caliber, Ser No: SAM90460; 1 Smith & Wesson M+P Shield, 40 caliber, Ser No: JET6195; 1 Tec 9 Intratec AB10, 9 caliber, Ser No: A015685; 1 American Tactical Mil-Sport, multi caliber, Ser No: MSA102384; 1 Magnum Research AE50, 50 caliber, Ser No: MR000337; 1 Tan Magazine with live rounds; 1 Tech 9 Magazine; 22 20 Cartridge Ammunition; 1 One gun Magazine; 20 Superior Ammunition Rounds; 2 Sig Sauer Gun Magazines in Package; 103 9mm Rounds; 58 .45 Rounds; 71 .40 Rounds which was seized from Jason Green on May 15, 2024 at 412 Tennessee Ave NE, Apt 1, located in Washington, DC

$3,000.00 U.S. Currency from the residence at 1400 Fairmont Street NW, Apt 519, Washington, DC (24-FBI-005288) which was seized from Christian Washington on May 15, 2024 at 1400 Fairmont Street NW, Apt 519, located 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 (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:24-CR-00245; NOTICE OF FORFEITURE

Notice is hereby given that on March 26, 2025, in the case of U.S. v. Lucas et al, Court Case Number 1:24-CR-00245, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous firearms, magazines, and ammunition from 3905 Blackburn Lane, Apartment 12, Burtonsville, MD (24-FBI-004977), including the following items: 1 Glock, model 23, caliber .40, Ser No: BUHR919; 1 Velocity, model VMAC-45, caliber .45, Ser No: P12602; 2 Magazines; 1 13-round magazine; 1 8-round magazine; 34 .40 caliber rounds; 8 .45 caliber rounds which was seized from Rex Pelote on May 23, 2024 at 3905 Blackburn Lane, Apartment 12, located in Burtonsville, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 1:22-CR-00091; NOTICE OF FORFEITURE

Notice is hereby given that on January 08, 2025, in the case of U.S. v. Toranio Hargraves, Court Case Number 1:22-CR-00091, 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:

SMITH & WESSON SD9VE PISTOL CAL:9 SN:FXD9920 (22-ATF-050908) which was seized from Toranio HARGRAVES on December 07, 2021 at 100 N Harrison ST, located in WILMINGTON, DE

15 Rounds Assorted Ammunition CAL:9 (22-ATF-050909) which was seized from Toranio HARGRAVES on December 07, 2021 at 100 N Harrison ST, located in WILMINGTON, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and a copy served upon Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE, CRIMINAL DIVISION
COURT CASE NUMBER: 1:23-CR-00049; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Martin Fountain, Court Case Number 1:23-CR-00049, 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:

$70,512.00 U.S. Currency (23-DEA-703424) which was seized from Martin Fountain and Althea Williams aka Althea Fountain on May 17, 2023 at 7 Carolyn Court, located in Dover, DE

$18,870.00 U.S. Currency (23-DEA-703426) which was seized from Jean Victory on May 17, 2023 at 342 David Hall Road, located in Dover, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and a copy served upon Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 1:24-CR-00017; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Pierre Charles Moise, et al, Court Case Number 1:24-CR-00017, 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:

> $4,581.00 U.S. Currency of which $4,480.00 was from a black pouch, $101.00 from a blue pouch both located under counter at 24 S.W. Front St., Milford, DE (22-FBI-003044) which was seized from Beaubien Caribbean Latin Food's Market on March 22, 2022 at 24 S.W. Front Street, located in Milford, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and a copy served upon Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE, CRIMINAL DIVISION
COURT CASE NUMBER: 1:24-CR-00020; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Benjamin Yealey, Court Case Number 1:24-CR-00020, 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:

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:None (24-ATF-010454) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:NONE (24-ATF-010455) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:NONE (24-ATF-010456) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:NONE (24-ATF-010458) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:NONE (24-ATF-010459) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:NONE (24-ATF-010460) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:NONE (24-ATF-010462) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Unknown Unknown SILENCER (NFA) CAL:Unknown SN:NONE (24-ATF-010463) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Cannery Ln, located in Townsend, DE

Firearm Manufacturing Equipment: 3D Printer; Qty: 2 EA; 3D printers (24-ATF-010471) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Firearm Parts & Accessories: Other; Qty: 1 EA; Box of 3D printed firearm parts (24-ATF-010472) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

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Unknown Unknown Revolver CAL:22 SN:NONE (24-ATF-010474) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

AERO PRECISION M4E1 RIFLE CAL:MULTI SN:M4-04242420 (24-ATF-010475) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

AMERICAN TACTICAL IMPORTS OMNI HYBRID RECEIVER/FRAME CAL:MULTI SN:AR01420 (24-ATF-010476) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

RUGER LCP PISTOL CAL:380 SN:371315825 (24-ATF-010508) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

AERO PRECISION M5 PISTOL CAL:MULTI SN:US25323 (24-ATF-010509) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

REMINGTON ARMS COMPANY, INC. 572 RIFLE CAL:22 SN:A1930896 (24-ATF-010510) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

HEIZER DEFENSE LLC PAK1 PISTOL CAL:762 SN:PCC-03593 (24-ATF-010511) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

ANDERSON MANUFACTURING AM-15 PISTOL CAL:MULTI SN:21329667 (24-ATF-010512) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

REMINGTON ARMS COMPANY, INC. 14 1/2 RIFLE CAL:38-40 SN:44884 (24-ATF-010513) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

The Lee Arm Company Red Jacket N94 REVOLVER CAL:24 SN:52772 (24-ATF-010514) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Unknown Unknown SHORT BARRELED SHOTGUN (NFA) CAL:12 SN:NONE (24-ATF-010515) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Unknown Unknown PISTOL CAL:22 SN:NONE (24-ATF-010519) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

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Unknown Unknown PISTOL CAL:9 SN:NONE (24-ATF-010520) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

GLOCK INC. 43 PISTOL CAL:9 SN:ABTN458 (24-ATF-010521) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Unknown Unknown PISTOL CAL:22 SN:NONE (24-ATF-010523) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Geisler UNKNOWN PISTOL CAL:9 SN:NONE (24-ATF-010526) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Unknown Unknown PISTOL CAL: Unknown SN:NONE (24-ATF-010527) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Geisler UNKNOWN PISTOL CAL:9 SN:NONE (24-ATF-010528) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Bear Creek Arsenal unknown PISTOL CAL:9 SN:NONE (24-ATF-010530) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Firearm Parts & Accessories: Other; Qty: 1 EA; 1 box of Misc. parts and accessories (24-ATF-010532) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

KELTEC, CNC INDUSTRIES, INC RDB RIFLE CAL:556 SN:Z7k13 (24-ATF-010541) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

Bond Arms Cyclops PISTOL CAL:45-70 SN:CY000967 (24-ATF-032997) which was seized from Benjamin W YEALEY on October 12, 2023 at 644 Commerce St, located in Townsend, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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,

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DE 19801, and a copy served upon Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:24-CR-102-SPC-NPM; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. KEVOUN NAJAE WATTS, Court Case Number 2:24-CR-102-SPC-NPM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Firearm and Ammunition, including the following items: a Sig Sauer P365 9mm pistol (s/n 66F544147) and approximately 17 rounds of ammunition, which were seized from Kevoun Najae Watts on or about July 31, 2024 at Fort Myers, FL (24-FBI-007106).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, Suite 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:24-CR-144-TPB-KCD; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. KIAN JEREMIAH JOHNSTON, Court Case Number 2:24-CR-144-TPB-KCD, 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:

Palmetto State Armory pistol, SN:RC005399 (24-ATF-029558) which was seized from Kian Jeremiah JOHNSTON on June 27, 2024 in LEHIGH ACRES, FL

15 Rounds Ammunition CAL:57 (24-ATF-029559) which was seized from Kian Jeremiah JOHNSTON on June 27, 2024 in LEHIGH ACRES, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, Suite 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney James Muench, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:25-CR-17-SPC-KCD; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. ANDRE DOMINIQUE BARNES, Court Case Number 2:25-CR-17-SPC-KCD, 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:

Taurus G3 pistol (SN: ADJ637004) (24-ATF-032944) which was seized from Andre Dominique BARNES on September 20, 2024 in FORT MYERS, FL

13 Rounds SPEER Ammunition (24-ATF-032945) which was seized from Andre Dominique BARNES on September 20, 2024 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, Suite 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney James Muench, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:23-CR-103-WWB-PDB; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Aidan Francis Akins, Court Case Number 3:23-CR-103-WWB-PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

> Cooler Master computer containing a Seagate hard drive (23-ICE-001028) was seized from Aidan Francis Akins on or about June 21, 2023, in Jacksonville, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:23-CR-123-TJC-MCR4; NOTICE OF FORFEITURE

Notice is hereby given that on May 07, 2025, in the case of U.S. v. Shikita Lashelle James, Court Case Number 3:23-CR-123-TJC-MCR4, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A ROMARM/CUGIR GP WASR 10/63 RIFLE CAL:762, serial number 1966RS2815 (23-ATF-036384) was seized from Shikita Lashelle James on or about May 16, 2023, in Jacksonville, Florida.

An ARMALITE AR180B RIFLE CAL:556, serial number S15401 (23-ATF-036385) was seized from Shikita Lashelle James on or about May 16, 2023, in Jacksonville, Florida.

An EXTAR, LLC EXP556 PISTOL CAL:556, serial number EP07315 (23-ATF-036386) was seized from Shikita Lashelle James on or about May 16, 2023, in Jacksonville, Florida.

An ANDERSON MANUFACTURING AM-15 RIFLE CAL:223, serial number 16038308 (23-ATF-036387) was seized from Shikita Lashelle James on or about May 16, 2023, in Jacksonville, Florida.

Approximately 28 Rounds of Barnaul Ammunition CAL:762 (23-ATF-036388) was seized from Shikita Lashelle James on or about May 16, 2023, in Jacksonville, Florida.

Approximately $10,154.00 in U.S. Currency (23-DEA-703027) was seized from Shikita Lashelle James on or about May 16, 2023, in Jacksonville, Florida.

Approximately $4,742.00 in U.S. Currency (23-DEA-703030) was seized from Shikita Lashelle James on or about May 16, 2023, in Jacksonville, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:23-CR-21-HES-SJH; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. TRAVIS MORGAN SLAUGHTER, Court Case Number 3:23-CR-21-HES-SJH, 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 $5,000 in unclaimed escrow funds held by Gibraltar Title Services for Travis Morgan Slaughter (25-IRS-000212)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-151-WWB-LLL; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Koby Robinson, Court Case Number 3:24-CR-151-WWB-LLL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

> A Glock Inc. 19GEN5 Pistol CAL:9, serial number BUYL565 (24-ATF-033758) was seized from Koby Gabriel Robinson on or about June 26, 2024 in Jacksonville, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-152-WWB-MCR; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. ROBERT HOWARD, III, Court Case Number 3:24-CR-152-WWB-MCR, 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 $2,250.00 in U.S. Currency (24-ATF-033360) which was seized from Robert Howard, III on June 24, 2024 in JACKSONVILLE, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-171-MMH-MCR; NOTICE OF FORFEITURE

Notice is hereby given that on February 27, 2025, in the case of U.S. v. NICHOLES SCOTT NEWMAN, Court Case Number 3:24-CR-171-MMH-MCR, 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:

Apple iPhone 14 Pro cellular phone, which was seized from the defendant on August 12, 2024 (24-ICE-001592)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-237-WWB-PDB; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. William Clarence Kiernan, Jr., Court Case Number 3:24-CR-237-WWB-PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

> A Samsung Galaxy Note 20 cellular telephone, serial number 351102890043457 (25-FBI-000229) was seized from William Clarence Kiernan, Jr. on or about October 11, 2024 in Jacksonville, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-243-MMH-MCR; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Toby Harris, Court Case Number 3:24-CR-243-MMH-MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A CANIK55 TP-9 PISTOL CAL:9, serial number 12AI04807 (24-ATF-031738) was seized from Toby Harris on or about August 27, 2024 in Orange Park, Florida.

Approximately 6 rounds other Ammunition CAL:9 (24-ATF-031739) was seized from Toby Harris on or about August 27, 2024 in Orange Park, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-25-HES-MCR; NOTICE OF FORFEITURE

Notice is hereby given that on January 15, 2025, in the case of U.S. v. AL'DONTA EASTERLING, Court Case Number 3:24-CR-25-HES-MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK 10mm pistol, Serial Number BWKB389 (24-ATF-034794) which was seized from AL DONTA EASTERLING on May 22, 2024 in JACKSONVILLE, FL

26 Rounds ASSORTED Ammunition (24-ATF-034795) which was seized from AL DONTA EASTERLING on May 22, 2024 in JACKSONVILLE, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION
COURT CASE NUMBER: 5:24-CR-108-TPB-PRL; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. Alberto Christian Quiroz, Court Case Number 5:24-CR-108-TPB-PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Blue iPhone 13 Model A23A2 (24-ICE-001479) which was seized from Alberto Christian Quiroz on July 27, 2024 in Gainesville, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jennifer Harrington, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION
COURT CASE NUMBER: 5:24-CR-26-TPB-PRL; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Luis Ernesto Sanchez, Court Case Number 5:24-CR-26-TPB-PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1. a Smith and Wesson model SD9VE 9mm caliber pistol SN:FDE5551 (24-ATF-013486) seized on December 27, 2023 located in Clermont, FL; and

2. 14 Rounds Assorted Ammunition CAL:9 (24-ATF-013488) seized on December 27, 2023 in Clermont, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Golden-Collum Memorial Federal Building & U.S. Courthouse, 207 N.W. Second Street, Ocala, FL 34475, and a copy served upon Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION
COURT CASE NUMBER: 5:24-CR-81-TPB-PRL; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Jose G. Medina, Court Case Number 5:24-CR-81-TPB-PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

F. N. Scar 17S, S/N H1C19146 (24-ICE-001260), seized on or about May 27, 2023;

Beretta M9, .22 caliber S/N BM058936 (24-ICE-001261), seized on or about November 17, 2023; and

Smith & Wesson M&P 22, .22 caliber S/N PJW0253 (24-ICE-001262), seized on or about November 17, 2023.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Golden-Collum Memorial Federal Building & U.S. Courthouse, 207 N.W. Second Street, Ocala, FL 34475, and a copy served upon Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION
COURT CASE NUMBER: 6:24-CR-265-JSS-DCI; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. ALEX RAMON, Court Case Number 6:24-CR-265-JSS-DCI, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

a Samsung Galaxy cellphone (24-FBI-008802) which was seized from Alex Ramon on February 15, 2024 in Kissimmee, 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 (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:22-CR-185-SDM-TGW; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. ATAIRE CARL RAY, Court Case Number 8:22-CR-185-SDM-TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Taurus PT-92 AFS 9-millimeter pistol, SN:TSC27758 (22-ATF-027045) which was seized from Ataire Ray on May 25, 2022 in Tampa, FL

12 9mm rounds assorted ammunition (22-ATF-027047) which was seized from Ataire Ray on May 25, 2022 located in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:23-CR-318-TPB-AEP; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. ANDREW NEWBURG, Court Case Number 8:23-CR-318-TPB-AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

An iPhone 11 Pro Max (23-FBI-007778) which was seized from Andrew Newburg on September 19, 2023 in Pinellas Park, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:23-CR-89-VMC-AEP; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. MILTON ANTHONY BRADSHAW, Court Case Number 8:23-CR-89-VMC-AEP, 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 SD40VE .40 caliber pistol, serial number: FDE3517, which was seized from Milton Anthony Bradshaw on or about September 20, 2022 at Tampa, FL (22-ATF-050154);

Approximately five (5) rounds of assorted ammunition, which was seized from Milton Anthony Bradshaw on or about September 20, 2022 at Tampa, FL (22-ATF-050155).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-229-MSS-SPF; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. JEFFREY ROSA ROLDAN, Court Case Number 8:24-CR-229-MSS-SPF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

16 Rounds Assorted Ammunition (24-ATF-018124) which was seized from Jeffrey Rosa Roldan on March 02, 2024 in Tampa, FL

Smith & Wesson SD9VE 9mm firearm (serial number FCM2079) (24-ATF-018125) which was seized from Jeffrey Rosa Roldan on March 02, 2024 in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-295-WFJ-SPF; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. CALVIN ROY DUTTON, Court Case Number 8:24-CR-295-WFJ-SPF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

> 4 TB Western Digital hard drive (Model# WDBPKJ0040BRD-0B and Serial # WXD2D71013AP), which was seized on or about June 2023 at Edwardsville, Illinois (24-ICE-001084).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-296-WFJ-AEP; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. ALEXANDER WILLIAM CZECH, Court Case Number 8:24-CR-296-WFJ-AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Samsung Galaxy S9 phone (IMEI: 355-419-090558019), which was seized from Alexander Czech on February 06, 2024 at Palm Harbor, FL (24-FBI-005592).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-297-MSS-AEP; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. GEORGE PUSKAS II, Court Case Number 8:24-CR-297-MSS-AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment, including the following items:

1) 500 GB Seagate External Hard Disk Drive (S/N: 2GEVGHNZ):
2) MSI laptop, (S/N: K2106N054210); and
3) Cyber Power PC computer (S/N: 3722AN30700256);

which were seized from George Puskas II on September 07, 2023 at Palm Harbor, FL (23-FBI-009459).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-329-KKM-NHA; NOTICE OF FORFEITURE

Notice is hereby given that on March 07, 2025, in the case of U.S. v. JAMAL DIXON, Court Case Number 8:24-CR-329-KKM-NHA, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC, .40 caliber, serial number: TZS571, which was seized from Jamal Isaiah Dixon on April 04, 2024 at Ruskin, Florida (24-ATF-034834).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-337-MSS-CPT; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. BRIAN TODD WALKER, Court Case Number 8:24-CR-337-MSS-CPT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 13 IMEI: 354551501265163, which was seized from Brian Todd Walker on or about June 24, 2024 at Bradenton, FL (24-FBI-006672).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-368-TPB-NHA; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. BRANDON PALMORE, Court Case Number 8:24-CR-368-TPB-NHA, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer handgun, serial number: 66A220017, which was seized from Brandon Palmore on or about December 01, 2023 at Tampa, FL (24-FBI-008795);

Assorted rounds of ammunition which was seized from Brandon Palmore on or about December 01, 2023 at Tampa, FL (24-FBI-008796).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-421-SDM-CPT; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. SERGIO ALVAREZ GONZALEZ, Court Case Number 8:24-CR-421-SDM-CPT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

> Glock GMBH 17 Gen 5 pistol, serial number: BVSX116 and approximately 16 rounds of ammunition, which were seized from Sergio Alvarez Gonzalez on or about September 04, 2024 at Tampa, FL (24-DEA-715881).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-425-SDM-CPT; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. STEVEN DENNIS MACK, Court Case Number 8:24-CR-425-SDM-CPT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronics including the following items:

1) an Apple iPhone 13 Pro, model A2483 (S/N: PPRXMJKGX6N); and
2) an Apple MacBook laptop computer, model A1708 (S/N: C02W814HHV2H);

which were seized from Steven Dennis Mack on or about December 6, 2023, at Tampa, Florida (24-AIR-000004).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-455-SDM-CPT; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. JOSE RODRIGUEZ, Court Case Number 8:24-CR-455-SDM-CPT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately 14 Rounds of Hornady .45 ammunition, which was seized from Jose Rodriguez on September 13, 2024 at Tampa, FL (24-ATF-033369);

Kahr Arms, Model CT .45 pistol, serial number: AKA2587, which was seized from Jose Rodriguez on September 13, 2024 at Tampa, FL (24-ATF-033370).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-57-VMC-AEP; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. ZACHARY RUGEN, Court Case Number 8:24-CR-57-VMC-AEP, 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:

> Walther PPS semi-automatic pistol (s/n AS7590) and assorted ammunition (24-FBI-003044) which were seized from Zachary Rugen on February 14, 2024 in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:24-CR-71-WFJ-SPF; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. DEANTHONY FLOWERS, Court Case Number 8:24-CR-71-WFJ-SPF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock 31,Gen 4, .357 caliber pistol, S/N: BLYU613 (24-FBI-003181) which was seized from Deanthony Flowers on April 04, 2024 in Lakeland, FL

13 rounds of Underwood .357 caliber ammunition (24-FBI-003183) which was seized from Deanthony Flowers on April 04, 2024 in Lakeland, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:25-CR-34-SDM-SPF; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. CAPERS SCOTT HAMMOND, Court Case Number 8:25-CR-34-SDM-SPF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment (24-FBI-008833), including the following items which were seized from Capers Scott Hammond on September 13, 2024 in Bradenton, FL:

a. Black iPad (S/N: DMPDWCWPQ1GG);
b. Thumb drive (WO 7658633);
c. SanDisk Cruzer Glide 64GB SDCZ60-064G;
d. Samsung 860EVO SSD Drive (S/N: S3YHNX0K744010D);
e. Black iPhone IMEI: 013435002128083;
f. Silver Macbook Air (SN: CO2GPG8YDJYD);
g. Custom PC Tower; and
h. Black Apple iPhone with Georgia holder.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 1:25CR2; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Isaih Malik Cox, Court Case Number 1:25CR2, 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:

GLOCK GMBH 19GEN5 PISTOL CAL:9 SN:BGZU058 (24-ATF-033053) which was seized from Isaih Malik COX on July 25, 2024 at NW 31st Ave, located in GAINESVILLE, FL

14 Rounds CBC, SELLIER BELLOT, HORNADY Ammunition CAL:9 (24-ATF-033054) which was seized from Isaih Malik COX on July 25, 2024 at NW 31st Ave, located in GAINESVILLE, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 SE First Avenue Room 243, Gainesville, FL 32601, and a copy served upon Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:24CR114; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Marcus Devon Rayford, and Johnathan Tavors Evans, Court Case Number 3:24CR114, 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:

CANIK55 TP-9SF PISTOL CAL:9 SN:21at04269 (25-ATF-003869) which was seized from Johnathan Tavors Evans on October 17, 2024 at 901 Calhoun Ave, UNIT A, located in PENSACOLA, FL

16 Rounds ASSORTED Ammunition CAL:9 (25-ATF-003870) which was seized from Johnathan Tavors Evans on October 17, 2024 at 901 Calhoun Ave, UNIT A, located in PENSACOLA, FL

ROCK ISLAND ARMORY INC. (GENESEO, IL) 1911A1 PISTOL CAL:45 SN:RIA2493682 (25-ATF-004402) which was seized from Marcus Devon Rayford on December 12, 2024 at 20 Arva Ct, located in PENSACOLA, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Kaitlin Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:25CR21; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Christopher Michael Williamson, Court Case Number 3:25CR21, 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:

100 Rounds CCI Ammunition CAL:9 (24-ATF-033088) which was seized from Christopher Michael WILLIAMSON on May 11, 2024 at 386 N Navy Blvd, located in PENSACOLA, FL

5 Rounds WINCHESTER-WESTERN Ammunition CAL:25 (24-ATF-033089) which was seized from Christopher Michael WILLIAMSON on May 11, 2024 at 386 N Navy Blvd, located in PENSACOLA, FL

RUGER LC9S PISTOL CAL:9 SN:328-08185 (25-ATF-005559) which was seized from Christopher Michael WILLIAMSON on November 12, 2024 at 204 / 206 Milton Road, located in PENSACOLA, FL

7 Rounds FEDERAL Ammunition CAL:9 (25-ATF-005560) which was seized from Christopher Michael WILLIAMSON on November 12, 2024 at 204 / 206 Milton Road, located in PENSACOLA, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Kaitlin Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:24CR30; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Terry S. Carrington, Court Case Number 4:24CR30, 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:

> Remington Rifle, Model 700, CAL: 22/250 with scope (24-COA-000002) which was seized from Terry Carrington on April 25, 2024 at Mill Pond and Scipio Creek, located in Appalachacola, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahasse, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahasse, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:24CR35; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Hunter Wesley Aultman, Court Case Number 4:24CR35, 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:

> Coosea SL112C Android Cellular Phone Ser No: N/A (24-ICE-001468) which was seized from Hunter Aultman on January 17, 2024 at 700 Block of Park Avenue, located in Tallahassee, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahasse, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahasse, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20797-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Yessika Wells, Court Case Number 17-CR-20797-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:

Real property located at 5026 North Knightbridge Circle, Jacksonville, Florida 32244, including all buildings, fixtures, appurtenances, improvements, attachments, and easements found therein or thereon;
(18-DCI-000099)

Also known as: Lot 62, Kensington Park Unit Two, a subdivision according to the plat thereof recorded at Plat Book 46,Pages 12, 12A, and 12B,in the Public Records of Duval County, Florida

Parcel Identification No. 099151-1720

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sandra Demirci, 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 Sandra Demirci, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 22-CR-20236-DPG; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Rigoberto Cordero, Court Case Number 22-CR-20236-DPG, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

real property located at 16100 SW 69 Terrace, Miami, Florida 33193 (22-FBI-005641) including all buildings, fixtures, appurtenances, improvements, attachments and easements found therein or thereon,

Also known as: Lot 15, Block 21, P.A. at West Sunset, according to the map or plat thereof, as recorded in Plat Book 147, Page(s) 61, of the Public Records of Miami-Dade County, Florida.

Parcel No. 30-4929-002-1110;

dock space located at 6580 Indian Creek Drive, Unit M4, Miami Beach, Florida (24-FBI-005731) including all buildings, fixtures, appurtenances, improvements, attachments and easements found therein or thereon,,

also known as: Unit M-4 of Regatta at Indian Creek, a Condominium according to the Declaration of Condominium thereof, recorded in Official Records Book 24607, Page(s) 2328, of the Public Records of Miami-Dade County, Florida, and any amendments thereto, together with its undivided share in common elements

Parcel No.: 02-3211-085-0560.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Dock space located at 6580 Indian Creek Drive, Unit M4, Miami Beach (24-FBI-005731)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 24-CR-20128-DAMIAN; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Anthony Davis, Court Case Number 24-CR-20128-DAMIAN, 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 $14,465 in U.S. Currency. (24-DEA-711881)

One (1) G Y 10kt stamped and tested hollow Cuban link chain 22", 32.2g. (24-DEA-712475)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 24-CR-20166-WILLIAMS; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. Jose Antonio Perez-Villa, Court Case Number 24-CR-20166-WILLIAMS, 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) parasitic device/container with cargo nets, ratchet, packing objects, cargo net hooks, locks, and tools;

One (1) Apple Air Tag;

Scuba gear, including at least three (3) buoyancy control devices, two (2) Scuba tanks, fins, dive bag, wetsuit, dive light;

One (1) underwater propulsion device, with charger; and

One (1) Go-Pro camera and accessories.

(25-DEA-720408)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 24-CR-20528-SCOLA; NOTICE OF FORFEITURE

Notice is hereby given that on March 13, 2025, in the case of U.S. v. Harvey Joseph Lavac, Jr., Court Case Number 24-CR-20528-SCOLA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

50% ownership interest in the securities contained in Charles Schwab One Account number 3973-6388. (25-SSA-000015)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 24-CR-60199-MD; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Dieunal Augustin, Court Case Number 24-CR-60199-MD, 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:

> $84,592 in U.S. currency (24-CBP-000841) which was seized from Defendant on or about September 7, 2024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney Daren Grove, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 25-CR-20074-KMM; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Magaly Travieso, Court Case Number 25-CR-20074-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:

2021 Land Rover Range Rover, VIN SALWV2SE3MA790385, seized on or about June 28, 2024 (24-FBI-005420);

Approximately $741,334.74 in U.S. currency seized from Merrill Account 8ZA-70N40 on or about June 28, 2024 (24-FBI-005609);

Approximately $1,033,328.83 in U.S. currency seized from Wells Fargo Advisors Account 3825-6319 on or about June 28, 2024 (24-FBI-005611); and

Real property located at 1822 SW 102 Place, Miami, FL 33165

Legal Description
Lot 9, Block 19, of THIRD ADDITION TO WESTBROOKE SUBDIVISION, according to the plat thereof as recorded in Plat Book 99, Page 60, Public Records of Miami-Dade County, Florida (25-FBI-002783)

Folio No.: 30-4008-025-0600

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joshua Paster, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Paster, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 25-CR-20074-KMM; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Yudorki Ramirez, Court Case Number 25-CR-20074-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:

approximately $742,335.90 in U.S. currency seized from Merrill Account 8ZA-70M90 on or about June 28, 2024 (24-FBI-005610); and

approximately $1,366,842.24 in U.S. currency, seized from Wells Fargo Advisors Account 6082-4737 on or about June 28, 2024(24-FBI-005612).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joshua Paster, 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 Joshua Paster, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION
COURT CASE NUMBER: 1:24-CR-28 (WLS); NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Raymond Ray Whitehead, Court Case Number 1:24-CR-28 (WLS), 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:

> Approximately eight (8) rounds of .45 caliber ammunition (24-ATF-034564) which was seized from Raymond Whitehead on November 07, 2023 at Lucille St, located in Albany, GA
>
> One (1) Hi-Point, Model: JHP, .45 caliber, semi-automatic pistol, Serial Number: X4272234 with attached magazine (24-ATF-034566) which was seized from Raymond Whitehead on November 07, 2023 at Lucille St, located in Albany, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Mike Morrill, Post Office Box 1702, Macon, GA 31202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ATHENS DIVISION
COURT CASE NUMBER: 3:24-CR-30 (TES); NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2025, in the case of U.S. v. Tyshun Xavier Billings, Court Case Number 3:24-CR-30 (TES), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

> One (1) Taurus, Model: G2C, 9mm pistol, Serial Number: ABH835133, a magazine, and seven rounds of ammunition (23-FBI-009875), which was seized from Tyshun Billings on August 24, 2023 at 135 Coleridge Court, located in Athens, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Mike Morrill, 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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202-1702. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:24-CR-54 (MTT); NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Jaden Michael-William Pope, Court Case Number 5:24-CR-54 (MTT), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

> One (1) machinegun, including one (1) single piece of 3D printed polymer material, tan in color (24-ATF-005484) which was seized from Jaden Michael-William Pope on December 12, 2023 at 2765 N. Lizella Rd, located in Lizella, GA
>
> One (1) machinegun, including one (1) single piece of 3D printed polymer material, black in color (24-ATF-005544) which was seized from Jaden Michael-William Pope on December 12, 2023 at 2765 N. Lizella Rd, located in Lizella, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and a copy served upon Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:21-CR-231-TCB; NOTICE OF FORFEITURE

Notice is hereby given that on October 17, 2023, in the case of U.S. v. Herb Lewis, et al., Court Case Number 1:21-CR-231-TCB, 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:

> $25,000 in United States currency held in lieu of one male jumping horse named Levland, United States Equestrian Federation #5266926. (22-IRS-000520) which was seized from Christina Fisher on May 04, 2022 at 8057 Little Pine Rd., located in Marshall, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jeffrey A. 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:23-CR-00229-JPB; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Royce Algernon Cobb a/k/a Rapp, et al., Court Case Number 1:23-CR-00229-JPB, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

$110,920.00 U.S. Currency (23-DEA-704648) which was seized from Royce Algernon Cobb on July 18, 2023 at 3533 Highwood Drive SW, located in Atlanta, GA

$161,604.00 U.S. Currency (23-DEA-704649) which was seized from Barbara Cobb on July 18, 2023 at 2323 Baywood Drive SE, located in Atlanta, GA

1989 Chevrolet GMT-400 C1500 VIN# 1GCDC14K0KZ126609 (23-DEA-704801) which was seized from Royce Algernon Cobb on July 18, 2023 at 3533 Highwood Drive SW, located in Atlanta, GA

2019 Mercedes Benz AMG GT 63S VIN# WDD7X8KB0KA008013 (23-DEA-704804) which was seized from Royce Algernon Cobb on July 18, 2023 at 3533 Highwood Drive SW, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas L. Evert, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Evert, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:24-CR-00050-SDG-RDC; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Brandon Byner, Court Case Number 1:24-CR-00050-SDG-RDC, 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:

> One Black Apple iPhone 11, Serial Number: FFWHC3H4N72J, IMEI: 35351951478132 which was seized from Brandon Byner on August 18, 2023, at 7899 Taylor Downs Way, Riverdale, GA (24-CBP-000197).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas L. Evert, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Evert, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:24-CR-00082-ELR-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on March 12, 2025, in the case of U.S. v. Manuelo Sawyer, Court Case Number 1:24-CR-00082-ELR-JEM, 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:

Diamondback Arms Inc. D89 Pistol CAL:9 SN:YJ6286 (22-ATF-050446) which was seized from Manuelo Sawyer on June 25, 2022 at SW Metropolitan Pkwy at University AV, located in Atlanta, GA

2 Rounds Assorted Ammunition CAL:9 (22-ATF-050447) which was seized from Manuelo Sawyer on June 25, 2022 at SW Metropolitan Pkwy at University AV, located in Atlanta, GA

1 Component Assorted Ammunition CAL:Unknown (22-ATF-050448) which was seized from Manuelo Sawyer on May 19, 2022 at 612 SW Lee ST, located in Atlanta, GA

1 Component Assorted Ammunition CAL:9 (22-ATF-050449) which was seized from Manuelo Sawyer on May 22, 2022 at 1117 SW Lee Street, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas L. Evert, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Evert, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:24-CR-00156-LMM-CCB; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Johnny Jirmaine Anthony, Court Case Number 1:24-CR-00156-LMM-CCB, 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:

F.N. (FN HERSTAL) Five-Seven MK3 Pistol CAL:57 SN:386451738 (23-ATF-045751) which was seized from Johnny Anthony on August 15, 2023 at 720 SE Hank Aaron DR, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas L. Evert, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Evert, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:24-CR-00276-SDG; NOTICE OF FORFEITURE

Notice is hereby given that on March 03, 2025, in the case of U.S. v. Clifton James Manning, Court Case Number 1:24-CR-00276-SDG, 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 (24-FBI-006461), including the following items: 1 F.N. Herstal Five-Seven Pistol, Ser No: 386394954; 41 5.7x28 ammunition; 11 rounds of 5.7x28 ammunition in a FN ammunition box which was seized from Clifton James Manning Jr. on August 05, 2024 at 330 Driver Circle Court, located in Alpharetta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jeffrey A. 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:24-CR-00340-MLB-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on March 13, 2025, in the case of U.S. v. Jaheim Arnold, Court Case Number 1:24-CR-00340-MLB-JEM, 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 Firearm, magazine and ammunition from a 2017 Hyundai Elantra, VIN 5NPD84LF7HH024876 registered to Desiree Alexander and in the possession of Jaheim Arnold, Atlanta, Georgia (24-FBI-008307), including the following items: 1 FN America FNX 45 Tactical Pistol, Ser No: FX3U114150; 14 Rounds of .45 caliber ammunition from magazine to a FNX 45 Tactical Pistol, Ser No: N/A; 1 15 round magazine from FNX 45 Tactical Pistol which was seized from Jaheim Arnold on November 16, 2023 at 1 Roosevelt Highway and Hunter Road, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:24-CR-00355-MHC-JSA; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Ulises Hernandez-Pineda, Court Case Number 1:24-CR-00355-MHC-JSA, 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:

Glock Inc. 26GEN5 Pistol CAL:9 SN:AGKD039 (24-ATF-034955) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

Glock GMBH 27 Pistol CAL:40 SN:LTU390 (24-ATF-034956) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

Smith & Wesson M&P 15-22 Rifle CAL:22 SN:DET7341 (24-ATF-034960) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

Glock GMBH 19X Pistol CAL:9 SN:BTNR904 (24-ATF-034961) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

DPMS Inc. (Defense Procurement MFG. Services) A15 Pistol CAL:Multi SN:FFH260285 (24-ATF-034962) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

UMAREX SPORTWAFFEN GMBH & CO. KG HK MP5 Pistol CAL:22 SN:HD053440 (24-ATF-034963) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

Sig Sauer (SIG-ARMS) SIG M400 Rifle CAL:556 SN:20C010298 (24-ATF-034964) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

166 Rounds Unknown Ammunition CAL:7.62x39 (24-ATF-034965) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

Stoeger STR-9C Pistol CAL:9 SN:T6429-22S09388 (24-ATF-034966) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

FNH USA, LLC M249S Rifle CAL:556 SN:M249SA09607 (24-ATF-034968) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

94 Rounds Unknown Ammunition CAL:Assorted (24-ATF-034969) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

CBC (COMPANHIA BRAZILIERA DE CARTUCHOS) 702 Plinkster Rifle CAL:22 SN:E014138389 (24-ATF-034970) which was seized from Ulises Hernandez PINEDA on March 11, 2024 at 2899 Whispering Hills Drive, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jeffrey A. 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Jeffrey A. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:24-CR-00360-TWT-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Bernard Scheidweiler, Court Case Number 1:24-CR-00360-TWT-JEM, 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:

Taurus G2C Pistol CAL:9 SN:ACL491899 (24-ATF-032364) which was seized from Bernard Thomas SCHEIDWEILER on August 12, 2024 at 571 Marietta Road, located in Canton, GA

43 Rounds SIG SAUER (SIG) Ammunition CAL:9 (24-ATF-032366) which was seized from Bernard Thomas SCHEIDWEILER on August 12, 2024 at 571 Marietta Road, located in Canton, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas L. Evert, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Evert, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:25-CR-00026-MHC-LTW; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Taffarion Childs, Court Case Number 1:25-CR-00026-MHC-LTW, 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:

GLOCK GMBH 19GEN5 Pistol CAL:9 SN:BYMT661 (25-ATF-006364) which was seized from Taffarion Bashon CHILDS on October 04, 2024 at 3060 Peachtree Rd NW, located in Atlanta, GA

TAURUS INTERNATIONAL PT738 TCP Pistol CAL:380 SN:73890C (25-ATF-006365) which was seized from Taffarion Bashon CHILDS on October 04, 2024 at 3060 Peachtree Rd NW, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:25-CV-00732-SEG; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 2428, 18 U.S.C. § 1594 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

> $14,335.00 IN UNITED STATES CURRENCY (24-CBP-000746) which was seized from Qin Zhen on August 22, 2024 at 6890 Peachtree Dunwoody Road, Unit 302, located in Atlanta, GA
>
> $799,850.00 IN UNITED STATES CURRENCY (24-CBP-000747) which was seized from Qin Zhen on August 22, 2024 at 1105 MOUNT VERNON HIGHWAY NE, Unit 4170, EXTRA STORAGE SPACE, located in Atlanta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 29, 2025) 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 Nicholas L. Evert, 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 Nicholas L. Evert, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:25-CV-1459-TRJ; NOTICE OF FORFEITURE ACTION

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

> $185,723.00 in Peoples Bank Account 7811098248, titled to Gary D. Acuff (25-USS-000014) which was seized from Peoples Bank on November 18, 2024 at 24400 Chagrin Blvd, located in Beechwood, OH
>
> $200,030.21 in FCB account 7804737570, titled to K&D Searches, LLC (25-USS-000015) which was seized from First Commonwealth Bank on November 18, 2024 at 654 Philadelphia St., located in Indiana, PA
>
> $80,301.07 in Funds drawn from Digital FCU account ending 3439 in the name of Christopher Lawrence Kocak. Acct# XXX3439 (25-USS-000048) which was seized from Digital FCU on November 18, 2024 at 22 Janet St., located in Milford, 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 (April 16, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Sekret T. Sneed, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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

provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Sekret T. Sneed, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:24-CR-59; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Luke Bunyon, Jr., Court Case Number 1:24-CR-59, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P185294 (24-ATF-030952) which was seized from Luke Jr. Bunyon on June 21, 2024 at 2529 Dover St, located in Augusta, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, mailing address is P.O. Box 1130,Augusta, Georgia 30903-1130, the physical address is 600 James Brown Boulevard, Augusta, GA 30901, and a copy served upon Assistant United States Attorney Henry W. Jr. Syms, P.O. Box 2017, Augusta, GA 30903. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Jr. Syms, P.O. Box 2017, Augusta, GA 30903. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:25-CR-10; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Timothy Lee Cheeks, Court Case Number 1:25-CR-10, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1839367 (24-ATF-035203) which was seized from Timothy Lee Cheeks on August 18, 2024 at 2500 block of Milledgeville Road, located in Augusta, GA

12 Rounds Assorted Ammunition CAL:9 (24-ATF-035207) which was seized from Timothy Lee Cheeks on August 18, 2024 at 2500 block of Milledgeville Road, located in Augusta, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, mailing address is P.O. Box 1130,Augusta, Georgia 30903-1130, the physical address is 600 James Brown Boulevard, Augusta, GA 30901, and a copy served upon Assistant United States Attorney Henry W. Jr. Syms, P.O. Box 2017, Augusta, GA 30903. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Henry W. Jr. Syms, P.O. Box 2017, Augusta, GA 30903. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 3:25-CR-2; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Shanan Lee Grover, Court Case Number 3:25-CR-2, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 19 Pistol CAL:9 SN:Obliterated (24-ATF-035138) which was seized from Shanan Lee Grover on September 09, 2024 at 77 E. Main Street, located in Adrian, GA

9 Rounds Other Ammunition CAL:9 (24-ATF-035148) which was seized from Shanan Lee Grover on September 09, 2024 at 77 E. Main Street, located in Adrian, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Franklin Street, Dublin, GA 31021, and a copy served upon Assistant United States Attorney Kelsey Scanlon, P.O. Box 2017, Augusta, GA 30903. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelsey Scanlon, P.O. Box 2017, Augusta, GA 30903. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 4:23-CR-86; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2025, in the case of U.S. v. Sheldon Jason Burch, Court Case Number 4:23-CR-86, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous electronics Ser No: Please see items list (24-FBI-000596), including the following items: 1 Western Digital 320GB HDD, Ser No: WCAT12722318; 1 Western Digital 320GB HDD, Ser No: WCAT12826586; 1 ImageMate 256GB Micro SD in SD adapter, Ser No: 3064YJEXY22L; 1 SanDisk Cruzer Glide 32GB, Ser No: BM190226789B; 1 SanDisk Cruzer 8GB, Ser No: BI1106XAIB which was seized from Sheldon Burch on June 22, 2023 at 1909 Cowan Avenue, located in Savannah, GA
>
> Miscellaneous electronics Ser No: Please see items list (24-FBI-000597), including the following items: 1 Western Digital 1TB HDD, Ser No: WCC1S8030039; 1 SanDisk MicroSD Adapter containing ImageMate 256GB MicroSD card, Ser No: 3075YJERS68C which was seized from Sheldon Burch on June 22, 2023 at 1909 Cowan Avenue, located in Savannah, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, physically located at 8 Southern Oaks Ct. Savannah, GA 31405, mailing address is 124 Barnard Street, Savannah, GA 31401, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney Sherri Stephan, P.O. Box 8970, Savannah, GA 31412-8970. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sherri Stephan, P.O. Box 8970, Savannah, GA 31412-8970. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 1:18-CR-00010; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2025, in the case of U.S. v. John D. Walker, aka Jon Walker, and Hansen Helicopters, Inc., Court Case Number 1:18-CR-00010, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

Screws (Rolls-Royce), part number: 6848590 (23-IRS-000418), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Droop Stop Ring, parts number: 369A1227 (23-IRS-000419), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Follower, part number: 369A1229 (23-IRS-000420), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Follower, part number: 369A1229-7 (23-IRS-000421), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Shaft, part number: 369A1230 (23-IRS-000422), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Roller Assy, part number: 369A1231 (23-IRS-000423), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Plunger, part number: 369A1240-3 (23-IRS-000424), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Housing Striker, part number: 369A1305 (23-IRS-000425), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bearing Housing, part number: 369F1305 (23-IRS-000426), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Striker Plate, part number: 369A1307-3 (23-IRS-000427), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Fork Assy, part number: 369A1728 (23-IRS-000428), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Swashplate Assy, part number: 369A1801 (23-IRS-000429), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Housing, part number: 369A1802 (23-IRS-000430), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Ring, part number: 369A1804 (23-IRS-000431), which was seized from

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Spares, Inc. in Florence, OR on April 20, 2023;

Link Assy, part number: 369A1807-9 (23-IRS-000432), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Locknut, part number: 369A1817 (23-IRS-000433), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Cabin Door Handle, part number: 369A2008 (23-IRS-000434), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Barrel Assy, part number: 369A6306 (23-IRS-000435), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Piston Assy L/G, part number: 369A6358-B (23-IRS-000436), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bearing Housing, part number: 369F1305 (23-IRS-000437), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Swashplate, part number: 369H1801 (23-IRS-000438), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Fitting, part number: 369H6003H (23-IRS-000439), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bottom Cap Assy, part number: 369H6305-4F (23-IRS-000440), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bottom Cap Assy, part number: 369H6305-5F (23-IRS-000441), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Top Cap Assy, part number: 369H6310-4 (23-IRS-000442), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Top Cap Dash 5 BRG, part number: 359H6310-5 (23-IRS-000443), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Elbow, part number: 369H8103 (23-IRS-000444), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bracket, Mounting, part number: 369H92567 (23-IRS-000445), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Disc, Rotor Brake, part number: 369H92569 (23-IRS-000446), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bracket Assembly, LH, part number: 369H92823-1 (23-IRS-000447), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

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Handle, Actuating, part number: 369H92826 (23-IRS-000448), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Lever, Master Cylinder, LH, part number: 369H92829-1 (23-IRS-000449), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Idler Assy, part number: 369N2666 (23-IRS-000450), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bearing, Pitch, Tail Rotor, part number: 369A1716-17 (23-IRS-000451), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bearing, Pitch, Tail Rotor, part number: 369A1716-19 (23-IRS-000452), which was seized from Spares, Inc. in Florence, OR, on April 20, 2023;

Bearing, part number: X1716-17, possibly 369A1716-17(23-IRS-000453), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Bearing, part number: X1716-19, possibly 369A1716-19 (23-IRS-000454), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Tool, part number: 3691-I-HMI (23-IRS-000455), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Lift Eye (Tooling), part number: 369A5002 (23-IRS-000456), which was seized from Spares, Inc. in Florence, OR, on April 20, 2023;

Removal Tool, part number: 369HS-HMI (23-IRS-000457), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Tail Rotor Install Tool, part number: RBA1710-30101-2B (23-IRS-000458), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Tail Rotor Install Tool, part number: RBA1710-30101-2B (23-IRS-000459), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Nut Adapter Tool, part number: RBA9829-A (23-IRS-000460), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Spanner Wrench Tool, part number: RBA9937-3 (23-IRS-000461), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Spanner Wrench Tool, part number: RBA9937-5 (23-IRS-000462), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Grease Tool, part number: RBT18601 (23-IRS-000463), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

Grease Tool, part number: RBT18601 (23-IRS-000464), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

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Tool, part number: RBT18603 (3691HS-HMI) (23-IRS-000465), which was seized from Spares, Inc. in Florence, OR on April 20, 2023;

1973 Hughes 500C, VIN: N1DQ, SN: 630491 (23-IRS-000466);

1970 Hughes OH-6 369, VIN: N1042N, SN: 900251S (23-IRS-000467);

1969 Hughes OH-6 369, VIN: N104BN, SN: 591148 / 68-17188 (23-IRS-000468);

1971 Hughes OH-6 369, VIN: N105FM, SN: 810340S (23-IRS-000469);

Hughes OH-6 369, VIN: N1156X, SN: 980734 / 67-16349 (23-IRS-000470);

1968 Hughes OH-6 369, VIN: N129BC, SN: 780599 /67-16214 (23-IRS-000471);

1973 Hughes OH-6 369, VIN: N1577F, SN: 730500S (23-IRS-000472);

Hughes OH-6 369, VIN: N187SH, SN: 690053 (23-IRS-000473);

Hughes OH- 6 369, VIN: N190M, SN: 740620S (23-IRS-000474);

1971 Hughes OH-6 369, VIN: N2058X, SN: 410315S (23-IRS-000475);

Hughes OH-6 369, VIN: N26892, SN: 900258S (23-IRS-000477);

1971 Hughes OH-6 369, VIN: 271M, SN: 710211M (23-IRS-000478);

1972 Hughes OH-6 369, VIN: N2949P, SN: 750759S (23-IRS-000479);

1969 Hughes OH-6 369, VIN: N336HH, SN: / 29-1046 & 67-16661 (23-IRS-000480);

Hughes OH-6 369, VIN: N336SP, SN: / 67-0068 & 65-12983 (23-IRS-000481);

1968 Hughes OH-6 369, VIN: N345SD, SN: 780632 / 67-16247 (23-IRS-000482);

1969 Hughes OH-6 369, VIN: N369BK, SN: 691223 (23-IRS-000483);

Hughes OH-6 369, VIN: N369JH, SN: / 68-17347 (23-IRS-000484);

1967 Hughes OH-6 369, VIN: N369MV, SN: 880711 / 67-16326 (23-IRS-000485);

1972 Hughes OH-6 369, VIN: N369PF, SN: 530473S (23-IRS-000486);

Hughes OH-6 369, VIN: N369TG, SN: 1080849 (23-IRS-000487);

1969 Hughes OH-6 369, VIN: N369V, SN: 191021 / 67-16636 (23-IRS-000488);

1969 Hughes OH-6 369, VIN: N369WA / N9035F, SN: 790106S (23-IRS-000489);

Hughes OH-6 369, VIN: N40490, SN: 820400S (23-IRS-000490);

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1972 Hughes OH-6 369, VIN: N4250N, SN: 450734S (23-IRS-000491);

Hughes OH-6 369, VIN: N444GJ, SN: 530479S (23-IRS-000492);

1971 Hughes OH-6 369, VIN: N454S, SN: 330454S (23-IRS-000493);

1967 Hughes OH-6 369, VIN: N45777, SN: 370036 / 65-12951 (23-IRS-000494);

1974 Hughes OH-6 369, VIN: N500PA, SN: 840629S (23-IRS-000496);

1972 Hughes OH-6 369, VIN: N501FC, SN: 640613S (23-IRS-000497);

1972 Hughes OH-6 369, VIN: N501FH, SN: 810338S (23-IRS-000498);

1971 Hughes OH-6 369, VIN: N504WW, SN: 150697S (23-IRS-000499);

1968 Hughes OH-6 369, VIN: N539, SN: 38-0383 / 17832 (23-IRS-000500);

1970 Hughes OH-6 369, VIN: N577DW, SN: 1000268S (23-IRS-000501);

1968 Hughes OH-6 369, VIN: N58478, SN: 380387 / 67-16002 (23-IRS-000502);

Hughes OH-6 369, VIN: N584SD, SN: 1080834 / 67-16449 (23-IRS-000503);

1969 Hughes OH-6 369, VIN: N6188C, SN: 101350 / 69-15980 (23-IRS-000505);

1969 Hughes OH-6 369, VIN: N6188D, SN: 501416 / 69-16046 (23-IRS-000506);

1969 Hughes OH-6 369, VIN: N6360S, SN: 691215 / 68-17255 (23-IRS-000507);

1969 Hughes OH-6 369, VIN: N66HH, SN: / 69-1221 & 68-17261 (23-IRS-000508);

1972 Hughes OH-6 369, VIN: N74AM, SN: 1250790S (23-IRS-000509);

1967 Hughes OH-6 369, VIN: N755PC, SN: 370033 / 65-12948 (23-IRS-000510);

1969 Hughes OH-6 369, VIN: N805LA, SN: 101355 (23-IRS-000511);

1971 Hughes OH-6 369, VIN: N810M, SN: 610210M (23-IRS-000512);

1976 Hughes OH-6 369, VIN: N8312F, SN: 460809S (23-IRS-000513);

Hughes OH-6 369, VIN: N8315F, SN: 360801S (23-IRS-000514);

1973 Hughes OH-6 369, VIN: N831FG, SN: 830511S (23-IRS-000515);

1971 Hughes OH-6 369, VIN: N8378F, SN: 260793S (23-IRS-000516);

1973 Hughes OH-6 369, VIN: N846D, SN: 330461S (23-IRS-000517);

1968 Hughes OH-6 369, VIN: N90176, SN: 680546 / 67-16161 (23-IRS-000518);

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1975 Hughes OH-6 369, VIN: N903F, SN: 150690S (23-IRS-000519);

1972 Hughes OH-6 369, VIN: N9056F, SN: 1190214E (23-IRS-000520);

1969 Hughes OH-6 369, VIN: N9057F, SN: 1290230S (23-IRS-000521);

1971 Hughes OH-6 369, VIN: N9068F, SN: 210293S (23-IRS-000522);

1974 Hughes OH-6 369, VIN: N9105F, SN: 120361S (23-IRS-000523);

1966 Hughes OH-6 369, VIN: N911GP, SN: / 66-17792 (23-IRS-000524);

Hughes OH-6 369, VIN: N9162F, SN: 830512S (23-IRS-000525);

1972 Hughes OH-6 369, VIN: N9212F, SN: 840626S (23-IRS-000526);

1972 Hughes OH-6 369, VIN: N9228F, SN: 1140666S (23-IRS-000527);

Hughes OH-6 369, VIN: N9237F, SN: 150687S (23-IRS-000528);

1972 Hughes OH-6 369, VIN: N 9256F, SN: 450730S (23-IRS-000529);

1975 Hughes OH-6 369, VIN: N9263F, SN: 450736S (23-IRS-000530);

1968 Hughes OH-6 369, VIN: N9938A, SN: 880005 (23-IRS-000531);

1963 Bell 47G-2A-1, VIN: N73264, SN: 2859 (23-IRS-000532);

1966 Bell 47G-3B, VIN: N8455E, SN: 2658 (23-IRS-000533);

Hughes OH-6 369, VIN: N317LC, SN: 891270 / 68-17310 (23-IRS-000534);

1975 Hughes OH-6 369, VIN: N4206S, SN: 950770S (23-IRS-000535);

Hughes OH-6 369, VIN: N910WC, SN: / 67-16372 (23-IRS-000536);

1972 Hughes OH-6 369, VIN: N9089F, SN: 1010346S (23-IRS-000537);

Hughes OH-6 369, VIN: N4205N or N4250N, SN: 13676 or 450734S (23-IRS-000538);

Hughes OH-6 369, VIN: N66H or N336HH or N66HH, SN: 380 or 29-1046 & 67-16661 or 69-1221 & 68-17261 (23-IRS-000539);

Bell 47G-3B, VIN: N65678, SN: 2766 (23-IRS-000540);

1961 Bell 47G-3B, VIN: N8493E, SN: 2715 (23-IRS-000541);

1968 Bell TH-13T, VIN: N6569H, SN: 3683 / 67-15964 (23-IRS-000542);

1967 Bell 47G-4A, VIN: N474GA, SN: 7580 (23-IRS-000543);

1972 Hughes OH-6 369, VIN: N9119F, SN: 720392S (23-IRS-000544);

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Hughes OH-6 369, VIN: RP-C4909, SN: 580477 (23-IRS-000545);

Hughes OH-6 369, VIN: RP-C4908, SN: 1091307 (23-IRS-000546);

1968 Hughes OH-6 369, VIN: N2YZ / RP-C4902, SN: 1280002S (23-IRS-000547);

Hughes OH-6 369, VIN: RP-C4900, SN: 930238M (23-IRS-000576);

Hughes OH-6 369, VIN: ZK-HMF, SN: 250711S (23-IRS-000577);

Hughes OH-6 369, VIN: N660SL, SN: S-739 (23-IRS-000578);

1966 Cessna 337B, VIN: N5460S, SN: 337-0560 (23-IRS-000579);

1972 Bell 206B, VIN: N192PB, SN: 825 (23-IRS-000580);

Hughes OH-6 369, VIN: N5760S (23-IRS-000581);

1972 Hughes OH-6 369, VIN: N1512L, SN:72-21194 (23-IRS-000582);

2016 Henry Steven J J UST ACFT Highlander, VIN: N562SC, SN: JA474-11-15 (23-IRS-000583);

1943 Beech D17S, VIN: N161K, SN: 4821 (23-IRS-000584);

1950 Bell 47D1, VIN: N9567C, SN: 212 (23-IRS-000585);

1976 Beech E-90, VIN: N24A, SN: LW-210 (23-IRS-000586);

1998 Extra Flugzeugbau GMBH EA 300/L, VIN: N119DB, SN: 081 (23-IRS-000587);

1998 Stemme GMBH & Co. S10-VT, VIN: N20ST, SN: 11-007 (23-IRS-000588);

1955 North American T-28B, VIN: N262A, SN: 138210 (23-IRS-000589);

2005 Aviat Aircraft Inc. A-1B, VIN: N52SL, SN: 2302 (23-IRS-000590);

Piper J3C-65, VIN: N88174, SN: 15791 (23-IRS-000591);

2002 Bell 47G-2, VIN: N101JP, SN: 1494 (23-IRS-000592);

Bell 47G-3B-1, VIN: N114SD, SN: / 64-17894 (23-IRS-000593);

Bell 47G-5, VIN: N1309X, SN: 7818 (23-IRS-000594);

1985 Messerschmitt Boelkow-Blohm, VIN: N153EH, SN: S702 (23-IRS-000595);

1969 Learjet Inc, VIN: N155J, SN: 182 (23-IRS-000596);

1985 Hughes 369E, VIN: N279F, SN: 0122E (23-IRS-000597);

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Hughes 369A, VIN: N289TH, SN: 791243 (23-IRS-000598);

1975 Enstrom F-28A, VIN: N291Q, SN: 307 (23-IRS-000599);

Bell 47G-3B-1, VIN: N31406, SN: 3555 (23-IRS-000600);

Bell 47G-3B-1, VIN: N301JP, SN: 3581 (23-IRS-000601);

1970 Learjet Inc, VIN: N335RY, SN: 226 (23-IRS-000602);

Hughes OH-6A 369A, VIN: N369LA, SN: / 68-17282 (23-IRS-000603);

Hughes 369HS, VIN: N40482, SN: 310309S (23-IRS-000604);

Hughes OH-6A, VIN: N472SD, SN: / 67-16235 (23-IRS-000605);

1971 Hughes 369HS, VIN: N532TJ, SN: 710329S (23-IRS-000606);

Bell 47G-4A, VIN: N65226, SN: 7709 (23-IRS-000607);

HUGHES OH-6A, VIN: N6633, SN: / 67-16633 (23-IRS-000608);

1969 Bell 47G-4A, VIN: N6537V, SN: 7695 (23-IRS-000609);

Hughes 369HS, VIN: N7059M, SN: 240563S (23-IRS-000610);

Bell 47G-5A, VIN: N7989J, SN: 25072 (23-IRS-000611);

Hughes 369HS, VIN: N80998, SN: 1090203S (23-IRS-000612);

1989 Messerschmitt, VIN: N825LF, SN: 796 (23-IRS-000613);

Bell 47G-3B-1, VIN: N8531P, SN: 2779 (23-IRS-000614);

1974 Beech 95-B55, VIN: N8770R, SN: TC-1770 (23-IRS-000615);

1971 Hughes 269C, VIN: N8954F, SN: 1120167 (23-IRS-000616);

Hughes 369HS, VIN: N9065F, SN: 110280S (23-IRS-000617);

Hiller OH-23D, VIN: N95TH, SN: 1129 (23-IRS-000618);

Hughes 269C, VIN: N9626F, SN: 800034 (23-IRS-000619);

Hughes OH-6A, VIN: N11572 / N369GF, SN: 67-16092 (23-IRS-000620);

Hughes OH-6A, VIN: N126BC, SN: 67-16188 / 680573 (23-IRS-000621);

Bell 47G-2, VIN: N2487B / N958MB, SN: 1499 (23-IRS-000622);

Hughes OH-6, VIN: N318LC, SN: 68-17318 / 991278 (23-IRS-000623);

Bell 47G-3B-2, VIN: N46073 / N7926J, SN: 6797 (23-IRS-000624);

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Bell 47G-2A, VIN: N64690, SN: 2701 (23-IRS-000625);

Bell 47G-5A, VIN: N6565S, SN: 25160 (23-IRS-000627);

Bell 47G-5, VIN: N7043J, SN: 25020 (23-IRS-000628);

Bell 47G-2, VIN: N953, SN: 1398 (23-IRS-000629);

Unknown Make/Model, VIN: RP-C4901, SN: 80338S (23-IRS-000630);

Unknown Make/Model, VIN: RP-C4907, SN: 6900053 (23-IRS-000631);

Fokker F27-500RF Friendship, VIN: 10641, RP-C588, SN: 690054M (23-IRS-000632);

Guimbal Cabri G2, VIN: 1299, ZK-HIA, SN: 990126S (23-IRS-000633);

Hughes 369HS, VIN: ZK-HNX / N6253T, SN: 910345S (23-IRS-000634);

2018 GMC Sierra, VIN: 1GT42XCY8JF151530, TN: J086018107021 (23-IRS-000635);

2017 Can-Am Sierra, VIN: 3JBVNAW28HK001071, TN: J087017278037 (23-IRS-000636);

2013 Smart Fortwo, VIN: WMEEJ3BA0DK648086, TN: TFN82648 (23-IRS-000637);

1994 Land Rover Defender, VIN: SALDV2287RA939342, TN: J084020055008 (23-IRS-000638);

1991 Blue Bird TC2000, VIN: 1BAAGCSH7MF043994, TN: TGH98201 (23-IRS-000639);

1984 Jeep CJ7, VIN: 1JCCF87E3ET063982, TN: J089019017007 (23-IRS-000640);

2011 GMC Sierra, VIN: 1GT422C80BF241257, TN: TJM44196 (23-IRS-000641);

1979 Ford F-250, VIN: F26SPFD2264, TN: TGH23072 (23-IRS-000642);

1967 Chevrolet, VIN: 15377W138702, TN: TRM34756 (23-IRS-000643);

2018 Chevrolet Colorado, VIN: 1GCPTEE12J1203410 (23-IRS-000644);

1983 Hummer Truck, VIN: C52500109 (23-IRS-000647);

2001 Toyota Camry Solara, VIN: 2T1CF22P81C509598 (23-IRS-000653);

2021 Honda CRF450, VIN: JH2PD1115MK201099, TN: A002938854 (23-IRS-000654);

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2020 Livewire, VIN 1HD2XAEB7LB800872, TN: TLZ57350 (23-IRS-000656);

2016 Zero Motorcycles FX, VIN: 538XX8Z11GCC05897, TN: TFN82647 (23-IRS-000659);

2015 Unknown Make/Model, VIN: AZ353674, TN: J084019302015 (23-IRS-000660);

2014 EZ-GO Golf Cart, VIN: 3043619, TN: J089017340035 (23-IRS-000661);

2012 Dodge Grand Caravan, VIN: 2C4RDGCG2CR329077, TN: TPJ12407 (23-IRS-000664);

2012 Harley Davidson CVO Street Glide, VIN: 1HD1PZ814CB952136, TN: TWK22912 (23-IRS-000665);

2012 Audi R8, VIN: WUAGNAFG0CN001900, TN: TTN57381 (23-IRS-000666);

2012 Magic Tilt Boat Trailers, VIN: 1M5BA2129C1E68939, TN: Unknown (23-IRS-000667);

2004 Harley Davidson Fat Boy, VIN: 1HD1BXB3X4Y058086, TN: J083019360011 (23-IRS-000669);

2003 Honda XR650, VIN: JH2RD06083M100161, TN: PB484056 (23-IRS-000670);

1986 UTILITY DRXC66342MO, TN: AH130216 (23-IRS-000671);

1983 Ford Escort, VIN: 1FABP1028DR104870, TN: AL575395 (23-IRS-000672);

1976 Unknown Make/Model, VIN: 2T87M6N524356, TN: LA760365 (23-IRS-000673);

1976 Jeep CJ 7, VIN: J6F93EH060684, TN: PK054662 (23-IRS-000674);

1974 Unknown truck, VIN: F26YCU45099, TN: AH450095 (23-IRS-000675);

1969 Northern Roadster Motorcycle, VIN: 131823, TN: TFH85163 (23-IRS-000676);

1966 Willys Overland, VIN: 141430285, TN: A006012795 (23-IRS-000677);

1964 Triumph DU11725, TN: TFJ34335 (23-IRS-000678);

1963 Ford Truck, VIN: F10JR636498, TN: TLP95006 (23-IRS-000679);

1993 Suzuki GS500E/GS500ET, TN: JS1GM51A5P2100448, TN: AZ659958 (23-IRS-000680);

1981 GMC C/K Pickup, VIN: 1GTDC14D6BS502157, TN: AE471961

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(23-IRS-000681);

2015 Chevrolet Silverado, VIN: 1GCNKPEC7FZ309187, TN: TRL20856 (23-IRS-000682);

2008 Chevrolet Silverado, VIN: 1GCHK23608F103081, TN: TWA51301 (23-IRS-000683);

1932 Ford, VIN: B5107623, TN: TLD56944 (23-IRS-000685);

2017 Chevrolet Silverado, VIN: 3GCUKSEJ2HG265471, TN: J088017087062 (23-IRS-000687);

2011 16' GTO Performance Airboat (Aluminum) Pleasure, VIN: EVJ00538F111, MSN: 00538 (23-IRS-000688);

1990 Boat Temple Dawn/ Pacific Asian Enterprises, VIN: P4I46017J090, MSN: 46017 (23-IRS-000689);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Jessica Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 1:21-CR-00012; NOTICE OF FORFEITURE

Notice is hereby given that on July 08, 2021, in the case of U.S. v. Patrick Steven Alvarez, Court Case Number 1:21-CR-00012, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

> Money Counter (21-DEA-720358) which was seized from Patrick Steven Alvarez at Yigo, GU on March 24, 2021.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Jessica F. Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica F. Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 1:22-CR-00018; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2024, in the case of U.S. v. Francisco Herrera Salas, et al., Court Case Number 1:22-CR-00018, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

> 2013 Bronze Toyota RAV4 5DR Wagon, Guam License Plate No. MN2472, VIN: JTMZFREV2DD015175 (21-USP-002787), which was seized from Frankie Salas in Tamuning, Guam on December 22, 2020.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Jessica F. Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica F. Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 1:24-CR-00017; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Richard Jay Ais Solang, Court Case Number 1:24-CR-00017, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy S10 cellular telephone; Serial Number: RF8M53XP2DK; IMEI: 352338106196353 Ser No: RF8M53XP2DK (24-ICE-002444) which was seized from Richard Jay Ais Solang at Yigo, GU on May 09, 2024;

Samsung Galaxy S22 Ultra cellular telephone. Serial Number: R3CT30BZ89K IMEI #1 : 359185443347220 IMEI #2 : 359725153347223 Ser No: R3CT30BZ89K (24-ICE-002445) which was seized from Richard Jay Ais Solang in Yigo, GU on May 09, 2024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Jessica F. Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica F. Cruz, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII, FORFEITURE DIVISION
COURT CASE NUMBER: 23-00037 JAO; NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2024, in the case of U.S. v. David Joseph Deragisch, Court Case Number 23-00037 JAO, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

(23-ICE-003193): $95,121 in U.S. Currency, seized from David Joseph Deragisch on April 18, 2023 at a residence on Honoapiilani Rd, located in Lahaina, HI.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ala Moana Boulevard, Room C-338, Honolulu, HI 96850, and a copy served upon Assistant United States Attorney Sydney Spector, PJKK Federal Building, 300 Ala Moana Boulevard, Room 6-100, Honolulu, HI 96850. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sydney Spector, PJKK Federal Building, 300 Ala Moana Boulevard, Room 6-100, Honolulu, HI 96850. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 24-CR-1025; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Thurn, Alex Merle, Court Case Number 24-CR-1025, 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 M&P 40 SHIELD M2.0 PISTOL CAL:40 SN:JRW9222 (24-ATF-033093) which was seized from Alex Thurn on or about April 11, 2024 in Dubuque, Iowa.

SMITH & WESSON M&P 10 M2.0 PISTOL CAL:10 SN:DLN6173 (24-ATF-033094) which was seized from Alex Thurn on or about April 11, 2024 in Dubuque, Iowa.

TAURUS INTERNATIONAL PT111 G2A PISTOL CAL:9 SN:ADA883665 (24-ATF-033095) which was seized from Alex Thurn on or about April 11, 2024 in Dubuque, Iowa.

MOSSBERG Model: 590 SHOTGUN CAL:12 SN:V1699970 (24-ATF-033096) which was seized from Alex Thurn on or about April 11, 2024 in Dubuque, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Emily Nydle, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Emily Nydle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 25-CR-00003; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Glover, Lawrence Curtis, Court Case Number 25-CR-00003, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

> Ruger, Security-9 Luger .9mm pistol, serial number 381-91067, and 1 9mm round of ammunition seized from Lawrence Curtis Glover on or about January 06, 2024 in Cedar Rapids, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Devra Hake, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Devra Hake, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 25-CR-02010; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Loers, Stephen Andrew, Court Case Number 25-CR-02010, 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:

$28,967.00 U.S. currency (24-FBI-008963) which was seized from Stephen Andrew Loers on or about January 30, 2024 in Waterloo, Iowa.

Ruger LCPII .380 caliber pistol, magazine and ammunition (24-FBI-009083), including the following items: 1 Ruger LCPII .380 caliber pistol, Ser No: 380159592; 1 One (1) 6 round magazine; 1 Two (2) Ammo Inc 380 auto cartridges (1 chambered), which were seized from Stephen Andrew Loers on or about January 30, 2024 in Waterloo, Iowa.

Rolex watch inside a green Rolex box Ser No: 8404561 (24-FBI-009085) which was seized from Stephen Andrew Loers on or about January 30, 2024 in Waterloo, Iowa.

White 2009 Mercedes-Benz 550, VIN WDDEJ86X69A022863, (24-FBI-009087) which was seized from Stephen Andrew Loers on or about January 30, 2024 in Waterloo, Iowa.

White 2010 Mercedes-Benz GLK350W, VIN WDCGG8HB8AF259617, which was seized from Stephen Andrew Loers on or about January 30, 2024 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicole Nagin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Nagin, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 25-CR-02011; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Edwards, Donyay Ralph, Court Case Number 25-CR-02011, 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:

$11,923.00 U.S. currency (23-FBI-010254) which was seized from Donyay Ralph Edwards on or about August 31, 2023 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicole Nagin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Nagin, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:24-CR-00046; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Allen, Court Case Number 3:24-CR-00046, 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:

Seagate 2TB External Hard Drive (SN: NA7Q9MCG) (24-STL-000146) which was seized from Christian Allen on April 25, 2024 at 6363 114th Street, located in Blue Grass, IA

Black Samsung table in a gray case (IMEI: 357797091126163) (24-STL-000148) which was seized from Christian Allen on April 25, 2024 at 6363 114th Street, located in Blue Grass, IA

Samsung Desk Tower Computer (24-STL-000149) which was seized from Christian Allen on April 25, 2024 at 6363 114th Street, located in Blue Grass, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:24-CR-00071; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Woods, Court Case Number 3:24-CR-00071, 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:

Blue AT&T K92 tablet (IMEI: 863862030524705)(24-STL-000224) which was seized from Lucas Zachary Woods on May 29, 2024 at 2900 Middle Road Apt 1220, located in Bettendorf, IA

Blue Samsung SM-A156U cell phone (IMEI:359606630476282)(24-STL-000225) which was seized from Lucas Zachary Woods on May 29, 2024 at 2900 Middle Road Apt 1220, located in Bettendorf, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:25-CV-00032; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Glock 19 9mm bearing SN: XGM2023 seized from parcel EJ095024115US (20-USP-002806)

Ruger LC9s bearing SN: 452-85277 seized from parcel EJ095024115US (20-USP-002807)

Glock 36 .45 caliber bearing SN: XRY930 seized from parcel EJ095024115US (20-USP-002808)

RIA 1911 bearing SN: RIA2172865 seized from parcel EJ095024115US (20-USP-002809)

Ruger Security-9 bearing SN: 383-27414 seized from parcel EJ095024115US (20-USP-002810)

SKS Norinco 7.62 mm x 39 mm Rifle CJA SFLD MI bearing SN: 11243117 (20-USP-002811)

Zastava Arms MDL: ZPAP92 7.62x39mm bearing SN: Z92-076336 (20-USP-002812)

Norinco Model 320 9x19 bearing SN: MSA12758 seized from EJ095024115US (20-USP-002813)

$2,933 in U.S. Currency seized from Isaac Carter's residence (20-USP-002814) on September 24, 2020 at 1206 Doemland, located in Burlington, IA

$440.00 in U.S. Currency seized from Enrique Garza (20-USP-002815) on September 24, 2020

$2,400 in U.S. Currency seized from 403 Broadway, Gulfport, IL (20-USP-002816) on September 24, 2020

Variety of ammunition (20-USP-002817), including the following items: 95 FN SS197SR 5.7x28mm Blue Tip Ammo; 96 10mm PMC Bronze 200gr. FMJ TC Auto; 17 9mm FC Luger

Variety of ammunition (20-USP-002818), including the following items: 24 Blaser .22 LR; 27 7.62 x 39mm Green Steel Case Soft Point; 54 9mm FC Luger; 39 9mm red tip Hornaday critical defense; 7 7.62x39mm Tela impex; 12 .38 Special 125 gr TMC; 79 .40 Winchester

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Variety of ammunition (20-USP-002819), including the following items: 129 .38 Special 125 gr TMC; 47 9mm FC Luger; 11 Federal Ammunication 12 ga buckshot

Bag of spare ammunition of varying caliber seized from parcel EJ095024115US (20-USP-002820), including the following items: 41 Hornaday CD .40 round; 32 9mm red tip Hornaday critical defense; 31 .22 LR CCI; 146 .40 Winchester; 93 9mm FC Luger; 50 .380 auto Winchester; 20 .223 rem FMJ Frontier Carteridges

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 11, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and copies of each served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:25-CV-00035; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Loaded Zastava Arms ZPAP92, 7.62X39 mm rifle, serial #Z92112810 (24-STL-000252) which was seized from Isidro Barajas on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

Ammo for the Zastava Arms ZPAP92, 7.62X39 mm rifle, serial #Z92112810 (24-STL-000253) which was seized from Isidro Barajas on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

Ammo for the Sig Sauer, P320 9x19 9 mm handgun serial #58J464663 (24-STL-000254) which was seized from Juan Aldo Beltran-Delgado on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

Loaded Sig Sauer, P320 9x19 9 mm handgun sn#:58J464663 (24-STL-000258) which was seized from Juan Aldo Beltran-Delgado on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

Ammo for the Taurus (24-STL-000259) which was seized from Juan Aldo Beltran-Delgado on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

numerous rounds of assorted ammunition. (24-STL-000260) which were seized from Juan Aldo Beltran-Delgado on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

loaded Glock 19GEN5 nine-millimeter pistol (SN: BZCD214) (24-STL-000261) which was seized from Juan Aldo Beltran-Delgado on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

Ammo for the Glock (24-STL-000262) which was seized from Juan Aldo Beltran-Delgado on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

Taurus 905 nine-millimeter revolver (SN: GT35640) (24-STL-000263) which was seized from Juan Aldo Beltran-Delgado on May 29, 2024 at 601 McArthur Street, located in Muscatine, IA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 16, 2025) 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The verified Claim and Answer must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and copies of each served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:24-CR-020; NOTICE OF FORFEITURE

Notice is hereby given that on March 07, 2025, in the case of U.S. v. Parks, Court Case Number 4:24-CR-020, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Approximately $16,578 in U.S. Currency (24-STL-000257) which was seized from Terrance Antonie Parks on or about December 27, 2023 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:24-CR-034; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Collins, Court Case Number 4:24-CR-034, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Approximately $10,168.00 in U.S. Currency (24-DEA-720275) which was seized from Troy Eugene Collins on or about January 31, 2024 in Norwalk, IA;

a loaded, Taurus 709 Slim 9mm pistol (SN: TIY74046) (24-DEA-720279) which was seized from Troy Eugene Collins on or about January 31, 2024 in Norwalk, IA; and

a loaded, Ruger LCP II, .380 ACP pistol (SN: 380241097)(24-DEA-720280) which was seized from Troy Eugene Collins on or about January 31, 2024 in Norwalk, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:24-CR-117; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. Armstrong, Court Case Number 4:24-CR-117, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

a Beretta Model APX 9mm pistol, (SN: A073069X) (24-STL-000275) which was seized from Devonce Armstrong on or about July 07, 2024 in Des Moines, IA; and

Ammunition (24-STL-000276) which was seized from Devonce Armstrong on or about July 07, 2024 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:25-CV-146; NOTICE OF FORFEITURE ACTION

Pursuant to 28 U.S.C. § 2461(c), 21 U.S.C. § 853 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Ammunition (23-STL-000396) which was seized from Roberto Carlos Torres San Elias Jr. on or about August 23, 2023 in Des Moines, IA;

Approximately $1,457.00 in U.S. currency (23-STL-000397) which was seized from Roberto Carlos Torres San Elias Jr. on or about August 23, 2023 in Des Moines, IA; and

a Glock G45 pistol, (SN: AFXV146) (23-STL-000398) which was seized from Roberto Carlos Torres San Elias Jr. on or about August 23, 2023 in Des Moines, IA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 29, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and copies of each served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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

writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 1:23-CR-00293-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Kurt Wayne Sturgis, Court Case Number 1:23-CR-00293-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:

> Taurus PT-111 G2 Millennium 9mm pistol (24-DEA-712768) which was seized from Kurt Wayne Sturgis on October 14, 2023 at 221 Amber Street, located in Caldwell, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 1:24-CR-00130; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Sergio Chavez, Court Case Number 1:24-CR-00130, 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:

Samsung Galaxy cellular phone bearing IMEI 354084112462540 Ser No: 354084112462540 (24-ICE-001150) which was seized from Sergio Chavez-Chavez on March 14, 2024 at 1530 W. Ann Taylor Street Apt A104, located in Meridian, ID

Samsung Galaxy Z-Fold cellular phone bearing IMEI 352707355155403 Ser No: 352707355155403 (24-ICE-001151) which was seized from Sergio Chavez-Chavez on March 14, 2024 at 1530 W. Ann Taylor Street Apt A104, located in Meridian, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 21-CR-10047; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2022, in the case of U.S. v. JESSE SLATER, Court Case Number 21-CR-10047, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Black Toshiba Laptop S/N 18155432Q Ser No: 18155432Q (21-STL-000253); and

LG fortune 2 black w/charger IMEI 354376091521985 Ser No: 354376091521985 (21-STL-000254).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 22-CR-10050; NOTICE OF FORFEITURE

Notice is hereby given that on June 24, 2024, in the case of U.S. v. DONOVAN FRANK, Court Case Number 22-CR-10050, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy Z Fold 3 Cell Phone Ser No: 351220100506178
(23-STL-000390).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 23-CR-20008; NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2023, in the case of U.S. v. QUENTIN EVANS AND COMONTE D SANDERS, Court Case Number 23-CR-20008, 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:

Glock 23, .40 caliber semi-automatic pistol, S/N BSYK913;
Black Drum Magazine; and
Approximately 23 .40 caliber 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 (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 218 U.S. Courthouse, 201 South Vine Street, Urbana, IL 61801, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-30016; NOTICE OF FORFEITURE

Notice is hereby given that on December 03, 2024, in the case of U.S. v. PHILLIP LICHTENWALTER, Court Case Number 24-30016, 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 Equipment, including Lenovo Yoga Laptop S/N PF1X02FC, HP Laptop M/N 14-cf2111wm S/N 5CG330170Z, and Crucifix Thumb Drive.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-10011; NOTICE OF FORFEITURE

Notice is hereby given that on December 02, 2024, in the case of U.S. v. ISAIAH L. HOLLAND and TYRONE A. CURTIS, Court Case Number 24-CR-10011, 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:

GLOCK INC. 19CGEN4 PISTOL CAL:9 SN:BEBP347 (24-ATF-034812);

19 Rounds ASSORTED Ammunition CAL:9 (24-ATF-034814);

CANIK55 TP-9SA PISTOL CAL:9 SN:T6472-21 AP 03219 (24-ATF-034815); and

19 Rounds ASSORTED Ammunition CAL:9 (24-ATF-034817).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-10029; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. JOSEPH PERKINS, Court Case Number 24-CR-10029, 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 Equipment, including the following items: 1 Apple iPhone 11 S/N C8PCXFEWN72J.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 25-CR-10002; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. MICHAEL DEAN DUPOY, Court Case Number 25-CR-10002, 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 Equipment, including the following items: Samsung Galaxy A14, Ser No: Unknown, which was seized from Michael D. Dupoy on October 09, 2024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 19 CR 532; NOTICE OF FORFEITURE

Notice is hereby given that on February 15, 2022, in the case of U.S. v. Andrew Anania, Court Case Number 19 CR 532, 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:

BERSA THUNDER 380 PISTOL CAL:380 SN:E37264 (19-ATF-042804)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Cornelius Vandenberg, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cornelius Vandenberg, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 19 CR 932; NOTICE OF FORFEITURE

Notice is hereby given that on November 19, 2024, in the case of U.S. v. TAI HON LA, Court Case Number 19 CR 932, 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:

> Smith & Wesson, Model SD9VE, 9mm semiautomatic pistol bearing serial number FYW1476 & associated ammunition, and Glock 9mm semiautomatic pistol, Model 26, bearing serial number BLBR382 & associated ammunition, and 10 Hornady 9mm Luger ammunition, which was seized from Tai Hon La, et al, on January 21, 2020, in South Holland, IL (20-FBI-002037)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jared Jodrey, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jared Jodrey, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 22 CR 151; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. GILBERTO ALMANZA, Court Case Number 22 CR 151, 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:

$10,360.00 U.S. Currency, which was seized from Gilberto Almanza on March 17, 2022, in North Chicago, IL (22-DEA-689597)

$31,232.00 U.S. Currency, which was seized from Gilberto Almanza on March 17, 2022, in North Chicago, IL (22-DEA-689620)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Anne Yonover, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Yonover, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 22 CR 271-1; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. SHANNON MITCHELL, Court Case Number 22 CR 271-1, 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:

31 Rounds Assorted Ammunition CAL:9, which was seized from Shannon Mitchell on June 03, 2022, in Chicago, IL (22-ATF-026458)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kelly Guzman, 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Guzman, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, WESTERN DIVISION
COURT CASE NUMBER: 23 CR 50040; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Charles Jackson, Court Case Number 23 CR 50040, 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 19 PISTOL CAL:9 SN:BRWK866 (22-ATF-047924); and

25 Rounds ASSORTED Ammunition CAL:9 (22-ATF-047926)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 327 South Church Street, Rockford, IL 61101, and a copy served upon Assistant United States Attorney Theodora Anderson, 327 South Church Street, Suite 3300, Rockford, IL 61101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Theodora Anderson, 327 South Church Street, Suite 3300, Rockford, IL 61101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 23-CR-658; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Ashanti E. Ricketts, Court Case Number 23-CR-658, 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:

$671.00 U.S. Currency(24-FBI-003149)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Minje Shin, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Minje Shin, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-37; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Mohamed Worku, Court Case Number 24-CR-37, 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:

$1848.22 U.S. Currency (24-FBI-003151)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexandra Morgan, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Morgan, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 21-CR-40047-SMY; NOTICE OF FORFEITURE

Notice is hereby given that on February 21, 2023, in the case of U.S. v. Herbert W. Holder, Court Case Number 21-CR-40047-SMY, 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:

Ruger LC9S frame and barrel with defaced serial number

Ruger LC9S handgun slide in USPS Priority Post box

Four handgun magazines loaded with 33 total rounds of 9mm ammunition

Ruger LC9S (S/N 451-83106)

1 chambered round of 9mm ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Casey Bloodworth, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Casey Bloodworth, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 23-CR-30126-SPM; NOTICE OF FORFEITURE

Notice is hereby given that on September 24, 2024, in the case of U.S. v. Jason S. Princivalli, Court Case Number 23-CR-30126-SPM, 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:

S.C. NOVA GRUP S.R.L. NAK-9 PISTOL CAL:9 SN:RONVMB71917264

15 Rounds UNKNOWN Ammunition CAL:9

JIMENEZ ARMS J.A. 22 PISTOL CAL:22 SN:409365

6 Rounds UNKNOWN Ammunition CAL:22

100 Rounds UNKNOWN Ammunition CAL:MULTI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Trippi, 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 standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Trippi, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-30015-NJR; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Nukill T. Taylor, Court Case Number 24-CR-30015-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:

Industria Nacional De Armas M/N Unk, .38 caliber revolver, S/N 054707

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 21, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Laura Reppert, 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 standard petition for remission form that may be mailed and the link to file a petition

for remission online. If 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 Reppert, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-30083-SMY; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Donte D. Agnew, Court Case Number 24-CR-30083-SMY, 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:

TAURUS INTERNATIONAL G3 PISTOL CAL:9 SN:ADH561936

16 Rounds ASSORTED Ammunition CAL:9

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 05, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kimberly Arshi, 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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Arshi, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-30084-NJR; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Jeffrey J. Elliott, Sr., Court Case Number 24-CR-30084-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:

SMITH & WESSON M&P 9 SHIELD PISTOL CAL:9 SN:JET2859

15 Rounds ASSORTED, Ammunition CAL:9

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kimberly Arshi, 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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Arshi, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-40003-JPG; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Lonnie J. Petty, Court Case Number 24-CR-40003-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

UNKNOWN MANUFACTURER Polymer 80 PF940SC MACHINEGUN CAL:9 SN:NONE

UNKNOWN Polymer 80 PF940V2 MACHINEGUN CAL:9 SN:NONE

DOUBLE STAR CORP. STAR 15 PISTOL CAL:556 SN:DS40823

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney David Sanders, 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 standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Sanders, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-40010-SMY; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2024, in the case of U.S. v. Andre D. Common, Court Case Number 24-CR-40010-SMY, 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:

22 loose rounds of 9mm ammnuntion

Extended magazine with 28 rounds of 9mm ammunition

Taurus G2C 9mm handgun (S/N ACH195373)

Magazine for Taurus G2C with 12 rounds of 9,, ammunition

161 rounds of .380 ammuntion

29 rounds of .22 ammunition

2 pistol magazines each containing 16 rounds of .380 ammunition

35 rounds 12 gauge shotgun shells

115 rounds of 9mm ammunition

numerous .556 ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney David Sanders, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Sanders, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-40012-JPG; NOTICE OF FORFEITURE

Notice is hereby given that on January 29, 2025, in the case of U.S. v. Ty W. Dalton, Court Case Number 24-CR-40012-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Remington 597 .22 Caliber Rifle (#D2965747) With Scope

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 George Norwood, Nine Executive Drive, Fairview Heights, IL 62208. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney George Norwood, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-40012-JPG; NOTICE OF FORFEITURE

Notice is hereby given that on January 29, 2025, in the case of U.S. v. Ty W. Dalton, Court Case Number 24-CR-40012-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Revelation .22 Caliber Rifle (#P632372) (24-STL-000177) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

Remington Model 742, 30-06 Rifle (#7138316) (24-STL-000178) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

Box With 50 Rounds 9mm Ammunition located inside a silver box. (24-STL-000179) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

12 Rounds 9mm Ammunition (24-STL-000180) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

Stevens Model 770 20 Gauge Shotgun (No Serial #) (24-STL-000181) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

Ziploc Bag With Multiple Live Rounds Of Ammunition (.40, .38, .22, 9mm) (24-STL-000182) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

Iver Johnson Arms & Cycle Works .38 Caliber Revolver (M47697) (24-STL-000183) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

Hi-Point C9 9mm Handgun (#P178338) With Magazine (24-STL-000184) which was seized from Ty W. Dalton on January 24, 2024 at 146 Church St, located in Makanda, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 George Norwood, Nine

Executive Drive, Fairview Heights, IL 62208. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney George Norwood, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CR-40073-JPG; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Cordarro A. Ragans, Court Case Number 24-CR-40073-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9 VE, 9mm pistol, S/N FZF6955

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Madalyn Campbell, 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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Madalyn Campbell, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 24-CV-2688-DWD; NOTICE OF FORFEITURE ACTION

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

> $306,900.00 in United States Currency seized from Yong Yang and Zefeng Liu and Guohai Liu on July 24, 2024 at Interstate 70 westbound at mile marker 75, located in Brownstown, Illinois.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 09, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and copies of each served upon Assistant United States Attorney Adam E. Hanna, Nine Executive Drive, Fairview Heights, IL 62208, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Adam E. Hanna, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:21CR73; NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2021, in the case of U.S. v. Marcus Wise, Court Case Number 2:21CR73, 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:

TAURUS INTERNATIONAL SPECTRUM Pistol CAL:380 SN:IF049580 (22-ATF-011445) which was seized from Marcus Wise on February 01, 2022 at 4900 Baring, located in East Chicago, IN

2 Rounds ASSORTED Ammunition CAL:380 (22-ATF-011451) which was seized from Marcus Wise on February 01, 2022 at 4900 Baring, located in East Chicago, IN

50 Rounds SELLIER & BELLOT Ammunition CAL:45 (22-ATF-011453) which was seized from Marcus Wise on February 01, 2022 at 4900 Baring, located in East Chicago, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Nicholas Padilla, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Padilla, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:22CR55; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Fabian Wright, Court Case Number 2:22CR55, 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:

TAURUS G2C Pistol CAL:9 SN:ACN75115 (22-ATF-028592) which was seized from Fabian Wright on June 15, 2022 at I-65, located in Crown Point, IN

GLOCK GMBH 43X Pistol CAL:9 SN:BWLB348 (22-ATF-028595) which was seized from Fabian Wright on June 15, 2022 at I-65, located in Crown Point, IN

50 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (22-ATF-028596) which was seized from Fabian Wright on June 15, 2022 at I-65, located in Crown Point, IN

FIREARM PARTS AND ACCESSORIES, PRO MAG 50 ROUND 9MM DRUM MAGAZINE (22-ATF-028598) which was seized from Fabian Wright on June 15, 2022 at I-65, located in Crown Point, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Patrick D. Grindlay, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patrick D. Grindlay, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:24CR120; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Daeshawn Jones, Court Case Number 2:24CR120, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 17 PISTOL CAL:9 SN:BYLH710 (24-ATF-035025) which was seized from Daeshawn Jones on October 08, 2023 at 5869 Van Buren ST, located in Merrillville, IN

23 Rounds ASSORTED Ammunition CAL:9 (24-ATF-035027) which was seized from Daeshawn Jones on October 08, 2023 at 5869 Van Buren ST, located in Merrillville, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Kristian R. Mukoski, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristian R. Mukoski, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR10; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Charles Hoffman, Court Case Number 3:24CR10, 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:

$9,353.00 U.S. Currency (23-DEA-705591) which was seized from Charles L. Hoffman on August 16, 2023 at 201 East Grove Street, located in Mishawaka, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR21; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Demetrius Clark, Court Case Number 3:24CR21, 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:

SCCY INDUSTRIES, LLC (SKYY IND.) CPX-2 PISTOL CAL:9 SN:694683 (24-ATF-013570) which was seized from Demetrius Clark on February 16, 2024 at 1136 E Donald ST, located in South Bend, IN

9 Rounds ASSORTED Ammunition CAL:9 (24-ATF-013571) which was seized from Demetrius Clark on February 16, 2024 at 1136 E Donald 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 (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR43; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Johnny Daniels, Court Case Number 3:24CR43, 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:

TAURUS INTERNATIONAL G3 PISTOL CAL:9 SN:ABH746013 (24-ATF-032627) which was seized from Johnny Ryan Daniels on April 25, 2024 at 1234 College St, located in South Bend, IN

5 Rounds ASSORTED Ammunition CAL:9 (24-ATF-032629) which was seized from Johnny Ryan Daniels on April 25, 2024 at 1234 College St, located in South Bend, IN

3 Rounds ASSORTED Ammunition CAL:9 (24-ATF-032631) which was seized from Johnny Ryan Daniels on April 25, 2024 at 1234 College 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joseph Falvey, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Falvey, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR52; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Queyoun Foulks-Smith, Court Case Number 3:24CR52, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 19X PISTOL CAL:9 SN:BZSE179 (24-ATF-025779) which was seized from Queyoun Foulks-Smith on July 04, 2024 at 701 W Sample ST, located in South Bend, IN

51 Rounds ASSORTED Ammunition CAL:9 (24-ATF-025780) which was seized from Queyoun Foulks-Smith on July 04, 2024 at 701 W Sample 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joseph P. Falvey, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 P. Falvey, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR58; NOTICE OF FORFEITURE

Notice is hereby given that on March 10, 2025, in the case of U.S. v. Rodney Stoops, Court Case Number 3:24CR58, 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:

BEARMAN INDUSTRIES, SALT LAKE CITY, UT BBG38 DERRINGER CAL:38 SN:BT070593 (24-ATF-033828) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

TAURUS PT92 PISTOL CAL:9 SN:B65613 (24-ATF-033829) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

CBC (COMPANHIA BRAZILIERA DE CARTUCHOS) 151 SHOTGUN CAL:12 SN:726270 (24-ATF-033830) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

MOSSBERG 500A SHOTGUN CAL:12 SN:p755612 (24-ATF-033831) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

NEW ENGLAND FIREARMS PARDNER SHOTGUN CAL:410 SN:382346 (24-ATF-033833) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

16 Rounds ASSORTED Ammunition CAL:9 (24-ATF-033834) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

59 Rounds ASSORTED Ammunition CAL:ASSORTED (24-ATF-033835) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

1097 Rounds ASSORTED Ammunition CAL:ASSORTED (24-ATF-033836) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

318 Rounds ASSORTED Ammunition CAL:ASSORTED (24-ATF-033837) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

GG brand Lifecard Lifecard Pistol CAL:22WMR SN:Unknown (24-ATF-035213) which was seized from Rodney Stoops on May 01, 2024 at 100 Court Park, located in Logansport, IN

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR73; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. James Burch II, Court Case Number 3:24CR73, 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:

SMITH & WESSON 19 REVOLVER CAL:357 SN:K916000 (24-ATF-030910) which was seized from James Edward II Burch on August 13, 2024 at 121 S Logan St, located in South Bend, IN

6 Rounds CCI Ammunition CAL:ASSORTED (24-ATF-030911) which was seized from James Edward II Burch on August 13, 2024 at 121 S Logan 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joel Gabrielse, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Gabrielse, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR75; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Terrence Dockery, Court Case Number 3:24CR75, 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:

HERITAGE MFG. INC. ROUGH RIDER REVOLVER CAL:22 SN:T24785 (24-ATF-030902) which was seized from Terrance Darvell Dockery on August 05, 2024 at 500 W Marion St, located in South Bend, IN

8 Rounds CCI Ammunition CAL:22 (24-ATF-030904) which was seized from Terrance Darvell Dockery on August 05, 2024 at 500 W Marion St, located in South Bend, IN

MOLGORA MODESTO (MONDIAL) 999 REVOLVER CAL:22 SN:B04379 (24-ATF-030905) which was seized from Terrance Darvell Dockery on August 05, 2024 at 500 W Marion St, located in South Bend, IN

45 Rounds CCI Ammunition CAL:22 (24-ATF-030906) which was seized from Terrance Darvell Dockery on August 05, 2024 at 500 W Marion 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joel Gabrielse, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Gabrielse, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:24CR94; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Ronald Nichols, Court Case Number 3:24CR94, 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:

UNKNOWN ECHELON PISTOL CAL:9 SN:be359641 (24-ATF-031777) which was seized from Ronald Eugene Nichols on September 14, 2024 at 418 S Kentucky St, located in South Bend, IN

21 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (25-ATF-001392) which was seized from Ronald Eugene Nichols on November 14, 2024 at 418 S Kentucky 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jerome McKeever, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jerome McKeever, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:20-CR-00226-JRS-TAB; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2023, in the case of U.S. v. Lamont Dycus, Court Case Number 1:20-CR-00226-JRS-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 30 Pistol CAL:45 SN:FXZ066 seized from Lamont Dycus on October 02, 2020 at 2945 Olney Street in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-000183)

10 Rounds Federal Ammunition CAL:45 seized from Lamont Dycus on October 02, 2020 at 2945 Olney Street in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-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 (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:20-CR-00258-SEBB-MJD; NOTICE OF FORFEITURE

Notice is hereby given that on December 09, 2021, in the case of U.S. v. Joseph Wiley, Court Case Number 1:20-CR-00258-SEBB-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:

Bersa Thunder 380 Pistol CAL:380 SN:D63397 seized from Joseph Wiley on February 18, 2021 at 1438 Saint Peters Street in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-009800)

8 Rounds Hornady Ammunition CAL:380 seized from Joseph Wiley on February 18, 2021 at 1438 Saint Peters Street in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-009803)

Taurus PT111 G2 Pistol CAL:9 SN:TIT33349 seized from Joseph Wiley on February 18, 2021 at 1438 Saint Peters Street in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-009804)

12 Rounds Federal Ammunition CAL:9 seized from Joseph Wiley on February 18, 2021 at 1438 Saint Peters Street in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-009805)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:21-CR-00368-TWP-MG; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2025, in the case of U.S. v. Abdul Hadi and Subtain Raja, Court Case Number 1:21-CR-00368-TWP-MG, 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:

$54,575.00 U.S Currency seized from Abdul Hadi and Subtain Raja on December 14, 2021, at 912 Mendleson Dr., Richmond, Indiana (Asset Identification Number: 22-FBI-003729)

$9,120.00 Canadian Currency totaling $7,298.74 U.S Currency at the time of seizure seized from Abdul Hadi and Subtain Raja on December 14, 2021, at 912 Mendleson Dr., Richmond, Indiana (Asset Identification Number: 22-FBI-003742)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:23-CR-00061-SEB-TAB; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Michael Deshawn Barnes, Court Case Number 1:23-CR-00061-SEB-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Engineering L9 Pistol CAL:9 SN:L051376 seized from Michael Barnes on March 29, 2023 in Indianapolis, Indiana. (Asset Identification Number: 23-ATF-022649)

13 Rounds Assorted Ammunition CAL:9 seized from Michael Barnes on March 29, 2023 in Indianapolis, Indiana. (Asset Identification Number: 23-ATF-022651)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:23-CR-00123-JRS-MG; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Dontoria Gilbert, Court Case Number 1:23-CR-00123-JRS-MG, 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:

> $30,355.00 U.S. Currency seized from Dontoria Gilbert on August 31, 2023 at 11622 Congressional Lane in Indianapolis, Indiana. (Asset Identification Number: 23-FBI-007762)
>
> 1 Taurus G2C 9mm pistol, Ser No: AEB072046; 1 Radical Firearms LLC RF-15 multi caliber pistol with stock, Ser No: 23-004999; and corresponding ammunition seized from Dontoria Gilbert on August 31, 2023 at 11622 Congressional Lane in Indianapolis, Indiana. (Collectively, Asset Identification Number: 23-FBI-007771)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:24-CR-00076-JPH-TAB; NOTICE OF FORFEITURE

Notice is hereby given that on January 10, 2025, in the case of U.S. v. Samuel Patton, Jr., Court Case Number 1:24-CR-00076-JPH-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

HS Produkt (IM METAL) XDS Pistol CAL:45 SN:XS690656 seized from Samuel Jr. Patton on April 25, 2023, at 5905 Village Plaza North Drive, Indianapolis, Indiana (Asset Identification Number: 23-ATF-044386)

8 Rounds American Ammunition Ammunition CAL:45 seized from Samuel Jr. Patton on April 25, 2023, at 5905 Village Plaza North Drive, Indianapolis, Indiana (Asset Identification Number: 23-ATF-044389)

Lorcin Engineering L9 Pistol CAL:9 SN:006218 seized from Samuel Jr. Patton on April 25, 2023, at 5905 Village Plaza North Drive, Indianapolis, Indiana (Asset Identification Number: 23-ATF-044390)

Taurus 357 Magnum Revolver CAL:357 SN:BP596722 seized from Samuel Jr. Patton on April 25, 2023, at 5905 Village Plaza North Drive, Indianapolis, Indiana (Asset Identification Number: 23-ATF-044391)

6 Rounds Assorted Ammunition CAL:357 seized from Samuel Jr. Patton on April 25, 2023, at 5905 Village Plaza North Drive, Indianapolis, Indiana (Asset Identification Number: 23-ATF-044392)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:24-CR-00104-TWP-MJD; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Richard Harris, Jr., Court Case Number 1:24-CR-00104-TWP-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:

> 1 Glock 26 9mm, Ser No: BUDB701; 1 Magazine; 37 Rounds Ammunition seized from Richard Harris on May 21, 2024 at 1500 North Packinghouse Road in Bloomington, Indiana. (Collectively, Asset Identification Number: 24-DEA-718947)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:24-CR-00123-JRS-KMB; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2025, in the case of U.S. v. Marquette Neal, Court Case Number 1:24-CR-00123-JRS-KMB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 48 Pistol CAL:9 SN:BUVZ173 seized from Marquette Antoine Neal on May 6, 2024, at 887 E Main St, Greenwood, Indiana (Asset Identification Number: 24-ATF-022226)

24 Rounds Assorted Ammunition CAL:9 seized from Marquette Antoine Neal on May 6, 2024, at 887 E Main St, Greenwood, Indiana (Asset Identification Number: 24-ATF-022229)

US Defense Solutions Mod Freedom Rifle CAL:223 SN:USDS-00006 seized from Marquette Antoine Neal on May 6, 2024, at 887 E Main St, Greenwood, Indiana (Asset Identification Number: 24-ATF-026176)

55 Rounds Assorted Ammunition CAL:223 seized from Marquette Antoine Neal on May 6, 2024, at 887 E Main St, Greenwood, Indiana (Asset Identification Number: 24-ATF-026177)

2 Rounds Assorted Ammunition CAL:223 seized from Marquette Antoine Neal on May 6, 2024, at 887 E Main St, Greenwood, Indiana (Asset Identification Number: 24-ATF-026178)

Glock GMBH 17 Pistol CAL:9 SN:HZK554 seized from Marquette Antoine Neal on February 29, 2024, at 1427 N Livingston Ave, Indianapolis, Indiana (Asset Identification Number: 24-ATF-026180)

15 Rounds Assorted Ammunition CAL:9 seized from Marquette Antoine Neal on February 29, 2024, at 1427 N Livingston Ave, Indianapolis, Indiana (Asset Identification Number: 24-ATF-026181)

50 Rounds Assorted Ammunition CAL:9 seized from Marquette Antoine Neal on February 29, 2024, at 1427 N Livingston Ave, Indianapolis, Indiana (Asset Identification Number: 24-ATF-026182)

50 Rounds Sellier & Bellot Ammunition CAL:9 seized from Marquette Antoine Neal on February 29, 2024, at 1427 N Livingston Ave, Indianapolis, Indiana (Asset Identification Number: 24-ATF-026183)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:24-CR-00153-JPH-MKK; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. Christopher Lloyd, Court Case Number 1:24-CR-00153-JPH-MKK, 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:

Heritage Mfg. Inc. Barkeep Revolver CAL:22 SN:1BH588569 seized from Christopher Lloyd on July 3, 2024, at 6901 Pendleton Pike, Indianapolis, Indiana (Asset Identification Number: 24-ATF-024379)

4 Rounds Assorted Ammunition CAL:22 seized from Christopher Lloyd on July 3, 2024, at 6901 Pendleton Pike, Indianapolis, Indiana (Asset Identification Number: 24-ATF-024386)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, EVANSVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-00025-MPB-CSW; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Turessa Labelle Cook, Court Case Number 3:24-CR-00025-MPB-CSW, 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:

Charter Arms Shelton CT (Charter 2000) Police Undercov Revolver CAL:38 SN:962356 seized from Turessa L. Cook on May 25, 2024, at 619 Adams Avenue, Evansville, Indiana (Asset Identification Number: 24-ATF-028728)

34 Rounds Winchester-Western Ammunition CAL:38 seized from Turessa L. Cook on May 25, 2024, at 619 Adams Avenue, Evansville, Indiana(Asset Identification Number: 24-ATF-028732)

52 Rounds Assorted Ammunition CAL:7.62 seized from Turessa L. Cook on May 25, 2024, at 619 Adams Avenue, Evansville, Indiana (Asset Identification Number: 24-ATF-028736)

4 7.62 magazines seized from Turessa L. Cook on May 25, 2024, at 619 Adams Avenue, Evansville, Indiana (Asset Identification Number: 24-ATF-028743)

(1) plastic and (1) leather holster seized from Turessa L. Cook on May 25, 2024, at 619 Adams Avenue, Evansville, Indiana (Asset Identification Number: 24-ATF-028747)

3 Component Winchester-Western Ammunition CAL:38 seized from Turessa L. Cook on May 25, 2024, at 619 Adams Avenue, Evansville, Indiana (Asset Identification Number: 24-ATF-028751)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, EVANSVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-00034-RLY-CSW; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2025, in the case of U.S. v. Gregory Stewart Kempf, Court Case Number 3:24-CR-00034-RLY-CSW, 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:

Beretta USA Corp 92FS Pistol CAL:9 SN:BER222571 seized from Gregory KEMPF on July 18, 2024, at 4668 Seib Rd, Evansville, Indiana (Asset Identification Number: 24-ATF-024070)

Stag Arms STAG-15 Rifle CAL:556 SN:134386 seized from Gregory KEMPF on July 18, 2024, at 4668 Seib Rd, Evansville, Indiana (Asset Identification Number: 24-ATF-024076)

Mossberg 500A Shotgun CAL:12 SN:P789843 seized from Gregory KEMPF on July 18, 2024, at 4668 Seib Rd, Evansville, Indiana (Asset Identification Number: 24-ATF-024077)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, EVANSVILLE DIVISION
COURT CASE NUMBER: 3:24-CR-00046-MPB-CSW; NOTICE OF FORFEITURE

Notice is hereby given that on March 17, 2025, in the case of U.S. v. Marquell T. Lockridge, Court Case Number 3:24-CR-00046-MPB-CSW, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries, LLC (SKYY Ind.) CPX-2 Pistol CAL:9 SN:C427541 seized from Marquell Terrell Lockridge on November 1, 2024, at 7 N Fulton Avenue, Evansville, Indiana (Asset Identification Number: 25-ATF-001238)

7 Rounds Assorted Ammunition CAL:9 seized from Marquell Terrell Lockridge on November 1, 2024, at 7 N Fulton Avenue, Evansville, Indiana (Asset Identification Number: 25-ATF-001241)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 2:21-CR-20019; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2023, in the case of U.S. v. Jose Arambula et. al., Court Case Number 2:21-CR-20019, 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 PT740 Slim Pistol (20-DEA-668269) which was seized from Benjamin Ludwig on August 26, 2020 at I-35 and 7th Street, located in Kansas City, KS

Robin Egg Blue Glock 42 Pistol loaded with 6 .380 caliber ammunition; VL: $101.00 (20-DEA-682047), including the following items: 1 Robin Egg Blue Glock 42 Pistol, Ser No: ADBB948; 6 .380 caliber bullets which was seized from Jose Huetra-Rodriguez on September 14, 2020 at 7928 Olive Street, located in Kansas City, MO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 2:23-CR-20006; NOTICE OF FORFEITURE

Notice is hereby given that on September 17, 2024, in the case of U.S. v. Kyle Davey, Court Case Number 2:23-CR-20006, 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. 26 PISTOL CAL:9 SN:WRC193 (21-ATF-039538) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

MOSSBERG 500E SHOTGUN CAL:410 SN:R593739 (21-ATF-039539) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

NORINCO (NORTH CHINA INDUSTRIES) MAK90 RIFLE CAL:762 SN:38616893 (21-ATF-039540) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

ZASTAVA PAP M92 PV PISTOL CAL:762 SN:M92PV047448 (21-ATF-039541) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

KELTEC, CNC INDUSTRIES, INC. PLR-22 PISTOL CAL:22 SN:U1042 (21-ATF-039542) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

MOSSBERG 500A SHOTGUN CAL:12 SN:P592967 (21-ATF-039543) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

CENTURY MFG., INC. UNKNOWN PISTOL CAL:UNKNOWN SN:GMT00167 (21-ATF-039544) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

KELTEC, CNC INDUSTRIES, INC. KSG SHOTGUN CAL:12 SN:X0300 (21-ATF-039545) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

REMINGTON ARMS COMPANY, INC. 870 EXPRESS SHOTGUN CAL:12 SN:W887816M (21-ATF-039546) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

RUGER MINI 14 RIFLE CAL:223 SN:18438210 (21-ATF-039547) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

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ZASTAVA PAP M92 PV PISTOL CAL:762 SN:M92PV005425 (21-ATF-039548) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

P.G.W. (PRACTICAL GUNWORKS) UNKNOWN RIFLE CAL:UNKNOWN SN:1981SAL1970 (21-ATF-039549) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

RUSSIAN SKS RIFLE CAL:762 SN:RH026203 (21-ATF-039550) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

CENTURY ARMS INTERNATIONAL VZ2008 SPORTER RIFLE CAL:762 SN:VZ08PM009545 (21-ATF-039551) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

ROMARM/CUGIR WASR-2 RIFLE CAL:545 SN:2-18053-06 (21-ATF-039552) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

BERETTA, PIETRO S.P.A, A390 SHOTGUN CAL:12 SN:P15927E (21-ATF-039553) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

KELTEC, CNC INDUSTRIES, INC. PLR16 PISTOL CAL:556 SN:P8959 (21-ATF-039554) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

CZ USA UNKNOWN PISTOL CAL:UNKNOWN SN:C148910 (21-ATF-039555) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

NORINCO (NORTH CHINA INDUSTRIES) SKS RIFLE CAL:762 SN:21053784 (21-ATF-039556) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

KELTEC, CNC INDUSTRIES, INC. RFB RIFLE CAL:762 SN:T2130 (21-ATF-039557) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

CENTURY ARMS INTERNATIONAL UNKNOWN RIFLE CAL:UNKNOWN SN:596603245 (21-ATF-039558) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

CZ (CESKA ZBROJOVKA) UNKNOWN SHOTGUN CAL:UNKNOWN SN:2432A12 (21-ATF-039559) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

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IZHMASH (IMEZ) SAIGA-12 SHOTGUN CAL:12 SN:12417943 (21-ATF-039560) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

REMINGTON ARMS COMPANY, INC. 770 RIFLE CAL:30-06 SN:M71660939 (21-ATF-039561) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

HECKLER AND KOCH UNKNOWN RIFLE CAL:UNKNOWN SN:NONE (21-ATF-039562) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

ROMARM/CUGIR WASR-10 RIFLE CAL:762 SN:1-48018-03 (21-ATF-039563) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

ROCK RIVER ARMS, INC. LAR 15 PISTOL CAL:556 SN:CM144661 (21-ATF-039564) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

RED JACKET FIREARMS, LLC UNKNOWN RIFLE CAL:UNKNOWN SN:243-11722 (21-ATF-039565) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

KELTEC, CNC INDUSTRIES, INC. SUB-2000 RIFLE CAL:9 SN:07135 (21-ATF-039566) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) LR-308 RIFLE CAL:308 SN:69949 (21-ATF-039567) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

IZHMASH (IMEZ) SAIGA-12 SHOTGUN CAL:12 SN:H09418846 (21-ATF-039568) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

SPIKE'S TACTICAL LLC ST15 RIFLE CAL:556 SN:19202 (21-ATF-039569) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

UNKNOWN UNKNOWN SHOTGUN CAL:UNKNOWN SN:C695748-12 (21-ATF-039570) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

SMITH & WESSON 500 REVOLVER CAL:500 SN:CTB8733 (21-ATF-039571) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

SIG SAUER (SIG-ARMS) P320 PISTOL CAL:9 SN:58B139842 (21-ATF-039572)

which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

TAURUS INTERNATIONAL 85 ULTRALITE REVOLVER CAL:38 SN:JT27894 (21-ATF-039573) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

CHARTER ARMS POLICE BULLDOG REVOLVER CAL:38 SN:752977 (21-ATF-039574) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

MAVERICK ARMS (EAGLE PASS, TX) 88 SHOTGUN CAL:12 SN:MV20103D (21-ATF-039575) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

SPIKE'S TACTICAL LLC ST15 PISTOL CAL:556 SN:PD000345 (21-ATF-039576) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

E3 ARMS LLC OMEGA-15 RIFLE CAL:762 SN:A04385 (21-ATF-039577) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

TAURUS INTERNATIONAL PT100AF PISTOL CAL:40 SN:SBM44703 (21-ATF-039578) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

KELTEC, CNC INDUSTRIES, INC. PMR-30 PISTOL CAL:22 SN:WWCB33 (21-ATF-039579) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

UNKNOWN UNKNOWN RIFLE CAL:UNKNOWN SN:A414006 (21-ATF-039580) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

960 Rounds UNKNOWN Ammunition CAL:556 (21-ATF-039581) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

900 Rounds ASSORTED Ammunition CAL:223 (21-ATF-039582) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

516 Rounds ASSORTED Ammunition CAL:9 (21-ATF-039583) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

95 Rounds ASSORTED Ammunition CAL:38 (21-ATF-039584) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee,

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KS

780 Rounds ASSORTED Ammunition CAL:MULTI (21-ATF-039585) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

1000 Rounds OTHER Ammunition CAL:762 (21-ATF-039586) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

250 Rounds REMINGTON Ammunition CAL:12 (21-ATF-039587) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

387 Rounds OTHER Ammunition CAL:MULTI (21-ATF-039588) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

269 Rounds OTHER Ammunition CAL:MULTI (21-ATF-039589) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, KS

687 Rounds UNKNOWN Ammunition CAL:MULTI (21-ATF-039590) which was seized from Kyle Davey on January 10, 2021 at 20500 W 47th ST, located in Shawnee, 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 2:24-CR-20005; NOTICE OF FORFEITURE

Notice is hereby given that on December 06, 2024, in the case of U.S. v. Cesar Serrano, Court Case Number 2:24-CR-20005, 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:

$10,739.00 US currency seized from Cesar Osvaldo Serrano on December 17, 2023 at 9550 Outlook Drive, Overland Park, 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 (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 2:24-CR-20065; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Ryan Jimenez, Court Case Number 2:24-CR-20065, 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 PRODUKT (IM METAL) HELLCAT PISTOL CAL:9 SN:BE167989 (24-ATF-032398) which was seized from Ryan Jimenez on June 30, 2024 at 7036 Kaw Drive, located in Kansas City, KS

7 Rounds ASSORTED Ammunition CAL:9 (24-ATF-032399) which was seized from Ryan Jimenez on June 30, 2024 at 7036 Kaw Drive, located in Kansas 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 (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 2:24-CR-20074; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Charles Lutz, Court Case Number 2:24-CR-20074, 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:

Apple MacBook Pro laptop computer, model A1398, SN: C02SC4M7GBWP Ser No: C02SC4M7GBWP (23-USS-000495) which was seized from Charles Lutz on April 18, 2023 at 6517 Barton Circle #201, located in Shawnee, KS

Western Digital My Passport Studio external hard drive, SN: WX61EC3YHL08 Ser No: WX61EC3YHL08 (23-USS-000496) which was seized from Charles Lutz on April 18, 2023 at 6517 Barton Circle #201, located in Shawnee, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 2:24-CR-20090; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Kyle Randall, Court Case Number 2:24-CR-20090, 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 firearm, magazines, ammunition (25-FBI-002529), including the following items: 1 Smith & Wesson, 9mm pistol, Ser No: LFE7064; 48 48 rounds of 9mm ammunition in Bandolier, Ser No: n/a; 1 M & P magazine w/ 7 rounds 9mm rounds, Ser No: n/a; 1 Smith & Wesson magazine with 12 9mm luger rounds, Ser No: n/a; 22 22 rounds of miscellaneous ammunition in backpack, Ser No: n/a

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 5:23-CR-40013; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Courtney L. Crockett, Court Case Number 5:23-CR-40013, 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 GMBH 23GEN5 Pistol CAL:40 SN:BVAS410 (22-ATF-046174) which was seized from Courtney Crockett on July 27, 2022 at 235 SE Klein ST, located in Topeak, KS

50 Rounds Assorted Ammunition CAL:40 (22-ATF-046175) which was seized from Courtney Crockett on July 27, 2022 at 235 SE Klein ST, located in Topeak, 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 (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:23-CR-10061; NOTICE OF FORFEITURE

Notice is hereby given that on January 02, 2024, in the case of U.S. v. Lupe Castaneda, Court Case Number 6:23-CR-10061, 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:

Metro Arms, American Classic II, .45 caliber pistol, SN: A1601645 (23-ICE-003199) which was seized from Lupe Castaneda on January 12, 2023 at 4473 E. Boston, located in Wichita, KS

127 Rounds of ammunition (23-ICE-003200) which was seized from Lupe Castaneda on January 12, 2023 at 4473 E. Boston, located in Wichita, KS

$6,338.80 in United States Currency (23-ICE-003201) which was seized from Lupe Castaneda on January 12, 2023 at 4473 E. Boston, located in Wichita, KS

Smith & Wesson, M&P 9 Shield Plus, 9mm pistol, SN: JNU1227 (23-ICE-003202) which was seized from Lupe Castaneda on May 19, 2023 at 400 S. Oliver Ave, located in Wichita, KS

11 Rounds of ammunition (23-ICE-003203) which was seized from Lupe Castaneda on May 19, 2023 at 400 S. Oliver Ave, located in Wichita, KS

Century Arms International, VSKA, 7.62 cal rifle, SN: SV002891 (23-ICE-003204) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

Colt, Police Positive, .38 caliber revolver, SN 150994 (23-ICE-003205) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

Glock, Model 43, 9mm pistol, SN: ADXD198 (23-ICE-003206) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

Ruger, Bearcat, .22 caliber revolver, SN: B713 (23-ICE-003207) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

Harrington & Richardson, Sportster, .17 HMR caliber rifle, SN: CAC227459 (23-ICE-003208) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

Polymer 80, 9mm pistol, SN: None (23-ICE-003209) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

258 Rounds of Ammunition (23-ICE-003210) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

$7,500 in United States Currency (23-ICE-003211) which was seized from Lupe Castaneda on May 19, 2023 at 1008 N. Christine, located in Wichita, KS

Glock GMBH, 9mm pistol, SN: RUR268 (23-ICE-003212) which was seized from Oscar Martinez-Ortiz on June 09, 2023 at 2045 S. Greenwich, located in Wichita, KS

15 rounds of ammunition (23-ICE-003213) which was seized from Oscar Martinez-Ortiz on June 09, 2023 at 2045 S. Greenwich, located in Wichita, KS

$7,400.00 in United States Currency (23-ICE-003214) which was seized from Oscar Martinez-Ortiz on March 21, 2023 at 1400 N. Yale Blvd, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:23-CR-10123; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. David M. Follett, Court Case Number 6:23-CR-10123, 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:

> XOTICPC Laptop Ser No: KANRCV01V039419 (24-FBI-007882) which was seized from David M. Follett on November 28, 2023 at 3240 Southeast Sage Road, located in El Dorado, 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:24-CR-10004; NOTICE OF FORFEITURE

Notice is hereby given that on December 10, 2024, in the case of U.S. v. John L. Stevens, Court Case Number 6:24-CR-10004, 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:

POLYMER80, INC. (P80 TACTICAL P80) PF940V2, PISTOL CAL:9 SN:NONE (23-ATF-045738) which was seized from John Stevens on July 07, 2023 at 2117 S Laura, located in Wichita, KS

29 Rounds ASSORTED Ammunition CAL:9 (23-ATF-045739) which was seized from John Stevens on July 07, 2023 at 2117 S Laura, located in Wichita, KS

RUGER LCP PISTOL CAL:380 SN:374-10448 (23-ATF-045740) which was seized from John Stevens on July 07, 2023 at 2117 S Laura, located in Wichita, KS

4 Rounds FEDERAL Ammunition CAL:380 (23-ATF-045741) which was seized from John Stevens on July 07, 2023 at 2117 S Laura, 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 (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:24-CR-10020; NOTICE OF FORFEITURE

Notice is hereby given that on March 10, 2025, in the case of U.S. v. Sneider Gonzalez-Peralta, Court Case Number 6:24-CR-10020, 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 19 9mm handgun serial number BEBD937 (24-ICE-002361) which was seized from Gonzalez-Peralta, Sneider on January 01, 2024 at 400 E. Pawnee, located in Wichita, KS

42 rounds 9 mm ammunition (24-ICE-002362) which was seized from Gonzalez-Peralta, Sneider on January 01, 2024 at 400 E. Pawnee, 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 (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:24-CR-10045; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Davion K. Gunter, Court Case Number 6:24-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:

RUGER 9E PISTOL CAL:9 SN:337-51858 (24-ATF-018411) which was seized from Davion GUNTER on February 22, 2024 at 705 S Pershing St, located in Wichita, KS

13 Rounds ASSORTED Ammunition CAL:9 (24-ATF-018414) which was seized from Davion GUNTER on February 22, 2024 at 705 S Pershing St, 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:24-CR-10127; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Clell Lacy, Court Case Number 6:24-CR-10127, 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:

Canon Powershot S70 digital camera Ser No: Unknown (24-ICE-002376) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, located in Wichita, KS

Kodak Digital Camera Ser No: Unknown (24-ICE-002377) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, located in Wichita, KS

Black in color thumb drive Ser No: Unknown (24-ICE-002378) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, located in Wichita, KS

Beelink Computer Ser No: Unknown (24-ICE-002379) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, located in Wichita, KS

CCTV Security Pros DVR Ser No: Unknown (24-ICE-002380) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, located in Wichita, KS

2 SD Cards Ser No: Unknown (24-ICE-002381) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, located in Wichita, KS

Unknown Recorders/remotes Ser No: Unknown (24-ICE-002382) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, located in Wichita, KS

Numerous photocopies of nude males Ser No: Unknown (24-ICE-002383) which was seized from Lacy Clell on September 05, 2024 at 1923 S. Chautauqua, 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:24-CR-10134; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Michael A. Henderson, Court Case Number 6:24-CR-10134, 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:

Heckler & Koch USP PISTOL CAL:40 SN:22-057587 (23-ATF-044860) which was seized from Michael Henderson on August 29, 2023 at 1300 N High Street, located in Wichita, KS

11 Rounds ASSORTED Ammunition CAL:40 (23-ATF-044861) which was seized from Michael Henderson on August 29, 2023 at 1300 N High Street, 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Scott Anderson, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Scott Anderson, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:24-CV-01054; NOTICE OF FORFEITURE ACTION

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

Cash/Currency in lieu of Real Property located at 8424 England Street, Overland Park, Kansas (24-FBI-004654) Parcel # 21

$104,740.18 in funds from bank account# XXXXXXXX7707 held in the name of Tracey L. Karas POD Cody Ryan Winchester at Bank of America (24-FBI-004656) 2260 Armour Road, located in N. Kansas City, MO on May 1, 2024.

Cash/Currency in lieu of 2021 Mercedes Benz G63 AMG VIN# W1NYC7HJ5MX365845 (24-FBI-004658) which was seized from Tracey Karas on May 01, 2024 at 8424 England Street, located in Overland Park, 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 (May 01, 2025) 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 6:25-CV-1049; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

> $10,003.24 in United States Currency (25-FBI-002480) which was seized from Felipe Luna on March 26, 2025 at Intersection of West 33rd Street North and, North Arkansas Avenue, located in Wichita, KS
>
> Remington 1911 R1 .45 Caliber Handgun (25-FBI-002483)
>
> 2011 Chevrolet Camaro VIN# 2G1FB1ED9B9209471 (25-FBI-002484) which was seized from Felipe Luna on March 26, 2025 at 934 South Longfellow Street, located in Wichita, 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 (April 11, 2025) 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 Scott Anderson, 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 Scott Anderson, 301 N. Main,

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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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 2:21-CR-00051; NOTICE OF FORFEITURE

Notice is hereby given that on June 08, 2022, in the case of U.S. v. Zheng, et al., Court Case Number 2:21-CR-00051, 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:

> $9,246.00 in United States currency (21-ICE-002286) which was seized from Yun & Yan Qui Wu Zheng on September 09, 2021 at 7731 Vista View Rd, located in Alexandria, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney Haley McCauley, 207 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017-2762. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 207 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017-2762. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 2:24-CR-04-DLB; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Johnnie Broughton and Jayce Christopher Gibbs, Court Case Number 2:24-CR-04-DLB, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH MACHINE GUN SN:BTCF748 (23-ATF-039439) which was seized from Jayce Gibbs on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

31 Rounds Ammunition CAL:9 (23-ATF-039444) which was seized from Jayce Gibbs on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

RUGER LCP MAX PISTOL CAL:380 SN:380969752 (23-ATF-039445) which was seized from Jayce Gibbs on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

RUGER PC CHARGER PISTOL CAL:9 SN:91333116 (23-ATF-039446) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

DIAMONDBACK ARMS INC. DB-15 RIFLE CAL:556 SN:DB1811772 (23-ATF-039447) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

ANDERSON MANUFACTURING AM-15 RIFLE CAL:556 SN:18253406 (23-ATF-039448) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

GLOCK INC. 42 PISTOL CAL:380 SN:AAYP108 (23-ATF-039450) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

TAURUS TCP PISTOL CAL:380 SN:1D028072 (23-ATF-039452) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

7 Rounds Ammunition CAL:380 (23-ATF-039453) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

SMITH & WESSON M&P 40 PISTOL CAL:40 SN:HAN0255 (23-ATF-039454) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

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HIPOINT (STRASSELL'S MACHINE INC.) PISTOL SN:4383645 (23-ATF-039455) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

GLOCK, INC. 43X PISTOL CAL:9 SN:BVMK513 (23-ATF-039456) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

MASTERPIECE ARMS DEFENDER PISTOL CAL:9 SN:FX45488 (23-ATF-039457) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

GFORCE ARMS, INC. SHOTGUN SN:21CL9510 (23-ATF-039458) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

SAVAGE RIFLE SN:K019937 (23-ATF-039460) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

SMITH & WESSON M&P 15 RIFLE CAL:556 SN:TT84069 (23-ATF-039461) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

DIAMONDBACK ARMS INC. DB-15 RIFLE CAL:556 SN:DB2904016 (23-ATF-039462) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

SAVAGE RIFLE SN:3974682 (23-ATF-039463) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

SAVAGE RIFLE SN:P322462 (23-ATF-039464) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

REMINGTON ARMS COMPANY, INC. RIFLE SN:2352611 (23-ATF-039465) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

833 Rounds ASSORTED Ammunition CAL:UNKNOWN (23-ATF-039467) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

833 Rounds UNKNOWN Ammunition CAL:UNKNOWN (23-ATF-039469) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

833 Rounds UNKNOWN Ammunition CAL:UNKNOWN (23-ATF-039470) which

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was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

MOSSBERG UNKNOWN TYPE RIFLE CAL:UNKNOWN SN:NONE (23-ATF-039474) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

REMINGTON ARMS COMPANY, INC. RIFLE SN:2394034 (23-ATF-039476) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

MARLIN FIREARMS CO. RIFLE SN:18491373 (23-ATF-039478) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

WINCHESTER RIFLE SN:6400970 (23-ATF-039479) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

FIREARM PARTS AND ACCESSORIES, ASSORTED ACCESSORIES (23-ATF-039480) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

$2,179.00 U.S. Currency (23-ATF-039639) which was seized from Johnnie Broughton on September 19, 2023 at 413 Falmouth RD, located in Williamstown, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION
COURT CASE NUMBER: 2:25-CR-00002; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Dashawn M. Parker, Court Case Number 2:25-CR-00002, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 19GEN5 PISTOL CAL:9 SN:BHNT613 (24-ATF-035488) which was seized from Dashawn M Parker on September 21, 2024 at 1525 Madison Ave, located in Covington, KY

24 Rounds ASSORTED Ammunition CAL:9 (24-ATF-035489) which was seized from Dashawn M Parker on September 21, 2024 at 1525 Madison Ave, located in Covington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney John Spires, 207 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017-2762. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 207 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017-2762. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION
COURT CASE NUMBER: 2:25-CR-01-DLB-CJS; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Samuel G. Marcum, Court Case Number 2:25-CR-01-DLB-CJS, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS THE JUDGE REVOLVER CAL:45/410 SN:JR694430 (25-ATF-009801) which was seized from Samuel Marcum on October 06, 2024 at W 4th St & Johnson St, located in Covington, KY

3 Rounds ASSORTED Ammunition CAL:Assorted (25-ATF-009803) which was seized from Samuel Marcum on October 06, 2024 at W 4th St & Johnson St, located in Covington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:24-CR-65; NOTICE OF FORFEITURE

Notice is hereby given that on February 11, 2025, in the case of U.S. v. Raymond Ambrose, Court Case Number 5:24-CR-65, 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:

COBRA ENT., INC./KODIAK IND. FS380 PISTOL CAL:380 SN:FS061650 (24-ATF-035190) which was seized from Raymond Ambrose on April 06, 2024 at 221 Transcript Ave, located in Lexington, KY

7 Rounds FIOCCHI Ammunition CAL:380 (24-ATF-035192) which was seized from Raymond Ambrose on April 06, 2024 at 221 Transcript Ave, 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 (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 Barr Street, Room 206, Lexington, KY 40507, and a copy served upon Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 6:23-CR-00060; NOTICE OF FORFEITURE

Notice is hereby given that on July 08, 2024, in the case of U.S. v. Jesse Kipf, Court Case Number 6:23-CR-00060, 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 Online Accounts Ser No: See List (24-FBI-008832), including the following items: 1 http://app.hydraproxy.com/register/, Ser No: Unknown; 1 https://hgn01.ru/auth/register, Ser No: Unknown; 1 https:// cracker.biz/signup, Ser No: Unknown; 1 https://cracked.io/member.php, Ser No: Unknown; 1 Exploit.in, Ser No: Unknown; 1 http://breached.vc/login, Ser No: Unknown; 1 https://xss-is.translate.goog, Ser No: Unknown; 1 https://xss.is/login/login, Ser No: Unknown; 1 https://cracked.io/usercp.php, Ser No: Unknown; 1 Exploit.in, Ser No: Unknown; 1 Xss.is, Ser No: Unknown; 1 https://forum.exploit.in/register/, Ser No: Unknown; 1 https:/xss.is/, Ser No: Unknown; 1 https://forum.exploit.in/register/, Ser No: Unknown; 1 https://forum.exploit.in/login/, Ser No: Unknown; 1 Https://yale.cm, Ser No: Unknown; 1 https://yale.cm, Ser No: Unknown; 1 https://xss.is, Ser No: Unknown; 1 https://breached.to/login, Ser No: Unknown; 1 https://www.nulled.to/index.php, Ser No: Unknown; 1 https://cracked.io/member.php, Ser No: Unknown; 1 https://cracked.io/member.php, Ser No: Unknown; 1 https://wwh-club.link/index.php, Ser No: Unknown; 1 https://rogproxy.com/login, Ser No: Unknown; 1 Omrt.cc, Ser No: Unknown; 1 https://leetsox.com/sign-up, Ser No: Unknown; 1 https://bhf.io/, Ser No: Unknown

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 Barr Street, Room 206, Lexington, KY 40507, and a copy served upon Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:23-CR-59-REW; NOTICE OF FORFEITURE

Notice is hereby given that on May 31, 2024, in the case of U.S. v. Reina Chirinos de Urena, Court Case Number 6:23-CR-59-REW, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

$4,000.00 Cash in lieu of 2016 Toyota Highlander VIN 5TDZKRFH6GS122081 (23-DEA-698521)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 310 South Main Street, Room 215, London, KY 40741, and a copy served upon Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:24-CR-00069; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Candance Nevels, Court Case Number 6:24-CR-00069, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

> Taurus G2C 9mm Pistol with two Magazines and Ammunition, VL: $197.00. (23-DEA-720226), including the following items: 1 Taurus G2C 9mm Pistol, Ser No: 1C098413; 2 Ammunition Magazines; 59 Ammunition Rounds which was seized from Candace L. Nevels a.k.a.. on May 08, 2023 at KY 90, located in Monticello, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:24-CR-00069; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Candance Nevels, Court Case Number 6:24-CR-00069, 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:

$1,494.00 U.S. Currency (23-DEA-720234) which was seized from Candace L. Nevels a.k.a... on May 08, 2023 at KY 90, located in Monticello, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:24-CR-61-REW; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Bobby Joe Hensley, Court Case Number 6:24-CR-61-REW, 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:

> CRESCENT FIREARMS No. 60 Empire H SHOTGUN CAL:16 SN:14588 (24-ATF-034394) which was seized from Bobby Hensley on February 20, 2024 at 55 Sand Springs Rd, located in Mount Vernon, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:24-CR-70-REW; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Jonathan Blevins, Court Case Number 6:24-CR-70-REW, 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:

CBC (COMPANHIA BRAZILIERA DE CARTUCHOS) 702 PLINKSTER 702 PLINKSTER CAL:22 SN:EOF4103367 (24-ATF-034768) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

10 Rounds ASSORTED Ammunition CAL:22 (24-ATF-034769) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

TAURUS PUBLIC DEF JUDGE REVOLVER CAL:45/410 SN:ABH849578 (24-ATF-034770) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

5 Rounds ASSORTED Ammunition CAL:Assorted (24-ATF-034771) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

ANDERSON MANUFACTURING AM-15 RIFLE CAL:MULTI SN:21139202 (24-ATF-034772) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

33 Rounds UNKNOWN Ammunition CAL:762 (24-ATF-034773) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

KIRICI SILAH SANAYI (KRC AV) CITADEL BOSS HOG SHOTGUN CAL:12 SN:20SA-KR00088 (24-ATF-034774) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

5 Rounds FEDERAL Ammunition CAL:12 (24-ATF-034775) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

5.56 BARREL WITH SILENCER (24-ATF-034776) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd, located in Corbin, KY

442 Rounds ASSORTED Ammunition CAL:Assorted (24-ATF-034777) which was seized from Jonathan Blevins on July 26, 2024 at 1578 Oak Ridge Church Rd,

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

located in Corbin, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:25-CR-05-REW; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Marvin C. Norris, Court Case Number 6:25-CR-05-REW, 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:

SCCY INDUSTRIES, LLC (SKYY IND.) CPX-2 PISTOL CAL:9 SN:C070505 (25-ATF-009900) which was seized from Marvin NORRIS on October 24, 2024 at S US 27, located in Somerset, KY

NEW ENGLAND FIREARMS PARDNER Sawed Off Shotgun CAL:12 SN:NK240028 (25-ATF-009902) which was seized from Marvin NORRIS on October 24, 2024 at S US 27, located in Somerset, KY

3 Rounds OTHER Ammunition CAL:12 (25-ATF-009908) which was seized from Marvin NORRIS on October 24, 2024 at S US 27, located in Somerset, KY

2 Rounds OTHER Ammunition CAL:9 (25-ATF-009909) which was seized from Marvin NORRIS on October 24, 2024 at S US 27, located in Somerset, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 7:24-CR-00012; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2025, in the case of U.S. v. Edward C. Ramey, Court Case Number 7:24-CR-00012, 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:

> $2,059.00 U.S. Currency from various location at 108 8th Street, Paintsville, Kentucky. (24-FBI-006232) which was seized from Ramey, Edward C. on June 18, 2024 at 108 8th Street, located in Paintsville, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 1:23CR-41-GNS; NOTICE OF FORFEITURE

Notice is hereby given that on February 21, 2024, in the case of U.S. v. Breanna Houchin, Court Case Number 1:23CR-41-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

HS PRODUKT (IM METAL) HELLCAT PISTOL CAL:9 SN:BB544276 (23-ATF-044667) which was seized from Cody Brady on March 31, 2023, located in Rocky Hill, KY

HS PRODUKT (IM METAL) HELLCAT PISTOL CAL:9 SN:BB477588 (23-ATF-044668) which was seized from Cody Brady on March 31, 2023, located in Rocky Hill, KY

12 Rounds ASSORTED Ammunition CAL:9 (23-ATF-044669) which was seized from Cody Brady on March 31, 2023, located in Rocky Hill, KY

16 Rounds ASSORTED Ammunition CAL:9 (23-ATF-044670) which was seized from Cody Brady on March 31, 2023, located in Rocky Hill, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 1:23CR-59-GNS; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2025, in the case of U.S. v. Khalin Breon Sparks, Court Case Number 1:23CR-59-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS G3 PISTOL CAL:9 SN:ABC366970 (24-ATF-004255) which was seized from Khalin Sparks on October 18, 2023, located in Bowling Green, KY

17 Rounds ASSORTED Ammunition CAL:9 (24-ATF-004258) which was seized from Khalin Sparks on October 18, 2023, located in Bowling Green, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 1:24CR-7-GNS; NOTICE OF FORFEITURE

Notice is hereby given that on February 14, 2025, in the case of U.S. v. Brandy Cardenas, Court Case Number 1:24CR-7-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

> Firearm and Ammunition (24-FBI-004515), including the following items: 1 Taurus, G2C, 9mm pistol, Ser No: ADD214755; 1 1 Rounds Ammunition which was seized from Cardenas, Brandy on February 14, 2024, located in Bowling Green, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:22CR-139-CHB; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2024, in the case of U.S. v. Andrew Lopez, Court Case Number 3:22CR-139-CHB, 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:

VULCAN ARMS INC. QUAIL or 66 SHOTGUN CAL:410 SN:2884 (22-ATF-050889) which was seized from Andrew Lopez on July 16, 2022 in Westport, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:23CR-10-RGJ; NOTICE OF FORFEITURE

Notice is hereby given that on February 26, 2025, in the case of U.S. v. Cesar Valdes, Court Case Number 3:23CR-10-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:

> Firearm and Ammunition (23-FBI-009154), including the following items: 1 Tisas Zig, Model M1911, .45 caliber pistol, Ser No: T0620-13Z03591; 5 Ammunition which was seized from Valdes, Cesar on June 06, 2023, located in Louisville, KY
>
> $4,522.00 U.S. Currency from various locations of residence at 5017 Invicta Drive, Louisville, Kentucky (23-FBI-009387) which was seized from Valdes, Cesar on June 06, 2023, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:23CR-61-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Markus Stillwell, et al., Court Case Number 3:23CR-61-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:

10K white gold Miami Cuban link necklace with melee diamond accents (23-CBP-000948) which was seized from Marcus Stillwell on May 23, 2023, in Louisville, KY

$9,030.02 in U.S. Currency (23-ICE-003054) which was seized from Marcus Stillwell on May 23, 2023, in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:24CR-78-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2025, in the case of U.S. v. Caleb Pace, et al., Court Case Number 3:24CR-78-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:

GLOCK INC. 17GEN5 PISTOL CAL:9 SN:BGMF123 (24-ATF-020174) which was seized from Caleb PACE on March 22, 2024, located in Louisville, KY

KELTEC, CNC INDUSTRIES, INC. P50 PISTOL CAL:57 SN:AAFV16 (24-ATF-020176) which was seized from Jalen LEWIS on March 22, 2024, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:25CV-220-GNS; NOTICE OF FORFEITURE ACTION

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

$20,835.00 U.S. Currency (25-ATF-002920) which was seized from Andrew J. Foreman on November 26, 2024 in Louisville, KY

$150,000.00 U.S. Currency (25-ATF-002922) which was seized from Andrew J. Foreman on November 26, 2024 in Louisville, KY

Sgl Family Housing Unit at 2411 Omaha Ln (25-ATF-011409)

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 (May 02, 2025) 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, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and copies of each served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202, 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 Sullivan, 717 W. Broadway, Louisville, KY 40202. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 4:21CR-12-GNS; NOTICE OF FORFEITURE

Notice is hereby given that on May 20, 2024, in the case of U.S. v. Christopher Bowman, Court Case Number 4:21CR-12-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

> Ruger LC9S 9mm handgun with magazine (20-DEA-719830), including the following items: 1 Ruger LC9s 9mm Handgun with magazine, Ser No: 451-17741; 1 Magazine which was seized from Christopher D Bowmen on August 27, 2020, in Earlington, KY
>
> Ruger LC9S 9mm handgun with magazine (20-DEA-719834), including the following items: 1 Ruger LC9s 9mm with magazine, Ser No: 453-20908; 1 Magazine which was seized from Christopher D Bowman on August 27, 2020, in Earlington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 423 Frederica Street, Room 126, Owensboro, KY 42301, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 4:23CR-9-RGJ; NOTICE OF FORFEITURE

Notice is hereby given that on February 29, 2024, in the case of U.S. v. Aaron D. Tate, Court Case Number 4:23CR-9-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:

KELTEC, CNC INDUSTRIES, INC. SU-22 RIFLE CAL:22 SN:V1J44 (22-ATF-050665) which was seized from Aaron Tate on April 27, 2022, located in Uniontown, KY

20 Rounds CCI Ammunition CAL:22 (22-ATF-050666) which was seized from Aaron Tate on April 27, 2022, located in Uniontown, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 423 Frederica Street, Room 126, Owensboro, KY 42301, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:20CR-24-BJB; NOTICE OF FORFEITURE

Notice is hereby given that on March 22, 2021, in the case of U.S. v. Ricky R. Cole, Court Case Number 5:20CR-24-BJB, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

RUGER LC9S PISTOL CAL:9 SN:32900542 (20-ATF-034190) which was seized from Ricky R. Cole on January 08, 2020, located in Paducah, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:23CR-41-BJB; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2025, in the case of U.S. v. Carlos Merritt, Court Case Number 5:23CR-41-BJB, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL G2C PISTOL CAL:9 SN:TL055070 (20-ATF-033844) which was seized from Carlos Merritt on June 14, 2020, located in Hopkinsville, KY

6 Rounds HORNADY Ammunition CAL:9 (20-ATF-033845) which was seized from Carlos Merritt on June 14, 2020, located 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:23CR-42-BJB; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Rodney Radford, Court Case Number 5:23CR-42-BJB, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 19X PISTOL CAL:9 SN:BHEB704 (20-ATF-033846) which was seized from Rodney Radford on June 14, 2020 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:24CR-7-BJB; NOTICE OF FORFEITURE

Notice is hereby given that on December 12, 2024, in the case of U.S. v. Maurice Thorpe, Court Case Number 5:24CR-7-BJB, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

BRYCO ARMS 38 PISTOL CAL:380 SN:1183659 (24-ATF-010861) which was seized from Maurice D THORPE on November 01, 2023, located in Hickman, KY

10 Rounds UNKNOWN Ammunition CAL:380 (24-ATF-010871) which was seized from Maurice D THORPE on November 01, 2023, located in Hickman, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:18-CR-00211; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2019, in the case of U.S. v. Keith Wilkinson, Court Case Number 2:18-CR-00211, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Regions Bank, Acct. #112809160, VL: $993,070.35 Acct# 112809160 (17-DEA-630863) which was seized from Wilkinson Family Pharmacy, LLC on April 19, 2017 at Regions Bank, 3908 Veterans Memorial Highway, located in Metairie, LA

Regions Bank, Acct. #185679186, VL: $78,683.33 Acct# 185679186 (17-DEA-630865) which was seized from Keith D. Wilkinson and Jimmy Lee Wilkinson on April 19, 2017 at Regions Bank, 3908 Veterans Memorial Highway, located in Metairie, LA

Regions Bank, Acct. #246449221, VL: $13,967.22 Acct# 246449221 (17-DEA-630866) which was seized from Keith D. Wilkinson and Nguyet T. Nguyen on April 19, 2017 at Regions Bank, 3908 Veterans Memorial Highway, located in Metairie, LA

Regions Bank, Acct. #179852882, VL: $13,740.62 Acct# 179852882 (17-DEA-630868) which was seized from MW Holdings, LLC on April 19, 2017 at Regions Bank, 3908 Veterans Memorial Highway, located in Metairie, LA

Regions Bank, Acct. #246104933, VL: $3,803.81 Acct# 246104933 (17-DEA-630869) which was seized from Keith D. Wilkinson and Nguyet T. Nguyen on April 19, 2017 at Regions Bank, 3908 Veterans Memorial Highway, located in Metairie, LA

Cash/Currency in lieu of 2018 Simmons Revolution 25' ES Custom Boat with 25' Coastline Trailer and Mercury 400R Motor Ser No: ESC25328A818 (19-DEA-653895), including the following items: 1 2018 Simmons Revolution 25' ES Custom Boat, Ser No: ESC25328A818; 1 2018 Mercury 400R Motor, Ser No: 2B576818; 1 2018 25' Coastline Trailer, Ser No: 555C1BV22JS000887 which was seized from Keith Daniel Wilkinson on June 28, 2019 at Monster Storage, LLC, 59015 Amber Street, Unit C-13, located in Slidell, LA

5044-5405 Delacroix Highway, St. Bernard, LA (19-DEA-654161)

Merrill Lynch Cash Management Account, Number 59426281 (19-DEA-654162)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:19-CR-00087; NOTICE OF FORFEITURE

Notice is hereby given that on February 26, 2025, in the case of U.S. v. Gene Rudolph, Court Case Number 2:19-CR-00087, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

> Glock GMBH 23 Pistol CAL:40 SN:CES506US (19-ATF-025763) which was seized from Gene Rudolph on May 15, 2019 at 4301 Tulane Av Unit 271, located in New Orleans, LA
>
> $1,051.00 U.S. Currency (19-DEA-651958) which was seized from Gene Rudolph on May 15, 2019 at 4301 Tulane Avenue, #271, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:19-CR-00204; NOTICE OF FORFEITURE

Notice is hereby given that on March 14, 2025, in the case of U.S. v. Allen Gray, Court Case Number 2:19-CR-00204, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

$4,900.00 in U.S. Currency (21-FBI-006635) which was seized from Allen Gray on June 02, 2021 at Pelham Hotel, Room 214, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:21-CR-00023; NOTICE OF FORFEITURE

Notice is hereby given that on October 26, 2023, in the case of U.S. v. William Bryant, Court Case Number 2:21-CR-00023, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

> Glock 26 9mm Caliber Pistol with Magazine and Ammunition, VL: $681.99 (21-DEA-675338), including the following items: 1 Glock 26 9mm Caliber Pistol, Ser No: BKWU684; 1 Magazine; 1 14 rounds of ammunition which was seized from William Bryant Jr. on February 23, 2021 at 251 South Ja Mon Court, located in Bourg, LA
>
> Inter Ordnance Sporter AK47 7.62 Caliber Rifle with magazine and ammunition, VL: $602.00 (21-DEA-675339), including the following items: 1 Inter Ordnance Sporter AK47 7.62 Caliber Rifle, Ser No: S029097; 1 Magazine; 1 18 Rounds of Ammunition which was seized from William Bryant Jr. on February 23, 2021 at 251 South Ja Mon Court, located in Bourg, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:22-CR-00196; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Carlos Jones, Court Case Number 2:22-CR-00196, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Walther PPX Pistol CAL:9 SN:DEBDFAP1610 (22-ATF-046401) which was seized from Carlos JONES on June 16, 2022 at South Derbigny St & Josephine St, located in New Orleans, LA

14 Rounds Assorted Ammunition CAL:9 (22-ATF-046402) which was seized from Carlos JONES on June 16, 2022 at South Derbigny St & Josephine St, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:23-CR-00021; NOTICE OF FORFEITURE

Notice is hereby given that on November 06, 2024, in the case of U.S. v. Jarren Lee, Court Case Number 2:23-CR-00021, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 MILLENNIU Pistol CAL:9 SN:TJX31325 (23-ATF-045749) which was seized from Jarren LEE on January 02, 2023 at 1116 Magnolia ST, located in New Orleans, LA

CANIK55 TP-9 ELITE COMB Pistol CAL:9 SN:T6472-20BN12356 (23-ATF-045750) which was seized from Jarren LEE on January 02, 2023 at 1116 Magnolia ST, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:23-CR-00283; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Ladonte Richardson, Court Case Number 2:23-CR-00283, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

> Glock 19x 9mm S/N: BHUC758 with auto sear (24-FBI-008183) which was seized from Ladonte Ricardson on October 03, 2023 at 6242 Wadsworth Dr., located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:24-CR-00076; NOTICE OF FORFEITURE

Notice is hereby given that on May 07, 2025, in the case of U.S. v. LaMichael Jackson, Court Case Number 2:24-CR-00076, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Palmetto State Armory PA-15 Pistol CAL:300 SN:SCB905426 (24-ATF-022582) which was seized from LaMichael Jackson on February 05, 2024 at 9000 Forshey St, located in New Orleans, LA

10 Rounds Hornady Ammunition CAL:9 (24-ATF-022583) which was seized from LaMichael Jackson on February 05, 2024 at 2800 Hamilton St, located in New Orleans, LA

10 Rounds Assorted Ammunition CAL:300 (24-ATF-022584) which was seized from LaMichael Jackson on February 05, 2024 at 2800 Hamilton St, located in New Orleans, LA

GLOCK INC. 43X Pistol CAL:9 SN:BVWF328 (24-ATF-022585) which was seized from LaMichael Jackson on February 05, 2024 at 2800 Hamilton, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:24-CR-00113; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Terry Reed et al., Court Case Number 2:24-CR-00113, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

> Ruger Model LC9S 9mm Caliber Pistol with magazine and ammunition, VL: $139.15 (24-DEA-710269), including the following items: 1 Ruger Model LC9S 9mm Caliber Pistol, Ser No: 327-42160; 11 9mm rounds of ammunition; 1 1 Magazine Ammunition which was seized from Terry Don Reed Jr. on February 03, 2024 at Interstate 10 Eastbound Mile Marker 202, located in LaPlace, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:24-CR-00134; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Andre Lee et al. (Torrez Devon Drane), Court Case Number 2:24-CR-00134, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

> Glock 22 40 Caliber Pistol w/(2) Magazines, Ammunition, and Micro-Conversion Pistol Brace, VL: $254.00 (24-DEA-713532), including the following items: 1 Glock Model 22 40 Caliber Pistol, Ser No: BRGR294; 1 One (1) 40 Caliber Drum Magazine; 1 One (1) 40 Caliber Magazine; 25 Twenty-five (25) 40 Caliber Rounds of Ammunition; 1 One (1) Micro Conversion Pistol Brace which was seized from Torrez Devon Drane on June 10, 2024 at 336 Nora T Lane, located in Thibodaux, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:24-CR-00158; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Stephen Badon, Court Case Number 2:24-CR-00158, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous electronic equipment Ser No: see items list (23-FBI-010402), including the following items: 1 Black Seagate 5 TB portable drive, Ser No: NAAAH64JJ; 1 Black Samsung Galaxy A13 5GB, Ser No: R5CT346CJVX; 1 Black Amazon Kindle Tablet; 1 Black LG K92 5G phone, Ser No: 103VTWP0113273; 1 Green SK Hynix hard drive 128 GB, Ser No: NY04N01441010481Y which was seized from Stephen Badon on August 02, 2023 at 4866 Toulon Street, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 2:24-CR-00208; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Joe Lynn Beattie, Court Case Number 2:24-CR-00208, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson Model 910, 9mm semi-automatic pistol, bearing serial number VKM1870 (24-CBP-000525) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Glock Model 26,9mm semi-automatic pistol, bearing serial number BPAH427 (24-CBP-000526) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Iver Johnson Model American Bulldog, 9mm semi-automatic pistol, bearing serial number 34302 (24-CBP-000527) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Rohm Model, RG23, .22 caliber rifle , bearing serial number 22841 (24-CBP-000529) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Colt Model 1903, .32 caliber semi-automatic pistol, bearing serial number 479170 (24-CBP-000530) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

unknown quality of firearms without serial numbers (24-CBP-000531) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Unknown amount of live rounds of ammunition. (24-CBP-000532) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Pistol/Rifle Magazines, firearm parts, braces, receivers, frames and jig kits (24-CBP-000533) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

unknown quality of Firearm conversion kits, (4) Glock auto sears, (1) rifle auto sear (24-CBP-000534) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Sixteen (16) black cylinders without serial numbers (24-CBP-000535) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Sandman 7.62 caliber silencer without a serial number (24-CBP-000536) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Sandman 7.62 caliber silencer, bearing serial number SMS00R8 (24-CBP-000537) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Rugged Suppressor Model Obsidian45 silencer, bearing serial number B9W16D6 (24-CBP-000538) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

Rugged Suppressor model Obsidian9 silencer, bearing serial number B9W1606 (24-CBP-000539) which was seized from Joseph Beattie on April 09, 2024 at 350 Emerald Forest Blvd, Unit 1301, located in Covington, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF LOUISIANA
COURT CASE NUMBER: 3:23-00010-JWD-RLB; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2023, in the case of U.S. v. Jonathan Daniel Petty, Court Case Number 3:23-00010-JWD-RLB, 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:

> Miscellaneous electronics 23-FBI-009088), including the following items: 1 HP laptop, model 15-dy1031wm, Serial No: 5CD0477SN4 and 1 Seagate hard drive from the laptop, Serial No: WOV95BR5 which was seized from Jonathan Petty on August 08, 2023 in Denham Springs, LA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF LOUISIANA
COURT CASE NUMBER: 3:23-CR-00007; NOTICE OF FORFEITURE

Notice is hereby given that on September 25, 2024, in the case of U.S. v. Darryl Felder, Court Case Number 3:23-CR-00007, 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:

> Google Pixel 6 Pro Android 13, IMEI: 358339774963243, ICCID: 8901260970184173383 (23-ICE-002938) seized from Darryl Felder on January 20, 2023 in Walker, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 1:21-CR-00192; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Henry Jackson, Jr., Court Case Number 1:21-CR-00192, 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:

$97,286.00 U.S. Currency (21-FBI-008121) which was seized from Jackson Jr., Henry Anthony on July 22, 2021 in Opelousas, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John W. Nickel, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Nickel, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 1:24-CR-00101; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. John Paul Fox, Court Case Number 1:24-CR-00101, 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:

GLOCK INC. 45 Pistol CAL:9 SN:BTYB115 (23-ATF-045696) which was seized from Paul John Fox on May 29, 2023 in Marksville, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ladonte Murphy, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ladonte Murphy, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 25-CV-00268; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, 18 U.S.C. § 984 and 21 U.S.C. § 853, the United States filed a verified Complaint for Forfeiture against the following property:

> $802,588.00 in U.S. Currency from Cathay Bank; $210,677.92 in U.S. Currency from JP Morgan Chase; and $32,255.27 in U.S. Currency from JP Morgan Chase Bank(24-USS-000374) which was seized in Rosemead, CA

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 (May 07, 2025) 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 Fannin Street, Suite 3201, Shreveport, LA 71101, and copies of each served upon Assistant United States Attorney Lauren Gardner, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, 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 Lauren Gardner, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION
COURT CASE NUMBER: 3:24-CR-00188; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Audley Alexander, Court Case Number 3:24-CR-00188, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

SCCY INDUSTRIES, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:904954 (24-ATF-034229) which was seized from Audley Shon ALEXANDER on June 29, 2024 in Monroe, LA

7 Rounds ASSORTED Ammunition CAL:9 (24-ATF-034230) which was seized from Audley Shon ALEXANDER on June 29, 2024 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 (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Treneisha Hill, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Treneisha Hill, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION
COURT CASE NUMBER: 5:24-CR-00144; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Decoby Jonquail Office, Court Case Number 5:24-CR-00144, 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:

23 Rounds Assorted Ammunition CAL:9 (24-ATF-033391) which was seized from Decoby OFFICE on May 09, 2024 in Bossier City, LA

SWD M11/9 Pistol CAL:9 SN:89-0041165 (24-ATF-033392) which was seized from Decoby OFFICE on May 09, 2024 in Bossier 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 (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Allison Duncan, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Allison Duncan, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION
COURT CASE NUMBER: 5:24-CR-00149; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Desmond Jackson, A.K.A. "Dez", Court Case Number 5:24-CR-00149, 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 M&P 45 Pistol CAL:45 SN:NBB4149 (22-ATF-050759) which was seized from Desmond Sr. JACKSON on January 10, 2022 in Zwolle, LA

1 Rounds Unknown Ammunition CAL:45 (22-ATF-050760) which was seized from Desmond Sr. JACKSON on January 10, 2022 in Zwolle, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jessica Cassidy, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica Cassidy, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION
COURT CASE NUMBER: 5:24-CR-00193; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. Demetric Williams, Court Case Number 5:24-CR-00193, 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:

GLOCK GMBH 22 Pistol CAL:40 SN:Unknown (22-ATF-050649) which was seized from Demetric WILLIAMS on April 17, 2022 in Plain Dealing, LA

9 Rounds Unknown Ammunition CAL:40 (22-ATF-050650) which was seized from Demetric WILLIAMS on April 17, 2022 in Plain Dealing, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney WILLIAM GASKINS, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney WILLIAM GASKINS, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION
COURT CASE NUMBER: 5:24-CR-00268; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Talanzo Debrow, Court Case Number 5:24-CR-00268, 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:

PIONEER ARMS CORPORATION (RADOM, POLAND) HELLPUP Pistol CAL:762 SN:PAC1151439 (23-ATF-045595) which was seized from Talanzo DEBROW on January 09, 2023 at Traffic stop, located in Shreveport, LA

26 Rounds ASSORTED Ammunition CAL:762 (23-ATF-045596) which was seized from Talanzo DEBROW on January 09, 2023 at Traffic stop, located 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 (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Cheyenne Wilson, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cheyenne Wilson, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION
COURT CASE NUMBER: 6:24-CR-00056; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. Tyren Authement, Court Case Number 6:24-CR-00056, 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:

GLOCK GMBH 23 Pistol CAL:40 SN:BWEK536 (23-ATF-045104) which was seized from Tyren AUTHEMENT on July 18, 2023 in Morgan City, LA

8 Rounds FEDERAL Ammunition CAL:40 (23-ATF-045105) which was seized from Tyren AUTHEMENT on July 18, 2023 in Morgan City, LA

17 Rounds Assorted Ammunition CAL:Multi (23-ATF-045107) which was seized from Tyren AUTHEMENT on July 18, 2023 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 (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 1:23-CR-10093; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. John P. Pigsley, Court Case Number 1:23-CR-10093, 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:

The real property located at 15 Rezza Road, Beverly, Massachusetts (25-FBI-002921); and

The real property located at 30 High Street, Beverly, Massachusetts (25-FBI-002922).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Raquelle Kaye, 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 Raquelle Kaye, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 1:23-CR-10093; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. John P. Pigsley, Court Case Number 1:23-CR-10093, 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:

> The Defendant's interests in the real property located at 145 School Street, Ryegate, Vermont, in the amount of $98,832.20 (25-FBI-002923).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Raquelle Kaye, 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).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Raquelle Kaye, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 23-CR-10038-FDS; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2025, in the case of U.S. v. Yovanny Ramirez, Court Case Number 23-CR-10038-FDS, 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:

$49,580 in U.S. Currency seized on June 21, 2023 from 182 Vernon Street, Apartment 3, Worcester, MA (23-DEA-703934)

$99,005 in U.S. Currency seized on June 21, 2023 (23-DEA-703993)

$5,000 in U.S. Currency seized on June 21, 2023 (23-DEA-704072)

$6,810 in U.S. Currency seized on June 21, 2023 (23-DEA-704073)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Brendan Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brendan Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 24-CR-10035-JEK; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. Han Lee, Court Case Number 24-CR-10035-JEK, 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:

iPad with keyboard seized at 66 Bond Street, Unit 221, Watertown, MA 02472 on or about November 8, 2023; Purple iPhone seized at 66 Bond Street, Unit 221, Watertown, MA 02472 on or about November 8, 2023; Netgear router seized at 66 Bond Street, Unit 221, Watertown, MA 02472 on or about November 8, 2023; Red Apple iPhone seized at 90 Fawcett Street, Apt. 109, Cambridge, MA 02138 on or about November 8, 2023; Grey iPad with black case seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Black Apple iPhone seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Black Apple iPhone with cracked screen seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Samsung cell phone with white case seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Eight (8) cell phones in plastic organizer seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Silver Macbook laptop with black case seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Silver Macbook laptop seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Light Blue Samsung cell phone seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Three (3) cell phones on desk counter seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Two (2) cell phones on kitchen counter seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Three (3) SIM cards seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; Four (4) thumb drives seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023 (24-CBP-000783)

The domain name https://bostontoptenl0[.]com seized on November 8, 2023; The domain name https://browneyesgirlsva[.]blog seized on November 8, 2023; (24-CBP-000784)

$22,608.00 in United States currency seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; $6,835.00 in United States currency seized at 90 Fawcett Street, Apt. 530, Cambridge, MA

02138 on or about November 8, 2023; $2,150.00 in United States currency seized at 66 Bond Street, Unit 221, Watertown, MA 02472 on or about November 8, 2023; $1,650 in United States currency seized at 1500 Westbranch Drive, Unit 649, Tysons, Virginia, 22102 on or about November 8, 2023; $1,000 in United States currency seized at 2985 District Avenue, Unit 245, Fairfax, Virginia, 22031 on or about November 8, 2023 (24-CBP-000785)

$5,567.89 seized from Bank of America checking account ending *7708 held in the name of Han A Lee on or about November 8, 2023; $75.92 seized from Bank of America checking account ending in *3444 held in the name of Han A Lee on or about November 8, 2023; $2,942.02 seized from Bank of America checking account ending in *1170 held in the name of Y.K. seized on or about November 8, 2023; $516.37 seized from Bank of America savings account ending in *1183 held in the name of Y.K. seized on or about November 8, 2023 (24-CBP-000786)

$1,000 U.S. Postal Service money order with serial number ending *2856 seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; $1,000 U.S. Postal Service money order with serial number *2867 seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; $500 Western Union money order with serial number *0154 seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; $500 Western Union money order with serial number *0155 seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; $500 Western Union money order with serial number *0156 seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023; ; $500 Western Union money order with serial number *0157 seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023 (24-CBP-000787)

Assorted stored value cards seized from Han Lee at 80 Cambridgepark Drive, Unit 638, Cambridge, MA 02140 on or about November 8, 2023 (24-CBP-000788)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Raquelle Kaye, 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 Raquelle Kaye, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 24-CR-10035-JEK; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Junmyung Lee, Court Case Number 24-CR-10035-JEK, 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:

2018 Chevy Corvette Grand bearing the VIN number 1G1YY2D73J5105000 seized from Junmyung Lee at 71 Legacy Blvd., Dedham, Massachusetts 02026 on or about November 8, 2023 or the sale proceeds thereof (24-CBP-000313)

$5,000 in United States currency seized from Junmyung Lee at 71 Legacy Blvd., Unit 207, Dedham, Massachusetts, on or about November 8, 2023; $210 in United States currency seized from Junmyung Lee at 71 Legacy Blvd., Unit 207, Dedham, Massachusetts 02026 on or about November 8, 2023 (24-CBP-000851)

$2,844.01 seized from Bank of America checking account ending in *5662 held in the name of Junmyung Lee seized on or about November 8, 2023 (24-CBP-000852)

Three (3) Black Samsung mobile phones seized from Junmyung Lee at 71 Legacy Blvd. Unit 207, Dedham, Massachusetts 02026 on or about November 8, 2023; A Black Samsung mobile phone SM-A205u seized from Junmyung Lee at 71 Legacy Blvd. Unit 207, Dedham, Massachusetts 02026 on or about November 8, 2023; and Three (3) SIM cards seized from Junmyung Lee at 71 Legacy Blvd., Unit 207, Dedham, Massachusetts 02026 on or about November 8, 2023 (24-CBP-000853)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Raquelle Kaye, 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).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Raquelle Kaye, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 20-10243-LTS; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. Tyrone Goforth, Court Case Number CR 20-10243-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:

Sig-Sauer P938 Pistol CAL:9 SN:52A002268 (21-ATF-006808) which was seized from Tyrone Goforth on January 07, 2021 at 57 Warren St, located in Roxbury, MA

5 Rounds Brazilian Carttidge Company Ammunition CAL:9 (21-ATF-006820) which was seized from Tyrone Goforth on January 07, 2021 at 57 Warren St, located in Roxbury, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 21-10323-NMG; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Ted Therrien, Court Case Number CR 21-10323-NMG, 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:

> a Ruger, model P94 DAP, .40 caliber semi-automatic pistol, bearing serial number 340-40285; and nine rounds of Remington .40 caliber ammunition (22-COA-000002)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Brendan T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 22-30009-MGM; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Jeffrey P. Baird, Court Case Number CR 22-30009-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:

Amadeo Rossi 972 Revolver CAL:357 SN:VA927926 (22-ATF-024670) which was seized from Jeffrey Baird on May 06, 2022 at Exit 23 I-91 Highway, located in Northampton, MA

8 Rounds Assorted Ammunition CAL:MULTI (22-ATF-024672) which was seized from Jeffrey Baird on May 06, 2022 at Exit 23 I-91 Highway, located in Northampton, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Brendan T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 23-10051-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Giovanni Pina, Court Case Number CR 23-10051-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

$500.00 in U.S. currency (23-FBI-004092) which was seized from Giovanni Pina on February 27, 2023 at 85 Colonels lane Apt. 31, located in South Weymouth, MA

Miscellaneous firearms (23-FBI-004093), including the following items: 1 Springfield XD-9 9mm pistol, S/N: BB370586, Ser No: BB370586; 1 FN 509 9mm pistol, S/N: GK50174230, Ser No: GK50174230 which was seized from Giovanni Pina on February 25, 2023 at One Chestnut Place, Apt. 1405, located in Quincy, MA

Miscellaneous cellphones Ser No: see list (23-FBI-006567), including the following items: 1 purple Apple iPhone 14 Pro Max in clear case, Ser No: N/A; 1 grey Apple iPhone 12 Pro Max in clear case, Ser No: A2342; 1 purple Apple iPhone 14 Pro Max in black case, Ser No: N/A; 1 grey Apple iPhone 11 Pro Max in a black case; 1 blue Apple iPhone 12 in a black case which was seized from Giovanni Pina on February 27, 2023 at 929 Hingham Street, located in Rockland, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 23-10217-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. CHRISTAN RUSSELL, a/k/a CHRISTIAN RUSSELL, a/k/a Bear, Court Case Number CR 23-10217-DLC, 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:

$860,833.00 U.S. Currency (23-DEA-704506) which was seized from Christan Russell aka Christian Russell aka Christopher ... on July 12, 2023 at 17615 Strackfield Lane, located in Tomball, TX

JP Morgan Chase Bank, N.A., Acct# 279821273 VL: $20,011.38 Acct# 279821273 (23-DEA-705904) which was seized from 1000 Auto Sales LLC on July 12, 2023 at JP Morgan Chase, N.A., 81 Milk Street, located in Boston, MA

Navy Federal Credit Union, Acct# 3160955328, VL: $80,190.18 Acct# 3160955328 (23-DEA-705973) which was seized from Christan Russell aka Christian Russell aka Christopher ... on July 12, 2023 at Navy Federal Credit Union, 532 Commonwealth Avenue, 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 23-10309-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Alan Robinson et. al., Court Case Number CR 23-10309-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

$21,398.00 U.S. Currency (24-ATF-003008) which was seized from Alan Robinson on November 03, 2023 at 2-D Harwood AV, located in Littleton, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Raquelle Kaye, 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).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Raquelle Kaye, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 23-30003-MGM; NOTICE OF FORFEITURE

Notice is hereby given that on June 25, 2024, in the case of U.S. v. Edward Nathan Gale, Court Case Number CR 23-30003-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:

PIONEER ARMS CORPORATION (RADOM, POLAND) SPORTER RIFLE CAL:762 SN:PAC1126598 (23-ATF-030128) which was seized from Edward GALE on January 05, 2023 at 194 Tyler ST, located in Springfield, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexandra Amrhein, 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Amrhein, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 23-40001-MRG; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2024, in the case of U.S. v. Jose Rivera, Court Case Number CR 23-40001-MRG, 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:

$9,000.00 U.S. Currency (23-ATF-014013) which was seized from Jose RIVERA on March 07, 2023 at 197 Pilgrim AV, located in Worcester, MA

14 Rounds ASSORTED Ammunition CAL:40 (23-ATF-040755) which was seized from Jose RIVERA on March 07, 2023 at 197 Pilgrim AV, located in Worcester, MA

62 Rounds ASSORTED Ammunition CAL:ASSORTED (23-ATF-040756), including the following items: 27 27 Rounds ASSORTED Ammunition CAL:40; 18 18 Rounds ASSORTED Ammunition CAL:9; 2 2 Rounds SMITH & WESSON Ammunition CAL:40; 1 1 Rounds HORNADY Ammunition CAL:40; 14 14 Rounds ASSORTED Ammunition CAL:MULTI which was seized from Jose RIVERA on March 07, 2023 at 197 Pilgrim AV, located in Worcester, MA

OTHER: FIREARM PARTS AND ACCESSORIES, 30 ROUND SGM TACTICAL .40
CAL MAGAZINE (23-ATF-040760) which was seized from Jose RIVERA on March 07, 2023 at 197 Pilgrim AV, located in Worcester, MA

OTHER: FIREARM PARTS AND ACCESSORIES, ONE PRO MAG 9MM DRUM MAGAZINE AND ONE 9MM DRUM MAGAZINE (23-ATF-040764) which was seized from Jose RIVERA on March 07, 2023 at 197 Pilgrim AV, located in Worcester, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Donohue Federal Building, 595 Main Street, Worcester, MA 01608, and a copy served upon Assistant United States Attorney Brendan T. Mockler, One 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 Brendan T. Mockler, One 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 24-10197-JEK; NOTICE OF FORFEITURE

Notice is hereby given that on March 06, 2025, in the case of U.S. v. Miguel Angel Martinez Lugo, a/k/a "Jesus Manuel Encarnacion", Court Case Number CR 24-10197-JEK, 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:

> 2020 Acura MDX VIN# 5J8YD4H38LL018618 (24-DEA-718133) which was seized from Miguel Angel Martinez Lugo, a/k/a "Jesus Manuel Encarnacion," a/k/a "Jose Rosado Rabell," on April 04, 2024 at 10 Porter Street, located in Salem, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Brendan T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 24-10341-PBS; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Daniel Medina, Court Case Number CR 24-10341-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

RUGER 10/22 RIFLE CAL:Unknown SN:246-73192 (24-ATF-035422) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

WINCHESTER 70 Rifle CAL:Unknown SN:G76817 (24-ATF-035426) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Revolver CAL:Unknown SN:Unknown (24-ATF-035430) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Rifle CAL:Unknown SN:Unknown (24-ATF-035432) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

MARLIN FIREARMS CO. 1893 Rifle CAL:38-55 SN:192206 (24-ATF-035434) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

MAADI COMPANY MISR Rifle CAL:762 SN:LM05925 (24-ATF-035435) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Shotgun CAL:Unknown SN:22917 (24-ATF-035436) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unkwown Unknown Shotgun CAL:Unknown SN:77315 (24-ATF-035437) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Deerhunter Carbine Rifle CAL:Unknown SN:14-13-025398-95 (24-ATF-035438) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:Unknown (24-ATF-035439) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

WINCHESTER 1300 Shotgun CAL:12 SN:L3107140 (24-ATF-035440) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Rifle CAL:Unknown SN:Unknown (24-ATF-035441) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Rifle CAL:Unknown SN:Unknown (24-ATF-035442) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Pistol CAL:Unknown SN:Unknown (24-ATF-035443) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Pistol CAL:Unknown SN:R468014 (24-ATF-035444) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Rifle CAL:50 SN:Unknown (24-ATF-035445) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Rifle CAL:223 SN:Unknown (24-ATF-035446) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Lower Unknown Part CAL:Unknown SN:Unknown (24-ATF-035447) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Frame CAL:Unknown SN:Unknown (24-ATF-035448) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Lower Unknown Frame CAL:Unknown SN:Unknown (24-ATF-035449) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:Unknown (24-ATF-035450) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Magazine CAL:Unknown SN:Unknown (24-ATF-035451) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:Unknown (24-ATF-035452) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Frame CAL:Unknown SN:Unknown (24-ATF-035453) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Frame CAL:Unknown SN:Unknown (24-ATF-035454) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Pistol CAL:Unknown SN:Unknown (24-ATF-035455) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

765 Rounds Assorted Ammunition CAL:Assorted (24-ATF-035456) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Pistol CAL:Unknown SN:Unknown (24-ATF-035457) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Pistol CAL:Unknown SN:Unknown (24-ATF-035458) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Unknown Pistol CAL:Unkown SN:Unknown (24-ATF-035459) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:Unknown (24-ATF-035460) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown RIFLE CAL:Unknown SN:Unknown (24-ATF-035461) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:Unknown (24-ATF-035462) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown RIFLE CAL:Unknown SN:Unknown (24-ATF-035463) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:V5317

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(24-ATF-035464) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown RIFLE CAL:Unknown SN:Unknown (24-ATF-035465) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:BLCN422 (24-ATF-035466) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:Unknown (24-ATF-035467) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown PISTOL CAL:Unknown SN:Unknown (24-ATF-035468) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

8192 Rounds Assorted Ammunition CAL:Assorted (24-ATF-035469), including the following items: 1364 1364 Rounds Assorted Ammunition CAL:Assorted; 928 928 Rounds ASSORTED Ammunition CAL:Assorted; 2226 2226 Rounds ASSORTED Ammunition CAL:Assorted; 2020 2020 Rounds ASSORTED Ammunition CAL:Assorted; 889 889 Rounds ASSORTED Ammunition CAL:Assorted; 765 765 Rounds ASSORTED Ammunition CAL:Assorted which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown FRAME CAL:Unknown SN:Unknown (24-ATF-035471) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown FRAME CAL:Unknown SN:Unknown (24-ATF-035472) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown FRAME CAL:Unknown SN:Unknown (24-ATF-035473) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown FRAME CAL:Unknown SN:Unknown (24-ATF-035474) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown FRAME CAL:Unknown SN:Unknown (24-ATF-035475) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Unknown Manufacturer Unknown FRAME CAL:Unknown SN:Unknown (24-ATF-035476) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, MA

Unknown Manufacturer Unknown GRIPS SN:Unknown (24-ATF-035477) which was seized from Daniel Medina on July 02, 2024 at 59 Village Green Drive, located in North Andover, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 24-30023-MJJ; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. JoPaul McKreith, Court Case Number CR 24-30023-MJJ, 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:

30 Rounds ASSORTED Ammunition CAL:9 (24-ATF-032209) which was seized from JOPAUL L MCKRIETH on May 02, 2024 at 19 Billings St, located in Chicopee, MA

GLOCK INC. 19GEN4 PISTOL CAL:9 SN:AEGY412 (24-ATF-032210) which was seized from JOPAUL L MCKRIETH on May 02, 2024 at 19 Billings St, located in Chicopee, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 1:20-CR-00369; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. Damilola Lawal, Court Case Number 1:20-CR-00369, 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:

> Rolex Yellow Gold & Stainless Steel Gent's Bracelet Watch "Sky-Dweller" 42mm model, reference #326933B, serial #F62782H5, seized from Damilola Lawal on November 03, 2020 in Windsor Mill, MD (21-ICE-000286)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Tamera Fine, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tamera Fine, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 1:23-CR-00097; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Gary Hammond Jackson III, Court Case Number 1:23-CR-00097, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

> Electronic Equipment Ser No: see items list (23-FBI-009689), including the following items: 1 Black Acatel Cell Phone, Ser No: IMEI: 015552001001992; 1 Acer Aspire 3 w/USB, Ser No: NXA0VAA0020262A4497600; 1 Black Samsung Galaxy S22 w/black case, Ser No: IMEI: 353409201389406 which was seized from Gary Hammond Jackson III on November 07, 2022 located in Hanover, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexandria Bell, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandria Bell, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 17-CR-664; NOTICE OF FORFEITURE

Notice is hereby given that on January 03, 2019, in the case of U.S. v. Gilber Zelaya-Diaz, Court Case Number 17-CR-664, 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:

$1,182.00 U.S. Currency (18-ATF-037383) seized from Gilber Zelaya-Diaz on November 07, 2017 in Rockville, MD

$1,350.00 U.S. Currency (18-ATF-037384) seized from Gilber Zelaya-Diaz on November 07, 2017 in Rockville, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven Brantley, 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. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steven Brantley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 20-CR-00261; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Jerome Brown, Court Case Number 20-CR-00261, 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:

Two (2) Western Union Money Orders, Serial Numbers: 19-078583542 and 19-078583543, purchased using Green Dot card ending in 6560 (22-USS-000590) seized from Jerome Brown on November 22, 2021 in Washington, DC

Four (4) Green Dot pre-paid debit cards, including the following:
1. Green Dot card ending in 5464 containing approximately $2,498.59;
2. Green Dot card ending in 6560 containing approximately $698.61;
3. Green Dot card ending in 6594 containing approximately $1,997.60;
4. Green Dot card ending in 7987 containing approximately $1,494.10
(22-USS-000591) seized from Jerome Brown on November 22, 2021 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 (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven Brantley, 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. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steven Brantley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 21-CR-00286; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Phillip Washington, Court Case Number 21-CR-00286, 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:

Taurus PT 945 .45 Caliber ACP Handgun with 8 Rounds Ammunition (21-DEA-690637) seized from Phillip Lamont Washington on April 29, 2021, in Windsor Mill, MD

Charter Arms Bulldog Pup .44 Special (21-DEA-690641) seized from Phillip Lamont Washington on April 29, 2021, in Windsor Mill, MD

Approximately Five (5) Rounds of .44 Caliber Ammunition (25-DEA-717944) seized from Phillip Lamont Washington on April 29, 2021, in Windsor Mill, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keelan Diana, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keelan Diana, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 23-CR-00165; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2024, in the case of U.S. v. Juwan Small, Court Case Number 23-CR-00165, 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:

Springfield XDM .40 Caliber Pistol bearing Ser No: MG125044; with 17 Rounds of .40 Caliber ammunition (23-DEA-709884) seized from Juwan Small on February 27, 2023, in Windsor Mills, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keelan Diana, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keelan Diana, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 23-CR-00197; NOTICE OF FORFEITURE

Notice is hereby given that on March 29, 2024, in the case of U.S. v. Muciska Pierce, Court Case Number 23-CR-00197, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

SIG SAUER (SIG-ARMS) P320 Pistol CAL:40 SN: 58B182149 (23-ATF-040660) seized from Muciska PIERCE on October 29, 2022, in BALTIMORE, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keelan Diana, 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keelan Diana, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 23-CR-00351; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Paul Waller, Court Case Number 23-CR-00351, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

POLYMER80, INC. (P80 TACTICAL P80) PF940V2 Pistol CAL:9 SN:None (23-ATF-044801) seized from Paul WALLER on June 08, 2023, in Baltimore, MD

27 Rounds Unknown Ammunition CAL:9 (23-ATF-044802) seized from Paul WALLER on June 08, 2023, in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keelan Diana, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keelan Diana, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 23-CR-442; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Tianna Cosby, Court Case Number 23-CR-442, 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:

24-USP-002375:
1. Gent's modern 9-10 k rose gold nameplate - name of Mendoza;
2. Gent's modern 9-10 k rose gold initial ring - initial D;
3. Gent's modern 9-10 k rose gold initial ring - initial O;
4. Gent's modern 9-10 k rose gold initial ring - initial Z;
5. Gent's modern 9-10 k rose gold initial ring - initial A;
6. Unisex modern 9-10 k white gold heart-shaped ring;
7. Unisex modern 17" 10 k rose/white gold Cuban-link necklace w/fancy open heart accents;
8. Lady's modern 10 k yellow/white gold illusion style straight-line bracelet;
9. Chanel interlocking necklace with drop CC crystal logo;
10. Chanel brooch, interlocking CC design set with imitation pearls and crystals;
11. Imitation "Chanel" silver tone interlocking CC Brooch;
seized from Tianna Cosby on January 19, 2024 in Woodbridge, VA

24-UPS-002376:
1. Chanel Cream Lambskin Double Jumbo Flap bag, ID/Serial no. 20165589
2. Gucci Zumi black-flap bag, ID nos. 576388486628 D030001033, 576388 486628
3. Versace GV Signature canvas tote, ID/Serial no. 43970625a648110x
4. Fendi large Roma Sunshine tote, ID/Serial no. 07533
5. Chanel cream boucle mini Flap bag, ID/Serial no. 26541266
6. Chanel Large CC Chain Flap bag in blue, ID/Serial no. A5AE2N8C
7. Chanel small turquoise Trendy top-handle bag, ID/Serial no. 19115534
8. Chanel python Coco top-handle bag, ID/Serial no. 26541266
9. Chanel white caviar Medium Double Flap bag, ID/Serial no. 12930936
10. Dior black My ABC small Lady Dior bag, ID/Serial no. I 0-MA-0252
11. Hermes Birkin 30 bag in rouge Casaque Epsom leather, no ID/Serial no.
12. Chanel Medium Double Flap bag in fuchsia lambskin, ID/Serial no. 13159746
13. Hermes Orange H Birkin 30 bag with Twilly wrap, no ID/Serial no.
14. Louis Vuitton Damier Ebene mini Alma BB bag, ID/Serial no. AR0281
15. Chanel pink Caviar Filigree CC top-handle bag, ID/Serial no. 267958939
16. Louis Vuitton Monogram Vernis Bedford bag, ID/Serial no. Vf0071
17. Louis Vuitton Monogram Denim Speedy 25 bag, ID/Serial no. NFC
18. Tory Burch snakeskin striped Radziwill top handle bag, ID/Serial no. 10005634
19. Chanel black patent logo strap vanity, ID/Serial no. 29248707

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

20. Chanel large yellow tweed 19 Chain bag, ID/Serial no. 31083200
21. Chanel pale blue lambskin mini flap bag, ID/Serial no. 27258157
22. Dior Toile Book Tote, ID/Serial no. 50-MA-0253
23. Louis Vuitton By-the-Pool Speedy 25, no ID/Serial no.
24. Chanel Pale Blue Vanity Chain 2 way handle bag, ID/Serial no. NKA649PC
25. Louis Vuitton Teddy Monogram Speedy 30, ID/Serial no. NFC 2
26. Fendi Chenille Vitello FF Peekaboo bag, ID/Serial no. 7611724
27. Chanel Small Caviar Boy bag, ID/Serial no. 28313217

seized from Tianna Cosby on January 19, 2024 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 (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven Brantley, 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. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition

for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steven Brantley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 24-CR-00062; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2024, in the case of U.S. v. Darnell Fields, Court Case Number 24-CR-00062, 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:

HARRINGTON AND RICHARDSON; 732 Revolver CAL:32 SN: AH64895 (24-ATF-035037) seized from Darnell Deon Fields on November 18, 2023, in Baltimore, MD

3 Rounds WINCHESTER-WESTERN Ammunition CAL:32 (24-ATF-035038) seized from Darnell Deon Fields on November 18, 2023, in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keelan Diana, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keelan Diana, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 24-CR-00101; NOTICE OF FORFEITURE

Notice is hereby given that on October 30, 2024, in the case of U.S. v. Aaron Lawson, Court Case Number 24-CR-00101, 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:

$1,336.00 U.S. Currency (24-ATF-034948) seized from Aaron Duane LAWSON on November 08, 2023, in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keelan Diana, 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keelan Diana, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 24-CR-00141; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. Girard Newton, Court Case Number 24-CR-00141, 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:

Miscellaneous Firearms (24-FBI-009135), including the following items: 1 Bersa SA Model Thunder 380 .38 caliber pistol with a defaced serial number, Ser No: Defaced; 1 Ruger Model P85 MKII 9mm pistol, S/N 304-06494, Ser No: 304-06494; 1 Glock GMBH Model 21 .45 caliber pistol, S/N BWHL360, Ser No: BWHL360 seized from Girard A. Newton on October 26, 2023, in Baltimore, MD

Miscellaneous Ammunition (24-FBI-009136), including the following items: 4 Rounds of .380 caliber ammunition; 11 Rounds of 9mm ammunition; 4 Rounds of .45 caliber ammunition; 39 Rounds of .38 caliber ammunition; 4 Rounds of .40 caliber ammunition seized from Girard A. Newton on October 26, 2023, in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keelan Diana, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keelan Diana, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 24-CR-170; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Allan Tyler Hall, Court Case Number 24-CR-170, 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:

a Polymer80 .40 caliber semi-automatic pistol, equipped with a full-automatic switch(24-ATF-030499) seized from Allan Tyler Hall on January 21, 2024 in Seat Pleasant, MD

19 rounds assorted ammunition CAL:40 (24-ATF-030500) seized from Allan Tyler Hall on January 21, 2024 in Seat Pleasant, MD

1 rounds Hornady ammunition CAL:40 (24-ATF-030501) seized from Allan Tyler Hall on January 21, 2024 in Seat Pleasant, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven Brantley, 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. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steven Brantley, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 1:23-CR-00135-NT; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Raymond Lilly, Court Case Number 1:23-CR-00135-NT, 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 M&P 15-22 RIFLE CAL:22 SN:JAK0352 (23-ATF-044781) which was seized from Raymond Lilly on September 01, 2023 in Augusta, ME

16 Rounds UNKNOWN Ammunition CAL:22 (23-ATF-044782) which was seized from Raymond Lilly on September 01, 2023 in Augusta, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 156 Federal Street, Portland, ME 04101, and a copy served upon Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 1:24-CR-00097-SDN; NOTICE OF FORFEITURE

Notice is hereby given that on March 24, 2025, in the case of U.S. v. Steven Tsaitsios, Court Case Number 1:24-CR-00097-SDN, 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:

a Black Apple iPhone Ser No: n/a (24-ICE-002437) which was seized from Steven Tsaitsios on January 31, 2024 in Lowell, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas Heimbach, 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Heimbach, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 1:24-CR-00129-SDN; NOTICE OF FORFEITURE

Notice is hereby given that on February 04, 2025, in the case of U.S. v. Devin Madigan, Court Case Number 1:24-CR-00129-SDN, 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:

> One iPhone 12 Pro Max with Serial Number HH6HNoLDoD3Y Ser No: HH6HNoLDoD3Y (23-ICE-003215) which was seized from Devin Madigan on April 16, 2023 in Calais, ME

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas Heimbach, 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Heimbach, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 2:24-CR-00106-NT; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Larry Stendebach, Court Case Number 2:24-CR-00106-NT, 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:

One (1) Acer Laptop Ser No: n/a (24-ICE-001713) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

One (1) Amazon Tablet (24-ICE-001714) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

One (1) Red Intel Laptop (24-ICE-001715) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

One (1) Samsung Tablet (24-ICE-001716) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

One (1) Google Tablet (24-ICE-001717) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

One (1) HP External Hard Drive Disk (24-ICE-001718) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

One (1) Black 2 Terabyte USB (24-ICE-001719) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

One (1) HP 256 gigabyte USB (24-ICE-001720) which was seized from Larry Stendebach on August 06, 2024 in Hannibal, MO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 156 Federal Street, Portland, ME 04101, and a copy served upon Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 24-CR-00085-JAW; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. William Noddin, Court Case Number 24-CR-00085-JAW, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS THE JUDGE REVOLVER CAL:45/410 SN:KZ366708 which was seized from William NODDIN on December 29, 2023, in Portland, ME (24-ATF-023062)

GLOCK INC. 42 PISTOL CAL:380 SN:AHYZ135 which was seized from William NODDIN on December 29, 2023, in Portland, ME (24-ATF-023063)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 156 Federal Street, Portland, ME 04101, and a copy served upon Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:23-CR-20633; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Timothy Dowling, Court Case Number 1:23-CR-20633, 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:

> Firearms and Ammunition (23-CBP-000997), including the following items: 1 Zig Model M45, Ser No: T0620-21AP02608; 1 Ruger Model EC9S, Ser No: 461-52578; 1 Kel-Tec Model PMR-30, Ser No: WXW473; 1 .45 Auto Ammunition; 1 Winchester 9mm Ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 28, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Washington Avenue, Bay City, MI 48708, and a copy served upon Assistant United States Attorney Adriana Dydell, 101 First Street, Suite 200, Bay City, MI 48708. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 101 First Street, Suite 200, Bay City, MI 48708. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-20068; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Michael Hiltz, Court Case Number 1:24-CR-20068, 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 Electronics (23-USS-000511), including the following items: 1 1TB Toshiba hard drive, Ser No: 615FT0W4TLTH; 1 Gray ONN tablet in case, Ser No: 327921271005297; 1 TCL cell phone with 32 GB micro-SD card taped on back; 1 HP All-In-One desktop computer with cord, Ser No: 8CC9341SJW; 1 Black Samsung tablet with cracked screen; 1 Black Samsung tablet with cracked screen, purple and blue marker/tape on back; 1 Cell Phone

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Washington Avenue, Bay City, MI 48708, and a copy served upon Assistant United States Attorney Gjon Juncaj, 101 First Street, Suite 200, Bay City, MI 48708. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 101 First Street, Suite 200, Bay City, MI 48708. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-20271; NOTICE OF FORFEITURE

Notice is hereby given that on February 13, 2025, in the case of U.S. v. Devon M. Ray, Court Case Number 1:24-CR-20271, 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 Rounds CCI Ammunition CAL:9 (24-ATF-034211)

GLOCK INC 43X Pistol CAL:9 SN:BNUG594 (24-ATF-034212)

TAURUS INTERNATIONAL PT111 G2 Pistol CAL:9 SN:TKP18373 (24-ATF-034213)

GLOCK GMBH 23 Pistol CAL:40 SN:1EPR264US (24-ATF-034215)

OZERBAS MAKINA SILAH (TYPHOON DEFENCE IND.) TYPHOON XII Shotgun CAL:12 SN:20R1714 (24-ATF-034217)

10 Rounds CCI Ammunition CAL:9 (24-ATF-034495)

18 Rounds Assorted Ammunition CAL:9 (24-ATF-034496)

13 Rounds PERFECTA Ammunition CAL:40 (24-ATF-034497)

8 Rounds WINCHESTER-WESTERN Ammunition CAL:12 (24-ATF-034498)

22 Rounds CCI Ammunition CAL:9 (24-ATF-034500)

8 Rounds HORNADY Ammunition CAL:40 (24-ATF-034501)

1 Rounds HORNADY Ammunition CAL:40 (24-ATF-034502)

1 Rounds HORNADY Ammunition CAL:40 (24-ATF-034503)

1 Rounds HORNADY Ammunition CAL:40 (24-ATF-034504)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Washington Avenue, Bay City, MI 48708, and a copy served upon Assistant United States Attorney Gjon Juncaj, 101 First Street, Suite 200, Bay City, MI 48708. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right,

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 101 First Street, Suite 200, Bay City, MI 48708. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-20574; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Nicholas Kuschyk, Court Case Number 1:24-CR-20574, 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 electronics(24-FBI-009027): 1 Samsung Pink, Ser No: r5cn80hbqcb; 1 Samsung Galaxy, Ser No: R38J40JS1SA; 1 Western Digital Hard Drive; 1 Western Digital Hard Drive; 1 Sandisk Thumb Drive; 1 Microsoft surface tablet with purple keyboard and stylest; 1 Microsoft surface tablet with black keyboard and power cord; 1 Asus Laptop black with power cord; 1 HP laptop Silver; 1 Western Digital Black M.2, Ser No: 23396T801424; 1 Team Group 2TB SSD Drive, Ser No: 1F2010200010291; 1 Western Digital 1 TB SATA drive, Ser No: WCC6Y5Y53XS; 1 Western Digital 250 GB SATA Drive, Ser No: WCC2E2XHZREX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Washington Avenue, Bay City, MI 48708, and a copy served upon Assistant United States Attorney Adriana Dydell, 101 First Street, Suite 200, Bay City, MI 48708. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 101 First Street, Suite 200, Bay City, MI 48708. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:18-CR-20418; NOTICE OF FORFEITURE

Notice is hereby given that on February 13, 2024, in the case of U.S. v. Chadi Bazzi, R.PH., Court Case Number 2:18-CR-20418, 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:

$122,034.33 in funds from Bank Account Number 0054-0087-2536 in the name of BFRX LLC, dba Better Care Neighborhood Pharmacy at Bank of America, Detroit, MI (18-FBI-005548)

$37,295.14 in funds from Bank Account Number 25561735 in the name of Chadi Bazzi or Khadije Chaalan at JP Morgan Chase, Detroit, MI (18-FBI-005549)

All funds on deposit in Merrill Lynch Account Number 642-22212 in the name of Chadi Bazzi and Khadije Bazzi (18-FBI-005570)

All funds on deposit in Merrill Lynch Account Number 642-33995 in the name of Chadi Bazzi and Khadije Bazzi (18-FBI-005574)

All funds on deposit in Bank Account Number 642-22249 in the name of Chadi Bazzi and Khadije Bazzi at Merrill Lynch, Farmington Hills, MI (18-FBI-005575)

All funds on deposit in Bank Account Number 642-22250 in the name of Chadi Bazzi and Khadije Bazzi at Merrill Lynch, Farmington Hills, MI (18-FBI-005576)

All funds on deposit in Bank Account Number 642-33224 in the name of Chadi Bazzi and Khadije Bazzi at Merrill Lynch, Farmington Hills, MI (18-FBI-005577)

All funds on deposit in Merrill Lynch Account Number 642-30521, in the name of Fadwat Abdallah (18-FBI-005578)

All funds on deposit in Merrill Lynch Account Number 642-22122, in the name of Chadi Bazzi and Khadije Bazzi (18-FBI-005579)

All funds on deposit in Merrill Lynch Account Number 642-22123, in the name of Chadi Bazzi and Khadije Bazzi (18-FBI-005580)

$70,000.00 in funds from Account Number 642-53423 in the name of Chadi Bazzi and Khadije Chaalan Bazzi at Merrill Lynch, Jacksonville, FL (19-FBI-001711)

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All funds on deposit in Merrill Lynch Account Number 642-05M82 in the name of BFRX LLC (19-FBI-001899)

All funds on deposit in Merrill Lynch Account Number 642-05M88 in the name of BFRX LLC (19-FBI-001900)

Real property located at 301 Golfcrest Drive, Dearborn, Michigan (23-FBI-007023):

Lot 21, Country Club Estate Subdivision, as recorded in Liber 73, Pages 1-3 of Plats, Wayne County Records.

COMMONLY KNOWN AS: 301 Golfcrest Drive, Dearborn, MI

PARCEL ID: 82-09-153-02-063

TITLED TO: Chadi Ali Bazzi and Khadije Chaalan-Bazzi

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:19-CR-20285; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2024, in the case of U.S. v. Nabil Fakih, R.Ph., Court Case Number 2:19-CR-20285, 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 5643 North Gulley Road, Dearborn Heights, Wayne County, Michigan (22-FBI-004861) and being more fully described as:
Lots 52, 53 and 1/2 of vacated alley adjoining in rear and 1/2 of vacated alley adjoining the Southerly line of the Westerly 60 feet of Lot 52, CUMMING'S FORD ROAD SUBDIVISION, as recorded in Liber 53, Page 79 of Plats, Wayne County Records.
COMMONLY KNOWN AS: 56XX North Gulley Road, Dearborn Heights, Michigan 48127-3027
TAX PARCEL#: 33-014-01-0052-300
TITLED TO: Nabil Fakih, a married man

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Jessica Nathan, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica Nathan, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:22-CR-20479; NOTICE OF FORFEITURE

Notice is hereby given that on January 16, 2025, in the case of U.S. v. Gregory McLaughlin, Court Case Number 2:22-CR-20479, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Firearms, Magazine and Ammunition(21-FBI-011758), including the following items: 1 9mm Luger Shell Casing, Ser No: N/A; 1 Anderson Manufacturing .223 caliber rifle, Model: AM-15 multi cal, with magazine, Ser No: 16444327; 1 13 rounds of .223 ammunition, Ser No: N/A; 1 Smith & Wesson 9mm caliber handgun, Model: 6906, Ser No: TYF1996; 1 12 round magazine, Ser No: N/A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:23-CR-20555; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2024, in the case of U.S. v. Malik Taylor, Court Case Number 2:23-CR-20555, 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 Firearm & Ammunition: (23-FBI-010312)
* Glock, Model: 26 Gen5, 9mm caliber pistol Ser No: AFMH367
* Rounds of 9mm ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kenton Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kenton Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:23-CR-20600; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. David Loving, Court Case Number 2:23-CR-20600, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 23 Pistol CAL:40 SN:ZDK654 (22-ATF-048730)

14 Rounds Assorted Ammunition CAL:40 (22-ATF-048732)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:23-CR-20682; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Mubasher Muhammad Riaz, Court Case Number 2:23-CR-20682, 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 Electronics (24-FBI-005843), including the following items:
1 Apple iPhone 12 Pro Max, IMEI: 356718116133841, with black phone case, Ser No: UNKNOWN;
1 16GB USB Flash Drive, Ser No: UNKNOWN;
1 Thinkware SD Card with TransFlash Adapter, Ser No: UNKNOWN;
1 MSI Notebook PC, Model: MS-17E7, S/N: K2003N0019684, with charger, Ser No: K2003N0019684

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kelly Fasbinder, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Fasbinder, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:24-CR-20238; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Anthony Lord McGee, Court Case Number 2:24-CR-20238, 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:

WALTHER PPK/S Pistol CAL:380 SN:A058555 (23-ATF-044339)

7 Rounds Assorted Ammunition CAL:.380 (23-ATF-044340)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kelly Fasbinder, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Fasbinder, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:24-CR-20247; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Daiquan Deontez Ousley, Court Case Number 2:24-CR-20247, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Magazines and Ammunition (24-FBI-009073), including the following items:

1 Glock 9mm caliber pistol, Model: 26 Gen4, Ser No: ACGA068US;
1 One (1) magazine loaded with one (1) loose round, Ser No: N/A;
1 One (1) box of an unknown amount of .45 caliber ammunition, Ser No: N/A;
1 One (1) Glock 9mm magazine, Ser No: N/A;
1 7.62 caliber ammunition, Ser No: N/A;
1 Romanian-Cugir 7.62x39mm caliber AK pistol, Model: Mini Draco, Ser No: PD-9213-2017 RO;
Two (2) magazines loaded with an unknown amount of ammunition, taped together, Ser No: N/A;
1 FN 5.7x28 caliber pistol, Model: Five-seveN, Ser No: 386400576;
1 Sig Sauer 9mm caliber pistol, Model: P320, Ser No: 58H350135;
1 One (1) magazine with an unknown amount of ammunition, Ser No: N/A;
1 One (1) 5.7x28mm magazine, Ser No: N/A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:24-CR-20300; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Dewann Riggs, Court Case Number 2:24-CR-20300, 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:

$43,292.00 U.S. Currency (24-DEA-711066)

Century Arms Draco AK47 7.62mm Pistol, Magazine and Ammunition, VL: $497.00 (24-DEA-711287), including the following items: 1 Century Arms Draco AK47 7.62mm Pistol, Ser No: DB272017; 1 7.62mm Magazine; 30 Rounds of 7.62mm Ammunition

Stoeger STR-9 9mm Pistol, Magazine and Ammunition, VL: $157.00 (24-DEA-711288), including the following items: 1 Stoeger STR-9 9mm Pistol, Ser No: T642921U07302; 1 9mm Magazine; 15 Rounds of 9mm Ammunition

Springfield XD-S Mod.2 .45 Caliber Pistol, Magazine and Ammunition, VL: $242.00 (24-DEA-711289), including the following items: 1 Springfield XD-S Mod.2 .45 Caliber Pistol, Ser No: AT101918; 1 .45 Caliber Magazine; 6 Rounds of .45 Caliber Magazine

Glock 26 Gen 5 9mm Pistol, Magazine and Ammunition, VL: $327.00 (24-DEA-711290), including the following items: 1 Glock 26 Gen 5 9mm Pistol, Ser No: AGBL659; 1 9mm Magazine; 15 Rounds of 9mm Ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Erin 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:24-CR-20524; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2025, in the case of U.S. v. Daivaughn Khalil Robinson, Court Case Number 2:24-CR-20524, 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:

RUGER SECURITY SIX Revolver CAL:357 SN:15122884 (24-ATF-035004)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:24-CR-20628; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Brendan Bonner, Court Case Number 2:24-CR-20628, 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:

$1,070.00 U.S. currency (25-FBI-002188)

$604.88 U.S. currency (25-FBI-002222)

One (1) PMF (ghost gun) pistol, S/N: unknown, with magazine (25-FBI-002411)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:24-CR-20670; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Benjamin Thomas Chapman, Court Case Number 2:24-CR-20670, 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:

111 Rounds CBC - BRAZILIAN CARTTIDGE COMPANY Ammunition CAL:9 (25-ATF-004064)

15 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (25-ATF-004067)

Smith & Wesson M&P 9 SHIELD M2.0 Pistol CAL:9 SN:JEX7098 (25-ATF-004068)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 4:23-CR-20123; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. Donta Goodlow, Court Case Number 4:23-CR-20123, 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:

16 Rounds TULA CARTRIDGE WORKS - RUSSIA Ammunition CAL:45 (23-ATF-045101)

11 Rounds TULA CARTRIDGE WORKS - RUSSIA Ammunition CAL:45 (23-ATF-045102)

HS PRODUKT (IM METAL) XD45 SUB-CMPCT MOD 2 Pistol CAL:45 SN:BA114131 (23-ATF-045103)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 5:24-CR-20113; NOTICE OF FORFEITURE

Notice is hereby given that on March 17, 2025, in the case of U.S. v. Denzel Gardner, Court Case Number 5:24-CR-20113, 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 Firearm, Magazine and Ammunition from 24339 Filmore Street, Taylor, MI (24-FBI-009090), including the following items: 1 Glock GMBH .45 caliber pistol, Model: 30, Ser No: CKU979US; 1 Two (2) loose rounds of unknown caliber ammunition, Ser No: N/A; 1 One (1) magazine from Glock GMBH 30 pistol containing an unknown amount of .45 caliber ammunition, Ser No: N/A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:23-CR-152; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2025, in the case of U.S. v. Gregory Hite & Bridget Bureau, Court Case Number 1:23-CR-152, 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:

> Parcel 1: Lots 113 and 122, Parcel 2: 114, 115, 120 and 121, Parcel 3: 116, 117, 118, and 119, Windover Ranch according to the recorded Plat thereof, Freeman Township, Clare County Michigan, all commonly known as: 990 Norway Ave., Lake, Michigan 48632 (24-FBI-006827)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-; NOTICE OF FORFEITURE

Notice is hereby given that on February 04, 2025, in the case of U.S. v. Herbert Lee Henry, Jr., Court Case Number 1:24-, 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:

GLOCK GMBH 19 Pistol CAL:9 SN:BHCK056 (24-ATF-034844) which was seized from Herbert Henry on June 05, 2024 at Pfeiffer Woods Dr SE, located in Grand Rapids, MI

10 Rounds Assorted Ammunition CAL:9 (24-ATF-034845) which was seized from Herbert Henry on June 05, 2024 at Pfeiffer Woods Dr SE, 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 (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-103; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. Kuran McClinton, Court Case Number 1:24-CR-103, 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:

CANIK55 TP-9SA Pistol CAL:9 SN:16AP07628 (24-ATF-034904) which was seized from KURAN MCCLINTON on April 24, 2024 at 1275 Superior St, located in Benton Harbor, MI

NORINCO (NORTH CHINA INDUSTRIES) MAK90 Rifle CAL:762 SN:9438894 (24-ATF-034905) which was seized from KURAN MCCLINTON on April 24, 2024 at 1275 Superior St, located in Benton Harbor, MI

27 Rounds Unknown Ammunition CAL:Assorted (24-ATF-034906) which was seized from KURAN MCCLINTON on April 24, 2024 at 1275 Superior St, located in Benton Harbor, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-166; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Santrail Jay Davis, Court Case Number 1:24-CR-166, 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:

> Glock 22 .40 Caliber Pistol S/N: MUZ969 with extended magazine seized from a 2021 Hyundai Kone, VIN unknown, registration unknown, in the possession of Paulisha Turner at 182 Collins Ave Benton Harbor MI (24-FBI-008575) which was seized from Paulisha Turner on September 11, 2024 at 182 Collins Ave, located in Benton Harbor, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-175; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Aquavion Quartez Gaither, Court Case Number 1:24-CR-175, 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:

> 9mm Smith & Wesson Pistol S/N:NHK9464 with Miscellaneous Ammunition (24-FBI-008549), including the following items: 1 Smith and Wesson M & P Shield, Ser No: NKH9464; 12 (12) rounds of 9-millimeter ammunition which was seized from Aquavion Gaither on September 16, 2024 at 243 River Terrace, located in Benton Harbor, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-34; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Douglas James Wilmurth, Court Case Number 1:24-CR-34, 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:

SMITH & WESSON 5906 Pistol CAL:9 SN:TCT3043 (24-ATF-033256) which was seized from Douglas WILMURTH on December 01, 2023 at 1565 N Teakwood Dr., located in Stevensville, MI

LORCIN ENGINEERING L9 Pistol CAL:9 SN:L034570 (24-ATF-033257) which was seized from Douglas WILMURTH on December 01, 2023 at 1565 N Teakwood Dr., located in Stevensville, MI

HARRINGTON AND RICHARDSON 22 SPECIAL Revolver CAL:22 SN:594379 (24-ATF-033258) which was seized from Douglas WILMURTH on December 01, 2023 at 1565 N Teakwood Dr., located in Stevensville, MI

TANFOGLIO, F.LLI, S.N.C. EA9 Pistol CAL:9 SN:AE00915 (24-ATF-033259) which was seized from Douglas WILMURTH on December 01, 2023 at 1565 N Teakwood Dr., located in Stevensville, MI

Unknown Firearm - WEAPON MADE FROM SHOTGUN (NFA) CAL:12 SN:Unknown (24-ATF-033260) which was seized from Douglas WILMURTH on December 01, 2023 at 1565 N Teakwood Dr., located in Stevensville, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-52; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Romero Ezekiel Jones, Court Case Number 1:24-CR-52, 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:

> $5,000.00 U.S. Currency (24-DEA-709764) which was seized from Romero Ezekiel-Falando Jones on February 14, 2024 at 411 Haymac Drive, located in Kalamazoo, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-59; NOTICE OF FORFEITURE

Notice is hereby given that on February 26, 2025, in the case of U.S. v. Orlando Bernard Easter, Court Case Number 1:24-CR-59, 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:

HS PRODUKT (IM METAL) XD9 Pistol CAL:9 SN:US968915 (24-ATF-034597) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

FNH USA, LLC FNX-9 Pistol CAL:9 SN:FX1U055633 (24-ATF-034598) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

TAURUS INTERNATIONAL G3 Pistol CAL:9 SN:Unknown (24-ATF-034599) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

TAURUS INTERNATIONAL PT738 Pistol CAL:380 SN:1D122477 (24-ATF-034601) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

HS PRODUKT (IM METAL) XD40 Pistol CAL:40 SN:MG233743 (24-ATF-034602) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

GLOCK INC. 30 Pistol CAL:45 SN:BTFC746 (24-ATF-034603) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

ANGSTADT ARMS, LLC UDP-9 Pistol CAL:9 SN:AA0903451 (24-ATF-034604) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

GLOCK INC. 19 Pistol CAL:9 SN:BWGS947 (24-ATF-034605) which was seized from Trekiesha Jackson on March 29, 2024 at 2504 Crozier Ave, located in Muskegon, MI

15 Rounds PMC Ammunition CAL:9 (24-ATF-034606) which was seized from Trekiesha Jackson on March 29, 2024 at 2504 Crozier Ave, located in Muskegon, MI

107 Rounds Assorted Ammunition CAL:Assorted (24-ATF-034612) which was seized from Orlando EASTER on March 29, 2024 at 2504 Crozier Ave, located in Muskegon, MI

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

118 Rounds Assorted Ammunition CAL:Assorted (24-ATF-034614) which was seized from Orlando EASTER on March 29, 2024 at 1725 W Sherman Blvd, H17, located in Muskegon, MI

$139,800.00 U.S. Currency (24-DEA-711075) which was seized from Orlando Bernard Easter Jr and Trekiesha Danielle Jackson on March 29, 2024 at 2504 Crozier Avenue, located in Muskegon, MI

Assorted Jewelry, VL: $67,425.00 (24-DEA-711078), including the following items: 1 Pair designer customized rimless Cartier sunglasses with gradient tint lenses customized w diamonds; 1 Audemars Piguet Royal Oak automatic watch; Aftermarket rose-tone finish pave diamond dial w box; 2 Yellow gold custom "BIG BJ" pave diamond pendant with Yellow gold rope necklace; 2 Custom diamond pendant "BJ Big Stacks" (missing diamond) and yellow gold rope necklace; 2 "88 Stacks" yellow and rose gold custom diamond pendant (missing diamond) and Link Chain Necklace which was seized from Orlando Bernard Easter Jr. and Trekiesha Danielle Jackson on March 29, 2024 at 2504 Crozier Avenue, located in Muskegon, MI

2021 Dodge Ram 1500 VIN# 1C6SRFJT8MN687688 (24-DEA-711113) which was seized from Orlando Bernard Easter Jr. and Trekiesha Danielle Jackson on March 29, 2024 at 2504 Crozier Avenue, located in Muskegon, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Erin Lane, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Lane, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:24-CR-81; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2025, in the case of U.S. v. Jaesean Sharrod Carr, Court Case Number 1:24-CR-81, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

DIAMONDBACK ARMS INC. DB-15 Rifle CAL:556 SN:DB-1813606 (24-ATF-035470) which was seized from Jaesean CARR on May 28, 2024 at 89 W 8th St, located in Holland, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Dan McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dan McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:25-CV-225; NOTICE OF FORFEITURE ACTION

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

2020 BMW M340i; VIN 3MW5U7J00L8B41143 VIN# 3MW5U7J00L8B41143 (24-USP-005224) which was seized from Khaled Hassen on September 25, 2024 at 1620 Cordova Avenue,, located in Redlands, CA

Funds in J.P. Morgan Chase Bank checking account 642586211 in the name of Kareem Hassen Acct# 325155841022 (24-USP-005254) which was seized from Khaled Hassen on September 25, 2024 at 1620 Cordova Avenue,, located in Redlands, CA

Funds in J.P. Morgan Chase Bank brokerage account 98291571 in the name of Kareem Hassen. Acct# 325155841022 (24-USP-005255) which was seized from Kareem Hassen on September 25, 2024 at 1620 Cordova Avenue, located in Redlands, CA

Funds in Bank of America account #325155841022 in the name of Hassen, Kareem and Shahda, Sally Abdalla Acct# 325155841022 (24-USP-005265) which was seized from Khaled Hassen on September 25, 2024 at 1620 Cordova Avenue,, located in Redlands, CA

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 (May 03, 2025) 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, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and copies of each served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503, 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 McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:22-CR-00354 (ECT/LIB); NOTICE OF FORFEITURE

Notice is hereby given that on December 02, 2024, in the case of U.S. v. B.I.W. a Juvenile, Court Case Number 0:22-CR-00354 (ECT/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:

> A black Mossberg International, 702 Plinkster, .22 caliber semi-automatic rifle, bearing serial number ETH4404506 with ammunition (23-FBI-009496) which was seized from B.I.W. A Juvenile Male on October 23, 2022 at 24258 NE Boundary Trail, located in Ponemah, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:23-CR-00156; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Andrew Calvin Noble, Court Case Number 0:23-CR-00156, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

> Smith & Wesson, M&P 9 Shield M2, 9mm semi-automatic pistol with magazine, Ser No: JCK8676; and all accessories and ammunition seized therewith (23-FBI-002625) , which was seized from Andrew Calvin Noble on January 31, 2023, located in Richfield, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:23-CR-00208; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. DIVAUNTE KARTRELL YOUNG, Court Case Number 0:23-CR-00208, 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:

> a Taurus model G2C nine-millimeter handgun, serial number TLZ57852, and all ammunition and accessories seized therewith ("the Property") (23-ATF-023398) which was seized from Divaunte Young on March 19, 2023 at 800 NE 17th AV, located in Rochester, MN, and
>
> 7 Rounds Assorted Ammunition CAL:9 (23-ATF-023410) which was seized from Divaunte Young on March 19, 2023 at 800 NE 17th AV, located in Rochester, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:23-CR-00381; NOTICE OF FORFEITURE

Notice is hereby given that on October 07, 2024, in the case of U.S. v. Phillip Lamount Davis, Court Case Number 0:23-CR-00381, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 9 SHIELD PISTOL CAL:9 SN:HNT8120 (23-ATF-045723) which was seized from Phillip Lamount DAVIS on June 08, 2023 at 610 E 23rd St, located in Hibbing, MN., and

RUGER LC9S PRESCOTT A PISTOL CAL:9 SN:327-63946 (23-ATF-045730) which was seized from Phillip Lamount DAVIS on November 14, 2022 at 610 E 23rd St, located in Hibbing, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00067; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Howard William Amos, Jr, Court Case Number 0:24-CR-00067, 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:

> A tan Glock model 19, 9mm pistol bearing serial number BWSV810 (23-FBI-009679), and all accessories and ammunition seized therewith (the Property) seized from Howard William Amos Jr., located in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00069 (PAM /JFD); NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Deonta Lanllie Denton, Court Case Number 0:24-CR-00069 (PAM /JFD), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Girsan Regard Six Pistol 9mm semiautomatic pistol with serial number T6368-20A16378 (24-ATF-010684) which was seized from Deonta L DENTON on January 29, 2024 at 1734 7th St W, located in Saint Paul, MN;

19 Rounds Assorted Ammunition CAL:9 (24-ATF-010685) which was seized from Deonta L DENTON on January 29, 2024 at 1734 7th St W, located in Saint Paul, MN; and

1 Round Assorted Ammunition CAL:9 (24-ATF-010686) which was seized from Deonta L DENTON on January 29, 2024 at 1734 7th St W, located in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00073; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Jermaine Alexander Sweet, Court Case Number 0:24-CR-00073, 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:

24-ATF-020814: a Glock Inc. 17 Pistol CAL:9 SN:BDKY981, which was seized from Jermaine Alexander Sweet on November 16, 2023 in Savage, MN; and

24-ATF-020817: 18 Rounds Assorted Ammunition CAL:9 which were seized from Jermaine Alexander Sweet on November 16, 2023 in Savage, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00115; NOTICE OF FORFEITURE

Notice is hereby given that on February 18, 2025, in the case of U.S. v. Alfonso Lee Seals, Court Case Number 0:24-CR-00115, 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:

> Taurus model G2S 9 millimeter semi-automatic pistol bearing serial number ACC623262 (24-CBP-000815) which was seized from Alfonso Seals on November 07, 2023 at 21246 Mato Circle, Whelch, MN., located in Whelch, MN, and
>
> Glock model 27; .40 caliber semi-automatic pistol bearing serial number MTC122 (24-CBP-000816) which was seized from Alfonso Seals on November 07, 2023 at 21246 Mato Circle, Whelch, MN., located in Whelch, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00122; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Dapree Richard Christlieb-Peterson, Court Case Number 0:24-CR-00122, 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 XR, IMEI: 356424104189685; Ser No: DNPYW0QTKXKN (23-CBP-000998) which was seized from Dapree Richard Christlieb-Peterson on September 13, 2023 at 5809 Rhode Island Ave N, located in Crystal, MN;

An Apple iPhone 12 Pro. IMEI: 356680112403380; Ser No: S/N: DNPDH2EY0D88 (23-CBP-000999) which was seized from Dapree Richard Christlieb-Peterson on September 13, 2023 at 5809 Rhode Island Ave N, located in Crystal, MN; and

A Lenovo laptop computer Ser No: PF34YRW0 (23-CBP-001000) which was seized from Dapree Richard Christlieb-Peterson on September 13, 2023 at 5809 Rhode Island Ave N, located in Crystal, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00141; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Darius Deshawn Jackson, Court Case Number 0:24-CR-00141, 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:

> 24-ATF-017254: a Springfield Armory, 9mm caliber semi-automatic pistol, S/N: GM857854 which was seized from Darius Deshaun Jackson on March 23, 2024 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00171; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Scott Wayne Laney, Court Case Number 0:24-CR-00171, 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:

> 24-FBI-005831: 1 black Google Pixel cell phone in black GoTo case; 1 White Google Pixel cell phone in black GoTo case; 1 Black Dell Laptop Computer, Inspiron 15, Serial Number 35NJ632; and 1 LG cellular phone with cracked screen, which were seized from Scott Wayne Laney on February 07, 2024 in Dassel, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00179; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Dillon Alvan Reyna, Court Case Number 0:24-CR-00179, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

> 23-FBI-009667: an Apple iPhone cellular phone bearing IMEI 352180448352140, which was seized from Dillon Alvan Reyna on February 03, 2023 in Hermantown, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00227; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Octavion Rayshawn Jones, Court Case Number 0:24-CR-00227, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-ATF-043941: a Glock model 30S .45 caliber handgun bearing serial number BYGR939 which was seized from Octavion Rayshawn Jones on June 08, 2023 in Saint Paul, MN;

23-ATF-043945: 1 Round Winchester-Western Ammunition CAL:45 which was seized from Octavion Rayshawn Jones on June 08, 2023 in Saint Paul, MN; and

23-ATF-043947: 32 Rounds Winchester-Western Ammunition CAL:45 which were seized from Octavion Rayshawn JONES on June 08, 2023 in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00249; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Deontate Lerial Leatherberry, Court Case Number 0:24-CR-00249, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

20-ATF-034256: a Taurus model G2C 9mm Pistol bearing serial number ABH779891 which was seized from Deontate Lerail Leatherberry on August 27, 2020 in Duluth, MN;

20-ATF-034257: 1 Magazine which was seized from Deontate Lerail Leatherberry on August 27, 2020 in Duluth, MN; and

20-ATF-034258: 3 Rounds Unknown Manufacturer Ammunition CAL:9 which were seized from Deontate Lerail Leatherberry on August 27, 2020 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00257; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Jaime Rojas-Mondragon, Court Case Number 0:24-CR-00257, 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:

24-DEA-713651: $3,175.00 in U.S. Currency which was seized from Jaime Rojas-Mondragon on July 02, 2024 in Saint Paul, MN;

24-DEA-713653: $15,000.00 in U.S. Currency which was seized from Jaime Rojas-Mondragon on July 02, 2024 in Saint Paul, MN; and

24-DEA-719949: a Century Arms TP-9SF Elite 9mm Semi-Automatic pistol bearing serial number 19BH00853, which was seized from Jaime Rojas-Mondragon on July 02, 2024 in Saint Paul, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 0:24-CR-00259; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Jiwayne Lavelle Chatman, Court Case Number 0:24-CR-00259, 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:

24-ATF-030673: a Ruger model LCP .380 caliber semiautomatic pistol with an obliterated serial number which was seized from Jiwayne Lavelle Chatman on July 23, 2024 in Minneapolis, MN;

24-ATF-030675: 4 Rounds Fiocchi Ammunition CAL:380 which were seized from Jiwayne Lavelle Chatman on July 23, 2024 in Minneapolis, MN; and

24-ATF-030677: 7 Rounds Assorted Ammunition CAL:380 which were seized from Jiwayne Lavelle Chatman on July 23, 2024 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 23-CR-160 (NEB / JFD); NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Leneal Frazier [37], Court Case Number 23-CR-160 (NEB / JFD), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

> 23-FBI-007530: Glock, model 19, 9mm pistol with an obliterated serial number, and all accessories and ammunition seized therewith are forfeited, which was seized from Leneal Frazier Jr. on August 15, 2023 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 23-CR-320 (ECT/DJF); NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Soe Neye Moo, a/k/a "Jackson", Court Case Number 23-CR-320 (ECT/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-CBP-001009: a black and gray Polymer80 9mm handgun bearing no unique identifiers, equipped with an attached machinegun conversion device, commonly known as a "switch" or "auto sear," seized from the Defendant on August 17, 2022; and all ammunition seized therewith, which was seized from Soe Nye Moo in St. Paul, MN; and

23-CBP-001010: Two AR-15-style rifles seized from the Defendant by the Saint Paul, Minnesota Police Department on August 17, 2022, and all ammunition seized therewith, which was seized from Soe Nye Moo in St. Paul, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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.

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 23-CR-320 (ECT/DJF); NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. John Charles Kotten [1] and Justin Tyme Johnson [2], Court Case Number 23-CR-320 (ECT/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-CBP-000170: $175,408 in US Currency seized from Old National Bank Account 127548041 on November 7, 2022, which was seized from John Charles Kotten on October 31, 2022 in St. Paul, MN;

23-CBP-000907: 354 Catalytic Converters, seized from 11257 N. Sunset Drive, Hutchinson, MN on November 2, 2022;

23-CBP-000908: 113 Catalytic Converters, seized from 28999 County Rd 27, Sleepy Eye, MN on November 2, 2022;

23-CBP-000909: 18 Catalytic Converters, seized from Parcel number 00296000012125 3rd Ave NE, Sleepy Eye, MN on November 2, 2022;

23-CBP-000910: 189 Catalytic Converters, seized from 1397 Laurel Ave, St. Paul, MN 55104 on November 2, 2022;

23-CBP-000913: 2022 Toyota Sienna, VIN: 5TDASKFCXNS045172, seized from 5511 St. Albans Street, Shoreview, MN on August 21, 2023;

23-CBP-000914: a Red 2012 KIA Sedona, VIN: KNDMH4C76C6421099, seized from 11257 N. Sunset Drive, Hutchinson, MN on November 2, 2022;

23-CBP-000915: a Black 2015 Harley-Davidson Motorcycle, VIN: 1HD1PXN12FB963469, seized from 11257 N. Sunset Drive, Hutchinson, MN on November 2, 2022;

23-CBP-000916: a Black 2022 Midsota Flatbed 24' Trailer, VIN: 5JWBT2424NA100119, seized from 11257 N. Sunset Drive, Hutchinson, MN on November 2, 2022;

23-CBP-000917:
2 Car Jacks, seized from 11257 N. Sunset Drive, Hutchinson, MN:
i. a silver NAPA 5 ton Jack, Model 94-227, bearing no serial number; and
ii. a red Hein-Werner 12 Ton Jack, Model C-1588, bearing no serial,

which was seized from John Charles Kotten on November 2, 2022;

23-CBP-000918: a Band Saw, Model RA-GR838, serial number 1059, made by

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Ellis Manufacturing Company, Inc., seized from 11257 N. Sunset Drive, Hutchinson, MN on November 2, 2022;

23-CBP-000919: a Drill Press, Model 9400, serial number 94D221166 , made by Ellis Manufacturing Company, Inc., seized from 11257 N. Sunset Drive, Hutchinson, MN on November 2, 2022;

23-CBP-000920: a Large Safe, Model Master 40A, serial number SM40A050421-01 2540100110 made by Superior Safe Company, seized from 11257 N. Sunset Drive, Hutchinson, MN on November 22, 2022;

23-CBP-000921: $83,974 in US Currency, seized from 11257 N. Sunset Drive, Hutchinson, MN on November 2, 2022;

23-CBP-000922: $13,519 in US Currency, seized from 3619 Snelling Ave, Minneapolis, MN;

23-CBP-000923: a Silver 2011 Dodge Ram 5500 with gooseneck, VIN: 3D6WU7CLXBG515223, seized from Parcel number 00296000012125 3rd Ave NE, Sleepy Eye, MN on November 2, 2022;

23-CBP-000924: a Red 2013 Dodge Ram 5550 Flatbed Tow Truck, VIN: 3C7WRMDL4DG595810, seized from Parcel number 00296000012125 3rd Ave NE, Sleepy Eye, MN on November 2, 2022;

23-CBP-000925: a Red 2017 Freightliner Flatbed Tow Truck, VIN: 1FVACWDT5HHJE5065, seized from Parcel number 00296000012125 3rd Ave NE, Sleepy Eye, MN on November 2, 2022;

23-CBP-000926: an Orange 2016 Linde H45 Fork Lift, VIN: H2X394C00649, seized from Parcel number 00296000012125 3rd Ave NE, Sleepy Eye, MN on November 2, 2022;

23-CBP-000927: a Yellow Caterpillar 299D2 Skid Steer, Serial Number: CAT0299DKFD202374, seized from Parcel number 00296000012125 3rd Ave NE, Sleepy Eye, MN on November 2, 2022;

23-CBP-000928: a Black 2015 Trailerman Trailer, VIN: 5L3EY4426FL000901, seized from 28999 County Rd 27, Sleepy Eye, MN on November 2, 2022;

23-CBP-000929: a Black 2015 PJ Trailer/Gooseneck Dump Trailer, Model DD162, VIN: 4P5DD1626F1232518, seized from Parcel number 00296000012125 3rd Ave NE, Sleepy Eye, MN on November 2, 2022;

23-CBP-000930: a White 2005 Freightliner Show Hauler Motor Coach RV, VIN: 1FVHA6CV45LN05821, seized from 28999 County Rd 27, Sleepy Eye, MN on November 2, 2022;

23-CBP-000931: a Black 2015 Load Max Gooseneck Trailer, VIN:

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4ZEGH020F1081435, seized from 28999 County Rd 27, Sleepy Eye, MN on November 2, 2022;

23-CBP-000932: $7,606 in US Currency, seized from 1397 Laurel Ave, St. Paul, MN on November 2, 2022;

23-CBP-000933: $31,857.77 Funds represented in State Farm Check 105158424, which was seized on August 21, 2023 in St. Paul, MN;

23-CBP-000934: $4,325 in US Currency seized from 28999 County Rd 27, Sleepy Eye, MN on November 2, 2022;

23-CBP-000935: $15,246 US Currency, seized from 28999 County Rd 27, Sleepy Eye, MN on November 2, 2022;

23-CBP-000936: $10,885 in US Currency, seized from 1460 Kent St, St. Paul, MN on November 2, 2022;

23-CBP-000937: a Safe Lite Defense Body Armor, serial number 43-5327, seized from 1460 Kent St, St. Paul, MN on November 2, 2022;

23-CBP-000942: The real property located at 5511 St. Albans St. Shoreview, MN 55126, legally described as:

Lot 9, Block 2, Oak Hill, Ramsey County, Minnesota,
with property tax ID number 113023110025;

23-CBP-000943: The real property located at 1397 Laurel Avenue, St. Paul, MN 55104, legally described as:

Lots Four (4), Five (5) and Six (6) and those parts of
Lots One (1), Two (2), Three (3) and all of Lot Seven (7),
except the East Seventeen (E. 17) feet thereof, lying
southwesterly of a line parallel to and one-hundred (100)
feet distant from the southwesterly line of the Chicago,
Milwaukee, St. Paul and Pacific Railway Company right-of-way,
Block Seventeen (17), Boulevard Addition No. Two, according to
the recorded plat thereof on file and of record, Ramsey County,
Minnesota, with property tax ID number 03.28.23.21.0047;

23-CBP-000944: The real property located at 963 Como Blvd. E. St. Paul, MN 55103, legally described as:

Lot 5, Block 2, Como Addition to St. Paul, with property
tax ID number 26.29.23.12.0022;

23-CBP-000945: The real property located at 702 W. Highway 212, Montevideo, MN 56265, legally described as:

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A tract or parcel of land situated in Sublot Thirty-eight (38), Section Eighteen (18), Township One Hundred Seventeen (117), Range Forty (40), described as follows, to wit: Beginning at a point on the North line of said Sublot 38, which point is Five Hundred Twenty-eight (528) feet west of the northeast corner thereof, and running thence South Forty-six degrees (46) West, One Hundred Twenty-six and One-tenth (126.1) feet, thence West Eighty-five (85) feet to the right of way limits of Trunk Highway #212, formerly No. 12; thence South Forty-nine Degrees and Thirty-two Minutes (49 32) West along said highway One Hundred (100) feet; thence East One Hundred Sixty-nine and five-tenths (169.5) feet; thence North Forty-nine Degrees and Thirty-two minutes (49 32) East, Two Hundred Thirty-five (235) feet; thence West Ninety-six and five-tenths (96.5) feet to the place of beginning, containing Forty-three hundredths (.43) of an acre. Also a tract or parcel of land situated in Sublot Thirty-eight (38) of Section Eighteen (18) in Township One Hundred Seventeen (117), Range Forty (40), described as follows, to-wit: Beginning at a point on the North line of said Sublot 38, which point is Five Hundred Twenty-eight (528) feet West of the Northeast corner thereof, and running thence South Forty-six Degrees (46) West, One Hundred Twenty-six and One-tenth (126.1) feet; thence West Eighty-five (85) feet to the right of way limits of Trunk Highway #212; thence North Forty-nine Degrees and Thirty-two Minutes (49 32) east along said highway One Hundred Thirty-five (135) feet to the North line of said Sublot 38; thence east Seventy-three (73) feet to the place of beginning, containing Sixteen Hundredths (.16) of an acre. Also all that portion of the west three-fifths (3/5) of Sublot Thirty-seven (37) in Section Eighteen (18), Township One Hundred Seventeen (117), Range Forty (40), which lies east of Trunk Highway #212, exclusive of the highway, containing six hundredths (.06) of an acre, more or less, more particularly described as follows: beginning at a point on the south line of said Sublot 37, which point is five hundred twenty-eight (528) feet west of the southeast corner of said Sublot 37, and running thence westerly along said south line of Sublot 37 a distance of seventy-three (73) feet, to the right of way limits of Trunk Highway #212, thence north forty-nine (49) degrees thirty-two (32) minutes east along the right of way line of said Trunk Highway #212, a distance of ninety-seven (97) feet; thence in a generally southerly direction a distance of sixty-three (63) feet to the point of beginning. All of Sublot Thirty-eight (38) in Section Eighteen (18), Township One Hundred Seventeen (117), Range Forty (40) lying easterly of Trunk Highway 212 and 59 except the easterly 300 feet thereof, with property tax ID numbers 70-818-3370 and 70-818-3380;

23-CBP-000946: The real property located at 3rd Avenue NE, Parcel ID 00296000012125, Sleepy Eye, MN 56085, legally described as:

The South 40' of the West 140' of Locus Street, Outlot 2, Section 29, Township 110 North, Range 32 West, Brown County, Minnesota and the South 30' of the West 140 feet of Locust Street, Outlot 1, City of Sleepy Eye, Brown County,

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Minnesota, with property tax ID number 0029 600 0012 125;

23-CBP-001018: $337,800 U.S. Currency seized from Intellex Forensics Advisory, Inc. on January 13, 2023 in Eden Prairie, MN;

23-CBP-001019: 2022 Case TV450B Compact Track Loader with High Flow Plus, serial number NMM407430, which was seized from John Charles Kotten on November 2, 2022 in Sleepy Eye, MN;

23-CBP-001020: Berrlon 102" Hi-Cap Snow Bucket Unit 409474, which was seized from John Charles Kotten on November 2, 2022 in Sleepy Eye, MN;

23-CBP-001021: Berlon Pallet Fork Assembly with 60x10K Tines Unit 409473, which was seized from John Charles Kotten on November 2, 2022 in Sleepy Eye, MN;

23-CBP-001022: Bradco 78" Construction Brush Grapple Unit 406211, which was seized from John Charles Kotten on November 2, 2022 in Sleepy Eye, MN; and

23-CBP-001023: 2014 Toyota Forklift, Model 8FD450, Serial Number 10262, which was seized from John Charles Kotten on November 2, 2022 in Sleepy Eye, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 23-CR-343 (DSD/DLM); NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. William Jones, Court Case Number 23-CR-343 (DSD/DLM), 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:

24-FBI-003979:

1. A Hi-Point model C-9, 9-millimeter pistol baring serial number P1834876 and associated accessories and ammunition seized therewith; and
2. A Glock model 19X, 9-millimeter pistol bearing serial number BWSX315 and associated accessories and ammunition seized therewith,

which was seized from William Jones in Minneapolis, MN; and

24-FBI-003980: a Taurus model G3, 9-millimeter pistol bearing serial number ACC712780 and associated accessories and ammunition seized therewith, which was seized from William Jones in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-112 (KMM/DTS); NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Tezzaree Siraaj El-Amin Champion, Court Case Number 24-CR-112 (KMM/DTS), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-USP-001315: $126,000.00 in U.S. Currency, which was seized from Tezzaree Siraaj El-Amin Champion on April 26, 2023 in Andover, MN;

23-USP-003231: Ruger LCR 357 Magnum revolver bearing serial number 546-08402, and all accessories seized therewith, which was seized from Tezzaree Siraaj El-Amin Champion on April 26, 2023 in Andover, MN; and

23-USP-003232: All ammunition and accessories seized therewith, including but not limited to: five (5) rounds of 357 cal. ammunition, which was seized from Tezzaree Siraaj El-Amin Champion on April 26, 2023 in Andover, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-114 (ADM/ECW); NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Eddie Lee Grasty, Court Case Number 24-CR-114 (ADM/ECW), 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:

24-ATF-029473: Glock Model 43, 9mm pistol, bearing serial number AFAK619, which was seized from Eddie Lee Grasty on March 18, 2024 in Saint Paul, MN;

24-ATF-029475: any ammunition seized therewith, including but not limited to: one (1) round of Hornady .9 caliber ammunition, which was seized from Eddie Lee Grasty on March 18, 2024 in Saint Paul, MN; and

24-ATF-029477: any ammunition seized therewith, including but not limited to: five (5) rounds of assorted .9 caliber ammunition, which was seized from Eddie Lee Grasty on March 18, 2024 in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-134 (PJS/DJF); NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Cedric Lamont Berry, Court Case Number 24-CR-134 (PJS/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

24-ATF-018552: Smith & Wesson, model M&P 9 M2.0, 9mm pistol bearing serial number NAR0169, which was seized from Cedric Lamont Berry on March 26, 2024 in Minneapolis, MN; and

24-ATF-018556: together with any ammunition and accessories seized therewith, including but not limited to 14 rounds of 9mm caliber ammunition, which was seized from Cedric Lamont Berry on March 26, 2024 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-156 (NEB / SGE); NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Austin Joevon Toy, Court Case Number 24-CR-156 (NEB / SGE), 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:

> 24-FBI-005560: Glock, model 23, .40 caliber semi-automatic pistol bearing a partially obliterated serial number, equipped with an attached conversion device, commonly known as a "switch" or "auto-sear", and .40 caliber ammunition seized therewith, which was seized from Austin Joevon Toy on March 21, 2024 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-157 (PJS/DLM); NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Armond Quinton Wright, Court Case Number 24-CR-157 (PJS/DLM), 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:

> 24-FBI-005554: Springfield Arms model XD40., .40 caliber semi-automatic pistol bearing serial number XD447226 and .40 caliber ammunition seized therewith, which was seized from Armond Quinton Wright on January 22, 2024 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-161 (ECT/DJF); NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Billy Ismael Hawkins, Court Case Number 24-CR-161 (ECT/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

> 24-FBI-005536: Heckler & Koch model VP-9 9mm semi-automatic pistol bearing serial number 224-293375 and magazine containing 9mm caliber ammunition, which was seized from Billy Ismael Hawkins on February 9, 2024 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-163 (JWB/JFD); NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Jaquan Lavelle Jackson, Court Case Number 24-CR-163 (JWB/JFD), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

> 24-FBI-005532: GSG model Firefly .22 caliber semi-automatic pistol with an obliterated serial number, and all ammunition and accessories (including any magazines, switches, conversion devices, auto sears, and other firearm parts) seized therewith, which was seized from Jaquan Lavelle Jackson on December 5, 2023 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-182 (JWB/LIB); NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Haydon James Spears, Court Case Number 24-CR-182 (JWB/LIB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-FBI-009568:

(a) A Glock, GMBH, Model 43X, 9mm semi-automatic pistol bearing serial number BXKS583;

(b) A Beretta PX4, .40 caliber semi-automatic pistol with an obliterated serial number; and

(c) All accessories and ammunition seized therewith, including but not limited to 1 round of 9mm ammunition and 1 round of .40 caliber ammunition,

which was seized from Haydon James Spears on March 13, 2023 in Red Lake, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-199 (JWB/LIB); NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Dayon Anthony Lussier and Cherai Michelle Clark, Court Case Number 24-CR-199 (JWB/LIB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

24-ATF-033019: Taurus model PT709 9mm semi-automatic pistol bearing serial number TEY85926, which was seized from Dayon Anthony Lussier and Cherai Michelle Clark on December 7, 2023 in Red Lake, MN; and

24-ATF-033020: any ammunition and magazines seized therewith, including but not limited to 111 rounds of 9mm Federal ammunition, which was seized from Dayon Anthony Lussier and Cherai Michelle Clark on December 7, 2023 in Red Lake, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-238 (PJS/DJF); NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. William Earl Milon, Court Case Number 24-CR-238 (PJS/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

> 23-ATF-043958: a Glock GMBH, Model 23, 40 caliber pistol, bearing serial number BMPD479, and all ammunition seized therewith, which was seized from William Earl Milon on July 23, 2023 in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 24-CR-31 (JRT/DTS); NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2024, in the case of U.S. v. Hakeem Elijuwon Williams, Court Case Number 24-CR-31 (JRT/DTS), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-ATF-040437: Springfield (a/k/a HS Produkt) 9mm model Hellcat semiautomatic pistol bearing serial number BA476600, which was seized from Hakeem Elijuwon Williams on April 21, 2023 in Saint Paul, MN;

23-ATF-040438: Glock 9mm model 19X semiautomatic pistol bearing serial number BSYB664, which was seized from Hakeem Elijuwon Williams on April 21, 2023 in Saint Paul, MN;

23-ATF-040439: Springfield (a/k/a HS Produkt) 9mm model XDS semiautomatic pistol bearing serial number S3734694, which was seized from Hakeem Elijuwon Williams on April 21, 2023 in Saint Paul, MN; and

23-ATF-040440: Smith and Wesson .40 caliber model SD40VE semiautomatic pistol bearing serial number FBK8880, which was seized from Hakeem Elijuwon Williams on April 21, 2023 in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:15CR00404 HEA; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Anthony Jordan, Court Case Number 4:15CR00404 HEA, 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 $6,150.00 in lieu of 2004 Chevrolet Silverado VIN# 2GCEK19N141150052 which was seized from St. Louis Metropolitan Police Department on September 16, 2015 (15-FBI-006283)

Approximately $7,400.00 in lieu of 2004 Pontiac GTO VIN# 6G2VX12G14L178092 which was seized from St. Louis Metropolitan Police Department on September 16, 2015 (15-FBI-006286)

Approximately $2,350.00 in lieu of 2005 Pontiac Grand Prix VIN# 2G2WC52C651329470 which was seized from Anthony Jordan on August 27, 2015 (15-FBI-006287)

Approximately $8,950.00 in lieu of 2006 Jeep Grand Cherokee SRT VIN# 1J8HR78346C341479 which was seized from Bruce Rhodes on August 27, 2015 (15-FBI-006288)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:22CR00100 HEA; NOTICE OF FORFEITURE

Notice is hereby given that on March 12, 2025, in the case of U.S. v. Joseph Durkee, Court Case Number 4:22CR00100 HEA, 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 $11,057.00 U.S. Currency which was seized from Joseph Lee Durkee on April 17, 2025 (25-DEA-720066)

.22 Caliber Rifle, S/N: 04110957 which was seized from Joseph Lee Durkee on April 17, 2025 (25-DEA-720079)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:22CR00471 HEA; NOTICE OF FORFEITURE

Notice is hereby given that on May 20, 2024, in the case of U.S. v. Gabriel Vamboi, Court Case Number 4:22CR00471 HEA, 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:

$1,976.00 U.S. Currency which was seized from Gabriel Joshua Kaso Vamboi on July 12, 2022 (22-DEA-719365)

$2,964.00 U.S. Currency which was seized from Gabriel Joshua Kaso Vamboi on November 01, 2022 (23-DEA-717408)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:22CR00485 SEP; NOTICE OF FORFEITURE

Notice is hereby given that on July 16, 2024, in the case of U.S. v. Christopher Moore and Le'Robb Hall, Court Case Number 4:22CR00485 SEP, 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:

1 Romarm/Cugir Mini Draco 7.62 caliber pistol, Ser No: 21PMD-26504;
1 Magazine;
50 Rounds Ammunition
which was seized from Lakysha Cherrelle Smith and Me'Cole Antonette Kinsey and... on September 21, 2022 (22-DEA-696359)

1 Glock 20 .10mm Pistol, Ser No: LHZ518;
1 Magazine;
20 Rounds Ammunition
which was seized from Christopher Santel Moore III on April 20, 2022 (22-DEA-719391)

Approximately $6,790.00 U.S. Currency which was seized from Christopher Santel Moore III on August 09, 2022 (22-DEA-719392)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jonathan A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:23CR00258 RLW; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. Christopher J. MacFall, Court Case Number 4:23CR00258 RLW, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Electronic Equipment which was seized from Christopher J. MacFall on March 19, 2020 (20-USS-000664)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jonathan A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:23CR00275 RWS; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Joaquin Hidalgo Ochoa, Court Case Number 4:23CR00275 RWS, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Approximately $6,995.00 U.S. Currency which was seized from Joaquin Hidalgo Ochoa on March 15, 2023 (23-DEA-701149)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

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USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:23CR00513 HEA; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2025, in the case of U.S. v. Dennis Latour and Jennifer Keegan, Court Case Number 4:23CR00513 HEA, 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:

100 Rounds FEDERAL Ammunition CAL:9 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035105)

6 Rounds Unknown Ammunition CAL:9 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035107)

GLOCK INC. 19GEN5 Pistol CAL:9 SN:BYMR585 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035109)

CHRISTENSEN ARMS (TDJ INC.) Unknown Rifle CAL: Unknown SN:2M00878 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035111)

UNKNOWN Rifle CAL:UNKNOWN SN:0002 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035112)

HECKLER & KOCH INC. SP5 Pistol CAL:9 SN:271-023877 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035114)

ARMSCOR OF THE PHILIPPINES (SQUIRES BINGHAM) UNKNOWN Shotgun CAL: Unknown SN:23FR-CB1301 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035115)

RILEY DEFENSE, INC. RAK 47 Pistol CAL:762 SN:B22932 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035116)

CZ USA CZ P-10 C Pistol CAL:9 SN:F417131 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035117)

KIMBER MICRO 9 Pistol CAL:9 SN:TB0083955 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035118)

GLOCK INC. 43 Pistol CAL:9 SN:AGMR627 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035119)

ISRAEL WEAPON IND- IWI (ISRAEL MILITARY IND- IMI) TAVOR X95 Rifle CAL:556 SN:T2013825 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035120)

ROCK ISLAND ARMORY USA MFG INC-RIA USA MFG, NV/UT Unknown Shotgun CAL: Unknown SN:R228819 which was seized from Jennifer Keegan on

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September 26, 2023 (23-ATF-035121)

KIMBER AEGIS ELITE CUSTOM Pistol CAL:9 SN:KF150444 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035122)

HECKLER & KOCH INC. MR 762A1 Rifle CAL:762 SN:242-404072 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035124)

KRISS USA INC. (TRANSFORMATIONAL DEFENSE IND) KRISS VECTOR SDP Pistol CAL: Unknown SN:10P005280 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035125)

Unknown Unknown Rifle CAL:556 SN:AFL-006558 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035127)

HECKLER & KOCH INC. Unknown Rifle CAL:22 SN:HD030158 which was seized from Jennifer Keegan on September 26, 2023 (23-ATF-035128)

14 Rounds ASSORTED Ammunition CAL:9 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035131)

SIG-SAUER (SIG-ARMS) P365 Pistol CAL:9 SN:66A559943 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035133)

15 Rounds WINCHESTER-WESTERN Ammunition CAL:9 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035135)

172 Rounds ASSORTED Ammunition CAL: Multi which was seized from Dennis Latour on September 26, 2023 (23-ATF-035136)

CHRISTENSEN ARMS (TDJ INC.) 14 Rifle CAL:338 SN:CV117734 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035138)

BARRETT FIREARMS MFG CO 82A1 Rifle CAL:50 BMG SN:AA014535 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035139)

BATTLE ARMS DEVELOPMENT BAD-PDW Rifle CAL: Unknown SN:PDW00501 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035141)

MAGNUM RESEARCH, INC. DESERT EAGLE Pistol CAL: Unknown SN:DK0034722 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035142)

CZ USA CZ Scorpion 3 Plus Pistol CAL:9 SN:US04702 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035143)

STANDARD MANUFACTURING COMPANY, LLC DP-12 Shotgun CAL:12 SN:DP41026 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035144)

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SMITH & WESSON 686 Revolver CAL:357 SN:BBA5041 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035146)

BERETTA, PIETRO S.P.A 84 Pistol CAL:380 SN:B10821Y which was seized from Dennis Latour on September 26, 2023 (23-ATF-035147)

SIG SAUER (SIG-ARMS) P365 Pistol CAL:9 SN:66A555188 which was seized from Dennis Latour on September 26, 2023 (23-ATF-035150)

BENELLI, S. PA. Unknown Shotgun CAL:12 SN:Y181157T which was seized from Dennis Latour on September 26, 2023 (23-ATF-035152)

2317 Rounds ASSORTED Ammunition CAL: Multi which was seized from Dennis Latour on September 26, 2023 (23-ATF-035153)

263 Rounds ASSORTED Ammunition CAL: Multi which was seized from Dennis Latour on September 26, 2023 (23-ATF-035154)

183 Rounds ASSORTED Ammunition CAL: Multi which was seized from Dennis Latour on September 26, 2023 (23-ATF-035155)

1066 Rounds ASSORTED Ammunition CAL: Multi which was seized from Dennis Latour on September 26, 2023 (23-ATF-035156)

2007 Toyota FJ Cruiser Sport Utility VIN# JTEBU11F870033176 which was seized from Dennis Latour on September 26, 2023 (23-ATF-045676)

2014 Jeep Grand Cherokee SRT SUV VIN# 1C4RJFDJ2EC272419 which was seized from Dennis Latour on March 12, 2024 (24-ATF-012865)

2023 Sea Doo 21PA, RXP-X300 Jet Ski VIN# YDV94002D323 which was seized from Dennis Latour on March 12, 2024 (24-ATF-014085)

2023 Sea Doo 21PA, RXP-X300 Jet Ski VIN# YDV66456B323 which was seized from Dennis Latour on March 12, 2024 (24-ATF-014086)

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:23CR00544 SEP; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Andres Lopez, Court Case Number 4:23CR00544 SEP, 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:

A cashier's check in the amount of $613.45, supporting funds from Wells Fargo account# ...6027 which was seized from Andres Lopez on March 11, 2025 (25-FBI-002519)

A cashier's check in the amount of $2032.29 supporting funds from Chase Bank Acct# ...6162 which was seized from Andres Lopez on March 07, 2025 (25-FBI-002583)

A cashier's check in the amount of $3552.34, supporting funds from Chase Bank Acct# ...8762 which was seized from Andres Lopez on March 07, 2025 (25-FBI-002584)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jonathan A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:23CR00665 SEP; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. Andy R. Miqui-Castillo, Court Case Number 4:23CR00665 SEP, 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:

1 Gold Bar, Certificate: D503536, Ser No: D503536;
1 Gold Bar, Certificate: D503541, Ser No: D503541;
1 Gold Bar, Certificate: D503538, Ser No: D503538;
1 Gold Bar, Certificate: N479590, Ser No: N479590;
1 Gold Bar, Certificate: N479583, Ser No: N479583
which was seized from Rami Jabara on December 06, 2023 (24-FBI-001514)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jonathan A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:23CR00684 MTS; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. David Murray, Court Case Number 4:23CR00684 MTS, 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:

Winchester 30-30 Rifle which was seized from David Wayne Murray on February 22, 2023 (23-DEA-708554)

1 Ruger LCP II Pistol, Ser No: 380653279;
1 Magazine;
4 Rounds of Ammunition
which was seized from David Wayne Murray on February 22, 2023
(23-DEA-708556)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:24CR00071 JAR; NOTICE OF FORFEITURE

Notice is hereby given that on October 24, 2024, in the case of U.S. v. Shirley Waller, Court Case Number 4:24CR00071 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:

Weapon: Make - SCCY, Model - CPX-2, CAL - 9mm, S/N C067330 which was seized from Shirley Waller on January 12, 2024 (24-USP-005306)

Weapon - Make - Lorcin, Model - L380, Cal - 380, S/N - 064916 which was seized from Shirley Waller on January 12, 2024 (24-USP-005307)

Ammunition and Magazines, including the following items:
- 21 Rounds Lorcin Ammunition CAL:.380, Ser No: 064916;
- 10 Rounds SCCY Ammunition CAL:9mm, Ser No: C067330;
- 1 Magazines Lorcin Ammunition CAL:.380, Ser No: 064916;
- 1 Magazines SCCY Ammunition CAL:9mm, Ser No: C067330

which was seized from Shirley Waller on January 12, 2024 (24-USP-005308)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Kyle T. Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kyle T. Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:24CR00193 AGF; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. John Adan Perez, Ricco Gibson, and Frank Olmos, Court Case Number 4:24CR00193 AGF, 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:

$23,440.00 in United States Currency which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000579)

Zastava M92 Rifle, Bearing Serial Number M92PV003588 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000581)

Radikal NK-1 Shotgun, Bearing Serial Number W13200 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000582)

DPMS LRG2 Rifle, Bearing Serial Number AA001538 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000583)

Springfield XD-45 Pistol, Bearing Serial Number GM403797 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000584)

Springfield XD-9 Pistol, Bearing Serial Number BA338095 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000585)

Springfield XD-9 Pistol, Bearing Serial Number XD916870 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000586)

Springfield XD-45 Pistol, Bearing Serial Number GM403768 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000587)

Charter .44 Special Revolver, Bearing Serial Number 242976 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000588)

Derringer .22LR Pistol, Bearing Serial Number CT043110 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000589)

F/N Five-Seven Pistol, Bearing Serial Number 386345333 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000590)

Sig Sauer P226 Pistol, Bearing Serial Number U573383 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000591)

Springfield XD-Elite Pistol, Bearing Serial Number BA679406 which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000592)

CMMG MK4 Rifle, Bearing Serial Number SCM109022 which was seized from

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Ricco Gipson on September 19, 2023 (23-CBP-000593)

Firearm Magazines (32 Pistol/18 Rifle) which was seized from Ricco Gipson on September 19, 2023 (23-CBP-000594)

$274,920.00 U.S. Currency which was seized from Ricco Gipson on September 19, 2023 (23-ICE-002205)

2007 Lexus GS350, VIN: JTHCE96S170006927 VIN# JTHCE96S170006927 which was seized from Ricco Gipson on September 19, 2023 (23-ICE-002206)

2018 Cadillac XT5, VIN: 1GYKNARS9JZ141015 VIN# 1GYKNARS9JZ141015 which was seized from John Perez on April 17, 2024 (24-ICE-001085)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:24CR00398 JAR; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. Bruce Donta Robinson, Court Case Number 4:24CR00398 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:

Miscellaneous Firearms and Ammunition including the following items:
- 1 Glock Inc., Model 21 .45 Caliber Pistol, S/N: AKHD271GA
- 1 Polymer 80 Inc, model: PF940C, .40 caliber handgun, S/N: none;
- 1 Rock River Arms, Inc. LAR-15 .223 Caliber Pistol S/N: AP109230,
- Approximately 21 Twenty-one rounds of .45 caliber ammunition with Glock brand magazine;
- Approximately 16 Sixteen rounds of .40 caliber ammunition;
- Approximately 55 Fifty-five rounds of 5.56 caliber ammunition with rifle magazine;

which was seized from Bruce Robinson on June 25, 2024 (24-FBI-005684)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Kyle T. Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kyle T. Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:24CR00501 MTS; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Walter Israel, Court Case Number 4:24CR00501 MTS, 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:

$27,500.00 U.S. Currency which was seized from Walter Israel on February 24, 2023 (23-DEA-702206)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 2:25-CV-04074-BP; 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:

RUGER 10/22 Rifle CAL:22 SN:102-90368 (25-ATF-002266) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

30 Rounds FEDERAL Ammunition CAL:22 (25-ATF-002267) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WALTHER PK380 PISTOL CAL:380 SN:TA003468 (25-ATF-002269) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

8 Rounds UNKNOWN Ammunition CAL:38 (25-ATF-002270) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER UNKNOWN RIFLE CAL:22 SN:840-30277 (25-ATF-002271) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

7 Rounds UNKNOWN Ammunition CAL:22 (25-ATF-002273) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNIVERSAL FIREARMS CORP. M1 RIFLE CAL:30 SN:44434 (25-ATF-002276) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

10 Rounds UNKNOWN Ammunition CAL:30 (25-ATF-002278) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

60 Rounds ASSORTED Ammunition CAL:MULTI (25-ATF-002280) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WALTHER P22 PISTOL CAL:22 SN:C0576 (25-ATF-002283) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

10 Rounds CCI Ammunition CAL:22 (25-ATF-002284) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

AMT - CALIFORNIA (ARCADIA MACHINE &TOOL) AUTOMAG II PISTOL CAL:22 SN:H48281 (25-ATF-002285) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

5 Component WINCHESTER-WESTERN Ammunition CAL:22 (25-ATF-002286) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER VAQUERO REVOLVER CAL:45 SN:55-67242 (25-ATF-002287) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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SMITH & WESSON 422 PISTOL CAL:22 SN:TCB9618 (25-ATF-002288) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 20GEN4 PISTOL CAL:10 SN:BRYX608 (25-ATF-002289) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SIG-SAUER P938 PISTOL CAL:9 SN:52B205355 (25-ATF-002290) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 43X PISTOL CAL:9 SN:BLAP019 (25-ATF-002291) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 44 PISTOL CAL:22 SN:ADUM975 (25-ATF-002292) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 43 PISTOL CAL:9 SN:BDRF297 (25-ATF-002293) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE 503 PISTOL CAL:17 SN:21097 (25-ATF-002294) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

KELTEC, CNC INDUSTRIES, INC. PMR-30 PISTOL CAL:22 SN:WXEY20 (25-ATF-002295) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

54 Rounds ASSORTED Ammunition CAL:22 (25-ATF-002296) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BERETTA USA CORP 92FS PISTOL CAL:9 SN:3518942 (25-ATF-002297) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 870 EXPRESS MAGNUM SHOTGUN CAL:12 SN:A316848M (25-ATF-002298) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

5 Rounds ASSORTED Ammunition CAL:12 (25-ATF-002299) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BERETTA USA CORP 92FS PISTOL CAL:9 SN:BER390341 (25-ATF-002300) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON VICTORY REVOLVER CAL:38 SN:V736164 (25-ATF-002301) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING CITORI SHOTGUN CAL:20 SN:21873MX131 (25-ATF-002302) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL PT25 PISTOL CAL:25 SN:Y132657 (25-ATF-002303) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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RUGER SECURITY SIX REVOLVER CAL:357 SN:152-44441 (25-ATF-002306) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 617 REVOLVER CAL:22 SN:CLU6860 (25-ATF-002307) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 26 PISTOL CAL:9 SN:UXW298 (25-ATF-002308) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WALTHER P22 PISTOL CAL:22 SN:WA072200 (25-ATF-002309) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER BEARCAT REVOLVER CAL:22 SN:91-23480 (25-ATF-002310) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER BEARCAT REVOLVER CAL:22 SN:93-72656 (25-ATF-002314) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 61 PISTOL CAL:22 SN:B23061 (25-ATF-002316) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ERMA WERKE GMBH KGP68A PISTOL CAL:32 SN:114641 (25-ATF-002317) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER MARK II PISTOL CAL:22 SN:19-12306 (25-ATF-002318) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN PISTOL CAL:UNKNOWN SN:B4744 (25-ATF-002321) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL THE JUDGE REVOLVER CAL:45/410 SN:BY720252 (25-ATF-002322) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 625 REVOLVER CAL:45 SN:CMK5582 (25-ATF-002323) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER STANDARD PISTOL CAL:22 SN:17-21494 (25-ATF-002324) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER SINGLE SIX RUGER CAL:22 SN:20-10855 (25-ATF-002325) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT GOVERNMENT PISTOL CAL:9 SN:NN06504 (25-ATF-002328) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING UNKNOWN PISTOL CAL:22 SN:25266 (25-ATF-002329) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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COLT WOODSMAN PISTOL CAL:22 SN:70252 (25-ATF-002330) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT 1903 PISTOL CAL:32 SN:506189 (25-ATF-002331) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT UNKNOWN PISTOL CAL:22 SN:1802CBI (25-ATF-002332) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER SINGLE SIX REVOLVER CAL:22 SN:69-24771 (25-ATF-002333) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

CHARTER ARMS UNKNOWN REVOLVER CAL:UNKNOWN SN:10-08973 (25-ATF-002334) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT, PEACEMAKER REVOLVER CAL:22 SN:G134617 (25-ATF-002336) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MOSSBERG UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002340) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 36 REVOLVER CAL:38 SN:J790090 (25-ATF-002341) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002342) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:351-81672 (25-ATF-002343) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT TROOPER MKIII REVOLVER CAL:357 SN:97832J (25-ATF-002344) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002345) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 686 REVOLVER CAL:357 SN:AJR0714 (25-ATF-002346) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:A1003799 (25-ATF-002347) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:A2265245 (25-ATF-002348) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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TAURUS INTERNATIONAL CIRCUIT JUDGE RIFLE CAL:45/410 SN:EP3699 (25-ATF-002350) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 29 REVOLVER CAL:44 SN:AHV5597 (25-ATF-002351) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BERETTA USA CORP unknown pistol CAL:22 SN:B08479U (25-ATF-002352) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. NYLON 11 RIFLE CAL:22 SN:NONE (25-ATF-002353) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ROSSI UNKNOWN RIFLE CAL:22 SN:SSP220171 (25-ATF-002355) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL RAGING BULL revolver CAL:454 SN:UD878963 (25-ATF-002357) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT DETECTIVE SPECIAL REVOLVER CAL:38 SN:A24202 (25-ATF-002358) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER SINGLE SIX REVOLVER CAL:22 SN:262-36768 (25-ATF-002359) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 60 REVOLVER CAL:357 SN:CHC5018 (25-ATF-002360) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL unknown revolver CAL:22 SN:GN748768 (25-ATF-002361) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER SP101 REVOLVER CAL:357 SN:574-11340 (25-ATF-002362) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER MARK III PISTOL CAL:22 SN:227-75843 (25-ATF-002363) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 77/22 77/22 CAL:22 SN:701-42730 (25-ATF-002364) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO 1894CS rifle CAL:multi SN:17145431 (25-ATF-002365) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER NEW MDL SNGL SX HNTR REVOLVER CAL:22 SN:63-59243 (25-ATF-002366) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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MARLIN FIREARMS CO 30 rifle CAL:30-30 SN:03067564 (25-ATF-002367) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER unknown rifle CAL:243 SN:A6460726 (25-ATF-002368) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN PISTOL CAL:UNKNOWN SN:4019 (25-ATF-002369) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER STANDARD PISTOL CAL:22 SN:211872 (25-ATF-002370) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING BUCKMARK PISTOL CAL:22 SN:515ZV30286 (25-ATF-002371) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:0008-33709 (25-ATF-002372) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER MARK II TARGET PISTOL CAL:22 SN:225-67484 (25-ATF-002373) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:252-82598 (25-ATF-002374) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER MARK II TARGET PISTOL CAL:22 SN:21933206 (25-ATF-002375) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

8 Rounds WINCHESTER-WESTERN Ammunition CAL:22 (25-ATF-002376) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON T/CR22 RIFLE CAL:22 SN:JLS2958 (25-ATF-002377) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER RED LABEL SHOTGUN CAL:20 SN:400-29287 (25-ATF-002378) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE 16 rifle CAL:223 SN:G706952 (25-ATF-002379) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:A2153303 (25-ATF-002380) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002382) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING UNKNOWN RIFLE CAL:UNKNOWN SN:02503ZW253 (25-ATF-002383) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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RUGER 77/22 RIFLE CAL:22 SN:700-81775 (25-ATF-002384) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BERETTA USA CORP 21A pistol CAL:22 SN:BES77345U (25-ATF-002385) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. MOHAWK 10C RIFLE CAL:22 SN:2477564 (25-ATF-002386) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SPORTING ARMS INC. (DALLAS, TX) SNAKE CHARMER II SHOTGUN CAL:410 SN:49529 (25-ATF-002387) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:A2352339 (25-ATF-002388) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER M77 MARK II RIFLE CAL:22-250 SN:790-04546 (25-ATF-002389) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON K-22 revolver CAL:22 SN:K128542 (25-ATF-002390) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:A2386866 (25-ATF-002391) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MOSSBERG 500E SHOTGUN CAL:410 SN:T025374 (25-ATF-002392) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:2434595 (25-ATF-002393) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:UNKNOWN SN:467512 (25-ATF-002395) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. MOHAWK 10C RIFLE CAL:22 SN:2535965 (25-ATF-002396) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 700 RIFLE CAL:30 SN:A6415151 (25-ATF-002397) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. NYLON 66 RIFLE CAL:22 SN:2227064 (25-ATF-002398) which was seized from Billy Strait on October 24, 2024, in

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REMINGTON ARMS COMPANY, INC. MOHAWK 10C RIFLE CAL:22 SN:2516435 (25-ATF-002399) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 1100 LT20 SHOTGUN CAL:20 SN:P259326K (25-ATF-002400) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

KEYSTONE SPORTING ARMS CRICKETT RIFLE CAL:22 SN:48136 (25-ATF-002401) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:2392430 (25-ATF-002402) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002403) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HENRY REPEATING RIFLE COMPANY UNKNOWN RIFLE CAL:22 SN:US008864B (25-ATF-002404) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:A2206424 (25-ATF-002405) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNIVERSAL FIREARMS CORP. M1 RIFLE CAL:30 SN:42648 (25-ATF-002406) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT 1917 revolver CAL:45 SN:84172 (25-ATF-002407) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

NEW ENGLAND FIREARMS HANDI RIFLE RIFLE CAL:223 SN:NW260192 (25-ATF-002408) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER M77 MARK II RIFLE CAL:270 SN:788-18691 (25-ATF-002409) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:A2149455 (25-ATF-002410) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002411) which was seized from Billy Strait on October 24, 2024, in

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BROWNING UNKNOWN RIFLE CAL:20 SN:8644X6 (25-ATF-002413) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

DAISY AIR RIFLE CO. 2201 RIFLE CAL:22 SN:AA0023892 (25-ATF-002414) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HARRINGTON AND RICHARDSON 949 revolver CAL:22 SN:AX219185 (25-ATF-002415) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. NYLON 76 RIFLE CAL:22 SN:NONE (25-ATF-002416) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:64562 (25-ATF-002417) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:UNKNOWN SN:NONE (25-ATF-002418) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 96 RIFLE CAL:22 SN:620-31642 (25-ATF-002419) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002420) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. 336Y RIFLE CAL:30-30 SN:96022726 (25-ATF-002421) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER RED LABEL SHOTGUN CAL:12 SN:411-07068 (25-ATF-002422) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 700 RIFLE CAL:243 SN:G6277603 (25-ATF-002423) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 700 RIFLE CAL:308 SN:6841163 (25-ATF-002424) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MIROKU FIREARM CO. UNKNOWN SHOTGUN CAL:410 SN:12143MX121 (25-ATF-002426) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 422 pistol CAL:22 SN:TYF5772 (25-ATF-002427) which was

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seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE UNKNOWN SHOTGUN CAL:20 SN:B430730 (25-ATF-002429) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 870 SHOTGUN CAL:20 SN:S063680X (25-ATF-002431) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. 1895 RIFLE CAL:45-70 SN:99125585 (25-ATF-002432) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. 9 RIFLE CAL:9 SN:05569651 (25-ATF-002434) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

STOEGER ARMS UNKNOWN SHOTGUN CAL:UNKNOWN SN:163429-07 (25-ATF-002436) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 66 revolver CAL:357 SN:9K99367 (25-ATF-002437) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:RB12482 (25-ATF-002439) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:116-11337 (25-ATF-002441) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 241 RIFLE CAL:22 SN:48037 (25-ATF-002443) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002444) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002445) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 10 revolver CAL:38 SN:0482568 (25-ATF-002446) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

NORINCO (NORTH CHINA INDUSTRIES) UNKNOWN RIFLE CAL:762 SN:9333273 (25-ATF-002447) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:128-20537 (25-ATF-002448) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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IVER JOHNSON UNKNOWN RIFLE CAL:UNKNOWN SN:AA09444 (25-ATF-002449) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

KIMBER STAINLESS II PISTOL CAL:45 SN:KC24086 (25-ATF-002450) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER BLACKHAWK REVOLVER CAL:357 SN:33-96297 (25-ATF-002453) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 6 RIFLE CAL:243 SN:A4074663 (25-ATF-002454) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER Unknown pistol CAL:22 SN:244-07608 (25-ATF-002455) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 686 REVOLVER CAL:357 SN:CBA3772 (25-ATF-002456) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT FRONTIER SCOUT REVOLVER CAL:22 SN:25941P (25-ATF-002457) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. UNKNOWN SHOTGUN CAL:12 SN:72406275 (25-ATF-002458) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:30 SN:5419012 (25-ATF-002459) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:125-75492 (25-ATF-002460) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER MINI 14 RIFLE CAL:223 SN:180-34058 (25-ATF-002461) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 241 RIFLE CAL:22 SN:23426 (25-ATF-002462) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

AMT - CALIFORNIA (ARCADIA MACHINE &TOOL) backup pistol CAL:22 SN:F06327 (25-ATF-002463) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:30 SN:6211301 (25-ATF-002464) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE 311 SHOTGUN CAL:410 SN:NONE (25-ATF-002465) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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MARLIN FIREARMS CO. 39A RIFLE CAL:22 SN:N12069 (25-ATF-002466) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 96 RIFLE CAL:22 SN:620-02988 (25-ATF-002467) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD UNKNOWN PISTOL CAL:22 SN:1488292 (25-ATF-002468) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 241 RIFLE CAL:22 SN:7181 (25-ATF-002469) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER M77 RIFLE CAL:243 SN:790-05928 (25-ATF-002470) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER Unknown pistol CAL: unknown SN:372145347 (25-ATF-002471) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 41 PISTOL CAL:22 SN:UED7522 (25-ATF-002472) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 1100 LT20 SHOTGUN CAL:20 SN:N995180K (25-ATF-002473) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:821-49355 (25-ATF-002474) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

THOMPSON/CENTER ARMS CO. ENCORE RIFLE CAL:22-250 SN:122242 (25-ATF-002475) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD UNKNOWN PISTOL CAL:22 SN:ML12209 (25-ATF-002476) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 700 RIFLE CAL:22 SN:103162 (25-ATF-002477) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING LIGHTNING BLR RIFLE CAL:243 SN:02755NP341 (25-ATF-002478) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 18 REVOLVER CAL:22 SN:5K27404 (25-ATF-002479) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:117-71980 (25-ATF-002480) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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BROWNING 78 RIFLE CAL:25-06 SN:4756W37 (25-ATF-002481) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 60 REVOLVER CAL:38 SN:R161026 (25-ATF-002482) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER UNKNOWN RIFLE CAL:44 SN:102-18560 (25-ATF-002483) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HENRY REPEATING RIFLE COMPANY UNKNOWN RIFLE CAL:357 SN:B0069237M (25-ATF-002484) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BAUER FIREARMS CORP unknown pistol CAL:25 SN:023607 (25-ATF-002485) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002486) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MERIDEN FIREARMS CO. UNKNOWN RIFLE CAL:UNKNOWN SN:NONE (25-ATF-002487) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL 63 RIFLE CAL:22 SN:WD8463 (25-ATF-002488) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ROSSI UNKNOWN RIFLE CAL:22 SN:G171976 (25-ATF-002489) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WEATHERBY MARK XXII RIFLE CAL:22 SN:J-40160 (25-ATF-002490) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

THOMPSON/CENTER ARMS CO. UNKNOWN RIFLE CAL:22 SN:2113 (25-ATF-002491) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

KELTEC, CNC INDUSTRIES, INC P3AT PISTOL CAL:380 SN:HX297 (25-ATF-002492) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 74 RIFLE CAL:22 SN:63254 (25-ATF-002493) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:30 SN:390010 (25-ATF-002494) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIPOINT (STRASSELL'S MACHINE INC.) 995 RIFLE CAL:9 SN:E94518 (25-ATF-002495) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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RUGER 4017 shotgun CAL:20 SN:400-62116 (25-ATF-002496) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ROSSI UNKNOWN RIFLE CAL:357 SN:76R060326R (25-ATF-002497) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 592M RIFLE CAL:5 SN:1059864 (25-ATF-002498) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

6 Rounds ASSORTED Ammunition CAL:38 (25-ATF-002499) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

NORINCO (NORTH CHINA INDUSTRIES) MAK90 RIFLE CAL:762 SN:57876 (25-ATF-002500) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 586 REVOLVER CAL:357 SN:BDF9907 (25-ATF-002501) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 541T RIFLE CAL:22 SN:A1111056 (25-ATF-002502) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:290-25816 (25-ATF-002503) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD UNKNOWN PISTOL CAL:22 SN:1049069 (25-ATF-002504) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 1905 RIFLE CAL:35 SN:18573 (25-ATF-002505) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ARMALITE M15A4 RIFLE CAL:556 SN:US110066 (25-ATF-002506) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD HD MILITARY PISTOL CAL:22 SN:193143 (25-ATF-002507) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 90 RIFLE CAL:22 SN:88647 (25-ATF-002508) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 41 pistol CAL:22 SN:UAD7916 (25-ATF-002509) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 27 PISTOL CAL:40 SN:NCU597 (25-ATF-002510) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT SERVICE MODEL ACE PISTOL CAL:22 SN:SM3617 (25-ATF-002511) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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COLT UNKNOWN PISTOL CAL:22 SN:1151044 (25-ATF-002512) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 622 PISTOL CAL:22 SN:VAT6227 (25-ATF-002513) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER MARK II TARGET PISTOL CAL:22 SN:217-21135 (25-ATF-002514) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON K-22 REVOLVER CAL:22 SN:K108390 (25-ATF-002515) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER NEW MODEL SINGLE SIX REVOLVER CAL:22 SN:64-09646 (25-ATF-002516) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER MARK II PISTOL CAL:22 SN:223-41359 (25-ATF-002517) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT GOVERNMENT PISTOL CAL:45 SN:223-41369 (25-ATF-002518) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 19GEN3 PISTOL CAL:9 SN:PUP725 (25-ATF-002519) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GLOCK INC. 17LGEN3 PISTOL CAL:9 SN:XVU596 (25-ATF-002520) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD UNKNOWN PISTOL CAL:22 SN:1301465 (25-ATF-002521) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER UNKNOWN PISTOL CAL:22 SN:17-01657 (25-ATF-002522) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON UNKNOWN REVOLVER CAL:357 SN:7K77073 (25-ATF-002523) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER SINGLE SIX REVOLVER CAL:22 SN:45894 (25-ATF-002524) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT HUNTSMAN PISTOL CAL:22 SN:725935 (25-ATF-002525) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD UNKNOWN PISTOL CAL:22 SN:2038587 (25-ATF-002526) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 22A PISTOL CAL:22 SN:UAR5891 (25-ATF-002527) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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SMITH & WESSON UNKNOWN REVOLVER CAL:38 SN:CDY5518 (25-ATF-002528) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON BODYGUARD REVOLVER CAL:38 SN:J386083 (25-ATF-002529) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 63 REVOLVER CAL:22 SN:M138357 (25-ATF-002530) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD HIGH SIERRA REVOLVER CAL:22 SN:M079725 (25-ATF-002531) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD UNKNOWN PISTOL CAL:22 SN:1824218 (25-ATF-002532) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING UNKNOWN PISTOL CAL:UNKNOWN SN:445662 (25-ATF-002533) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WESTERN ARMS CO. UNKNOWN SHOTGUN CAL:UNKNOWN SN:43452XG (25-ATF-002534) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD DOUBLE NINE REVOLVER CAL:22 SN:984056 (25-ATF-002535) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HIGH STANDARD SENTINEL REVOLVER CAL:22 SN:S79577V (25-ATF-002536) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT COBRA REVOLVER CAL:38 SN:M77494 (25-ATF-002537) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER SINGLE SIX REVOLVER CAL:22 SN:180049 (25-ATF-002538) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT DETECTIVE SPECIAL REVOLVER CAL:38 SN:C26764 (25-ATF-002539) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT COBRA REVOLVER CAL:38 SN:H64640 (25-ATF-002540) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE 24 SHOTGUN CAL:24 SN:F841176 (25-ATF-002541) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

THOMPSON/CENTER ARMS CO G2 CONTENDER pistol CAL:17 SN:565253

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(25-ATF-002542) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 586 revolver CAL:357 SN:AFV7737 (25-ATF-002543) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 15 revolver CAL:38 SN:8K25311 (25-ATF-002544) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ZASTAVA unknown revolver CAL: unknown SN:M92PV020005 (25-ATF-002545) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:237-97999 (25-ATF-002546) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:238-20318 (25-ATF-002547) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:117-29921 (25-ATF-002548) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:259-94234 (25-ATF-002549) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:149-343 (25-ATF-002550) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER CARBINE RIFLE CAL:44 SN:102-63343 (25-ATF-002551) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 1100 SHOTGUN CAL:12 SN:R161356V (25-ATF-002552) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL PT945 pistol CAL:45 SN:NVK08213 (25-ATF-002553) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 686 revolver CAL:357 SN:CDP7176 (25-ATF-002554) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER blackhawk revolver CAL:357 SN:30-73961 (25-ATF-002555) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ESSEX ARMS COMPANY 1911 pistol CAL:45 SN:9376 (25-ATF-002556) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 67A RIFLE CAL:22 SN:NONE (25-ATF-002571) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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WINCHESTER UNKNOWN RIFLE CAL:UNKNOWN SN:NONE (25-ATF-002572) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER CANADIAN CENT 67 RIFLE CAL:30-30 SN:9691 (25-ATF-002573) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 61 RIFLE CAL:22 SN:42345 (25-ATF-002574) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 74 RIFLE CAL:22 SN:111244 (25-ATF-002575) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 74 RIFLE CAL:22 SN:242597A (25-ATF-002576) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER CANADIAN CENT 67 RIFLE CAL:30-30 SN:91255 (25-ATF-002577) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 1897 SHOTGUN CAL:12 SN:407471 (25-ATF-002578) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94AE XTR RIFLE CAL:30-30 SN:6527892 (25-ATF-002579) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER UNKNOWN SHOTGUN CAL:16 SN:1210113 (25-ATF-002580) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN SHOTGUN CAL:410 SN:NONE (25-ATF-002581) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94 RIFLE CAL:45 SN:6145093 (25-ATF-002582) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING 42 SHOTGUN CAL:410 SN:03173 (25-ATF-002583) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94 RIFLE CAL:30-30 SN:4487217 (25-ATF-002584) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 1873 RIFLE CAL:38 SN:266621B (25-ATF-002585) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN SHOTGUN CAL:UNKNOWN SN:E244995 (25-ATF-002586) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 290 RIFLE CAL:22 SN:627123 (25-ATF-002587) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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COLT UNKNOWN PISTOL CAL:32 SN:132962 (25-ATF-002588) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE STEVENS 311 SHOTGUN CAL:UNKNOWN SN:A629069 (25-ATF-002589) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 550-1 RIFLE CAL:22 SN:NONE (25-ATF-002590) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING UNKNOWN RIFLE CAL:22 SN:08852RR146 (25-ATF-002591) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 62 RIFLE CAL:22 SN:28578A (25-ATF-002592) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

4 Rounds WINCHESTER-WESTERN Ammunition CAL:32 (25-ATF-002593) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 1897 SHOTGUN CAL:16 SN:E583049 (25-ATF-002594) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

STOEGER ARMS UNKNOWN RIFLE CAL:UNKNOWN SN:520235 (25-ATF-002595) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE UNKNOWN SHOTGUN CAL:UNKNOWN SN:NONE (25-ATF-002596) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002597) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL PT25 PISTOL CAL:25 SN:DXC39157 (25-ATF-002598) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

STEYR UNKNOWN PISTOL CAL:9 SN:14677 (25-ATF-002599) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER NEW MODEL SINGLE SIX REVOLVER CAL:22 SN:260-43017 (25-ATF-002600) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

COLT TARGETSMAN PISTOL CAL:22 SN:188474-C (25-ATF-002601) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE UNKNOWN SHOTGUN CAL:UNKNOWN SN:NONE (25-ATF-002602) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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TED WILLIAMS 1100 RIFLE CAL:12 SN:UEA5969 (25-ATF-002603) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE UNKNOWN SHOTGUN CAL:UNKNOWN SN:B353111 (25-ATF-002604) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94 RIFLE CAL:30-30 SN:IS1949 (25-ATF-002605) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON K-22 REVOLVER CAL:22 SN:K327007 (25-ATF-002606) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 2206 PISTOL CAL:22 SN:TFJ6529 (25-ATF-002607) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON 14 REVOLVER CAL:38 SN:K669608 (25-ATF-002608) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94 RIFLE CAL:30-30 SN:1506243 (25-ATF-002609) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94 RIFLE CAL:30-30 SN:2702505 (25-ATF-002610) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

111 Rounds ASSORTED Ammunition CAL:MULTI (25-ATF-002611) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 47 RIFLE CAL:22 SN:NONE (25-ATF-002612) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 870 SHOTGUN CAL:12 SN:D927131A (25-ATF-002613) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER UNKNOWN SHOTGUN CAL:12 SN:NONE (25-ATF-002614) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 12 SHOTGUN CAL:12 SN:1783871 (25-ATF-002615) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

GERMAN SPORTS GUNS UNKNOWN PISTOL CAL:UNKNOWN SN:53859 (25-ATF-002616) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE 311 SHOTGUN CAL:12 SN:NONE (25-ATF-002617) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 255 RIFLE CAL:22 SN:123628 (25-ATF-002618) which was

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seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 9410 SHOTGUN CAL:410 SN:SG24831 (25-ATF-002619) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER UNKNOWN SHOTGUN CAL:20 SN:PK273938E (25-ATF-002620) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 270 RIFLE CAL:22 SN:242082 (25-ATF-002621) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING 1885 RIFLE CAL:30-30 SN:01256NV24T (25-ATF-002622) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 42 SHOTGUN CAL:410 SN:94001 (25-ATF-002623) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 12 SHOTGUN CAL:12 SN:1123676 (25-ATF-002624) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 77 RIFLE CAL:22 SN:NONE (25-ATF-002625) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 1890 RIFLE CAL:22 SN:54701 (25-ATF-002626) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING BAR II LHTWGHT STLKR RIFLE CAL:308 SN:107NW06398 (25-ATF-002627) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING UNKNOWN RIFLE CAL:UNKNOWN SN:10012M69 (25-ATF-002628) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 1890 RIFLE CAL:22 SN:548309A (25-ATF-002629) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 1890 RIFLE CAL:22 SN:341866A (25-ATF-002630) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 9422 RIFLE CAL:22 SN:F17532 (25-ATF-002631) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 61 RIFLE CAL:22 SN:269185 (25-ATF-002632) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 9422 RIFLE CAL:22 SN:F702402 (25-ATF-002633) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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WINCHESTER 37A SHOTGUN CAL:410 SN:C1065452 (25-ATF-002634) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE 240 SHOTGUN CAL:20 SN:B733466 (25-ATF-002636) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 62A RIFLE CAL:22 SN:396460 (25-ATF-002637) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 760 RIFLE CAL:30-06 SN:B7376276 (25-ATF-002638) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 37 SHOTGUN CAL:410 SN:NONE (25-ATF-002639) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

NORINCO (NORTH CHINA INDUSTRIES) SKS SPORTER RIFLE CAL:762 SN:9239916 (25-ATF-002640) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN RIFLE CAL:UNKNOWN SN:NONE (25-ATF-002641) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

CZ (CESKA ZBROJOVKA V252 pistol CAL:762 SN:S14919 (25-ATF-002642) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 12 SHOTGUN CAL:20 SN:1771059 (25-ATF-002643) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. 1994 EG RIFLE CAL:44 SN:9702286D (25-ATF-002644) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 42 SHOTGUN CAL:410 SN:103043 (25-ATF-002645) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94 RIFLE CAL:32 SN:2366890 (25-ATF-002646) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

NORTH AMERICAN ARMS UNKNOWN REVOLVER CAL:22 SN:E005362 (25-ATF-002647) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 42 SHOTGUN CAL:410 SN:142066 (25-ATF-002648) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

5 Rounds CCI Ammunition CAL:22 (25-ATF-002649) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 1902 RIFLE CAL:22 SN:NONE (25-ATF-002650) which was

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seized from Billy Strait on October 24, 2024, in Columbia, MO

Ruger 04918 pistol CAL:22 SN:490-68048 (25-ATF-002651) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC UNKNOWN RIFLE CAL:22 SN:RW 372636 (25-ATF-002652) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH & WESSON SW22 VICTORY pistol CAL:22 SN:UEA5969 (25-ATF-002653) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SMITH CORONA 03-A3 RIFLE CAL:30 SN:4776608 (25-ATF-002654) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. 56 RIFLE CAL:22 SN:NONE (25-ATF-002655) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

341 Rounds ASSORTED Ammunition CAL: multi (25-ATF-002656) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

THOMPSON/CENTER ARMS CO contender pistol CAL:223 SN:S25934 (25-ATF-002657) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 77/22 rifle CAL:22 SN:703-71504 (25-ATF-002658) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

11 Rounds CCI Ammunition CAL:22 (25-ATF-002659) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 rifle CAL:22 SN:116-79396 (25-ATF-002660) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MOSSBERG 402 RIFLE CAL:22 SN:280776 (25-ATF-002661) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

10 Rounds ASSORTED Ammunition CAL:22 (25-ATF-002662) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER M77/17 rifle CAL:17 SN:703-28569 (25-ATF-002663) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL 72 RIFLE CAL:22 SN:XL7017 (25-ATF-002664) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

10 Rounds HORNADY Ammunition CAL:17 (25-ATF-002665) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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REMINGTON ARMS COMPANY, INC. 510 RIFLE CAL:22 SN:NONE (25-ATF-002667) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ITHACA GUN CO. 49 RIFLE CAL:22 SN:490488531 (25-ATF-002668) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:112-37770 (25-ATF-002669) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

CZ USA 452-E rifle CAL:22 SN:A465479 (25-ATF-002670) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

52 Rounds UNKNOWN Ammunition CAL:MULTI (25-ATF-002671) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MAVERICK ARMS (EAGLE PASS, TX) 88 SHOTGUN CAL:12 SN:MV75647V (25-ATF-002672) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

3 Rounds REMINGTON Ammunition CAL:22 (25-ATF-002675) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ITHACA GUN CO., 37 SHOTGUN CAL:12 SN:850987 (25-ATF-002676) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

UNKNOWN UNKNOWN SHOTGUN CAL:12 SN:19580 (25-ATF-002678) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

RUGER 10/22 rifle CAL:22 SN:254-84784 (25-ATF-002679) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 11-87 SHOTGUN CAL:12 SN:PC103326 (25-ATF-002681) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

ITHACA GUN CO. 37 SHOTGUN CAL:12 SN:765272 (25-ATF-002683) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

REMINGTON ARMS COMPANY, INC UNKNOWN SHOTGUN CAL:12 SN:V831394V (25-ATF-002685) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

UNKNOWN UNKNOWN SHOTGUN CAL:12 SN:JG-20-5312 (25-ATF-002687) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

SAVAGE UNKNOWN RIFLE CAL:22 SN:82850 (25-ATF-002688) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

11 Rounds WINCHESTER-WESTERN Ammunition CAL:22 (25-ATF-002689)

which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN SHOTGUN CAL:12 SN:31106 (25-ATF-002690) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MAVERICK ARMS (EAGLE PASS, TX), 88 SHOTGUN CAL:12 SN:MV65147L (25-ATF-002691) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MARLIN FIREARMS CO. UNKNOWN RIFLE CAL:22 SN:3846 (25-ATF-002692) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

ROCK ISLAND ARMORY INC. (GENESEO, IL) 1911A1 PISTOL CAL:UNKNOWN SN:XTM011102 (25-ATF-002694) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

SMITH & WESSON 19 REVOLVER CAL:357 SN:2K2954 (25-ATF-002695) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

SAVAGE UNKNOWN RIFLE CAL:22 SN:B289893 (25-ATF-002696) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC 541S RIFLE CAL:22 SN:1127468 (25-ATF-002697) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

TAURUS INTERNATIONAL 85 REVOLVER CAL:38 SN:EU20730 (25-ATF-002698) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

REMINGTON ARMS COMPANY, INC. 552 RIFLE CAL:22 SN:NONE (25-ATF-002699) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC 870 shotgun CAL:16 SN:503283W (25-ATF-002700) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 12C RIFLE CAL:22 SN:RW 495564 (25-ATF-002701) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SIG SAUER (SIG-ARMS) 1911-22 PISTOL CAL:22 SN:T174371 (25-ATF-002702) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MARLIN FIREARMS CO. 1895GS RIFLE CAL:45-70 SN:98008291 (25-ATF-002704) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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PHOENIX ARMS CO. HP22A PISTOL CAL:22 SN:4289078 (25-ATF-002705) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 9422 RIFLE CAL:22 SN:F379692 (25-ATF-002706) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 74 RIFLE CAL:22 SN:306837A (25-ATF-002707) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 290 RIFLE CAL:22 SN:B906401 (25-ATF-002708) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

SPRINGFIELD ARMORY,GENESEO,IL 1903 RIFLE CAL:30 SN:878107 (25-ATF-002709) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC UNKNOWN RIFLE CAL:UNKNOWN SN:390069 (25-ATF-002710) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. 60 RIFLE CAL:22 SN:21394274 (25-ATF-002711) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 97 SHOTGUN CAL:12 SN:862996 (25-ATF-002712) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 11-48 SHOTGUN CAL:16 SN:5527706 (25-ATF-002713) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

SAVAGE 24 SHOTGUN CAL:22/20 SN:D197824 (25-ATF-002714) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 597 RIFLE CAL:22 SN:C2746112 (25-ATF-002715) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 1903 RIFLE CAL:22 SN:114706 (25-ATF-002716) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN SHOTGUN CAL:12 SN:T135852V (25-ATF-002717) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MAVERICK ARMS (EAGLE PASS, TX) 88 SHOTGUN CAL:20 SN:MV0833758 (25-ATF-002718) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

UNKNOWN UNKNOWN RIFLE CAL:UNKNOWN SN:NONE (25-ATF-002719)

which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 72A RIFLE CAL:22 SN:NONE (25-ATF-002720) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 60A RIFLE CAL:22 SN:NONE (25-ATF-002721) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 1906 RIFLE CAL:22 SN:255406B (25-ATF-002722) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. 511 RIFLE CAL:22 SN:NONE (25-ATF-002723) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MARLIN FIREARMS CO. 60SB RIFLE CAL:22 SN:91432716 (25-ATF-002724) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

RUGER 10/22 RIFLE CAL:22 SN:114-55759 (25-ATF-002725) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MARLIN FIREARMS CO. 336W RIFLE CAL:30-30 SN:97014950 (25-ATF-002726) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

COLT M4 RIFLE CAL:UNKNOWN SN:CR048646 (25-ATF-002727) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 1907 RIFLE CAL:351 SN:24090 (25-ATF-002728) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

NORINCO (NORTH CHINA INDUSTRIES) SKS RIFLE CAL:762 SN:2301989A (25-ATF-002729) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

SAVAGE STEVENS 94M SHOTGUN CAL:410 SN:B768782 (25-ATF-002730) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 52 RIFLE CAL:22 SN:10NP801895 (25-ATF-002731) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:308 SN:91963 (25-ATF-002732) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

REMINGTON ARMS COMPANY, INC. 700 RIFLE CAL:22-250 SN:6707349 (25-ATF-002733) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 12 SHOTGUN CAL:12 SN:1085321 (25-ATF-002734) which was

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seized from Billy Strait on October 24, 2024, in Columbia, MO

YUGOSLAVIA UNKNOWN RIFLE CAL:762 SN:J-349210 (25-ATF-002735) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

YUGOSLAVIA 59/66 RIFLE CAL:762 SN:N-561827 (25-ATF-002736) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

WINCHESTER 94 RIFLE CAL:30-30 SN:2848752 (25-ATF-002737) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

UNKNOWN UNKNOWN RIFLE CAL:UNKNOWN SN:14371 (25-ATF-002738) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

MARLIN FIREARMS CO. 336 RIFLE CAL:30-30 SN:72123129 (25-ATF-002739) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

REMINGTON ARMS COMPANY, INC 572 RIFLE CAL:22 SN:1837184 (25-ATF-002740) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 94AE RIFLE CAL:307 SN:6226662 (25-ATF-002741) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC 6 RIFLE CAL:22 SN:462164 (25-ATF-002742) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002743) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:255-36929 (25-ATF-002744) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:2580289 (25-ATF-002745) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 10/22 RIFLE CAL:22 SN:820-87866 (25-ATF-002746) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 9422M RIFLE CAL:22 SN:F416844 (25-ATF-002747) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WEATHERBY MARK XXII RIFLE CAL:22 SN:N45381 (25-ATF-002748) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER 77/22 RIFLE CAL:22 SN:701-48273 (25-ATF-002751) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

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WINCHESTER 63 RIFLE CAL:22 SN:97463A (25-ATF-002752) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC. UNKNOWN RIFLE CAL:22 SN:2109263 (25-ATF-002753) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 9422M RIFLE CAL:22 SN:F139024 (25-ATF-002754) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 52 RIFLE CAL:22 SN:29067 (25-ATF-002755) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 72A RIFLE CAL:22 SN:NONE (25-ATF-002757) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 72 RIFLE CAL:22 SN:NONE (25-ATF-002761) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

SAVAGE 99 RIFLE CAL:300 SN:740548 (25-ATF-002763) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO 1894 RIFLE CAL:44 SN:97021818 (25-ATF-002764) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

REMINGTON ARMS COMPANY, INC 572 RIFLE CAL:22 SN:A1458831 (25-ATF-002766) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

UNKNOWN UNKNOWN SHOTGUN CAL:20 SN:H46633 (25-ATF-002768) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 75 RIFLE CAL:22 SN:38142 (25-ATF-002769) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 490 RIFLE CAL:22 SN:J015198 (25-ATF-002771) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

WINCHESTER 61 RIFLE CAL:22 SN:109276 (25-ATF-002772) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

6 Rounds FEDERAL Ammunition CAL:16 (25-ATF-002773) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

MARLIN FIREARMS CO. 336 RIFLE CAL:30-30 SN:18118400 (25-ATF-002777) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

72 Rounds ASSORTED Ammunition CAL:MULTI (25-ATF-002778) which was seized from Billy Strait on October 24, 2024, in Kirksville, MO

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IVER JOHNSON US CARBINE rifle CAL:22 SN:022758 (25-ATF-002779) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

HARRINGTON AND RICHARDSON Powder Projecto rifle CAL:32 SN:AS257885 (25-ATF-002782) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER PC CARBINE rifle CAL:9 SN:912-37702 (25-ATF-002783) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

RUGER PC Carbine rifle CAL:9 SN:911-70137 (25-ATF-002784) which was seized from Billy Strait on October 24, 2024, in Columbia, MO

BROWNING UNKNOWN RIFLE CAL:22 SN:NONE (25-ATF-002839) which was seized from Billy Strait on October 24, 2024, in Columbia, 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 (April 26, 2025) 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. Courthouse, 80 Lafayette Street, Suite 1212, Jefferson City, MO 65101, and copies of each served upon Assistant United States Attorney Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806, 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 Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806. This website provides

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 20-3048-CR-S-BCW; NOTICE OF FORFEITURE

Notice is hereby given that on February 12, 2025, in the case of U.S. v. Bryce A. Lanear, Court Case Number 20-3048-CR-S-BCW, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

$6,300.00 U.S. Currency (19-ATF-042740) which was seized from Bryce A. Lanear on September 04, 2019, in Springfield, MO.

$1,650.00 U.S. Currency (19-ATF-042741) which was seized from Bryce A. Lanear on April 22, 2019, in Springfield, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:21-CR-00200-RK; NOTICE OF FORFEITURE

Notice is hereby given that on March 18, 2025, in the case of U.S. v. Jose Luis Bravo, et al., Court Case Number 4:21-CR-00200-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:

Funds from Arvest Bank account number x4337 in the name of Intel Solutions LLC Acct# x4337 (21-ICE-001265)

Funds from West Plains Bank and Trust Company account number x7039 in the name of Mezcala LLC, DBA El Charro Acct# x7039 (21-ICE-001268)

Funds from Central Bank of the Ozarks account number x0954 in the name of San Juan De Los Lagos LLC, La Paloma Acct# x0954 (21-ICE-001270)

Funds from Security Bank of Pulaski County account number x8380 in the name of Bravo Restaurant Investments LLC, DBA Cantina Bravo Acct# x8380 (21-ICE-001271)

Funds from Arvest Bank account number x8750 in the name of N & J Real Properties LLC Acct# x8750 (21-ICE-001273)

Funds from Arvest Bank account number x1155 in the name of Anthony E. Doll Acct# x1155 (21-ICE-001294)

Funds from Arvest Bank account number x9986 in the name of Jose Luis Lopez Acct# 9986 (21-ICE-001295)

Cash/Currency in lieu of Real Property located at 4909 10th Street, Great Bend, Kansas (21-ICE-001296)

Cash/Currency in lieu of Real Property located at 710 W. 7th Avenue, Augusta, Kansas (21-ICE-001298)

Cash/Currency in lieu of Real Property located at 2536 NW County Road #591, Butler, Missouri (21-ICE-001299)

Cash/Currency in lieu of Real Property located at 3102 N. Broadway, Pittsburg, Kansas (21-ICE-001301)

Cash/Currency in lieu of Real Property located at 5781 N. Main Street, Joplin, Missouri (21-ICE-001302)

Cash/Currency in lieu of Real Property located at 1710 Porter Wagoner, West Plains, Missouri (21-ICE-001303)

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Cash/Currency in lieu of Real Property located at 1331 W. Will Rogers, Claremore, Oklahoma (21-ICE-001304)

Cash/Currency in lieu of Real Property located 6911 S. Muskogee Avenue, Tahlequah, Oklahoma (21-ICE-001305)

Cash/Currency in lieu of Real Property located at 1525 N. Wood Drive, Okmulgee, Oklahoma (21-ICE-001306)

Cash/Currency in lieu of Real Property located at 101 W. Shawnee Street, Muskogee, Oklahoma (21-ICE-001307)

Cash/Currency in lieu of Real Property located at 2731 W. Owen K. Garriot Road, Enid, Oklahoma (21-ICE-001308)

Cash/Currency in lieu of Real Property located at 870 Country Club, Claremore, Oklahoma (21-ICE-001309)

Cash in lieu of Bravo Restaurant Investments, LLC (23-ICE-000068) which was seized from Bravo Restaurant Investments, LLC on November 07, 2022 in Kansas City, MO

Cash in lieu of Specialty Foods Distribution Inc. (25-ICE-000391) which was seized from Jose Luis Bravo on February 28, 2025 in Kansas City, MO

$4,108,677.15 in lieu of entities identified in the Notice and Bill of Particulars for Forfeiture of Property (25-ICE-000393)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and a copy served upon Assistant United States Attorney Leigh Farmakidis, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Leigh Farmakidis, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:24CR-104-LG-RPM; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Darrian Dontae Cooks, Court Case Number 1:24CR-104-LG-RPM, 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:

Miscellaneous weapons, magazines & ammunition (25-FBI-002688), including the following items:
1 Glock pistol with magazine, Ser No: BHHC484;
1 Taurus pistol with magazine, Ser No: ADM999316;
1 Taurus pistol with magazine, Ser No: DXB38608;
1 Taurus pistol with magazine, Ser No: TGO43018;
1 Sig Sauer pistol with 2 magazines, Ser No: M17-083133;
42 Rounds of 9mm ammunition;
11 Rounds of .40 caliber ammunition;
10 Rounds of .25 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 (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Max L. Meyers, 501 E. Court Street, Suite 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Max L. Meyers, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:24CR121-TBM-BWR; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Kenny Hoang Nguyen, Court Case Number 1:24CR121-TBM-BWR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

One Cellular Telephone (apparently an Apple iPhone 14) (24-USP-005310) which was seized from Kenny Nguyen on May 07, 2024 in Ocean Spring, MS

HP Laptop (24-USP-005311) which was seized from Kenny Nguyen on May 07, 2024 in Ocean Spring, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Max L. Meyers, 501 E. Court Street, Suite 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Max L. Meyers, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:21CV-8-DPJ-ASH; NOTICE OF FORFEITURE ACTION

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

GLOCK GMBH 23 Pistol CAL:40 SN:BAEA671 (20-ATF-034440) which was seized from MARCUS WILSON on December 05, 2019 in Vicksburg, MS

$58,010.00 U. S. Currency (20-ICE-000342) which was seized from Antwaine Tamone Buchanan on October 21, 2019 in Flora, MS

$307,790.00 U.S. Currency (20-ICE-000645) which was seized from William Domonque Davis on January 27, 2020 in Belzoni, MS

$833,380.00 in U.S. Currency (20-ICE-000923) which was seized from William Domonque Davis on July 31, 2020 in Greenville, MS

$128,905.00 U.S. Currency (20-ICE-001393) which was seized from William Domonque Davis on August 06, 2020 in Metairie, LA

GLOCK GMBH 31 Pistol CAL:357 SN:Unknown (21-ATF-039471) which was seized from MARVIN STINGLEY on October 02, 2020 in Madison, MS

HS PRODUKT (IM METAL) HELLCAT Pistol CAL:9 SN:BY160226 (21-ATF-039472) which was seized from MARVIN STINGLEY on October 02, 2020 in Madison, MS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 10, 2025) 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 E. Court St., Suite 2.500, Jackson, MS 39201, and copies of each served upon Assistant United States Attorney Max L. Meyers, 501 E. Court St., Ste 4.430, Jackson, MS 39201, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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

of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Max L. Meyers, 501 E. Court St., Ste 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:24CR-23-HTW-ASH; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Kevin Latriell Upchurch, Court Case Number 3:24CR-23-HTW-ASH, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

> One (1) DJI Matrice 300 RTK Drone, S/N 1ZNDH8L00B79BN, with one (1) DJI Smart Controller, Model RM500 ENT, S/N 1ZMBJ5F00301AR, two (2) battery packs, one (1) camera, one (1) adapter, and one (1) 84GB flash drive. Ser No: 1ZNDH8L00B79BN (22-FBI-009117) which was seized from Kevin Latriell Upchurch on August 06, 2022 at Highway 3, located in Yazoo City, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Max L. Meyers, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Max L. Meyers, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 23-127-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. RICHARD DALE WRIGHT and AUSTIN RICHARD WRIGHT, Court Case Number CR 23-127-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:

- Rock River Arms, Inc., model LAR 15, .556 caliber rifle, S/N: AV4067080, seized from Richard Wright on or about February 23, 2023 in Reygate, MT (23-ATF-036275);

- Savage, model 110, .270 caliber rifle, S/N: G056195, seized from Richard Wright on or about February 23, 2023 in Reygate, MT (23-ATF-036287); and

- Any associated accessories and ammunition, including 127 rounds assorted multi-caliber ammunition (23-ATF-036292).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Benjamin D. Hargrove, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 D. Hargrove, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 24-101-GF-BMM; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. ASHLEY ROSE LAPIER, Court Case Number CR 24-101-GF-BMM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

- Electronic scale, serial number unknown, seized on or about April 7, 2023 from inside a 2010 Chevrolet Silverado with VIN: 3GCRKSE37AG243611 (23-FBI-010224);

- Gray Apple iPad, serial number M4D9R2G6T4, seized on or about April 7, 2023 from inside a 2010 Chevrolet Silverado with VIN: 3GCRKSE37AG243611 (23-FBI-010224); and

- Apple iPhone in a black glitter case, serial number unknown, seized from the person of Ashely Rose Lapier on or about April 7, 2023 in Billings, Montana (23-FBI-010227).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Jeffrey K. Starnes, 119 1st Ave. N., #300, Great Falls, MT 59401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jeffrey K. Starnes, 119 1st Ave. N., #300, Great Falls, MT 59401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 24-169-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Ricardo Alberto Salazar Contreras, Court Case Number CR 24-169-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:

- $506.07 in U.S. currency, seized on or about December 03, 2024 (25-FBI-002240, 25-FBI-002251); and

- Taurus, model G2C, 9mm caliber pistol, S/N: TMA20183, and any associated accessories and ammunition (25-FBI-002241).

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Colin M. Rubich, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 M. Rubich, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 24-173-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. HUNTER JAMES UNFRED, Court Case Number CR 24-173-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:

- $1,075 in U.S. currency, seized on or about March 18, 2024 in Billings, MT (24-FBI-009055).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Colin M. Rubich, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 M. Rubich, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 24-42-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. JUAN ORTIZ, Court Case Number CR 24-42-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:

- Bersa, model 95, 380 caliber pistol, S/N: 402188, seized from Juan Ortiz on or about August 29, 2023 in Billings, MT (23-ATF-039614); and

- Any associated accessories and ammunition, including 32 rounds of American Eagle 380 caliber ammunition (23-ATF-039617).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and a copy served upon Assistant United States Attorney Kelsey Hendricks, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelsey Hendricks, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 24-59-GF-BMM; NOTICE OF FORFEITURE

Notice is hereby given that on January 16, 2025, in the case of U.S. v. BRADLEY LYNN PERKINS, Court Case Number CR 24-59-GF-BMM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

- American Champion 12-gauge short barrel shotgun, no serial number, and any associated ammunition, seized from Bradley Lynn Perkins on or about December 13, 2023 in Havre, Montana (24-FBI-006952).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Victoria K. Nickol, 119 1st Ave. N., #300, Great Falls, MT 59401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Victoria K. Nickol, 119 1st Ave. N., #300, Great Falls, MT 59401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 24-79-GF-BMM; NOTICE OF FORFEITURE

Notice is hereby given that on March 13, 2025, in the case of U.S. v. Diallo R. Redd, Joe D. Demontiney, and Eryn C. Ferguson, Court Case Number CR 24-79-GF-BMM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

- $1,383 in U.S. currency, seized on or about March 19, 2024 (25-DEA-719860);

- $3,469 in U.S. currency, seized from the person of Diallo Raymond Redd on or about October 2, 2024 in Great Falls, MT (25-FBI-001190);

- A cellular phone assigned call number 206-887-4106, seized from Diallo Raymond Redd on or about October 2, 2024 in Great Falls, MT (25-FBI-001191); and

- Black Apple smart phone in a white Speck case, seized from Eryn Callie Ferguson on or about October 9, 2024 in Havre, MT (25-FBI-001194).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Jeff Starnes, 119 1st Ave. N., #300, Great Falls, MT 59401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jeff Starnes, 119 1st Ave. N., #300, Great Falls, MT 59401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 25-03-H-BMM; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. DAVID ALAN MOORSE, Court Case Number CR 25-03-H-BMM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

- Black Samsung Galaxy A23 cell phone, seized from David Alan Moorse on January 9, 2025 in Helena, MT (25-FBI-002304).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Front St., Ste. 2100, Helena, MT 59626, and a copy served upon Assistant United States Attorney Jennifer S. Clark, 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.

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 S. Clark, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 25-07-M-DWM; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Zachary Matthew Gargasz, Court Case Number CR 25-07-M-DWM, 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:

TISAS-TRABZON GUN INDUSTRY CORP. ZIG M45 PISTOL CAL:45 SN:T0620-21-AP05448 (24-ATF-033838) which was seized from Zachary Matthew GARGASZ on December 01, 2023, in Kalispell, MT

88 Rounds ASSORTED Ammunition CAL:ASSORTED (24-ATF-033848) which was seized from Zachary Matthew GARGASZ on December 01, 2023, in Kalispell, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brian Lowney, 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.

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Lowney, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24-CR-00006; NOTICE OF FORFEITURE

Notice is hereby given that on October 08, 2024, in the case of U.S. v. Zion Lamar Ferebee, Court Case Number 2:24-CR-00006, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Weapon made from a shotgun with barrel length less than 18" bearing serial number LH012249, seized from Zion Ferebee's room at 108 Shenita Lane Edenton, North Carolina, and any and all associated ammunition. (24-FBI-007097)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, NORTHERN DIVISION
COURT CASE NUMBER: 2:24-CR-00026-FL; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2025, in the case of U.S. v. Stanford Dantzler Jr., Court Case Number 2:24-CR-00026-FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Glock 31 357 caliber pistol bearing serial number BYDK768 recovered on September 8, 2023, from behind the Circle II Restaurant (205 South Hughes Boulevard) under a shed, and all related ammunition. (23-FBI-009774)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:23-CR-00026; NOTICE OF FORFEITURE

Notice is hereby given that on November 08, 2023, in the case of U.S. v. Antonio Maurice Wilkins, Sr., Court Case Number 4:23-CR-00026, 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:

8 Rounds Federal Ammunition CAL:9 (23-ATF-037905) which was seized from Antonio Wilkins Sr. on February 09, 2023 at 143 N Fairview RD, located in Rocky Mount, NC.

One Smith & Wesson, Model SW9VE 9mm pistol, bearing serial number RBF5264, seized on February 9, 2023 from the person of Antonio Maurice Wiklins, Sr. and any and all associated ammunition. (23-ATF-037906)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:24-CR-00020; NOTICE OF FORFEITURE

Notice is hereby given that on November 07, 2024, in the case of U.S. v. Kevin Martell Johnson, Court Case Number 4:24-CR-00020, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Smith & Wesson SW 40 VE model 40 caliber handgun bearing serial number DSS2646, seized on March 17, 2023 from the flight path of Kevin Martell Johnson also known as "Stoney J," and any and all associated ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:24-CR-00031; NOTICE OF FORFEITURE

Notice is hereby given that on November 21, 2024, in the case of U.S. v. Christopher Brandon Whitaker, Court Case Number 4:24-CR-00031, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Smith and Wesson SD40VE, 40 caliber pistol, bearing serial number HEA4349, seized from 1781 Acorn Hill Road, Tarboro, NC 27886, and any and all associated ammunition. (24-ATF-034674)
>
> 4 Rounds WINCHESTER-WESTERN Ammunition CAL:40 (24-ATF-034675) which was seized from CHRISTOPHER BRANDON SCOTT WHITAKER on November 21, 2023 at 1781 Acorn Hill Road, located in Tarboro, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:24-CR-00037; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2024, in the case of U.S. v. Kenneth Charles Kinard, Court Case Number 4:24-CR-00037, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Ruger 9mm caliber handgun bearing serial number 455-82069 seized from Kenneth Charles Kinard in Farmville, NC on May 11, 2024, and any and all associated ammunition.
>
> 7 Rounds ASSORTED Ammunition CAL:ASSORTED (24-ATF-035093) which was seized from Kenneth Charles Kinard on May 11, 2024 in Farmville, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:24-CR-00062-FL; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Alexander Madison Chambers, Court Case Number 4:24-CR-00062-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:

Samsung Galaxy S23 Ultra, Model SM-S918UI, IMEI 350105091065584, seized from Alexander Madison Chambers at 1840 Henry Mizelle Road, Williamston, North Carolina on January 31, 2024. (24-CBP-000780)

Samsung Galaxy S8, Model SM-G950U, IMEi 356315081783914, seized from Alexander Madison Chambers at 1840 Henry Mizelle Road, Williamston, North Carolina on January 31, 2024. (24-CBP-000781)

Samsung Galaxy S22 Ultra, Model SM-S908UI, IMEI 350319810578955, seized from Alexander Madison Chambers at 1840 Henry Mizelle Road, Williamston, North Carolina on January 31, 2024 . (24-CBP-000782)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:22-CR-00169-FL; NOTICE OF FORFEITURE

Notice is hereby given that on December 05, 2024, in the case of U.S. v. Alvamore Irizarry, Court Case Number 5:22-CR-00169-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:

> Glock 19, 9mm handgun, bearing serial number AFCF728 recovered from 105 Hunt Club, Apartment A, Raleigh, North Carolina and any and all associated ammunition (22-CBP-000880).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTEERN DIVISION
COURT CASE NUMBER: 5:23-CR-00037; NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2024, in the case of U.S. v. Roberto M. Phillips, Jr., Court Case Number 5:23-CR-00037, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Glock G27, 40 caliber pistol, bearing serial number:AFTG044 and any and all associated ammunition. (22-ATF-049679)

17 Rounds ASSORTED Ammunition CAL:40 (22-ATF-049680) which was seized from Tyrese GIBSON on November 05, 2021 at 2649 Appliance CT, located in RALEIGH, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:23-CR-00053-FL; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. Desmond Boyd, Court Case Number 5:23-CR-00053-FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Palmetto State Armory AR-15 Rifle, bearing no serial number;
One Palmetto State Armory AR-15 magazine; and
Any and all associated ammunition which was seized from Desmond Boyd on December 08, 2022 at 601 North State Street, located in Raleigh, North Carolina(23-DEA-702207).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:23-CR-00147-M; NOTICE OF FORFEITURE

Notice is hereby given that on February 20, 2025, in the case of U.S. v. Tavon Everett Lee Vines, Court Case Number 5:23-CR-00147-M, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Taurus PT140 Millenium Pro 40 pistol, bearing serial number SDN50611 seized from the vehicle driven by Tavon Everett Lee Vines in Nashville, NC on January 6, 2021 and any and all associated ammunition and magazines. (21-ATF-039284)
>
> 11 Rounds ASSORTED Ammunition CAL:40 (21-ATF-039285) which was seized from Tavon VINES on January 06, 2021 at 176 I-95 northbound, located in nashville, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:23-CR-00310-D; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Damarius Williams, Court Case Number 5:23-CR-00310-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Glock Handgun, bearing serial number BNFW158;
One Draco 7.62 Rifle, bearing serial number PG5822;
One Sig Sauer Handgun, bearing serial number 58H010502 and any and all associated ammunition which was seized from Damarius Williams at 6345 Hawfield Dr, Fayetteville, NC(23-FBI-008157).

One 2020 Jeep Grand Cherokee Track Hawk VIN number 1C4RJFN93LC320253 which was seized from Damarius Williams at 6345 Hawfield Dr, Fayetteville, NC (23-FBI-008160).

One 2018 Dodge Charger Hellcat VIN number 2C3CDXL9XJH162353 which was seized from Damarius Williams at 6345 Hawfield Dr, Fayetteville, NC (23-FBI-008163).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:23-CR-00387; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Troy Louis Hazelip, Court Case Number 5:23-CR-00387, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Smith and Wesson SDVE 9mm handgun bearing serial number FZE-3905 seized from Troy Louis Hazelip at his residence of 58 East Park Street in Coats, NC and any and all associated ammunition and magazines. (23-ATF-045130)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:24-CR-00044-D; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Jimmy Lynn Cameron, Court Case Number 5:24-CR-00044-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Dixon .25 caliber handgun, bearing serial number 92824;
> One Smith and Wesson M&P handgun, bearing serial number KHV5880; and
> Any and all associated ammunition which was seized from Jimmy Lynn Cameron at 427D Woods of North Bend, located in Raleigh, North Carolina (24-FBI-002465).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:24-CR-00129; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2025, in the case of U.S. v. Jason Andrew Jasper, Court Case Number 5:24-CR-00129, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Samsung Galaxy S21 FE G990U serial number: R5CT61XAJ1E seized from Jason Andrew Jasper on July 12, 2023 in Raleigh, NC. (23-ICE-002925)

One Samsung A03S SM-A037U serial number unknown seized from Jason Andrew Jasper on July 12, 2023 in Raleigh, NC. (23-ICE-002926)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:24-CR-00164-FL; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Zachary Antoine Williams, Court Case Number 5:24-CR-00164-FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> One Glock Model 21 Gen 4, 45 caliber pistol bearing serial number BFWU424, seized from Zachary Antoine Williams on January 12, 2024 at 750 Webb Mill Rd, located in Four Oaks, NC (24-ATF-028890).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 5:24-CR-00198-BO; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Samer Fakhri Othman, Court Case Number 5:24-CR-00198-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger P345 pistol, .45 caliber, bearing serial number 664-34344, seized on April 3, 2024, from Samer Fakhri Othman, at 2215 St. Matthews St., Henderson, North Carolina, and any and all associated ammunition.

One Ruger LCP II pistol, .22 caliber, bearing serial number 38079139, seized on April 3, 2024, from Samer Fakri Othman, at 2215 St. Matthews St., Henderson, North Carolina, and any and all associated ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:24-CR-00235-M; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Oralia Rodriguez-Flores, Court Case Number 5:24-CR-00235-M, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> $39,391.00 U.S. Currency which was seized from Oralia Rodriguez-Flores on January 18, 2024 at Interstate 40 East at Exit 287, located in Cary, NC (24-DEA-709084).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:24-CR-00301; NOTICE OF FORFEITURE

Notice is hereby given that on March 24, 2025, in the case of U.S. v. Rajshun Cordel Ford, Court Case Number 5:24-CR-00301, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Glock 10mm handgun, bearing serial number CATR308, and all related ammunition, seized from Rajshun Cordel Ford at 1004 Winston Walk in Rocky Mount, NC on February 2, 2024 (24-ATF-030112).

7 Rounds ASSORTED Ammunition CAL:40 (24-ATF-030127) which was seized from RAJSHUN CORDEL FORD on February 02, 2024 at 1004 Winston Walk, located in ROCKY MOUNT, NC.

One Taurus, Model G2S 40 caliber handgun bearing serial number SMU89986,and all related ammunition seized from Rajshun Cordel Ford at 1004 Winston Walk in Rocky Mount, NC on February 2, 2024(24-ATF-030138).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:24-CR-00365-BO; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Wayne Lee Howell, Court Case Number 5:24-CR-00365-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:

$35,181.00 in U.S. Currency which was seized from Wayne Lee Howell on August 20, 2024 at 610 Worley Road, located in Princeton, NC 27569 (24-DEA-715024).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:25-CV-154-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:

$27,000.00 U.S. Currency which was seized from Wesam Musleh Mohammed Al Barati aka Wesam Al Barati on September 17, 2024 at 2709 Meadowmont Lane, located in Fayetteville, NC

$49,450.72 Seized from Truist Bank Account Ending in XXXX2475, Held by 21st Gadgets or 21 Gadgets which was seized from Wesam Musleh Mohammed Al Barati on September 24, 2024 at Truist Bank Account ending in XXXX2475, located in Raleigh, NC

$4,265.66 Seized from Truist Bank Account Ending in XXXX3251, Held by which was seized from Wesam Musleh Mohammed Al Barati on September 24, 2024 at Truist Bank Account ending in XXXX3251, located in Raleigh, NC

$2,000.00 Seized from Truist Bank Account Ending in XXXX6942, Held by 21st Gadgets or 21 Gadgets which was seized from Wesam Musleh Mohammed Al Barati on September 24, 2024 at Truist Bank Account ending in XXXX6942, located in Raleigh, NC

$126.70 Seized from Truist Bank Account Ending in XXXX7376, Held by 21st Gadgets or 21 Gadgets which was seized from Wesam Musleh Mohammed Al Barati on September 24, 2024 at Truist Bank Account ending in XXXX7376, located in Raleigh, 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 (May 08, 2025) 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 Michael James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601, 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 James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:25-CV-195; NOTICE OF FORFEITURE ACTION

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

1,500,002.18 USDT Virtual Currency (25-USS-000019)

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 22, 2025) 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, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601, 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, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:21-CR-00079; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Ok Hwa Lee, Court Case Number 7:21-CR-00079, 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:

$500.00 Western Union Money Gram (No. 17-691551026) provided by Lee to an undercover agent on December 15, 2017. (21-ICE-003523)

$500.00 Western Union Money Gram (No. 17-691551025) provided by Lee to an undercover agent on December 15, 2017. (21-ICE-003524)

$1,000.00 in US Currency paid by Lee to an undercover agent at 922 NE Maynard Rd in Cary, NC on January 17, 2018. (21-ICE-003525)

$1,000.00 in U.S. currency paid by Lee to an undercover agent at 124 SW Maynard Rd in Cary, NC on January 19, 2018. (21-ICE-003526)

$1,000.00 in U.S. currency paid by Lee to an undercover agent at 922 NE Maynard Rd. in Cary, NC on February 15, 2018. (21-ICE-003527)

$1,000.00 in U.S. currency paid by Lee to an undercover agent at 124 SW Maynard Rd in Cary, NC on February 20, 2018. (21-ICE-003528)

$1,000.00 in U.S. currency paid by Lee to an undercover agent at 124 SW Maynard Rd in Cary, NC on May 11, 2018. (21-ICE-003529)

$1980.00 in U.S. currency paid by Lee to an undercover agent at 124 SW Maynard Rd in Cary, NC on May 11, 2018. (21-ICE-003530)

$1,000.00 in U.S. currency paid by Lee to an undercover agent at 103-C Amberwood Rd in Cary, NC on May 28, 2018. (21-ICE-003531)

$1,000.00 in US currency paid by Lee to an undercover agent at 922 NE Maynard Rd in Cary, NC on June 12, 2018. (21-ICE-003532)

$1,000.00 in US currency paid by Lee to an undercover agent at 124 SW Maynard Rd on June 21, 2018. (21-ICE-003533)

$1,000.00 in U.S. currency paid by Lee to an undercover agent at 124 SW Maynard Rd in Cary, NC on July 20, 2018. (21-ICE-003534)

$1,000 in U.S. currency paid by Lee to an undercover agent at 922 NE Maynard Rd in Cary, NC on July 20, 2018. (21-ICE-003535)

$2,200.00 in U.S. currency paid by Lee to an undercover agent at 1105 Walnut St.

in Cary, NC on August 15, 2018. (21-ICE-003536)

$1,000.00 in U.S. currency paid by Lee to an undercover agent 2223-J Hwy 54 in Cary, NC on September 6, 2018. (21-ICE-003537)

$1,500.00 in U.S. currency paid by Lee to an undercover agent at 1105 Walnut St. in Cary, NC on October 17, 2018. (21-ICE-003538)

$1,000.00 in U.S. currency paid by Lee to an undercover agent at 124 SW Maynard Rd. in Cary, NC on October 17, 2018. (21-ICE-003539)

$1,500.00 in U.S. currency paid by Lee to an undercover agent at 1105 Walnut St. in Cary, NC on November 14, 2018. (21-ICE-003540)

$1,000.00 in US currency paid by Lee to an undercover agent at 115 SW Maynard Rd in Cary, NC on November 20, 2018. (21-ICE-003541)

$1,800.00 in U.S Currency paid by Lee to an undercover agent at Panera in Wilmington, NC on August 11, 2020. (21-ICE-003542)

$1,600.00 in U.S. currency paid by Lee to an undercover agent at 115 S.W. Maynard Road in Cary, NC on October 17, 2020. (21-ICE-003543)

$1600.00 U.S. currency paid by Lee to an undercover agent at 115 S.W. Maynard Rd in Cary, NC on November 18, 2020 (21-ICE-003544)

$800.00 in U.S. Currency paid by a female employee of Lee to an undercover agent at 115 S.W. Maynard Road in Cary, NC on April 15, 2021. (21-ICE-003545)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:21-CR-00079; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Og Bun Park, Court Case Number 7:21-CR-00079, 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:

$800.00 in U.S. Currency paid by Park to an undercover agent at 115 S.W. Maynard Road in Cary, NC on March 17, 2021. (21-ICE-003546)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:21-CR-00079; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Xue Jin Bai, Court Case Number 7:21-CR-00079, 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:

$800.00 in U.S. currency paid by BAI to an undercover agent at 415 South College Road in Wilmington, NC on March 16, 2021. (21-ICE-003547)

$800.00 in U.S. currency paid by Bai to an undercover agent at 415 South College Road in Wilmington, NC on April 14, 2021. (21-ICE-003548)

$800.00 in U.S. Currency paid by Bai to an undercover agent at 415 South College Road in Wilmington, NC on May 26, 2021. (21-ICE-003549)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:21-CR-00079; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Ming Ji Cao, Court Case Number 7:21-CR-00079, 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:

$1,000.00 in US currency paid by Cao to an undercover agent at 3910 Market St. in Wilmington, NC on August 11, 2020. (21-ICE-003550)

$800.00 in US currency paid by Cao to an undercover agent at 3910 Market St. in Wilmington, NC on October 28, 2020. (21-ICE-003551)

$800.00 in U.S. currency paid by Cao to an undercover agent at 3910 Market St. in Wilmington, NC on November 18, 2020. (21-ICE-003552)

$800.00 in U.S currency paid by Cao to an undercover agent at 3910 Market St. in Wilmington, NC on December 16, 2020. (21-ICE-003553)

$800.00 in U.S. currency paid by CAO to an undercover agent at 3910 Market St. in Wilmington, NC on January 20, 2021. (21-ICE-003554)

$800.00 in U.S currency paid by Cao to an undercover agent at 604 Shipyard Blvd on March 16, 2021. (21-ICE-003555)

$800.00 in U.S. currency paid by Cao to an undercover agent at 3910 Market St. in Wilmington, NC on April 14, 2021. (21-ICE-003556)

$800.00 in U.S currency paid by Cao to an undercover agent at 3910 Market St. in Wilmington, NC on May 16, 2021. (21-ICE-003557)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:22-CR-00141; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2024, in the case of U.S. v. Lloyd Kingston Locklear, Court Case Number 7:22-CR-00141, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger Model New Single Six 22 caliber handgun bearing serial number 262-17863 seized from the vehicle of Lloyd Kingston Locklear on January 27, 2022 at his residence of 1286 Clark Rd Maxton, NC 28364, and any and all associated ammunition.

One Iver John's Arms & Cycle Works Model Unknown 32 caliber handgun bearing serial number 36385 seized from the vehicle of Lloyd Kingston Locklear on January 27, 2022, at his residence of 1286 Clark Rd Maxton, NC and any and all associated ammunition. (22-ATF-050903)

7 Rounds ASSORTED Ammunition CAL:22 (22-ATF-050904) which was seized from Lloyd Locklear on January 27, 2022 at 1286 Clark RD, located in Maxton, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:23-CR-00092-D; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2024, in the case of U.S. v. Deangelo Taborn et al., Court Case Number 7:23-CR-00092-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Taurus GC3 9mm handgun bearing serial no. ACB570502, seized on August 12, 2022 from DeAngelo Taborn's vehicle, a blue Hyundai Genesis with NC registration plate TFL-6912 pursuant to a search warrant(23-FBI-009237).

One laptop with S/N: NXH8TAA00304324A227600 seized on August 12, 2022 from Room 211 of the SureStay Plus Hotel in Jacksonville, NC pursuant to a search warrant. One White iPhone with three camera lenses, seized on August 12, 2022 from DeAngelo Taborn's vehicle, a blue Hyundai Genesis with NC registration plate TFL-6912 pursuant to a search warrant. One Gray -Mobile phone, IMEI 015727005055398, seized on August 12, 2022 from Taborn's vehicile, a blue Hyundai Genesis with NC registration plate TFL-6912 pursuant to a search warrant. One Motorola cell phone with a cracked screen in the upper left part of the phone, seized on August 12, 2022 from DeAngelo Taborn's vehicle, a blue hyundai Genesis with NC registration plate TFL-6912 pursuant to a search warrant. One Blue cellphone with white "B" on the bottom back, Model view 3, Blue Products Inc., designed in Miami, seized on August 12, 2022 from DeAngelo Taborn's vehicle, a blue hyundai Genesis with NC registration plate TFL-6912 pursuant to a search warrant. One Blue cracked Apple iPhone with green and black case, seized on August 12, 2022, from DeAngelo Taborn's person at the time of his arrest. One Apple iphone in a black ridged case seized on August 12, 2022 from DeAngelo Taborn's person at the time of his arrest. (23-FBI-009238)

One Blue Apple iPhone with a cracked screen, seized on August 12, 2022 from Imani Franco at the time of her arrest. (23-FBI-009240)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:24-CR-00032-BO; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Tyler Samuel Godfrey, Court Case Number 7:24-CR-00032-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Apple Mac Mini Tower, seized on February 14, 2023 from 2614 Holden Beach Road, Lot 37B, located in Supply, NC. (23-ICE-003027)

One Silver Apple MacBook Pro, seized on February 14, 2023 from 2614 Holden Beach Road, Lot 37B, located in Supply, NC. (23-ICE-003028)

One Gateway Hard Drive, seized on February 14, 2023 from 3795 Pilson Road, located in Cameron, NC.(23-ICE-003029)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:24-CR-00055-D; NOTICE OF FORFEITURE

Notice is hereby given that on March 12, 2025, in the case of U.S. v. Cameron Locklear, Court Case Number 7:24-CR-00055-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

17 Rounds ASSORTED Ammunition CAL:9 (22-ATF-050707) which was seized from Cameron Locklear on November 29, 2021 at 134 Cabinet Shop Road, located in MAXTON, NC

One Glock 19x 9mm handgun bearing serial number BHWR556, seized on August 15, 2022 from CAMERON LOCKLEAR, and any and all associated ammunition. (22-ATF-050708)

13 Rounds ASSORTED Ammunition CAL:9 (22-ATF-050709) which was seized from Cameron Locklear on August 15, 2022 at 801 Pine Street Apt Z, located in PEMBROKE, NC

18 Rounds ASSORTED Ammunition CAL:9 (22-ATF-050710) which was seized from Cameron Locklear on August 15, 2022 at 801 Pine Street Apt Z, located in PEMBROKE, NC

42 Rounds CCI Ammunition CAL:9 (22-ATF-050711) which was seized from Cameron Locklear on August 15, 2022 at 801 Pine Street Apt Z, located in PEMBROKE, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 James, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:24-CR-00077; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. Bobby Toon, Court Case Number 7:24-CR-00077, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Cobra 380 handgun (bearing serial number FS068832) and ammunition seized on January 29, 2024 from Bobby Toon in Whiteville, North Carolina. (24-ATF-033851)

5 Rounds FIOCCHI Ammunition CAL:380 (24-ATF-033852) which was seized from Bobby Jaquane Toon on January 29, 2024 at Baldwin Cir, located in WHITEVILLE, NC.

1 Rounds FIOCCHI Ammunition CAL:380 (24-ATF-033853) which was seized from Bobby Jaquane Toon on January 29, 2024 at Baldwin Cir, located in WHITEVILLE, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:23CR280; NOTICE OF FORFEITURE

Notice is hereby given that on July 18, 2024, in the case of U.S. v. Delwon Roberts, Court Case Number 1:23CR280, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

IZHMASH (IMEZ) B-WEST Pistol CAL:380 SN:H02668 (23-ATF-038290) which was seized from Delwon Irvn Roberts on January 06, 2023 at 401 E Salisbury St, located in Asheboro, NC

6 Rounds CCI Ammunition CAL:380 (23-ATF-038291) which was seized from Delwon Irvn Roberts on January 06, 2023 at 401 E Salisbury St, located in Asheboro, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:23CR325; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Danny Thomas Goldston, Jr., Court Case Number 1:23CR325, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Cobra ENT., INC./Kodiak IND. FS380 Pistol CAL:380 SN:FS109857 (23-ATF-035307) which was seized from Danny Goldston Jr. on March 06, 2023 at 3813 S Wilmington St, located in Raleigh, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:23CR330; NOTICE OF FORFEITURE

Notice is hereby given that on February 05, 2024, in the case of U.S. v. Eldridge Washington, Court Case Number 1:23CR330, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

CANIK55 TP-9 ELITE PISTOL CAL:9 SN:20cb34653 (23-ATF-038993) which was seized from Eldridge Vanburen WASHINGTON on May 16, 2023 at us-29s at Baker Rd, located in HIGH POINT, NC

11 Rounds SPEER Ammunition CAL:9 (23-ATF-038998) which was seized from Eldridge Vanburen WASHINGTON on May 16, 2023 at us-29s at Baker Rd, located in HIGH POINT, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:24CR158; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Antwan Lopez Clemons, Court Case Number 1:24CR158, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> Double Star Model Star 15 5.56 Caliber Rifle (24-DEA-712657) which was seized from Antwan Lopez Clemons on April 02, 2024 at 411 John Garner Road, located in Sanford, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:24CR246; NOTICE OF FORFEITURE

Notice is hereby given that on March 20, 2025, in the case of U.S. v. Jonathan Michael Prince, Court Case Number 1:24CR246, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 10 M2.0 PISTOL CAL:10 SN:NMN1591 (24-ATF-035054) which was seized from Jonathan Michael PRINCE on February 28, 2024 at N Duke St & Leon St, located in Durham, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:24CR274; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. ZAKARIA PATHIONG JOSEPH-MAJAK, Court Case Number 1:24CR274, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

S&W Model M&P Shield 9mm pistol (24-FBI-006887) which was seized from Zakaria Pathiong Joseph-Majak on August 26, 2024 at 2005 E. Wendover Ave., located in Greensboro, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:24CR307; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Rashad Terrel Daniels, Court Case Number 1:24CR307, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

> CHARTER ARMS SHELTON,CT (CHARTER 2000) BULLDOG REVOLVER CAL:357 SN:833620 (23-ATF-044741) which was seized from Rashad Daniels on June 29, 2023 at 7934 County Line Rd, located in Liberty, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:25CR26; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Chaudhry Shabbir Ahmed, Court Case Number 1:25CR26, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

$9,503,246.37 in funds from JPMorgan Chase Bank account ending in xxxxx5016 in the name Prospect Health Solutions Inc. Acct# xxxxx5016 (24-FBI-007340) which was seized from Prospect Health Solutions, Inc. on August 26, 2024 at 7915 Microsoft Way, located in Charlotte, NC

$5,983,084.58 in funds from Truist Bank account ending in xxxxxxxxx0067 in the name Dune Medical Supply LLC Acct# xxxxxxxxx0067 (24-FBI-007344) which was seized from Dune Medical Supply LLC on August 26, 2024 at 7915 Microsoft Way, located in Charlotte, NC

$892,670.98 in funds from Bank of America account ending in xxxxxxxx5409 in the name Dune Medical Supply LLC Acct# xxxxxxxx5409 (24-FBI-007347) which was seized from Dune Medical Supply LLC on August 26, 2024 at 7915 Microsoft Way, located in Charlotte, NC

$537,111.23 in funds from Bank of America account ending in xxxxxxxx3805 in the name Chaudhry Shabbir Ahmed Acct# xxxxxxxx3805 (24-FBI-007349) which was seized from Ahmed, Chaudhry Shabbir on August 26, 2024 at 7915 Microsoft Way, located in Charlotte, NC

$500,000.00 in funds from Bank of America account ending in xxxxxxxx7001 in the name Chaudhry Shabbir Ahmed Acct# xxxxxxxx7001 (24-FBI-007350) which was seized from Ahmed, Chaudhry Shabbir on August 26, 2024 at 7915 Microsoft Way, located in Charlotte, NC

$249,897.55 in funds from Bank of America account ending in xxxxxxxx5092 in the name Michelle R. Ahmed and Chaudhry Shabbir Ahmed Acct# xxxxxxxx5092 (24-FBI-007351) which was seized from Ahmed, Chaudhry Shabbir on August 26, 2024 at 7915 Microsoft Way, located in Charlotte, NC

$8,000.00 U.S. currency seized from the person of Chaudhry Shabbir Ahmed (24-FBI-007352) which was seized from Ahmed, Chaudhry Shabbir on August 26, 2024 at 5501 Josh Birmingham Parkway, located in Charlotte, NC

Rolex Model 116503 Daytona Cosmograph 18k yellow gold and stainless steel watch Ser No: 3N17C395 (24-FBI-007461) which was seized from Ahmed, Chaudhry Shabbir on August 26, 2024 at 5501 Josh Birmingham Parkway, located in Charlotte, NC

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1,643,072.754068 USDT, $1,643,072.75 USDT in funds from Tether Ltd acct. ending in d9b8 Acct# ending in d9b8 (25-FBI-001676) which was seized from Ahmed, Chaudhry Shabbir on October 04, 2024 at Hiram H. Ward Federal Building, 251 N. Main St., located in Winston-Salem, NC

1,234,593.286111 USDT, $1,234,593.29 USDT in funds from Tether Ltd. acct. ending in dC4E Acct# ending in dC4E (25-FBI-001677) which was seized from Ahmed, Chaudhry Shabbir on October 04, 2024 at Hiram H. Ward Federal Building, 251 N. Main St., located in Winston-Salem, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:25CV79; 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:

> $18,000.00 U.S. Currency (24-DEA-714691) which was seized from Carlos Gonzalez Perez on August 09, 2024 at Interstate 85 South at Exit 175, located in Durham, NC
>
> Taurus G2C 9mm Pistol w/Magazine and Ammunition, VL: $152.00 (24-DEA-714692), including the following items: 1 Taurus G2C 9mm Pistol, Ser No: AEG465942; 1 9mm Magazine; 12 9mm Ammunition which was seized from Carlos Gonzalez Perez on August 09, 2024 at Interstate 85 South at Exit 175, located in Durham, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 25, 2025) 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 Nathan Strup, 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 Nathan Strup, 101 S.

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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.

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:22-CR-00069; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Tina Jane Hill, Court Case Number 1:22-CR-00069, 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:

Hi-Point 995, 9mm caliber rifle, SN: F33638 (21-ICE-002993) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Marlin JPM 6660, .22 caliber rifle, SN: 26252594 (21-ICE-002994) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

MKEK American Tactical C92, 9mm caliber pistol, SN: TE024870 (21-ICE-002995) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Remington 870 Express, 12-gauge shotgun, SN: W691245M (21-ICE-002996) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Smith & Wesson M&P 15, .22 caliber rifle, SN: DFB5468 (21-ICE-002997) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Springfield Armory (HS Produkt) XDS, .45 caliber pistol, SN: BY240842 (21-ICE-002998) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Savage 110, .22-250 caliber rifle, SN: F081356 (21-ICE-002999) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Mossberg Maverick, 12-gauge shotgun, SN: V782071 (21-ICE-003000) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Stevens 62, .22 caliber rifle, SN: 0465981 (21-ICE-003007) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Stevens Savage 99, .300 caliber rifle, SN: 426703 (21-ICE-003008) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Remington 1100, 12-gauge shotgun, SN: M642238V (21-ICE-003009) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Mossberg Shockwave, 12-gauge shotgun, unknown serial number (21-ICE-003010) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Mossberg Patriot, .308 caliber rifle, SN: MPR013759 (21-ICE-003011) which was

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seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Mossberg 500A, 12-gauge shotgun, SN: J531001 (21-ICE-003013) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Mossberg Patriot, .338 rifle, SN: MPR00042995 (21-ICE-003014) which was seized from Tina Jane Hill on October 16, 2020 in Marble, NC

Miscellaneous Assorted Ammunition and Weapon Magazines (21-ICE-003018), including the following items: 51 rounds of assorted 9mm caliber ammunition; 5 rounds of assorted .40 caliber ammunition; 4 rounds of assorted 12-gauge shells; 34 rounds of assorted .22 caliber ammunition; 17 Miscellaneous Weapon Magazines which were seized from Tina Jane Hill on October 16, 2020 in Marble, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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 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.

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:24-CR-00072; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Austin David Schleif, Court Case Number 1:24-CR-00072, 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 Axis rifle CAL: .308 SN: J958701 (24-ATF-032416) which was seized from Austin David Schleif on or about August 15, 2024 in Bakersville, NC

4 rounds of Federal ammunition CAL: .308 (24-ATF-032418) which were seized from Austin David Schleif on or about August 15, 2024 in Bakersville, NC

8 rounds of Federal ammunition CAL: .308 (24-ATF-032419) which were seized from Austin David Schleif on or about August 15, 2024 in Bakersville, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

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

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:23-CR-00095; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Rodrigues Jacar Hall, Court Case Number 3:23-CR-00095, 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:

$63,526.00 U.S. currency (23-FBI-005080) which was seized from Rodrigues Jacar Hall on May 17, 2023, in Charlotte, NC

Miscellaneous jewelry Ser No: none (23-FBI-005082), including the following items: 1 men's diamond and gold ring, Ser No: none; 1 men's diamond and gold ring, Ser No: none; 1 diamond and gold watch, Ser No: none; 1 diamond and gold pendant, Ser No: none; 1 diamond and gold Cuban chain, approx. 16", Ser No: none which was seized from Rodrigues Jacar Hall on May 17, 2023, in Charlotte, NC

Miscellaneous weapons and ammo (23-FBI-005088), including the following items: one F.N. Herstal, Model Five-Seven, .57 caliber pistol and related ammo, Ser No: 386125167; one Glock, Model 19, 9mm pistol and related ammo, Ser No: BVKB973; one S&W, Model M&P 40 Shield, .40 caliber pistol, and related ammo, Ser No: HDN1364; one Glock, Model 22, .40 caliber pistol and related ammo, Ser No: UPC696; one Sig Sauer, Model P320, 9mm pistol and related ammo, Ser No: 58H022464; one HS Produkt (HS Produkt), Model Hellcat, 9mm pistol and related ammo, Ser No: BA531351 which was seized from Rodrigues Jacar Hall on May 17, 2023, in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:23-CR-00158; NOTICE OF FORFEITURE

Notice is hereby given that on March 10, 2025, in the case of U.S. v. Glynn Paul Hubbard, Jr, Court Case Number 3:23-CR-00158, 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:

> The Real Property at 9417 Hightower Oak Street, Huntersville, North Carolina, more particularly described in a deed recorded at Deed Book 34896, Pages 324-325, in the Mecklenburg County Register of Deeds (23-IRS-000289) Parcel # 009-321-532

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:23-CR-00200; NOTICE OF FORFEITURE

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Mandy Deann Urban, Court Case Number 3:23-CR-00200, 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:

Real property located at 2721 Briar Ridge Drive, Charlotte, NC 28270
(23-ICE-002834)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00106; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. D'Angelo De'Mara McNeil, Court Case Number 3:24-CR-00106, 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:

SCCY, model CPX-1, 9mm pistol, serial number 127497 (23-ATF-040783) which was seized from D'Angelo De'Mara McNeil on June 02, 2023 in Charlotte, NC

1 Round FIOCCHI Ammunition CAL:9 (23-ATF-040784) which was seized from D'Angelo De'Mara McNeil on June 02, 2023 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00108; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Mark Anthony Currie, Court Case Number 3:24-CR-00108, 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:

8 Rounds Unknown Ammunition CAL:9 (24-ATF-019968) which was seized from Mark Currie on March 24, 2024, in Charlotte, NC

PALMETTO STATE ARMORY, model DAGGER, 9mm caliber pistol, serial number FG190295 (24-ATF-019973) which was seized from Mark Currie on March 24, 2024, in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00129; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Eleuterio Tejada-Benitez, Court Case Number 3:24-CR-00129, 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 Rounds AGUILA Ammunition CAL:38 (24-ATF-020171) which was seized from Eleuterio TEJADA-BENITEZ on January 20, 2024 in Charlotte, NC

Charter Arms, model Undercover, 38 caliber revolver (24-ATF-020172) which was seized from Eleuterio TEJADA-BENITEZ on January 20, 2024 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00134; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Melvin Baylor, Court Case Number 3:24-CR-00134, 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:

SMITH & WESSON, model M&P 15, 5.56 caliber rifle, serial number TR10086 (24-ATF-020138) which was seized from Melvin Lewis BAYLOR on December 01, 2023, in Charlotte, NC

ZASTAVA, model AK-47-USA, 7.62 caliber rifle, serial number M92PV074473 (24-ATF-020139) which was seized from Melvin Lewis BAYLOR on December 01, 2023, in Charlotte, NC

11 Rounds Unknown Ammunition CAL:7.62 (24-ATF-020140) which was seized from Melvin Lewis BAYLOR on December 01, 2023, in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00138; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Amanda Elaine Sawyer, Court Case Number 3:24-CR-00138, 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:

BERSA, model THUNDER, .380 caliber PISTOL, serial number 638199 (24-ATF-028353) and ammunition which was seized from Amanda Elaine Sawyer on February 13, 2024, in Monroe, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00146; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Jossue Ovidio Tejada, Court Case Number 3:24-CR-00146, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 14, model A2649, serial number: K421X4QX9Y (24-ICE-001220) which was seized from Jossue Ovidio Tejada on March 01, 2024 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00147; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Jatarius Quanya Jones, Court Case Number 3:24-CR-00147, 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:

> Girsan, model 1911 Reserve, .45 caliber pistol, S/N: T6368-20AB01740 (24-ATF-027901) which was seized from Jatarius Quanya Jones on January 11, 2024 in Monroe, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00166; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. Dequilliam Nquay McClure, Court Case Number 3:24-CR-00166, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS, model PT111, 9mm caliber pistol, serial number TKW00521 (24-ATF-025995) which was seized from Dequilliam Nquay MCClure on February 07, 2024, in Charlotte, NC

9 Rounds Unknown Ammunition CAL:9 (24-ATF-026006) which was seized from Dequilliam Nquay MCClure on February 07, 2024, in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00206; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Christian Devonte McCoy, Court Case Number 3:24-CR-00206, 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:

20 Rounds FN (FNH) Ammunition 5.7 caliber (24-ATF-031339) which was seized from Christian Devonte MCCOY on July 26, 2024, in Charlotte, NC

F.N. (FN HERSTAL), model FIVE-SEVEN, 5.7 caliber pistol, serial number 386393584 (24-ATF-031340) which was seized from Christian Devonte MCCOY on July 26, 2024, in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00213; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Kenneth Delayne Forde, Court Case Number 3:24-CR-00213, 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 Glock, model 42, 380 caliber pistol, serial number AFWW976 (24-ATF-030496) which was seized from Kenneth Delayne Forde on May 07, 2024 in Charlotte, NC

6 Rounds Unknown Ammunition CAL:380 (24-ATF-030497) which was seized from Kenneth Delayne Forde on May 07, 2024 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:24-CR-00263; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Andre Michael Ashley, Court Case Number 3:24-CR-00263, 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:

SMITH & WESSON, M&P 380 Shield, .380 caliber pistol, SN:REP6984 (24-ATF-034358) which was seized from Andre Michael Ashley on May 05, 2024 in Charlotte, NC

7 Rounds WINCHESTER-WESTERN Ammunition CAL:380 (24-ATF-034362) which was seized from Andre Michael Ashley on May 05, 2024 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:25-CR-00003; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Lamariay Akel Witherspoon, Court Case Number 3:25-CR-00003, 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 Smith and Wesson, Model SD40, .40 caliber semiautomatic pistol, Serial Number FCX2735 (24-ATF-034281) which was seized from Lamariay Akel Witherspoon on August 16, 2024 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:25-CR-00036; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Shyheem Jaqun Dupont, Court Case Number 3:25-CR-00036, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 19 Gen 5, 9x19mm caliber firearm, SN:BZPK997, with an affixed machinegun conversion device, commonly referred to as a Glock Switch, and a magazine (24-ATF-033755) which was seized from Shyheem Dupont on February 21, 2024 a in Charlotte, NC

32 Rounds Federal Ammunition CAL:9 (24-ATF-033756) which was seized from Shyheem Dupont on February 21, 2024 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 5:24-CR-00030; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Okeife Harris, Court Case Number 5:24-CR-00030, 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:

> Smith and Wesson, model M&P Bodyguard, .380 caliber semi-automatic pistol SN:KCA7777 (24-ATF-033249) which was seized from Okeife Ralph HARRIS on August 14, 2024 at Hickory, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 5:24-CR-00032; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Brandon Maurice Torrence, Court Case Number 5:24-CR-00032, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 22, .40 caliber pistol and magazine SN:AVP362US (24-ATF-034482) which was seized from Brandon Maurice Torrence on November 02, 2023 in Statesville, NC

Glock, model 43X, 9mm caliber pistol and magazine SN:CAUK793 (24-ATF-034483) which was seized from Brandon Maurice Torrence on November 02, 2023 located in Statesville, NC

American Tactical Inc., model Alpha 15, .223/5.56 caliber rifle and magazine SN:AV04620 (24-ATF-034484) which was seized from Brandon Maurice Torrence on November 02, 2023 in Statesville, NC

9 Rounds Assorted Ammunition CAL:9 (24-ATF-034485) which was seized from Brandon Maurice Torrence on November 02, 2023 in Statesville, NC

Ruger, model P85, 9mm caliber pistol and magazine SN:301-01903 (24-ATF-034486) which was seized from Brandon Maurice Torrence on November 02, 2023 in Statesville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 200 West Broad Street, Room 304, U.S. Courthouse, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 5:24-CR-00033; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Paul Douglas Baker, Court Case Number 5:24-CR-00033, 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:

Approximately $3,473 in U.S. Currency (24-ICE-002123) which was seized from Paul Douglas Baker on September 12, 2024 in Maiden, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 200 West Broad Street, Room 304, U.S. Courthouse, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 1:23-CR-00062; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Matthew Martin Baer, Court Case Number 1:23-CR-00062, 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:

Mauser M96 Rifle CAL:25-06 SN:96006948 (23-ATF-018554) which was seized from Matthew Baer

Ruger M77 Rifle CAL:30-338 SN:781-57726 (23-ATF-018559) which was seized from Matthew Baer

Yugoslavia 1948 (M48) Rifle CAL:8 SN:K60794 (23-ATF-018560) which was seized from Matthew Baer

Akkar Silah Sanayi TIC. Ltd. Field Hunter Shotgun CAL:20 SN:7601243 (23-ATF-018561) which was seized from Matthew Baer

16 Rounds Fiocchi Ammunition CAL:40 (23-ATF-018562) which was seized from Matthew Baer

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 1:23-CR-00098; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Chad Demonn Walker, Court Case Number 1:23-CR-00098, 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:

Smith & Wesson M&P 40 Pro Series Pistol CAL:40 SN:HPU6638
(23-ATF-022988) which was seized from Chad Walker

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 1:23-CR-00099; NOTICE OF FORFEITURE

Notice is hereby given that on November 12, 2024, in the case of U.S. v. Michael Sean Dickenson and Kurtis Brent Tuttle, Court Case Number 1:23-CR-00099, 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:

Smith & Wesson 642-2 Revolver CAL:38 SN:DKW8416 (23-ATF-026224) which was seized from Kurtis Tuttle

Rock Island Armory Inc. (Geneseo, IL) M1911 A1-FS Pistol CAL:45 SN:RIA2151662 (23-ATF-026225) which was seized from Michael Dickenson

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 1:24-CR-00031; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Joel Lyle Opp, Court Case Number 1:24-CR-00031, 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:

> Miscellaneous Electronic Equipment (24-FBI-002545), including the following items: 1 Samsung Galaxy S20, FE SM-G781V, 128 GB seized from the person of Joel Opp, Ser No: RFCR71DBJVR; 1 Hewlett Packard 17 laptop with Kioxia 512gb hard drive seized from the living room of the residence, Ser No: 5CG12519J1 which was seized from Joel Opp

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:22-CR-00160; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2024, in the case of U.S. v. Deshon Dupree Forbes, et al., Court Case Number 3:22-CR-00160, 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:

$1,348.00 U.S. Currency (22-DEA-690174) which was seized from Iesha Washington

$3,340.00 U.S. Currency (22-DEA-690176) which was seized from Deshon Forbes

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:23-CR-00055; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Travis Levar Johnson, Court Case Number 3:23-CR-00055, 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:

Ruger SR40, .40 caliber pistol, SN: 34284449 (23-FBI-003917) which was seized from Travis Levar Johnson

Various Ammunition (23-FBI-003918), including the following items: 12 Twelve (12) rounds of .40 caliber ammunition, Ser No: n/a; 1 Rounds of Fiocchi 9mm caliber ammunition, Ser No: n/a which was seized from Travis Levar Johnson

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:23-CR-00227; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. James Paul Garceau, Court Case Number 3:23-CR-00227, 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 SM-S136 DL cellphone with Serial Number R5CW12ATRET (24-ICE-000107) which was seized from James P. Garceau

Samsung SM-S236DL cellphone with serial number R5CW40XNHFN (24-ICE-000108) which was seized from James Garceau

Samsung SM-A102U cellphone with Serial Number RF8M910F7TV (24-ICE-000109) which was seized from James P. Garceau

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:24-CR-00068; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Robert Mellone Yariek Leake, a/k/a Lil Rob, Court Case Number 3:24-CR-00068, 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:

RUGER SR9 Pistol CAL:9 SN:335-32173 (24-ATF-013046) which was seized from Robert Leake

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:24-CR-00171; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Amire J. Logan, a/k/a Jveonte Logan, a/k/a J, a/k/a JV, Court Case Number 3:24-CR-00171, 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:

RUGER SR1911 Pistol CAL:45 SN:671-52742 (24-ATF-030396) which was seized from Amire J LOGAN

FNH USA, LLC FN 15 Rifle CAL: Multi SN:FNA004139 (24-ATF-030397) which was seized from Amire J LOGAN

SARSILMAZ (SAR ARMS) SASP Shotgun CAL:12 SN:13SA000045 (24-ATF-030398) which was seized from Amire J LOGAN

DERYA ARMS (DERYA SILAH SANAYI) CARINA AG Shotgun CAL:12 SN:R372440 (24-ATF-030399) which was seized from Amire J LOGAN

6 Rounds UNKNOWN Ammunition CAL:45 (24-ATF-030400) which was seized from Amire J LOGAN

1 Rounds UNKNOWN Ammunition CAL:45 (24-ATF-030401) which was seized from Amire J LOGAN

8 Rounds ASSORTED Ammunition CAL:380 (24-ATF-030402) which was seized from Amire J LOGAN

1 Rounds FEDERAL Ammunition CAL:45 (24-ATF-030403) which was seized from Amire J LOGAN

1 Rounds FEDERAL Ammunition CAL:9 (24-ATF-030404) which was seized from Amire J LOGAN

1 Rounds CBC - BRAZILIAN CARTTIDGE COMPANY Ammunition CAL:9 (24-ATF-030405) which was seized from Amire J LOGAN

1 Rounds FEDERAL Ammunition CAL:9 (24-ATF-030406) which was seized from Amire J LOGAN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:24-CR-00198; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Nathan Leon Yellow Lodge, Jr., Court Case Number 3:24-CR-00198, 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:

> Glock 22 Gen 4, .40 caliber pistol with loaded magazine seized from 10040 BIA 25, Dunseith, North Dakota (24-FBI-008451), including the following items: 1 Glock 22 Gen 4, .40 caliber pistol, Ser No: RKR899; 14 Fourteen (14) rounds of Hornady .40 caliber ammunition, Ser No: n/a which was seized from Nathan Yellow Lodge

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:25-CR-00003; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Aaron Henry, Court Case Number 3:25-CR-00003, 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, Model 715P, .22 caliber pistol, S/N: EMJ3964300 (24-INT-000015) which was seized from Aaron Henry

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 3:25-CR-00041; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Ethan Taylor Suhr, Court Case Number 3:25-CR-00041, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL PT111 G2 Pistol CAL:9 SN:TKX67448 (25-ATF-006668) which was seized from Ethan Taylor SUHR

12 Rounds ASSORTED Ammunition CAL:9 (25-ATF-006669) which was seized from Ethan Taylor SUHR

100 Rounds ASSORTED Ammunition CAL:9 (25-ATF-006670) which was seized from Ethan Taylor SUHR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:24CR152; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Jalin Scott, Court Case Number 8:24CR152, 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:

Smith and Wesson, model SD9VE, .9mm caliber pistol, serial number FCX2228 (23-FBI-010368) which was seized in Omaha, NE

German Sports Guns GSG-522 .22 caliber rifle, ProMag Banana style magazine and ammunition (25-FBI-002950), including the following items: 1 German Sports Guns Rifle, Ser No: A551265; 1 Sixteen (16) rounds of live .22 ammunition, Ser No: none; 1 One (1) ProMag Banana Style Magazine, Ser No: None which was seized in Omaha, NE

Anderson Manufacturing AM-15 multi caliber rifle (25-FBI-002951) which was seized in Omaha, NE

Norinco SKS .762 caliber rile (25-FBI-002952) which was seized in Omaha, NE

Miscellaneous firearms, magazine and ammunition (25-FBI-002953), including the following items: 1 Black Polymer (ghost gun), Ser No: NONE; 1 Black Polymer (ghost gun), Ser No: None; 1 Polymer (ghost gun), Ser No: None; 1 One (1) Glock Magazine, Ser No: None; 1 Four (4) Live rounds .40 cal ammunition, Ser No: None which was seized 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 (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:24CR172; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Tracy Muldrew and Christopher Price, Court Case Number 8:24CR172, 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:

> $2,660.00 U.S. Currency (24-DEA-714519) which was seized from Tracy Muldrew on July 31, 2024 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE
COURT CASE NUMBER: 1:23-CR-00094; NOTICE OF FORFEITURE

Notice is hereby given that on October 01, 2024, in the case of U.S. v. Timothy Ryan, Court Case Number 1:23-CR-00094, 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:

Samsung Galaxy A50 Ser No: 357857102617505 (23-ICE-001631) which was seized from Timothy Ryan on December 13, 2022 at 516 Steele Hill Road, Room 705, located in Sanbornton, NH

Dell Latitude E5470 Laptop Computer, serial Number: H81Q0G2, with charging cable. Ser No: H81Q0G2 (23-ICE-002946) which was seized from Timothy Ryan on December 13, 2023 at 204 Springs Road, Room 53, located in Bedford, MA

Black Samsung Smartphone, IMEI 359620101752758, model: SM-A102U, with accompanying charging cable. Ser No: IMEI 359620101752758 (24-ICE-001724) which was seized from Timothy Ryan on December 13, 2023 at 204 Springs Road, Room 53, located in Bedford, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kasey Weiland, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kasey Weiland, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE
COURT CASE NUMBER: 1:24-CR-00081; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Jose Toledo, Court Case Number 1:24-CR-00081, 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:

GLOCK GMBH 22 Pistol CAL:40 SN:BTEN820 (24-ATF-035554) which was seized from Jose Manuel Toledo on December 13, 2023 at RT-16 N, located in Newington, NH

11 Rounds WINCHESTER-WESTERN Ammunition CAL:40 (24-ATF-035555) which was seized from Jose Manuel Toledo on December 13, 2023 at RT-16 N, located in Newington, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE
COURT CASE NUMBER: 1:25-CR-00008; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Yolanda DuPont, Court Case Number 1:25-CR-00008, 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:

> $1,515,665.85 in funds from Bank Account # XXXXXX9409 held in the name of Allstar Medical Supply Corp. at Meredith Village Savings Bank Acct# 4200089409 (24-FBI-004419) which was seized from Yolanda Dupont on May 09, 2024 at 55 Pleasant Street, located in Concord, 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 (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 1:25-CR-00207; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. TORRI PEDRO, Court Case Number 1:25-CR-00207, 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:

$149,420.00 in U.S Currency (21-ICE-003513) which was seized from Torri Pedro on October 22, 2020, in Berlin, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Mitchell H. Cohen Federal Courthouse,One John F. Gerry Plaza, 400 Cooper Street, P.O. Box 2797, Camden, NJ 08101-2797, and a copy served upon Assistant United States Attorney Joseph Minish, Mitchell H. Cohen Federal Courthouse,One John F. Gerry Plaza, 400 Cooper Street, Camden, NJ 08101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph Minish, Mitchell H. Cohen Federal Courthouse,One John F. Gerry Plaza, 400 Cooper Street, Camden, NJ 08101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 2:18-CR-00703; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. MICHAEL HEALY, Court Case Number 2:18-CR-00703, 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 2012 Porsche Panamera, VIN# WP0AA2A70CL010958 (19-FBI-000580) which was seized from Michael Healy on November 10, 2018, in Newark, New Jersey; and

one Smith & Wesson Model M&P 15 .556 caliber Rifle, bearing serial number SV77280 (19-FBI-009351) which was seized from Michael Healy on March 12, 2019, in East Stroudsburg, Pennsylvania.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joseph Minish, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph Minish, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 2:20-CR-00824; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2021, in the case of U.S. v. Christian Mohases, Court Case Number 2:20-CR-00824, 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:

$1,540.18 in funds in account no. 325118509149 held in the name of U.S. Genetics Inc at Bank of America Acct# 325118509149 (20-FBI-004280) which was seized from U.S. Genetics Inc on June 16, 2020 at Bank of America - Legal Order Processing in Newark, Delaware

$21,615.15 in funds in account no. 325122647071 held in the name of Universal Health Management LLC at Bank of America Acct# 325122647071 (20-FBI-004281) which was seized from Universal Health Management LLC on June 16, 2020 at Bank of America in Newark, Delaware

Miscellaneous jewelry (21-FBI-009412), including the following items:
One Breitling Bentley watch, silver in color with a black watch face, bearing Serial No. A44364;
One Breitling Superocean watch, silver in color with a blue watch face, bearing Serial No. A17392; and
One Breitling Superocean II watch, silver in color with a silver watch face, bearing Serial No. AB0162
which were seized from Christian Mohases on or about February 01, 2021 in Newark, NJ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 2:21-CR-00142; NOTICE OF FORFEITURE

Notice is hereby given that on October 02, 2023, in the case of U.S. v. TARIG LOVE, Court Case Number 2:21-CR-00142, 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:

1. one SCCY 9mm Luger caliber, semi-automatic pistol, bearing serial number 595456, (20-ATF-034295) which was seized from Tarig Love on July 28, 2020, in Jersey City, New Jersey; and

2. seven (7) rounds of ammunition (20-ATF-034296) which was seized from Tarig Love on July 28, 2020, in Jersey City, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Peter Laserna, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Peter Laserna, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 2:22-CR-00068; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2022, in the case of U.S. v. HAROLD GITTENS, Court Case Number 2:22-CR-00068, 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:

six (6) rounds of ammunition (21-ATF-039219) which was seized from Harold Gittens on January 19, 2021, in Jersey City, New Jersey; and

one H&R Revolver, Model 732, bearing serial number AL20625 (21-ATF-039220) which was seized from Harold Gittens on January 19, 2021, in Jersey City, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Peter Laserna, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Peter Laserna, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 2:24-CR-00233; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. RAHMIR MCCLEES, Court Case Number 2:24-CR-00233, 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:

(i) Ceska Zbrojovka (CZ), model CZ P-07 9-millimeter semiautomatic pistol bearing serial number C532158 (24-ATF-014161) which was seized from Rahmir Jabril McClees on February 03, 2024, in Newark, New Jersey; and

(ii) 14 rounds of 9-millimeter ammunition (24-ATF-014166) which was seized from Rahmir Jabril McClees on February 03, 2024, in Newark, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Christopher Amore, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Amore, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 25-3355; NOTICE OF FORFEITURE ACTION

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

> $200,080.00 U.S. Currency (24-DEA-713902) which was seized from Hong Ren Lin and Wen Jing Fan on July 09, 2024, at in front of 24-39 201st Street, located in Bayside, NY
>
> $85,685.00 U.S. Currency (24-DEA-713903) which was seized from Hong Ren Lin and Wen Jing Fan on July 09, 2024, at 24-39 201st Street, located in Bayside, 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 (April 30, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with

the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 3:20-CR-00886; NOTICE OF FORFEITURE

Notice is hereby given that on November 04, 2024, in the case of U.S. v. ALEJANDRO B. BURGOS, Court Case Number 3:20-CR-00886, 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:

$8,700.00 in United States Currency (21-DEA-719222) which was seized from Alejandro B. Burgos on April 10, 2019, in Eatontown, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 2020, Trenton, NJ 08608, and a copy served upon Assistant United States Attorney Peter Laserna, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Peter Laserna, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 3:22-CR-00369; NOTICE OF FORFEITURE

Notice is hereby given that on February 19, 2025, in the case of U.S. v. Karl Endreson, Court Case Number 3:22-CR-00369, 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:

approximately fourteen rounds of ammunition loaded in the above-referenced firearm, (22-ATF-050769) which was seized from Karl Endreson on October 30, 2021, in Lacey Township, New Jersey; and

one Ceska Zbrojovka CZ P-07 9mm Parabellum caliber handgun bearing serial number C943353; (22-ATF-050770) which was seized from Karl Endreson on October 30, 2021, in Lacey Township, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 2020, Trenton, NJ 08608, and a copy served upon Assistant United States Attorney Joseph Minish, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.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 MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph Minish, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 3:23-CR-00180; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. JABREE JOHNSON, Court Case Number 3:23-CR-00180, 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 21 Gen 4, .45 caliber pistol, bearing serial number BADV246; (23-FBI-010387) which was seized from Jabree Johnson on January 24, 2023, in Hamilton, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joseph Minish, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph Minish, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 3:23-CR-00320; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. KEVIN AGUILAR, Court Case Number 3:23-CR-00320, 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:

TD Bank Showtime TTR XPO Inc - Account Number ######0301 (22-IRS-000500) which was seized from Kevin Aguilar on March 01, 2022, in Cherry Hill, New Jersey.

TD Bank Atlantic Commercial Payroll Corp - Account Number ######8017 (22-IRS-000501) which was seized from Kevin Aguilar on March 01, 2022, in Cherry Hill, New Jersey.

TD Bank - TTS Terminal Corporation - Account Number ######1088 (22-IRS-000502) which was seized from Kevin Aguilar on March 01, 2022, in Cherry Hill, New Jersey.

TD Bank - Eichler and Eben Holdings Inc - Account Number ######8095 (22-IRS-000503) which was seized from Kevin Aguilar on March 01, 2022, in Cherry Hill, New jersey.

TD Bank - Capital Payroll Processing Company Inc - Account Number ######8102 (22-IRS-000504) which was seized from Kevin Aguilar on March 01, 2022, in Cherry Hill, New Jersey.

Bank of America - Showtime Trucking LLC - Account Number ######0258 (22-IRS-000505) which was seized from Kevin Aguilar on March 01, 2022, in Jersey City, New Jersey.

Bank of America - Capital Payroll Processing Company Inc - Account Number ######8562 (22-IRS-000506) which was seized from Kevin Aguilar on March 01, 2022, in Jersey City, New Jersey.

Bank of America - Eichler and Eben Holdings Inc - Account Number ######8575 (22-IRS-000507) which was seized from Kevin Aguilar on March 01, 2022, in Jersey City, New Jersey.

JP Morgan Chase - Capital Payroll Processing Company Inc - Account Number ######6908 (22-IRS-000508) which was seized from Kevin Aguilar on March 01, 2022, in Jersey City, New Jersey.

JP Morgan Chase - Eichler & Eben Holdings Inc - Account Number ######6306 (22-IRS-000509) which was seized from Kevin Aguilar on March 01, 2022, in Jersey City, New Jersey.

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JP Morgan Chase - Global Payroll Corporation -Account Number ######1735 (22-IRS-000510) which was seized from Kevin Aguilar on March 01, 2022, in Jersey City, New Jersey.

Wells Fargo - American Consolidated Freightways Corporation - Account Number ######7232 (22-IRS-000511) which was seized from Kevin Aguilar on March 01, 2022, in Iselin, New Jersey.

Santander Bank - Cashier's Check No. 3171345, drawn from Executive Payroll Services Inc., Acct. No. ######5526 (22-IRS-000512) which was seized from Kevin Aguilar on March 01, 2022, in Woodbridge, New Jersey.

Santander Bank- Cashier's Check No. 3141344, drawn from Capital Payroll Processing Company Inc., Acct. No. ######7741 (22-IRS-000513) which was seized from Kevin Aguilar on March 01, 2022, in Woodbridge, New Jersey.

Santander Bank - Cashier's Check No. 3171379, drawn from Eichler and Eben Holdings Inc., Acct. No. ######7776 (22-IRS-000514) which was seized from Kevin Aguilar on March 01, 2022, in Woodbridge, New Jersey.

Westwood, Washington & McKown Development LLC- 1221 West Washington St., Sherman, Texas (22-IRS-000515) which was seized from Kevin Aguilar on March 01, 2022, in Sherman, Texas.

Angel Ridge LP- 177 Angel Ridge Lane, Sherman, Texas (22-IRS-000516) which was seized from Kevin Aguilar on March 01, 2022, in Sherman, Texas.

Lone Star Capital Investments LLC and/or S.S. Rayburn & West Cherry Development, LLC- 401 S. Sam Rayburn Fwy, Sherman, Texas (22-IRS-000517) which was seized from Kevin Aguilar on March 01, 2022, in Sherman, Texas.

TBD- ATV purchased from Sherman Powersports- TBD - but Check No. 162, from Eichler & Eben's TD Acct ending -8095, indicates payment of $10,871.43 to Sherman Powersports VIN# (22-IRS-000518) which was seized from Kevin Aguilar on March 01, 2022, in Sherman, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 2020, Trenton, NJ 08608, and a copy served upon Assistant United States Attorney Peter Laserna, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. The

ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Peter Laserna, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:17-CR-01836; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Susan K. Harris, et. al., Court Case Number 1:17-CR-01836, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

> $4,900,000.00 U.S. Currency (25-FBI-000095) which was seized from Susan K. Harris on January 10, 2025 at 11025 Bridgepoint Court NE, located in Albuquerque, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 21, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Stephen R. Kotz, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 R. Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:19-CR-03113; NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2024, in the case of U.S. v. Robert Padilla, et. al., Court Case Number 1:19-CR-03113, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

2016 Chevrolet Corvette Stingray 1LT VIN# 1G1YB2D77G5105754
(19-DEA-657661)

2011 Cadillac CTS Premium Collection VIN# 1G6DP5ED8B0134136
(19-DEA-657664)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:20-CR-01327; NOTICE OF FORFEITURE

Notice is hereby given that on October 19, 2022, in the case of U.S. v. David Caldera, Court Case Number 1:20-CR-01327, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

$6,000.00 U.S. Currency (20-DEA-661455) which was seized from David Armando Caldera on March 05, 2020 at Central Avenue NW and Unser Boulevard SW, located in Albuquerque, NM

2017 Chevrolet Camaro SS VIN# 1G1FF1R72H0121437 (20-DEA-661470) which was seized from David Armando Caldera on March 05, 2020 at 105 Dale Avenue SE, located in Albuquerque, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:20-CR-01431; NOTICE OF FORFEITURE

Notice is hereby given that on November 14, 2023, in the case of U.S. v. Anthony Ontiveros, Court Case Number 1:20-CR-01431, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

> Firearm and Ammunition (22-FBI-007253), including the following items: 1 Sig Sauer, Model P239, .40 caliber Pistol, Ser No: SA4116853; 1 Magazine, Ser No: N/A; 27 Rounds of 9 mm and .40 Caliber Ammunition, Ser No: N/A which was seized from Anthony Ontiveros on June 15, 2022 at 2011 Troy King Rd. TRLR 152, located in Farmington, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Steve Kotz, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steve Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:21-CR-01828; NOTICE OF FORFEITURE

Notice is hereby given that on December 05, 2023, in the case of U.S. v. Humberto Vasquez, Court Case Number 1:21-CR-01828, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

SARSILMAZ (SAR ARMS) SARST10 PISTOL CAL:9 SN:T1102-12F01671 (21-ATF-034973) which was seized from Humberto Vasquez on January 20, 2021 at 1008 Glade Lane #10, located in Farmington, NM

49 Rounds ASSORTED Ammunition CAL:9 (21-ATF-034974) which was seized from Humberto Vasquez on January 20, 2021 at 1008 Glade Lane #10, located in Farmington, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Steve Kotz, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steve Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:24-CR-00036; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Fermin Aguilera, Court Case Number 1:24-CR-00036, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

> Firearm, Ammunition, and Equipment (24-FBI-005137), including the following items: 1 Smith & Wesson M&P 2.0, 9mm Pistol, Ser No: NLW1149; 1 9mm Magazine; 9 Rounds of 9mm Ammunition which was seized from Fermin E. Aguilera on August 27, 2023 at 5350 2nd St. NW, located in Albuquerque, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Stephen R. Kotz, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 R. Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:25-CV-00130; 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 at 7112 Aztec Rd. NE Albuquerque NM 87110 (25-FBI-002055)

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 30, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen R. Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Stephen R. Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:24-CR-103-JAD-DJA; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Cesar Medina-Juarez, Court Case Number 2:24-CR-103-JAD-DJA, 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 black, privately manufactured 22-caliber pistol, no serial number

a Mossberg 500, 12-gauge shotgun, serial number H858806

a black AR-15 style firearm with a silencer/suppressor, no serial number

Raven Arms .25-caliber pistol, serial number 775452

any and all compatible ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:25-CR-040-CDS-DJA; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Joseph Mayorga, Court Case Number 2:25-CR-040-CDS-DJA, 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 iPhone 13 Pro, Model No. A2483, IMEI No. 1 - 353165800830204, IMEI No. 2 - 350165800046876

Black One Plus Cell Phone, Model No. A6013, IMEI No. 1 - 866241043600330, IMEI No. 2 - 866241043600322

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 20-CR-0306 (NGG); NOTICE OF FORFEITURE

Notice is hereby given that on March 17, 2021, in the case of U.S. v. FRANCIS SMOOKLER, Court Case Number 20-CR-0306 (NGG), 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:

The real property and premises located at 720 Motts Cove Road North, Roslyn Harbor, New York 11576, and all proceeds traceable thereto (20-FBI-005345);

Approximately $1,422,906.82 in proceeds from the sale, on or about August 28, 2020, of the real property and premises located at 2270 Bayview Lane, North Miami, Florida 33181, and all proceeds traceable thereto;(20-FBI-005348);

Any and all funds seized on or about August 20, 2020 from J.P. Morgan Chase account no. 201858559 held in the name of GK3 LLC, and all proceeds traceable thereto (20-FBI-005635);

Any and all funds seized on or about August 20, 2020 from J.P. Morgan Chase account no. 206002576465 held in the name of Jason M. Kurland and Lauren Kurland, and all proceeds traceable thereto;(20-FBI-005653);

Any and all funds seized on or about August 18, 2020 from SB One Bank account no. 94022189 held in the name of Chrch Group LLC, and all proceeds traceable thereto (20-FBI-005657);

Any and all funds seized on or about August 18, 2020 from Signature Bank account no. 1503564854 held in the name of Azimut 43 LLC, and all proceeds traceable thereto (20-FBI-005674);

Any and all funds seized on or about August 18, 2020 from Signature Bank account no. 1503564749 held in the name of Unified Commercial Painters of NY LLC, and all proceeds traceable thereto (20-FBI-005676);

Any and all funds seized on or about August 18, 2020 from Signature Bank account no. 1503871374 held in the name of Chrch Group LLC, and all proceeds traceable thereto (20-FBI-005681)

Any and all funds seized on or about August 18, 2020 from Signature Bank account no. 1503564773 held in the name of Sirenusa G LLC and all proceeds traceable thereto (20-FBI-005691);

Any and all funds seized on or about August 18, 2020 from Signature Bank account no. 1503699083 held in the name of Meeker World Management Inc., and all proceeds traceable thereto (20-FBI-005703);

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Any and all funds seized on or about August 18, 2020 from Signature Bank account no. 1503564714 held in the name of JBMML LLC, and all proceeds traceable thereto (20-FBI-005705);

Any and all funds seized on or about August 18, 2020 from Signature Bank account no. 1503857592 held in the name of Southbound Relief Company LLC, and all proceeds traceable thereto(20-FBI-005748);

Any and all funds seized on or about August 18, 2020 from Sterling National Bank account no. 6700762804 held in the name of Gold Standard Depository Company, and all proceeds traceable thereto (20-FBI-005759);

Any and all funds seized on or about August 18, 2020 from Sterling National Bank account no. 6700762839 held in the name of Francis L. Smookler and all proceeds traceable thereto(20-FBI-005760);

Any and all funds seized on or about August 18, 2020 from TD Bank account no. 4333159469 held in the name of Taryn J Levi and Yanieve Levi and all proceeds traceable thereto (20-FBI-005762);

Any and all funds seized on or about October 2, 2020 from the partner capital account of Jason Kurland at the law firm Rivkin Radler LLP, and all proceeds traceable thereto (21-FBI-000020);

The real property and premises located at Unit 4B 201 Sirenusa Condominium, Consolidated Parcel No. (Remainder 11 & 10-6-1) Estate Enighed, No. 1 Cruz Bay Quarter, St. John, U.S. Virgin Islands, and all proceeds traceable thereto (21-FBI-002077); and

Any and all funds seized on or about October 7, 2020 from RBC Capital Markets account number 89858031 held in the name of Chrch Group LLC and all proceeds traceable thereto (21-FBI-002078);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brian Morris, 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian Morris, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-15-0570; NOTICE OF FORFEITURE

Notice is hereby given that on November 23, 2015, in the case of U.S. v. Sergio Jadue, Court Case Number CR-15-0570, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

> All right, title, and interest in any and all securities on deposit in UBS Account Number R201414K1 held in the name of Lisburn Strategies, Inc., and all proceeds traceable thereto (15-FBI-005615), which was seized by law enforcement on or about May 26, 2015 in Miami, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-16-0108; NOTICE OF FORFEITURE

Notice is hereby given that on February 28, 2017, in the case of U.S. v. Miguel Trujillo, Court Case Number CR-16-0108, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

> all right, title and interest in any and all funds on deposit in Multibank Inc. account number 1001255890 held in the name of Sport Tournaments & Rights, Inc., and all proceeds traceable thereto (16-FBI-004297).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-18-0681; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. Andrew Pearse, Court Case Number CR-18-0681, 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 amount equal to the proceeds of the sale of the assets of Farsight Ltd. SA and any of its subsidiaries including but not limited to properties located in Stellenbosch, South Africa, less any approved fees (25-FBI-002002);
>
> All right, title and interest in tangible or intangible assets belonging to the following companies: Palomar Capital Advisors Ltd, Palomar Capital Advisors AG, Palomar Consultants LLC, Palomar Energy Holdings Ltd, Palomar Natural Resources BVI Ltd (25-FBI-002629); and
>
> All right, title, and interest in any assets that the Palomar Entities, individually or collectively, directly or indirectly, own or control, including but not limited to Rawicz Concession 39/2009/L located in Poland (25-FBI-002630).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-20-0287; NOTICE OF FORFEITURE

Notice is hereby given that on June 07, 2023, in the case of U.S. v. Aaron Swaby, Court Case Number CR-20-0287, 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 Smith & Wesson, model SD40VE, .40 caliber semi-automatic pistol bearing serial number FWN2679 and ammunition (20-FBI-008509), which were seized from the defendant on or about November 20, 2019 in Brooklyn, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-21-0635; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Carlos Ramirez-Portillo, Court Case Number CR-21-0635, 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 9-millimeter Stoeger STR-9 semi-automatic pistol and ammunition (21-ICE-003516), which was seized from the defendant on or about September 19, 2021, in the Eastern District of New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Castiglione, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michael Castiglione, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-22-0458; NOTICE OF FORFEITURE

Notice is hereby given that on February 19, 2025, in the case of U.S. v. Lingming Zeng, Court Case Number CR-22-0458, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

> All right, title, and interest in any and all funds, up to an amount of six hundred forty thousand five hundred seventy dollars and sixty-five cents ($640,570.65), on deposit in Wells Fargo bank account 2556866404 (25-FBI-002850), held in the names of JJ Max Trading Corp and Junjie Lin, and all proceeds traceable thereto; and
>
> All right, title, and interest in any and all funds, up to an amount of two hundred twelve thousand four hundred eighty-two dollars and one cent ($212,482.01) on deposit in Wells Fargo bank account number 5412267956 (25-FBI-002851), held in the name of Junjie Lin and all proceeds traceable thereto.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Castiglione, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Castiglione, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-23-0328; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Rameen Smith, Court Case Number CR-23-0328, 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 Glock 10-millimeter handgun serial number BBLU404, with ammunition and magazine (23-FBI-010353), which was seized from the defendant on or about July 25, 2023 in Staten Island, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-23-0377; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. Michail McKen, Court Case Number CR-23-0377, 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 one 9mm Smith and Wesson M&P Shield Plus, bearing serial number JHA6486 with a loaded magazine (23-FBI-010358), which was seized from the defendant on or about September 26, 2023 in Phoenix, Arizona.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Castiglione, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michael Castiglione, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-23-0480; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. Jose Saez Jr., Court Case Number CR-23-0480, 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 iPhone with serial number G6TZTHDBN70K (23-FBI-010355), which was seized from the defendant on or about September 28, 2023 in Brentwood, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Castiglione, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michael Castiglione, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: CR-24-0200; NOTICE OF FORFEITURE

Notice is hereby given that on March 13, 2025, in the case of U.S. v. Darnell King, Court Case Number CR-24-0200, 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 assets: (i) one Taurus PT-111 9mm pistol, bearing serial number TSD45366; (ii) one magazine and eleven 9mm caliber rounds of ammunition; (iii) one black Taurus Millennium PT-140 Pro. 40 caliber pistol, bearing serial number SBP01747; and (iv) one magazine and four .40 caliber rounds of ammunition (24-FBI-009110), all of which were seized from the defendant on or about April 30, 2024 in Queens, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24-CR-141; NOTICE OF FORFEITURE

Notice is hereby given that on March 18, 2025, in the case of U.S. v. Richawn McClain, Court Case Number 24-CR-141, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 22GEN5 Pistol CAL:40 SN:BVER422 (24-ATF-034567) seized from Richawn McClain on January 09, 2024 in Troy, NY.

$22,770.00 U.S. Currency (25-DEA-719923) seized from Richawn McClain on December 09, 2024 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24-CR-362; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2025, in the case of U.S. v. Benz Coleman, Court Case Number 24-CR-362, 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 Apple I-Phone with two camera lenses in the back and a cracked backing and Blue Apple I-Phone with three camera lenses in the back and a cracked back (24-DEA-720344) seized from Benz Coleman on August 26, 2024, located in Colonie, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24-CR-441; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Paul Mignacca, Court Case Number 24-CR-441, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone XR Model A1984 Ser No: DX4FKQW3KXKN (24-FBI-009089) seized from Paul Mignacca on April 10, 2024 in Syracuse, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25-CR-8; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Joseph Mitchell, Court Case Number 25-CR-8, 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:

Marlin .22 caliber rifle, bearing Serial Number 25685494 (25-DEA-720330) seized from Joseph Mitchell on January 20, 2025 in Fort Plain, NY.

Marlin .22 caliber rifle, bearing Serial Number 23432776 (25-DEA-720331) seized from Joseph Mitchell on January 20, 2025 in Fort Plain, NY.

RIA imports 12-guage shotgun w/ serial number r536845 (25-DEA-720341) seized from Joseph Mitchell on January 20, 2025 in Fort Plain, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25-CV-503; NOTICE OF FORFEITURE ACTION

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

$361,225.00 in U.S. Currency (23-CBP-001001) seized from David Longstaff on May 08, 2023 in Mechanicville, NY.

$64,947.57 in funds seized from KeyBank Account numbers ending in 7504, 3018, 2407 (23-CBP-001003) seized from David Longstaff on June 15, 2023 in Mechanicville, NY.

$65,319.06 in funds seized from Bank of America Account number 8255 (23-CBP-001004) seized from David Longstaff on June 15, 2023 in Mechanicville, NY.

$37,107.59 in funds seized from TD Bank Account number ending 3438 (23-CBP-001005) seized from David Longstaff on June 15, 2023 in Mechanicville, NY.

$312,906.40 in funds seized in place in Edward Jones Investment Accounts ending 8319, 8210, and 9214 (23-CBP-001006) seized from David Longstaff on July 15, 2023 in Mechanicville, 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 (April 24, 2025) 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 Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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

of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25-CV-538; NOTICE OF FORFEITURE ACTION

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

> $59,484.00 U.S. Currency (25-DEA-716862) seized from Rashidy J. Oliver on November 11, 2024 in Binghamton, 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 (May 03, 2025) 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 Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13 CR. 328 (CS); NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Eli Katz, Court Case Number 13 CR. 328 (CS), 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 right, title, and interest in the following specific property, which were voluntarily surrendered to the Government by the Defendant on or about October 29, 2014:

One gold-colored men's Rolex watch, bearing serial number 16203 (15-IRS-001354)

One gold-colored women's Ebel watch, bearing serial number 51634849 (15-IRS-001355)

One 1-kilogram gold brick, stamped with the numeral G290383 (15-IRS-001356)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 David Markewitz, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Markewitz, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 21 CR. 425 (LTS); NOTICE OF FORFEITURE

Notice is hereby given that on October 25, 2021, in the case of U.S. v. Jaleel Shakoor, Court Case Number 21 CR. 425 (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:

> One (1) Beretta model 950 BS .25-caliber, semi-automatic pistol, with a defaced serial number, which was seized by the Government from the Defendant on or about June 16, 2021 (21-FBI-011909)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Patrick Moroney, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patrick Moroney, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 22 CR. 409 (JGK); NOTICE OF FORFEITURE

Notice is hereby given that on July 03, 2024, in the case of U.S. v. Jarel Sable, Court Case Number 22 CR. 409 (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:

One Smith & Wesson .38 Special revolver firearm bearing serial number J132936 (22-DOJ-000063)

Five .38 special caliber cartridges (22-DOJ-000064)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brandon Thompson, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brandon Thompson, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 22 CR. 641 (PMH); NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. Octavious Griffin, a/k/a "Tate", Court Case Number 22 CR. 641 (PMH), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

$4,040.00 in United States currency seized by the Government on or about August 3, 2021, in Newburgh, NY (21-FBI-011915)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jennifer Ong, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Ong, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 23 CR. 453 (NSR); NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Jeffrey Tognetti, Jr., Court Case Number 23 CR. 453 (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:

$115,537.53 in United States currency provided to any employee, manager, or owner of Skyline Investment Group by the Defendant (23-CBP-001008)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jennifer N. Ong, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 N. Ong, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 23 CR. 472 (AT); NOTICE OF FORFEITURE

Notice is hereby given that on October 24, 2024, in the case of U.S. v. Edgardo Colon, Court Case Number 23 CR. 472 (AT), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

> $2,118.00 in United States currency, seized from the Defendant's car and his person, which is more accurately described as:
>
> $2,004.00 in United States currency, seized on or about September 15, 2023, by the Government from a black bag inside of a 2011 Subaru, located in Bronx, New York (23-FBI-010350); and
>
> $114.00 in United States currency, seized on or about September 13, 2023, by the Government from the Defendant at his residence in the Bronx, New York (23-FBI-010351)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jane Chong, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jane Chong, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24 CR. 163 (JGK); NOTICE OF FORFEITURE

Notice is hereby given that on June 18, 2024, in the case of U.S. v. Disney Abreu, Court Case Number 24 CR. 163 (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 firearms and ammunition involved in or used in the offense charged in Count One of the Information (23-FBI-010345), including the following items:

One (1) .22 Long Rifle Caliber semi-automatic Ruger pistol, model LCP II, serial number 380560052; and
Nine (9) Long Rifle Caliber Cascade Cartridges, Inc., cartridges

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Rebecca Delfiner, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rebecca Delfiner, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24 CR. 199 (GHW); NOTICE OF FORFEITURE

Notice is hereby given that on January 22, 2025, in the case of U.S. v. David Castillo, Court Case Number 24 CR. 199 (GHW), 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 firearms and ammunition involved in or used in the offense charged in Count One of the Indictment (23-FBI-010228), including but not limited to:
>
> A .40 caliber semi-automatic black Glock 27, bearing serial number DDA492, and its extended capacity magazine; and
> Fourteen (14) .40 caliber cartridges

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Rebecca Delfiner, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rebecca Delfiner, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24 CR. 364 (MKV); NOTICE OF FORFEITURE

Notice is hereby given that on March 13, 2025, in the case of U.S. v. Ferdinand Quinones, Court Case Number 24 CR. 364 (MKV), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

$128.43 in United States currency recovered from the Defendant incident to his arrest, vouchered under the invoice number of 2001305879 (24-FBI-009056)

Miscellaneous firearms and cartridges (24-FBI-009058), including the following items:

One (1) Smith & Wesson .38 caliber revolver bearing serial number ANA4005 ("Firearm-1);
One (1) Glock 26 9X19 firearm bearing serial number WRD770 ("Firearm-2");
Five (5) .38 caliber cartridges recovered from the cylinder of Firearm-1; and
Eight (8) 9mm cartridges recovered from the magazine of Firearm-2

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Georgia Kostopoulos, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Georgia Kostopoulos, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24 CR. 404 (VM); NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2025, in the case of U.S. v. Eliesha Murray, Court Case Number 24 CR. 404 (VM), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all firearms and ammunition involved in or used in the offense charged in Count One of the Information (24-FBI-009143), including the following items:

One (1) Raven Arms .25-caliber, semi-automatic pistol, with serial number 507287; and
Five (5) 6.35mm G.R.L. cartridges 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Michael Herman, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Herman, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 24 CR. 87 (JSR); NOTICE OF FORFEITURE

Notice is hereby given that on June 18, 2024, in the case of U.S. v. Luis Robles, a/k/a "Chubb", Court Case Number 24 CR. 87 (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:

Miscellaneous firearm and ammunition seized on or about March 1, 2023, by the Government from the Defendant in the Bronx, New York (23-FBI-010346), including the following items:

One (1) Ruger 9mm semi-automatic handgun, serial number 308-05585;
Three (3) Hornady 9mm caliber bullets;
Two (2) Federal 9mm caliber bullets; and
One (1) 9mm 15-round capacity magazine

Miscellaneous firearm and ammunition seized on or about March 7, 2023, by the Government from the Defendant in the Bronx, New York (23-FBI-010347), including the following items:

One (1) Tanfoglio 9mm semiautomatic handgun, serial number G10440;
Three (3) Aguila 9mm caliber bullets;
Two (2) Federal 9mm caliber bullets; and
One (1) 9mm 15-round capacity magazine

Miscellaneous firearm and ammunition seized on or about February 21, 2024, by the Government from the Defendant's residence located in the Bronx, New York (24-FBI-009043), including the following items:

One (1) colt .38 caliber revolver, with serial number 705732;
Two (2) Winchester .38 caliber bullets; and
Three (3) Armscor USA .38 caliber bullets

$45,580.00 United States currency seized on or about February 21, 2024, by the Government from the Defendant's residence located in the Bronx, New York (24-FBI-009044)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Matthew King, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 King, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25 CR. 11 (JAV); NOTICE OF FORFEITURE

Notice is hereby given that on January 10, 2025, in the case of U.S. v. Steven Cancel, Court Case Number 25 CR. 11 (JAV), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

A .45-caliber Springfield Armory XDS pistol with serial number S3110953 (24-FBI-009166)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Sobelman, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Sobelman, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25 CV. 3062 (VSB); NOTICE OF FORFEITURE ACTION

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

$2,711,365.00 in United States currency received by the United States from Chun Gan on or about February 24, 2025 (25-ICE-000568)

$2,711,365.00 in United States currency received by the United States from Ke Tang on or about March 6, 2025 (25-ICE-000569)

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 29, 2025) 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 Emily Deininger, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Emily Deininger, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25 CV. 3423 (JLR); NOTICE OF FORFEITURE ACTION

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

$501,997.56 in United States currency (23-DEA-697378)

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 30, 2025) 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 Emily Deininger, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Emily Deininger, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25 CV. 3501 (JPO); 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:

8.18866208 Bitcoin seized from BitGo Trust Company Account No. 63b4a0406789f7000775094435174f46 (25-ICE-000576)

8.18865895 Bitcoin Cash seized from BitGo Trust Company Account No. 63b4a0406789f7000775094435174f46 (25-ICE-000577)

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 30, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Benjamin Gianforti, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Benjamin Gianforti, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 25 CV. 3761 (JGK); 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 $542,654.81 in United States currency formerly on deposit in Citibank Account Number 6877019151, held in the name of "FGUS Inc." and all funds traceable thereto, including accrued interest (23-USS-000534)

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 (May 08, 2025) 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 Jerry Fang, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Jerry Fang, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 82 CR. 370 (JES); NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Norman Behar, Court Case Number 82 CR. 370 (JES), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

> A Forfeiture and Appearance bond in the amount of $125,000 in United States currency to secure any statutory forfeiture, posted by the Defendant on or about June 14, 1982, and deposited in an interest-bearing account by the Clerk of the Court, including any interest accrued (25-FBI-002875)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tara La Morte, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 La Morte, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S1 18 CR. 762 (JSR); NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2024, in the case of U.S. v. Haji Abdul Satar Abdul Manaf, Court Case Number S1 18 CR. 762 (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:

$950.00 in United States currency seized on or about February 6, 2019, by the Government from the Defendant at the time of his arrest (19-DEA-718784)

3,710.00 in Afghan currency seized on or about February 6, 2019, by the Government from the Defendant at the time of his arrest (19-DEA-719587)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kimberly Ravener, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Ravener, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S1 22 CR. 240 (AKH); NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2024, in the case of U.S. v. Sung Kook (Bill) Hwang, Court Case Number S1 22 CR. 240 (AKH), 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:

Archegos Capital, LLC (25-FBI-002784)

Archegos Capital Management, LP (25-FBI-002785)

Archegos Funds LP (25-FBI-002787)

Archegos Capital Partners LLC (25-FBI-002788)

Archegos Fund LLC (25-FBI-002789)

Archegos FOF GP LLC (25-FBI-002790)

Archegos Fund of Funds LP (25-FBI-002791)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Andrew Thomas, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Thomas, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S1 24 CR. 343 (JLR); NOTICE OF FORFEITURE

Notice is hereby given that on March 11, 2025, in the case of U.S. v. Rayeheame Hill, Court Case Number S1 24 CR. 343 (JLR), 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 firearms and ammunition involved in or used in the offenses charged in Counts One and Two of the Indictment (24-FBI-009122), including the following items:
>
> One Taurus 9mm handgun, model G2c, bearing serial number: TMT26676;
> One magazine; and
> Eleven Speer luger cartridges

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Lauren Phillips, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Phillips, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:15-CR-00143; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Trent Adair Hamilton, Court Case Number 1:15-CR-00143, 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:

> $1,142.96 in United States currency currently in the possession of the United States Marshals Service, that was intercepted between March 2, 2022 and July 17, 2024 by the Treasury Offset Program, for Defendant, Trent Adair Hamilton, and
>
> The portion of any and all disbursements made after July 17, 2024, including future disbursements, from the Government to the Defendant, which may be intercepted by the Treasury Offset Program, up to the amount of the forfeiture money judgment imposed against the Defendant at his sentencing on August 19, 2019
>
> (22-USM-000211)
>
> (25-USM-000196)
>
> (25-USM-000197)
>
> (25-USM-000217)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Elizabeth Palma, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Palma, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:24-CR-00116; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Matthew W. Steele, Court Case Number 1:24-CR-00116, 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:

2160 Bullis Road, Elma, New York 14059 (24-CBP-000793)

Olympus Camera E-500, Serial # A78505599, with SD card (24-CBP-000794) which was seized on March 11, 2024 at 2160 Bullis Road, located in Elma, NY

Olympus lens 40-150, Serial # 136103223 (24-CBP-000795) which was seized on March 11, 2024 at 2160 Bullis Road, located in Elma, NY

Western Digital Protege WD 400 Hard Drive, Model: WD40 0EB-11CP, Serial #: WCAATH624177, Memory Size: 40GB (24-CBP-000796) which was seized on March 11, 2024 at 2160 Bullis Road, located in Elma, NY

Western Digital Protege WD 800 Hard Drive, Model: WD80 0EB-00DJ, Serial #: WCAHL3130898, Memory Size: 80GB (24-CBP-000797) which was seized on March 11, 2024 at 2160 Bullis Road, located in Elma, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:24-CR-00142; NOTICE OF FORFEITURE

Notice is hereby given that on November 25, 2024, in the case of U.S. v. Richard Bentler, Court Case Number 1:24-CR-00142, 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:

> Two (2) cellular phones including one (1) Motorola cellular telephone Model T2117-1 Moto G Power, IMEI 351016561224842; and one (1) LG cellular telephone Model LG-D321, Serial Number 502CYTB767241 (23-CBP-000995) which was seized by law enforcement on July 02, 2023 in Buffalo, New York

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:25-CR-00002; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Norman Kelly, Court Case Number 1:25-CR-00002, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

LG-Model LM-K200TM Cellular Telephone bearing serial number CB969A7F (24-CBP-000831) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

Gateway Model GWTN156-9GR Laptop Computer, bearing ID 106CEOES-7995-451F-9EC7-9DFC312CCBB6 (24-CBP-000832) which was seized from on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

SanDisk USB thumb drive labeled "the Girls 128G" (24-CBP-000833) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

SanDisk USB thumb drive labeled "Marmie Norm & the Girls 16G" (24-CBP-000834) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

SanDisk USB thumb drive Cruzer Glide 128GB SD260-128G BP2212006829W (24-CBP-000835) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

SanDisk USB thumb drive Cruzer Glide 32GB SD260-032G bp2209581594 (24-CBP-000836) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

Galaxy A03s cellular telephone bearing serial number R9WW805JYRX (24-CBP-000837) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

Lenovo Ideapad 330 bearing serial number PF16511V (24-CBP-000838) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

Hewlett Packard model XG598UA laptop computer bearing serial number CNF0312KKX (24-CBP-000839) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

Hewlett Packard model 7L2C7UA laptop computer bearing serial number 5CD335FSQN (24-CBP-000840) which was seized on October 20, 2023 at 11050 Rogell Drive, located in Detroit, MI

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:25-CR-00003; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Maxwell H. Gawley, Court Case Number 1:25-CR-00003, 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:

> Samsung Android 12 phone, Model No.: SM-N975U (23-CBP-001007) which was seized on April 20, 2023 at 4 St. Anthony Drive, located in Lackawanna, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:25-CR-00044; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Ronald J. Chapman III, Court Case Number 1:25-CR-00044, 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:

Motorola GSM phone, Model XT2141-1, bearing IMEI number 351758643643610. (24-CBP-000779) which was seized on October 27, 2023 at 39 Southampton Road, located in Westfield, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:25-CV-00379; 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 $179,683 United States currency (25-CBP-000251) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) Technolink diamond watch (25-CBP-000252) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) Bulova marine star 100m watch (25-CBP-000253) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) Michael Kors MK-5544 watch (25-CBP-000254) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) Nixon Corporal SS black watch (25-CBP-000255) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) Rolex Datejust watch (DE6 93250) (25-CBP-000256) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) Gucci Pantcaon watch (25-CBP-000257) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

Three (3) diamond gold earrings (25-CBP-000258) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

Three (3) diamond gold rings (25-CBP-000259) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) diamond gold bracelet (25-CBP-000260) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) gold bracelet with clasp (25-CBP-000261) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) diamond gold necklace (25-CBP-000262) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) diamond gold Jesus pendant (25-CBP-000263) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, located in Buffalo, NY

One (1) diamond silver earrings (25-CBP-000264) which was seized on December 11, 2024 at 550 Seneca St., Apt. 310, 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 (May 02, 2025) 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 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 22-CR-6009; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. John Douglas Looney, Court Case Number 22-CR-6009, 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:

> miscellaneous electronic equipment Ser No: see list (22-FBI-001375), including the following items: 1 Hewlett Packard Pavilion dvG Laptop Computer, Ser No: 2CE31510XV; 1 Hewlett Packard Pavilion dv7 Laptop Computer, Ser No: 2CE2011X6Y; 1 Hewlett Packard Pavilion dvG Laptop Computer, Ser No: 2CD2052K0H; 2 Color Turn Thumb Drives DT101 G2 16 GB, Ser No: n/a which was seized from John Looney on January 18, 2022 at 117 Neuchatel Lane, located in Fairport, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Elizabeth Palma, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Palma, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 6:25-CR-06023; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Nico Mundy a/k/a Bigga Ford, Court Case Number 6:25-CR-06023, 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:

The approximate sum of four hundred eight thousand two hundred fourteen dollars ($408,214.00) United States Currency (24-ICE-002413) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) Rolex 18K Datejust Watch (24-ICE-002414) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 14K gold ring (24-ICE-002415) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) Rolex 18K Oyster Perpetual Watch (24-ICE-002416) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 14K gold diamond bracelet (24-ICE-002417) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 14K gold diamond bracelet (24-ICE-002418) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 14 K gold diamond bracelet (24-ICE-002419) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 14K gold diamond necklace with WebbZite (24-ICE-002420) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 10K gold diamond bracelet (24-ICE-002421) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 14K gold diamond ring (24-ICE-002422) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) pair Versace sunglasses (24-ICE-002423) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 9mm Luger SCCY CPX2 semiautomatic pistol, bearing serial number 091438 (24-ICE-002424) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) .380 Smith & Wesson M&P Bodyguard 380 semiautomatic pistol, bearing serial number KEV1326 (24-ICE-002425) which was seized on July 31, 2024 at

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343 Bram Hall Drive, located in Rochester, NY

one (1) .45 Glock 39 semiautomatic pistol, bearing serial number HCM682 (24-ICE-002426) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

(1) .38 Smith & Wesson revolver, bearing serial number DCH0254 (24-ICE-002427) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) 9mm Luger Springfield Armory XK semiautomatic pistol, bearing serial number US838006 (24-ICE-002428) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

two hundred thirty-seven (237) cartidges of 9mm ammunition. (24-ICE-002429) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

seventy (70) cartridges of .45 caliber ammunition (24-ICE-002430) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) cartridge of .38 caliber ammunition (24-ICE-002431) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one hundred (100) cartridges of .380 caliber ammunition. (24-ICE-002432) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

two (2) Smith & Wesson magazines (24-ICE-002433) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

two (2) SCCY Industries magazines (24-ICE-002434) which were seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) Springfield Armory magazine (24-ICE-002435) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

one (1) Glock magazine (24-ICE-002436) which was seized on July 31, 2024 at 343 Bram Hall Drive, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Mary Clare Kane, United States Attorney's Office, 500 Federal Building, Rochester, NY

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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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Clare Kane, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:20-CR-473; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Richard Woodard, Court Case Number 1:20-CR-473, 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:

$13,776 in U.S. Currency (20-FBI-007180) which was seized from Richard Woodard on August 07, 2020 in Cleveland, Ohio

Mossberg .22lr caliber rifle bearing serial number ELK3548767; Mossberg .22lr caliber rifle bearing serial number EMA3621149; Smith & Wesson M&P Shield 9mm pistol bearing serial number HPB2280; T Browning Hi-Power 9mm pistol bearing serial number 72C40846; and miscellaneous ammunition seized from Richard Woodard on August 07, 2020 in Cleveland, Ohio (23-FBI-007461)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Henry DeBaggis, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Henry DeBaggis, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:20CR684; NOTICE OF FORFEITURE

Notice is hereby given that on June 08, 2022, in the case of U.S. v. Michael McQueen, Court Case Number 1:20CR684, 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:

> Colt Ace .22 caliber pistol, serial number: SM15707, and 5 rounds of ammunition (20-FBI-008609), which was seized from Michael McQueen on March 07, 2020 in Cleveland, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:20-CR-767; NOTICE OF FORFEITURE

Notice is hereby given that on March 17, 2025, in the case of U.S. v. Gerald M. Cook, Jr., Court Case Number 1:20-CR-767, 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 19 9mm Pistol (21-DEA-719375), bearing serial number ACKC338 which was seized from Gerald Cook Jr. on October 02, 2020 in Euclid, Ohio

Smith & Wesson M&P .40 Caliber Pistol (21-DEA-719380) bearing serial number MPN4282 which was seized from Gerald Cook Jr. on October 02, 2020 in Euclid, Ohio

Taurus 1911 .45 Caliber Pistol(21-DEA-719385) bearing serial number NBV50508 which was seized from Gerald Cook Jr. on August 16, 2020 in Euclid, Ohio

50-round drum magazine containing rounds of 9mm ammunition which was seized from Gerald Cook Jr. on October 02, 2020 Euclid, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:22-CR-679; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2024, in the case of U.S. v. Malik Brooks, Court Case Number 1:22-CR-679, 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 GMBH 19GEN4 Pistol, 9mm, bearing serial number AFKE711 (22-ATF-045885) which was seized from Malik BROOKS on August 31, 2022 in Cleveland, Ohio

Miscellaneous rounds of various ammunition (22-ATF-045886) which was seized from Malik BROOKS on August 31, 2022 in Cleveland, Ohio

$1,345 in U.S. Currency (22-ATF-050907) which was seized from Malik BROOKS on August 31, 2022 in Cleveland, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:23-CR-095; NOTICE OF FORFEITURE

Notice is hereby given that on July 17, 2024, in the case of U.S. v. Ronald Rendon-Luna, Court Case Number 1:23-CR-095, 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:

> Palmetto State Armory Rifle PA-15, bearing serial number: SCD439412; Century Arms, AK-47, bearing serial number: RAS47097956; Smith & Wesson, Bodyguard .380, bearing serial number: KJE0678; Ruger LCP .380, bearing serial number: 379100238 which were seized from Ronald Rendon-Luna on January 29, 2023 in Painesville, Ohio
>
> (23-FBI-009639)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:23CR592; NOTICE OF FORFEITURE

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Franklin Slaughter, Court Case Number 1:23CR592, 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:

$9,970.00 U.S. Currency (23-FBI-009653) which was seized from Franklin Slaughter on March 09, 2023 in Maple Heights, Ohio

$8,817.00 U.S. Currency (23-FBI-009655) which was seized from Franklin Slaughter on March 09, 2023 in Bedford, Ohio

$3,078.00 U.S. Currency (23-FBI-009657) which was seized from Franklin Slaughter on March 09, 2023 in Warrensville Heights, Ohio

$4,960.00 U.S. Currency (23-FBI-009658) which was seized from Franklin Slaughter on March 10, 2023 in University Heights, Ohio

$2,082.00 U.S. Currency (23-FBI-009659) which was seized from Franklin Slaughter on June 07, 2023 in Bedford, Ohio

$4,930.00 U.S. Currency (23-FBI-009660) which was seized from Franklin Slaughter on June 07, 2023 in Bedford, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:24-CR-120; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Edward Oluwasanmi, Court Case Number 1:24-CR-120, 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:

$19,905.09 in funds from a Key Bank account (24-FBI-003709) which was seized from Edward Oluwasanmi on April 05, 2024 in Cleveland, Ohio

$599,250.23 in funds from a Fidelity Investments account (24-FBI-003922) which was seized from Edward Oluwasanmi on April 05, 2024 at Fidelity Brokerage Services LLC in Albuquerque, New Mexico

The real property located at 422 South Green Road, South Euclid, Cuyahoga County, Ohio; Permanent Parcel Nos. 701-13-064, 701-13-065, 701-13-066, and 701-13-123. (24-FBI-009059)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:24-CR-120; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Joseph Oloyede, Court Case Number 1:24-CR-120, 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:

$96,006.89 seized pursuant to the execution of a federal seizure warrant on or about April 5, 2024, from JP Morgan Chase, Account Number: *****5665, in the name of Joseph Oloyede & Associates Ltd.

The real property located at 4641 Foote Road, Medina, Ohio. (24-FBI-009072) Parcel # 026-06D-21-105

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:24CR223; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Darwin Fuller, Court Case Number 1:24CR223, 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:

> a FIE Cowboy 22 Revolver, serial number TR37257; a Heritage Rough Rider 22 Revolver, serial number P61485; a Heritage Rough Rider 22 Revolver, serial number 3PH107518; a black Colt 45 Revolver, serial number P16193; a Savage MDT LSS 22 Rifle with scope, serial number J877538; a Mossberg 500A 12 Shotgun, serial number P350971 which was seized from Darwin Fuller on May 22, 2024 in Williamsfield, Ohio (24-FBI-009139)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jason M. Katz, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 M. Katz, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:24-CR-223; NOTICE OF FORFEITURE

Notice is hereby given that on March 03, 2025, in the case of U.S. v. Jori Ezell, Court Case Number 1:24-CR-223, 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:

a Smith & Wesson MP22 compact s/n HHK4405, with (9) rounds in the magazine;
a Rohm, model RG23, .22 caliber revolver with no visible serial number with 6 rounds in the cylinder;
and miscellaneous ammunition which was seized from Jori Ezell AKA Jori Jones on May 22, 2024 in Andover, Ohio (24-FBI-009142)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jason M. Katz, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 M. Katz, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:24-CR-274; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Deshun Wells and Derrick Wells, Court Case Number 1:24-CR-274, 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, model PK380, .380 caliber semi-automatic pistol, bearing serial number WB166732, and ammunition which was seized from Derrick Wells on July 18, 2024 in Cleveland, Ohio (24-FBI-007780)
>
> $49,760.00 in U.S. Currency (24-FBI-009086) which was seized from Deshun Wells on July 18, 2024 in Cleveland, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:22-CR-350; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2023, in the case of U.S. v. Kenneth Dwight Kirk, Court Case Number 3:22-CR-350, 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:

> Ruger .45 caliber ACP handgun, bearing serial number 671-32154, and eight rounds of .45 caliber ammunition (22-FBI-008185) which was seized from Kenneth Dwight Kirk on March 12, 2022 in Toledo, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:22CR393; NOTICE OF FORFEITURE

Notice is hereby given that on February 23, 2024, in the case of U.S. v. Delmar Jackson, Court Case Number 3:22CR393, 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:

Sig-Sauer SP2022 Pistol, 9mm pistol, bearing serial number 24B107931 (21-ATF-039319) which was seized from Delmar Jackson on July 11, 2021 in Garfield Heights, Ohio

9 mm Ammunition (21-ATF-039320) which was seized from Delmar Jackson on July 11, 2021 in Garfield Heights, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:23CR185; NOTICE OF FORFEITURE

Notice is hereby given that on February 20, 2024, in the case of U.S. v. Anthony Porter Jr. aka Tony Porter and Eric Feagin, Court Case Number 3:23CR185, 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 .45 pistol bearing serial number BAZT704 (22-FBI-009010) which was seized from Anthony Porter Jr. on June 01, 2022 in Toledo, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:23CR548; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Brent Bennett, Court Case Number 3:23CR548, 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:

Alienware 15R3 laptop, service code # 36880566986;
ASUS laptop, serial #M8NRCX02T929333;
Western Digital Black 2TB External USB drive, serial #WXB2A60EZ77U;
and SanDisk Micro SD 32GB, serial #9357YXHN71YW (23-USS-000535)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jason M. Katz, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 M. Katz, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 5:23CR59; NOTICE OF FORFEITURE

Notice is hereby given that on December 12, 2023, in the case of U.S. v. Joseph W. Shaeffer, Court Case Number 5:23CR59, 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:

> AMT-California, Model Backup .380 pistol, bearing serial number: DA39890 (22-FBI-008510) including ammunition, which was seized from Joseph Sheaffer on April 27, 2022 in Akron, Ohio

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:21-CR-00055; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Jordyn Jackson, Court Case Number 1:21-CR-00055, 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 firearms and ammunition (20-FBI-007711), including the following items: 1 Taurus G2C, 9mm pistol, Serial No: TLP27101; 11 rounds of 9mm ammunition from Taurus pistol; 1 Ruger LCP 380 caliber pistol, Serial No: 372245635; 6 rounds of 380 ammunition from Ruger pistol which was seized from Jordyn Jackson on July 25, 2020 in Cincinnati, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Frederic Shadley, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Frederic Shadley, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:24-CR-00040; NOTICE OF FORFEITURE

Notice is hereby given that on March 18, 2025, in the case of U.S. v. Miles Flanigan, Court Case Number 1:24-CR-00040, 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:

Real Property at 5723 Nahant Avenue, Cincinnati, Ohio (24-FBI-005041).

Real property known and numbered as 5723 Nahant Avenue, Cincinnati, Hamilton County, Ohio 45224, with all appurtenances, improvements, and attachments thereon, legally described as:

SITUATED IN THE CITY OF CINCINNATI, COUNTY OF HAMILTON AND STATE OF OHIO, AND BEING LOT NO. 4, NAHANT AVENUE EXTENSION SUBDIVISION, AS RECORDED IN PLAT BOOK 66, PAGE 22, HAMILTON COUNTY, OHIO RECORDS.
Commonly known as: 5723 Nahant Avenue, Cincinnati, Ohio 45224
Record Owner: Miles Flanigan
Parcel ID: 234-0001-0139-00
Prior Instrument Reference: Book 13329, Page 00449, Instrument 17-2086 of the Hamilton County, Ohio Records.

$57,049.00 U.S. Currency (24-FBI-005043) which was seized from Miles Flanigan on June 03, 2024 in Cincinnati, Ohio.

Miscellaneous Firearms and Ammunition (24-FBI-005044), including the following items: 1 Ruger, Model P345, 45 caliber pistol, Ser No: 66497916; 1 Davis Industries, Model D38, 38 caliber Derringer, Ser No: D060383; 1 Anderson Manufacturing, Model AM-15, 223 caliber rifle, Ser No: 16324393; 3 Three AR-15 magazines including any ammunition; 156 rounds of 40 S&W ammunition; 20 rounds of 5.56 PMC ammunition; 6 Rounds of 45 ACP Ammunition, and 2 Rounds of .38 special ammunition which was seized from Miles Flanigan on June 03, 2024 in Cincinnati, Ohio.

$1,128.00 U.S. Currency from 2021 Chevrolet Silverado registered to Miles Flanigan (24-FBI-005232) which was seized from Miles Flanigan on June 03, 2024 in Cincinnati, Ohio.

$4,160.00 U.S. Currency from the person of Miles Flanigan (24-FBI-009095) which was seized from Miles Flanigan on May 09, 2024 in Cincinnati, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 David Dornette, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Dornette, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:25-CR-00011; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. Brayan Castaneda-Juarez, Court Case Number 1:25-CR-00011, 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:

> SCCY CPX-2 9mm semi-automatic pistol bearing serial number 908037 with 2 Magazines (25-ICE-000315) which was seized from Brayan Castaneda-Juarez on March 11, 2025 at 5230 Pleasant Avenue, located in Fairfield, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Christy Muncy, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:23-CR-00200; NOTICE OF FORFEITURE

Notice is hereby given that on April 01, 2025, in the case of U.S. v. Anthony Sims, Court Case Number 2:23-CR-00200, 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:

Samsung Galaxy A20, SM-A205U, IMEI: 352741119116161 Ser No: 352741119116161 (20-FBI-008503) which was seized from Anthony Sims on September 03, 2020 in Chicago, IL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:23-CR-00237; NOTICE OF FORFEITURE

Notice is hereby given that on March 24, 2025, in the case of U.S. v. Ralph D. Harter, Court Case Number 2:23-CR-00237, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Ruger, Model LCP II, .22 caliber pistol, bearing serial number 381066815, w magazine (24-DVA-000003) which was seized from HARTER, RALPH D. on November 16, 2023 at 27843 OH 7, VA FACILITY 45750, located in Marietta, Ohio;

North American Arms, Inc., Model NAA-22, .22 caliber revolver, bearing serial number G29735 (24-DVA-000004) which was seized from HARTER, RALPH D. on November 16, 2023 at 27843 OH 7, VA FACILITY 45750, located in Marietta, Ohio; and

MISC AMMUNITION, .22 cal 14 rounds (24-DVA-000005) which was seized from HARTER, RALPH D. on November 16, 2023 at 27843 OH 7, VA FACILITY 45750, located in Marietta, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Jennifer M. Rausch and Tyler J. Aagard, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer M. Rausch and Tyler J. Aagard, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:24-CR-00083; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Guy Horton, Court Case Number 2:24-CR-00083, 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:

Buffalo Cartridge Co. BRG9 Elite Pistol CAL:9 SN:TG019-22C08990 (23-ATF-040219) which was seized from Guy Rodney Jr. HORTON on September 27, 2023 in Columbus, Ohio;

7 Rounds Hornady Ammunition CAL:9 (23-ATF-040220) which was seized from Guy Rodney Jr. HORTON on September 27, 2023 in Columbus, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney SAUSA Heidy T. Carr, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney SAUSA Heidy T. Carr, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:24-CR-00140; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Mario Gilberto Juarez-Iribe, Court Case Number 2:24-CR-00140, 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 firearms and ammunition see items list (24-ICE-002162), including the following items: 1 black wooden double barrel shotgun with 9 rounds of Remington 12 gauge ammunition, Ser No: 76409NF; 1 Springfield Armory XDS-40 handgun with an extra loaded magazine and loose ammunition, Ser No: AT192594 which was seized from Mario Juarez-Iribe on July 26, 2024 at traffic stop on I-77 south (milepost 52) in Guernsey County, located in Cambridge, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Sheila Lafferty, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:25-CR-00002; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Maicol Perez Marcelino, Court Case Number 2:25-CR-00002, 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:

> 10 receiver parts for firearms (24-ICE-002163), including the following items: 1 Glock Lower Pistol Receiver BLTZ108, Ser No: BLTZ108; 1 Glock Lower Pistol Receiver, Ser No: WSZ938; 1 Glock Lower Pistol Receiver, Ser No: BGNE456; 1 Glock Lower Pistol Receiver, Ser No: ABPM465; 1 Glock Lower Pistol Receiver, Ser No: BSLF365; 1 Glock Lower Pistol Receiver, Ser No: TXX668; 1 Glock Lower Pistol Receiver, Ser No: TJU92802; 1 Taurus Lower Pistol Receiver, Ser No: ABC394467; 1 Glock Lower Pistol Receiver, Ser No: BPPY780; 1 Glock Lower Pistol Receiver, Ser No: XYE552 which was seized from Maricol Perez Marcelino on March 11, 2024 at UPS at Customs Airport in Miami, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Jennifer Rausch, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Rausch, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:25-CR-00021; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Jacob M. Rager, Court Case Number 2:25-CR-00021, 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:

> White Apple iPhone Xs from 225 Woodsview Dr., Apt. A, Jeffersonville, Ohio Ser No: G0NXX60XKPFQ (24-FBI-008789) which was seized from Jacob M. Rager on January 26, 2024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:25-CR-00033; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Andrew Brown, Court Case Number 2:25-CR-00033, 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 electronics- see list of items Ser No: WCAVY2207338 (24-ICE-002454), including the following items: 1 One gold apple iPhone, including its contents; 1 One black hard drive, Ser No: WX62D133C0FE; 1 One black Toshiba hard drive, including its contents, Ser No: X35QP5 H5 TVEH; 1 One black hard drive, including its contents, Ser No: WXC2DB1 NZRRY; 1 One silver HP laptop, including its contents, Ser No: 5CG1201YWJ; 1 One silver HP Laptop, including its contents, Ser No: 8CG53711WK; 1 One silver HP Laptop. including its contents, Ser No: 5CD7214HHF; 2 One SanDisk 8GB thumb drive, including its contents, Ser No: SDCZ36-008G; 1 One Samsung 128GB Micro SD Card, including its contents; 1 One Lenovo Desktop Computer, including its contents; 1 One black Android Google cellular telephone, including its contents; 1 One Black Samsung tablet, including its contents; 1 One black SanDisk 32GB thumb drive, including its contents; 1 One black and blue hard drive ADATA, including its contents; 1 One data stick pro thumb drive, including its contents; 1 One White Apple iPad in a blue case, including its contents; 1 One White thumb drive, including its contents; 1 One Wester Digital Hard Drive, including its contents, Ser No: WCAVY2207338 which was seized from Andrew Brown on April 30, 2024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:25-CR-00049; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Andrew Bryan John Pierce, Court Case Number 2:25-CR-00049, 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:

> Samsung Galaxy S22 Ultra cellphone with case Ser No: 355796467592667 (24-FBI-009012), including the following items: 1 Samsung Galaxy S22 Ultra cellphone, Ser No: 355796467592667; 1 Cellphone Case (with Samsung Galaxy S22 Ultra), Ser No: N/A which was seized from Andrew Pierce on December 28, 2023.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Emily Czerniejewski, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:24-CR-00044; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. Gregory Snipes, Court Case Number 3:24-CR-00044, 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:

> Firearm and ammunition from a 2014 Volkswagen Passat, VIN: 1VWCS7A3XEC014225, registered to D'Angelo Turpin and in the possession of Gregory Snipes at Dayton, OH (24-FBI-004564), including the following items: 1 Walther P22 .22 caliber pistol with magazine, Ser No: N023369; 10 Rounds of ammunition from Walther P22 which was seized from Gregory Snipes on February 07, 2024, 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 (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:24-CR-00092; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Christopher S. Barnett, Court Case Number 3:24-CR-00092, 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:

5 Rounds Federal Ammunition CAL:22 (24-ATF-032975) which was seized from Christopher Barnett on June 24, 2024,in Dayton, OH

North American Arms NAA22 Revolver CAL:22 SN:E033006 (24-ATF-032976) which was seized from Christopher Barnett on June 24, 2024,in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Erica Lunderman, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Erica Lunderman, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:24-CR-00098; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Dequan R. Crenshaw, Court Case Number 3:24-CR-00098, 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 firearm and ammunition(24-FBI-008303), including the following items: 1 Taurus PT1911, .45 caliber pistol with magazine, Ser No: NGT28826; 7 Live rounds of .45 caliber ammunition from Taurus PT1911 which was seized from Daquan Crenshaw on July 16, 2024, in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:24-CR-00105; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Caylan Butcher, Court Case Number 3:24-CR-00105, 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 Electronics from the room of Caylan Butcher,(24-FBI-008459), including the following items: 1 Motorola Moto G Play cellular telephone, Model XT2271DL, Ser No: 354215686661667; 1 BLU View Speed cellular telephone, Model B1550VL, Ser No: 350547791404987; 1 Maxwest Astro 8R tablet, Model MX-A8R, Ser No: 356388975419010; 1 BLU View 2 cellular telephone, Model B131DL, Ser No: 356469985286845 which was seized from Caylan Butcher on March 28, 2024, in Dayton, OH.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Christina Mahy, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christina Mahy, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 6:23-00121; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Lee Edward Redman, Court Case Number 6:23-00121, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

> Motorola, Model N57C9, Smartphone Ser No: Unknown (23-FBI-010359) which was seized from Edward Lee Redman on October 24, 2022 at 501 North Main Street, located in Muskogee, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 6:23-CR-00082; NOTICE OF FORFEITURE

Notice is hereby given that on October 31, 2024, in the case of U.S. v. James Timothy Mathis, Court Case Number 6:23-CR-00082, 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:

SMITH & WESSON 642 AIRWEIGHT REVOLVER CAL:38 SN:J128359 (23-ATF-045754) which was seized from James MATHIS on March 04, 2023 at 101 Highway, located in Muldrow, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 6:23-CR-00129; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Brad William Ritter & Toby Le Mills, Court Case Number 6:23-CR-00129, 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:

> $697,863.67 in Funds from Bank Account # XXXXX3867 at BancFirst, Coweta, OK, in the name of Brad W. Ritter and Marisa G. Ritter Acct# 489143867 (22-FBI-003069) which was seized from Brad William Ritter on April 11, 2022 at 14269 South State Highway 51, located in Coweta, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 6:24-CR-00063; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. Kathrine Jeannette Brown, Court Case Number 6:24-CR-00063, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Electronic Equipment from 301 5th Street, Talihina, Oklahoma Ser No: See List (21-FBI-011780), including the following items: 1 Samsung, Model Galaxy J7 Crown, cell phone, Ser No: 356924090742215; 1 Hewlett Packard, Model 15-db0015dx, laptop, Ser No: CND9117BXW; 1 Dell, Model Inspiron 11-3162, laptop, Ser No: BVXZ2C2 which was seized from Katherine Jeannette Brown on March 04, 2021 at 301 5th Street, located in Talihina, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 6:25-CV-00108; NOTICE OF FORFEITURE ACTION

Pursuant to 7 U.S.C. § 2156, the United States filed a verified Complaint for Forfeiture against the following property:

7 dogs seized from 4351 South 198th East Avenue, Broken Arrow, OK 74014 (25-FBI-000004), including the following items: 1 Terrier Mix, USM-1742, Male, Black; 1 Terrier Mix, USM-1743, Male, Black; 1 Terrier Mix, USM-1744, Female, Tan; 1 Terrier Mix, USM-1745, Male, Black/White; 1 Terrier Mix, USM-1746, Male, Tan; 1 Terrier Mix, USM-1747, Male, Black; 1 Terrier Mix, USM-1748, Male, Tan which was seized from LeShon Johnson on October 17, 2024 at 4351 South 198th East Avenue, located in Broken Arrow, OK

183 dogs seized from a lot located at W. 80th Street N. Haskell OK at coordinates 35.8566092, -95.7027626 (25-FBI-000005), including the following items: 1 Terrier Mix, USM-1749, Male, Tan; 1 Terrier Mix, USM-1750, Female, Black; 1 Terrier Mix, USM-1751, Female, Black; 1 Terrier Mix, USM-1752, Female, Tan; 1 Terrier Mix, USM-1753, Female, Brindle; 1 Terrier Mix, USM-1754, Female, Tan; 1 Terrier Mix, USM-1755, Male, Tan; 1 Terrier Mix, USM-1756, Female, Black; 1 Terrier Mix, USM-1757, Male, Black; 1 Terrier Mix, USM-1758, Female, Tan; 1 Terrier Mix, USM-1759, Female, Brown; 1 Terrier Mix, USM-1760, Female, Tan; 1 Terrier Mix, USM-1761, Female, White / Black; 1 Terrier Mix, USM-1762, Female, Tan; 1 Terrier Mix, USM-1763, Female, Tan; 1 Terrier Mix, USM-1764, Male, Brindle; 1 Terrier Mix, USM-1765, Female, Tan; 1 Terrier Mix, USM-1766, Female, Tan; 1 Terrier Mix, USM-1767, Female, Brindle; 1 Terrier Mix, USM-1768, Male, Black; 1 Terrier Mix, USM-1769, Male, Brindle; 1 Terrier Mix, USM-1770, Male, Tan; 1 Terrier Mix, USM-1771, Female, Black; 1 Terrier Mix, USM-1772, Female, Black; 1 Terrier Mix, USM-1773, Female, Red; 1 Terrier Mix, USM-1774, Female, Black; 1 Terrier Mix, USM-1775, Female, Tan; 1 Terrier Mix, USM-1776, Female, Black; 1 Terrier Mix, USM-1777, Female, Black; 1 Terrier Mix, USM-1778, Female, Black; 1 Terrier Mix, USM-1779, Female, Brindle; 1 Terrier Mix, USM-1780, Male, Tan; 1 Terrier Mix, USM-1781, Female, Tan; 1 Terrier Mix, USM-1782, Male, Tan; 1 Terrier Mix, USM-1783. Male, Tan; 1 Terrier Mix, USM-1784, Male, Tan; 1 Terrier Mix, USM-1785, Female, Black; 1 Terrier Mix, USM-1786, Male, Black; 1 Terrier Mix, USM-1787, Female, Black; 1 Terrier Mix, USM-1788, Female, Tan; 1 Terrier Mix, USM-1789, Male, Red; 1 Terrier Mix, USM-1790, Female, Black; 1 Terrier Mix, USM-1791, Male, tan; 1 Terrier Mix, USM-1792, Female, Brown; 1 Terrier Mix, USM-1793, Male, Black; 1 Terrier Mix, USM-1794, Female, Black; 1 Terrier Mix, USM-1795, Female, Black; 1 Terrier Mix, USM-1796, Male, Black; 1 Terrier Mix, USM-1797, Female, Black; 1 Terrier Mix, USM-1798, Male, Tan; 1 Terrier Mix, USM-1799, Female, Tan; 1 Terrier Mix, USM-1800, Male, Black; 1 Terrier Mix, USM-1801, Female, Brindle; 1 Terrier Mix, USM-1802, Female, Tan; 1 Terrier Mix, USM-1803, Female, Tan; 1 Terrier Mix, USM-1804, Male, Black; 1 Terrier Mix,

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USM-1805, Male, Tan; 1 Terrier Mix, USM-1806, Female, Black; 1 Terrier Mix, USM-1807, Female, Black; 1 Terrier Mix, USM-1808, Female, Black; 1 Terrier Mix, USM-1809, Female, Black; 1 Terrier Mix, USM-1810, Female, Tan; 1 Terrier Mix, USM-1811, Female, Black; 1 Terrier Mix, USM-1812, Male, Tan; 1 Terrier Mix, USM-1813, Female, Black; 1 Terrier Mix, USM-1814, Female, Black; 1 Terrier Mix, USM-1815, Male, Brindle; 1 Terrier Mix, USM-1816, Male, Black; 1 Terrier Mix, USM-1817, Female, Black; 1 Terrier Mix, USM-1818, Female, Black; 1 Terrier Mix, USM-1819, Male, Black; 1 Terrier Mix, USM-1820, Male, Black; 1 Terrier Mix, USM-1821, Male, Black; 1 Terrier Mix, USM-1822, Female, Black; 1 Terrier Mix, USM-1823, Female, Black; 1 Terrier Mix, USM-1824, Female, Brown; 1 Terrier Mix, USM-1825, Female, Black; 1 Terrier Mix, USM-1826, Female, Black; 1 Terrier Mix, USM-1827, Female, Black; 1 Terrier Mix, USM-1828, Female, Black; 1 Terrier Mix, USM-1829, Male, Black; 1 Terrier Mix, USM-1830, Female, Black; 1 Terrier Mix, USM-1831, Male, Black; 1 Terrier Mix, USM-1832, Female, Black; 1 Terrier Mix, USM-1833, Female, Brown/Tan; 1 Terrier Mix, USM-1834, Male, Black; 1 Terrier Mix, USM-1835, Female, Black; 1 Terrier Mix, USM-1836, Female, Black; 1 Terrier Mix, USM-1837, Female, Black; 1 Terrier Mix, USM-1838, Female, Tan; 1 Terrier Mix, USM-1839, Female, Tan; 1 Terrier Mix, USM-1840, Male, Red; 1 Terrier Mix, USM-1841, Female, Brindle; 1 Terrier Mix, USM-1842, Female, Black; 1 Terrier Mix, USM-1843, Female, Black; 1 Terrier Mix, USM-1844, Female, Black; 1 Terrier Mix, USM-1845, Female, Tan; 1 Terrier Mix, USM-1846, Male, Black; 1 Terrier Mix, USM-1847, Female, Red; 1 Terrier Mix, USM-1848, Female, Tan; 1 Terrier Mix, USM-1849, Male, Tan; 1 Terrier Mix, USM-1850, Female, Tan; 1 Terrier Mix, USM-1851, Male, Brindle; 1 Terrier Mix, USM-1852, Female, Red; 1 Terrier Mix, USM-1853, Female, Black; 1 Terrier Mix, USM-1854, Male, Tan; 1 Terrier Mix, USM-1855, Male, Tan; 1 Terrier Mix, USM-1856, Female, Tan; 1 Terrier Mix, USM-1857, Male, Tan; 1 Terrier Mix, USM-1858, Male, Tan; 1 Terrier Mix, USM-1859, Male, Tan; 1 Terrier Mix, USM-1860, Female, Tan; 1 Terrier Mix, USM-1861, Female, Black; 1 Terrier Mix, USM-1862, Male, Black; 1 Terrier Mix, USM-1863, Male, Black; 1 Terrier Mix, USM-1864, Male, Black; 1 Terrier Mix, USM-1865, Female, Tan; 1 Terrier Mix, USM-1866, Male, Brown; 1 Terrier Mix, USM-1867, Male, Brown; 1 Terrier Mix, USM-1868, Male, Brown; 1 Terrier Mix, USM-1869, Male, Brown; 1 Terrier Mix, USM-1870, Female, Tan; 1 Terrier Mix, USM-1871, Female, Red; 1 Terrier Mix, USM-1872, Male, White; 1 Terrier Mix, USM-1873, Female, Black; 1 Terrier Mix, USM-1874, Female, Red; 1 Terrier Mix, USM-1875, Female, Red; 1 Terrier Mix, USM-1876, Female, Red; 1 Terrier Mix, USM-1877, Male, Red; 1 Terrier Mix, USM-1878, Male, Black; 1 Terrier Mix, USM-1879, Female, Red; 1 Terrier Mix, USM-1880, Female, Red; 1 Terrier Mix, USM-1881, Male, Brown / White; 1 Terrier Mix, USM-1882, Male, Red; 1 Terrier Mix, USM-1883, Female, Tan; 1 Terrier Mix, USM-1884, Female, Red; 1 Terrier Mix, USM-1885, Female, Black; 1 Terrier Mix, USM-1886, Male, Brindle; 1 Terrier Mix, USM-1887, Male, Tan; 1 Terrier Mix, USM-1888, Female, Red; 1 Terrier Mix, USM-1889, Male, Red; 1 Terrier Mix, USM-1890, Male, Red; 1 Terrier Mix, USM-1891, Female, Brown; 1 Terrier Mix, USM-1892, Male, Black; 1 Terrier Mix,

USM-1893, Male, Red; 1 Terrier Mix, USM-1894, Female, Tan; 1 Terrier Mix, USM-1895, Male, Tan; 1 Terrier Mix, USM-1896, Male, Tan/White; 1 Terrier Mix, USM-1897, Male, Red; 1 Terrier Mix, USM-1898, Female, Red; 1 Terrier Mix, USM-1899, Female, Red; 1 Terrier Mix, USM-1900, Male, Red; 1 Terrier Mix, USM-1901, Female, Red; 1 Terrier Mix, USM-1902, Female, Red; 1 Terrier Mix, USM-1903, Female, Brown; 1 Terrier Mix, USM-1904, Female, White/Tan; 1 Terrier Mix, USM-1905, Male, Black; 1 Terrier Mix, USM-1906, Male, Tan; 1 Terrier Mix, USM-1907, Male, Red; 1 Terrier Mix, USM-1908, Female, Red; 1 Terrier Mix, USM-1909, Male, Black; 1 Terrier Mix, USM-1910, Female, Red; 1 Terrier Mix, USM-1911, Female, Red; 1 Terrier Mix, USM-1912, Female, Red; 1 Terrier Mix, USM-1913, Female, Tan; 1 Terrier Mix, USM-1914, Female, Red; 1 Terrier Mix, USM-1915, Female, Red; 1 Terrier Mix, USM-1916, Female, Red; 1 Terrier Mix, USM-1917, Male, Tan; 1 Terrier Mix, USM-1918, Female, Tan; 1 Terrier Mix, USM-1919, Female, Tan; 1 Terrier Mix, USM-1920, Male, Tan; 1 Terrier Mix, USM-1921, Female, Black/White; 1 Terrier Mix, USM-1922, Female, Tan; 1 Terrier Mix, USM-1923, Male, Tan; 1 Terrier Mix, USM-1924, Female, Tan; 1 Terrier Mix, USM-1925, Male, Tan; 1 Terrier Mix, USM-1926, Female, Black/White; 1 Terrier Mix, USM-1927, Female, Tan; 1 Terrier Mix, USM-1928, Male, Tan/Brown; 1 Terrier Mix, USM-1929, Female, Chocolate; 1 Terrier Mix, USM-1930, Female Tan; 1 Terrier Mix, USM-1931, Male, Tan; 1 Terrier Mix, USM-1778A, Male, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778B, Male, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778C, Female, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778D, Male, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778E, Female, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778F, Male, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778G, Female, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778H, Female, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778I, Female, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778J, Male, Black (puppy born on 11-1-24); 1 Terrier Mix, USM-1778K, Male, Black (puppy born on 11-2-24); 1 Terrier Mix, USM-1765A, Male, Fawn (Puppy born on 11-19-24); 1 Terrier Mix, USM-1765B, Male, Fawn (Puppy born on 11-19-24); 1 Terrier Mix, USM-1765C, Female, Chocolate (Puppy born on 11-19-24); 1 Terrier Mix, USM-1765D, Female, Fawn (Puppy born on 11-19-24); 1 Terrier Mix, USM-1765E, Male, Brown (Puppy born on 11-19-24); 1 Terrier Mix, USM-1765F, Female, Chocolate (Puppy born on 11-19-24); 1 Terrier Mix, USM-1765G, Male, Chocolate (Puppy born on 11-19-24); 1 Terrier Mix, USM-1765H, Female, Chocolate/Tan(Puppy born on 11-19-24); 1 Terrier Mix, USM-1765I, Female, Fawn (Puppy born on 11-20-24); 1 Terrier Mix, USM-1765J, Female, Fawn (Puppy born on 11-20-24); 1 Terrier Mix, USM-1817A, Male, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817B, Male, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817C, female, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817D, Male, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817E, Male, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817F, Male, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817G, Female, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817H, Male, Black (Puppy born on

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12-3-24); 1 Terrier Mix, USM-1817I, Male, Black (Puppy born on 12-3-24); 1 Terrier Mix, USM-1817J, Female, Black (Puppy born on 12-3-24) which was seized from LeShon Johnson on October 17, 2024 at W. 80th Street N., coordinates 35.8566092, -95.7027626, located in Haskell, 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 (April 16, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and copies of each served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 23-CR-291-GKF; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Jimmie Lloyd Skelton, Court Case Number 23-CR-291-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:

Alisinsen, Model unknown, 512 GB micro SD card Ser No: Unknown (23-FBI-009695) which was seized from Caitlynn Marie Parke on or about October 13, 2022 at 2303 Driftwood Drive, located in Claremore, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 21, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-086-JDR; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Michael Steven Hall, Court Case Number 24-CR-086-JDR, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

> Heritage Manufacturing, Inc., Model Barkeep, .22 caliber revolver, serial number 1BH458769; and Approximately 28 rounds of Aguila .22 caliber ammunition (23-ICE-003192) which was seized from Michael Hall on or about January 09, 2023 at 9289 South Highway 99, located in Bristow, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-107-SEH; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Brandon Earl Presley, Court Case Number 24-CR-107-SEH, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

> A Blue Apple iPhone 12, serial number DX3HV68F0DY0 (24-ICE-002396) which was seized from Brandon Earl Presley on or about February 23, 2024 at 15102 South Memorial Drive, located in Bixby, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-218-JFH; NOTICE OF FORFEITURE

Notice is hereby given that on January 16, 2025, in the case of U.S. v. Chad Henry Davis, Court Case Number 24-CR-218-JFH, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

A black Republic of Gamers Desktop PC, no Serial Number (22-ICE-003375) which was seized from Chad Henry Davis on or about August 05, 2022 at 1736 West 40th Street, located in Tulsa, OK

A white Republic of Gamers Desktop PC, no Serial Number (22-ICE-003376) which was seized from Chad Henry Davis on or about August 05, 2022 at 1736 West 40th Street, located in Tulsa, OK

A blue Galaxy Al2 Cell Phone, Serial Number R58T207AJKM Ser No: R58T207AJKM (22-ICE-003377) which was seized from Chad Henry Davis on or about August 05, 2022 at 1736 West 40th Street, located in Tulsa, OK

Razr Phone 2, Serial Number 181916V01501713 Ser No: 181916V01501713 (22-ICE-003378) which was seized from Chad Henry Davis on or about August 05, 2022 at 1736 West 40th Street, located in Tulsa, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-270-SEH; NOTICE OF FORFEITURE

Notice is hereby given that on February 20, 2025, in the case of U.S. v. Sergio Ramirez, Court Case Number 24-CR-270-SEH, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL G3C PISTOL CAL:9 SN:ACM611618 (24-ATF-034548) which was seized from Sergio Ramirez on or about May 21, 2024 at 1809 N Quincy Ave, located in Tulsa, OK

Approximately 12 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (24-ATF-034549) which was seized from Sergio Ramirez on or about May 21, 2024 at 1809 N Quincy 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 (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-312-GKF; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2025, in the case of U.S. v. Deleon Milford Cooks, Court Case Number 24-CR-312-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:

STOEGER STR-9C PISTOL CAL:9 SN:T6429-22S13958 (24-ATF-035526) which was seized from Deleon Milford COOKS on or about January 04, 2024 at 2900 East Pine Street, located in Tulsa, OK

Approximately 13 Rounds HORNADY Ammunition CAL:9 (24-ATF-035527) which was seized from Deleon Milford COOKS on or about January 04, 2024 at 2900 East Pine Street, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-333-GKF; NOTICE OF FORFEITURE

Notice is hereby given that on January 15, 2025, in the case of U.S. v. Arlando Maurice Williams, Court Case Number 24-CR-333-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:

> FNH USA, LLC FNX-45 PISTOL CAL:45 SN:FX3U062592, and Approximately 15 rounds of Hornady .45 caliber ammunition (24-ATF-032021) which was seized from Arlando Williams on or about May 19, 2024 at 1222 N 9th St, located in Sapulpa, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-334-JDR; NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2024, in the case of U.S. v. James Dernest Mims, Jr., Court Case Number 24-CR-334-JDR, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON SD40VE PISTOL CAL:40 SN:FCE3372 (24-ATF-034754) which was seized from James Dernest Mims Jr on or about September 18, 2024 at 519 N Sheridan Rd, located in Tulsa, OK

KIMBER R7 MAKO PISTOL CAL:9 SN:Z06989 (24-ATF-034756) which was seized from James Dernest Mims Jr on or about September 18, 2024 at 519 N Sheridan Rd, located in Tulsa, OK

Approximately 10 Rounds CCI Ammunition CAL:9 (24-ATF-034758) which was seized from James Dernest Mims Jr on or about September 18, 2024 at 519 N Sheridan Rd, located in Tulsa, OK

Approximately 14 Rounds ASSORTED Ammunition CAL:40 (24-ATF-034759) which was seized from James Dernest Mims Jr on or about September 18, 2024 at 519 N Sheridan Rd, located in Tulsa, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 24-CR-388-GKF; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2025, in the case of U.S. v. William Shane Garrow, Court Case Number 24-CR-388-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:

Real Property located at 12465 E 75th Avenue, Bixby, Oklahoma, 74008. All that lot and parcel of land, together with all buildings, appurtenances, improvements, fixtures, attachments and easements thereon, and all rights appertaining thereto, located at 12465 E 75th Avenue, Bixby, Oklahoma, 74008; more particularly described as Subdivision: Quail Creek Villas of Bixby (57932); Lot 13, Block 1;(25-USS-000059)

Real Property located at 1210 E 134th Pl, Glenpool OK 74033. All that lot and parcel of land, together with all buildings, appurtenances, improvements, fixtures, attachments and easements thereon, and all rights appertaining thereto, located at 1210 E 134th Pl S, Glenpool, Oklahoma, 74033; Subdivision Pecan Estates (85245); Lot 20, Block 6; Section 12; Township 17; Range 12.(25-USS-000060)

Approximately $700,092.56 in United States currency (25-USS-000062) which was seized from William Shane Garrow on December 11, 2024 at 1210 East 134th Place, located in Glenpool, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 25-CR-012-SEH; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. XAVION EUGENE PAGGETT, Court Case Number 25-CR-012-SEH, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Firearms and Ammunition (25-FBI-002898), including the following items: 1 Smith & Wesson, Model SD40VE, 9mm Caliber, Pistol, Ser No: HEF6141, with light attachment and black extended magazine; 1 Polymer80, Model PF940C, 9x19 Caliber, Pistol, Ser No: Unknown; Approximately 49 Rounds, Federal and Winchester, 9mm and .40 Caliber, Ammunition; Approximately 1 Box, Federal, 9mm Caliber, Ammunition which was seized from Xavion Eugene Paggett on or about November 14, 2024 at 3905 West Utica Street, located in Broken Arrow, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-23-16-PRW; NOTICE OF FORFEITURE

Notice is hereby given that on June 13, 2024, in the case of U.S. v. Rowdi Page Lynch, Court Case Number CR-23-16-PRW, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (23-ICE-000248), including the following items:

a Kahr Arms, model ST9, 9mm caliber pistol, bearing serial number G006683;

a Jennings, model J-22, .22 caliber pistol, bearing serial number 283509;

a Taurus, model PT738, .380 caliber pistol, bearing serial number 79262D;

a Westernfield 12-gauge shotgun, bearing serial number G237248;

a Sig Sauer, model P238, .380 caliber pistol, bearing serial number 27A161583; and

any and all ammunition and magazines not specifically listed.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-24-147-G; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Jaime Garcia and Erik Barbosa Cornejo, Court Case Number CR-24-147-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:

Glock GmbH, model 17, 9mm caliber semi-automatic pistol, bearing serial number AUA763US (24-ICE-000623)seized from Erik Cornejo.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-24-226-JD; NOTICE OF FORFEITURE

Notice is hereby given that on September 04, 2024, in the case of U.S. v. Robert Syncear Jackson, Court Case Number CR-24-226-JD, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

> Firearm; Manufacturer: CZ (CESKA ZBROJOVKA); Model: SCORPION EVO 3 S1; Caliber: 9; Type: RIFLE; S/N: C017724 (24-ATF-034836) which was seized from Robert Syncear JACKSON on December 28, 2023, in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-24-232-G; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Oscar James Simpson, Court Case Number CR-24-232-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:

KIMBER STAINLESS LW PISTOL CAL:9 SN:KF92367 (24-ATF-028568) which was seized from Oscar James SIMPSON on December 1, 2023 at OK-66 and S. 3340 Road, located in Wellston, OK;

7 Rounds PPU Ammunition CAL:9 (24-ATF-028569) which was seized from Oscar James SIMPSON on December 1, 2023 at OK-66 and S. 3340 Road, located in Wellston, OK; and

7 Rounds HORNADY Ammunition CAL:40 (24-ATF-028570) which was seized from Oscar James SIMPSON on December 1, 2023 at OK-66 and S. 3340 Road, located in Wellston, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-24-312-G; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Kirk Hansin Dejear, a/k/a Kirk Hansen Dejear, Court Case Number CR-24-312-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:

SPRINGFIELD ARMORY,GENESEO,IL; EMP4 PISTOL CAL:9 SN:EMP69191 (24-ATF-028315) which was seized from Kirk Dejear on March 4, 2024, Oklahoma City, OK;

24 Rounds ASSORTED Ammunition CAL:9 (24-ATF-028323) which was seized from Kirk Dejear on March 4, 2024, in Oklahoma City, OK;

1 EACH 15 ROUND 9mm Magazines UNKNOWN Ammunition CAL: UNKNOWN (24-ATF-028325) which was seized from Kirk Dejear on March 4, 2024, in Oklahoma City, OK;

2 Components SHELL CASINGS ASSORTED UNKNOWN Ammunition CAL:9 (24-ATF-028331) which was seized from Kirk Dejear on March 4, 2024, in Oklahoma City, OK; and

18 Rounds ASSORTED Ammunition CAL:9 (24-ATF-028346) which was seized from Kirk Dejear on April 14, 2024, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-24-425-G; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Jose Anguaino Perez, Court Case Number CR-24-425-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:

$11,822.00 U.S. Currency (24-DEA-715206) which was seized from Jose Carmelo Anguiano-Perez on September 10, 2024, in Oklahoma City, OK; and

$4,157.00 U.S. Currency (24-DEA-715441) which was seized from Yolanda Carrera Hernandez on September 10, 2024, in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-24-472-SLP; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Michael Lowell Bonjour, Court Case Number CR-24-472-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:

> SAVAGE 311A SHOTGUN CAL:20 SN:NONE (24-ATF-028290) which was seized from Michael Lowell BONJOUR on September 24, 2024 at NW 10th St & N Meridian Ave, located in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-24-507-PRW; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Jeremiah Alexander Dearing, Court Case Number CR-24-507-PRW, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

> UNKNOWN UNKNOWN MACHINEGUN CAL:UNKNOWN SN:NONE (25-ATF-000530) which was seized from Jeremiah Alexander DEARING on October 21, 2024 in Lawton, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 1:25-CR-00091-MTK; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Matthew Ryan Pierpoint, Court Case Number 1:25-CR-00091-MTK, 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:

35 Rounds ASSORTED Ammunition CAL:45 (24-ATF-034444) which was seized from Matthew Ryan PIERPOINT on February 01, 2024 at 1474 Poplar Drive, located in Medford, Oregon.

13 Rounds ASSORTED Ammunition CAL:45 (24-ATF-034445) which was seized from Matthew Ryan PIERPOINT on February 01, 2024 at 1474 Poplar Drive, located in Medford, Oregon.

8 Rounds ASSORTED Ammunition CAL:22 (24-ATF-034446) which was seized from Matthew Ryan PIERPOINT on February 01, 2024 at 1474 Poplar Drive, located in Medford, Oregon.

22 Rounds ASSORTED Ammunition CAL:12 (24-ATF-034447) which was seized from Matthew Ryan PIERPOINT on February 01, 2024 at 1474 Poplar Drive, located in Medford, Oregon.

44 Rounds ASSORTED Ammunition CAL:9 (24-ATF-034448) which was seized from Matthew Ryan PIERPOINT on February 01, 2024 at 1474 Poplar Drive, located in Medford, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 310 W Sixth Street, Room 302, Medford, OR 97501, and a copy served upon Assistant United States Attorney Judith Harper, 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 pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Judith Harper, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 1:25-CV-00602-MO; NOTICE OF FORFEITURE ACTION

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

3603 Leland Road, Wolf Creek, Oregon (25-DEA-719954) Parcel # 34-06-05-00-000

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 18, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 310 W Sixth Street, Room 302, Medford, OR 97501, and copies of each served upon Assistant United States Attorney Chris Cardani, 1000 SW Third Avenue, Room 740, 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 than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Chris Cardani, 1000 SW Third Avenue, Room 740, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 1:25-CV-00628-MO; NOTICE OF FORFEITURE ACTION

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

White, 2017 Ford F-350 crew cab truck, VIN 1FT8W3BT0HEC10459, Oregon Plate, 647MNB VIN# (24-CBP-000715) which was seized from Alvaro Rodriguez De La Paz on July 17, 2024 at 877 Greenview Drive, located in Cave Junction, Oregon.

2022 XCMG excavator, VIN XUGB055UTNKA00576 (24-CBP-000716) which was seized from Alvaro Rodriguez De La Paz on July 17, 2024 at 877 Greenview Drive, located in Cave Junction, Oregon.

2021 BigTex trailer, VIN 16V1C2529M4035513 VIN# (24-CBP-000717) which was seized from Alvaro Rodriguez De La Paz on July 17, 2024 at 877 Greenview Drive, located in Cave Junction, Oregon.

$12,771 U.S. Currency (24-CBP-000718) which was seized from Alvaro Rodriguez De La Paz on July 25, 2024 at 877 Greenview Drive, located in Cave Junction, Oregon.

$1,620 U.S. Currency (24-CBP-000719) which was seized from Alvaro Rodriguez De La Paz on July 25, 2024 at 877 Greenview Drive, located in Cave Junction, Oregon.

$2,326.00 U.S. Currency (24-CBP-000844) which was seized from Alvaro Rodriguez De La Paz on July 25, 2024 at 877 Greenview Drive, located in Cave Junction, Oregon.

877 Greenview Drive, Cave Junction, Oregon 97523 (24-CBP-000845)

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 (May 03, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 310 W Sixth Street, Room 302, Medford, OR 97501, and copies of each served upon Assistant United States Attorney Julia Jarrett, 1000 SW Third Avenue, Room 740, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Julia Jarrett, 1000 SW Third Avenue, Room 740, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:22-CR-00110-SI; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2025, in the case of U.S. v. Shawn Alan Smith, Court Case Number 3:22-CR-00110-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:

> Miscellaneous electronics Ser No: See Items List (22-FBI-005596), including the following items: 1 Black LG LM-K500MM cell phone with case, IMEI 352411-43-016288-6, Ser No: 352411-43-016288-6; 1 Gray AcerPC mini PC model CK2 with hard drive, S/N WXC1E392FK0E, Ser No: WXC1E392FK0E; 1 Part of case for AcePC mini PC; 1 USB-C, USB/Micro, Micro-SD adapter; 1 Black PNY USB Drive with "movies" written on the USB Drive; 1 Black Alcatel flip phone with black case, IMEI 015565002540032, Ser No: 015565002540032 which was seized from Shawn Alan Smith on March 17, 2022, in Portland, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:23-CR-00067-IM; NOTICE OF FORFEITURE

Notice is hereby given that on March 20, 2025, in the case of U.S. v. Eric Karnezis, et al, Court Case Number 3:23-CR-00067-IM, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

2021 BOBCAT T66-N COMPACT TRACK LOADER, SN B4SB18943; WITH ATTACHED 74 INCH HEAVY DUTY BUCKET, SN 1251996; AND A 68 INCH INDUSTRIAL BUCKET GRAPPLE, SN AF0R09922 (24-IRS-000528), which was seized from Eric Karnezis on or about September 26, 2024, in Sedona, Arizona;

Real Property located at 1831 TORRANCE STREET, SAN DIEGO, California, SAN DIEGO COUNTY (25-IRS-000194), titled in the name of Eric Karnezis;

PARCEL #1422-00-002-008 VACANT LAND, CARSON CITY, Nevada 89705, DOUGLAS COUNTY (25-IRS-000195), titled in the name of Eric L.M. Karnezis;

VAC/VIC ALPINE A VENUE DRT NIC, AGUA DULCE, California 91350 (25-IRS-000196), titled in the name of Duraid Zaia;

PARCEL #1322-00-001-028 GARDNERVILLE, Nevada 89410, DOUGLAS COUNTY (25-IRS-000197), titled in the name of Anthony L. Karnezis;

Real Property located at 1678-1680 E. GRAND BLVD., DETROIT, Michigan, WAYNE COUNTY (25-IRS-000198), titled in the name of Devon Karana; and

Real Property located at 1620 RICHANDAVE AVENUE, EL CAJON, California, SAN DIEGO COUNTY (25-IRS-000199), titled in the name of Devon A. Karana.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Julia Jarrett, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Julia Jarrett, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:24-CR-00118-MO; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. James Paul Ullman, Court Case Number 3:24-CR-00118-MO, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Ammunition, and Accessories (24-FBI-005755), including the following items: 1 Ruger LCP pistol with magazine, caliber: .380, Ser No: 372357344; 1 Ruger SR9C 9mm handgun, Ser No: 33394327; 1 Iver Johnson revolver, no serial number, caliber: .38 Special, Ser No: N/A; 1 H&R 630 revolver, caliber: .22 magnum, Ser No: AT129823; 1 Rossi revolver, caliber: .38 Special, Ser No: 34600; 1 Winchester 1897 shotgun receiver, incomplete firearm, Ser No: 333469; 1 USFA Zip .22 handgun, incomplete, missing parts, Ser No: AAC170; 1 Polymer P80 handgun slide and frame, incomplete firearm, no serial number, Ser No: N/A; 1 Remington 11 shotgun broken down in case, Ser No: 242465; 1 Savage Fox B series double barreled shotgun, Ser No: C074099; 1 Savage 64 rifle, caliber: .22 LR, Ser No: 1590356; 1 Ruger 10/22 rifle, caliber: .22 LR, Ser No: 000111801; 1 Marlin 1895G lever action rifle, caliber: 45-70, Ser No: MR34658B; 1 Springfield Armory M1A rifle, incomplete firearm missing bolt and buttstock, Ser No: 405233; 1 Ruger 10-22 receiver and trigger group, incomplete firearm, Ser No: 257-01311; 1 Beretta AL391 Urka 2 12-gauge shotgun in case, Ser No: AA413517; 1 R-cat 885 22 caliber revolver, obliterated serial number with a drill bit as the cylinder retain rod, Ser No: obliterated; 1 Smith & Wesson Walther handgun, Ser No: 0538BAA; 1 Hawthorne Model 880 rifle with tubular magazine, no SN, caliber: .22 LR, Ser No: N/A; 1 High point model 4095 handgun, caliber: 40 S&W, Ser No: H12736; 1 Modern Sports Mk-22 rifle, caliber: .22 LR, Ser No: A543920; 1 Ruger Mark 1 handgun, caliber: .22 LR, Ser No: 11-39971; 1 Remington Woods Master 742, caliber: .308, Ser No: 6924641; 1 Pioneer Arms Corp PPS43-C short barreled rifle, caliber: 7.62 x 25, Ser No: BM24773P; 1 Small pipe joint with two capped ends and fuse and one uncapped end; 1 One (1) tan tactical plate carrier vest with body armor; 1 Suspected firearms suppressor; 1 Suspected black firearms suppressor; 1 Six rounds of .380 Auto from Ruger LCP handgun; 1 Three (3) rounds of .38 Special ammunition unloaded from Iver Johnson revolver; 1 Six (6) rounds of .22 Magnum ammunition unloaded from H&R 630 revolver; 1 Five (5) rounds of .38 Special ammunition unloaded from Rossi revolver; 1 Loaded magazine from Savage 64 rifle, loaded with ten (10) rounds of 22 LR; 1 Five (5) rounds of 45-70 ammunition that was found in Marlin rifle; 1 Loaded magazine found in Smith & Wesson firearm, loaded with seven (7) rounds of 380 Auto ammunition; 1 Empty magazine from Modern Sports Mk-22 rifle; 1 Empty magazine found in Ruger Mark 1 handgun which was seized from James Paul Ullman on February 15, 2024, in Gresham, OR.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:24-CR-00247; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Fredy Hernan Gamez Barrientos, Court Case Number 3:24-CR-00247, 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:

> $2,536.00 U.S. Currency (24-DEA-713137) which was seized from Fredy Gamez-Barrientos (aka Massimo Alexander Velasquez) and Keydi Anahi Cruz-Cruz on June 12, 2024, at Rosewood Hotel, in Portland, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:24-CR-00284-IM; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Matthew Hoyt, Court Case Number 3:24-CR-00284-IM, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

A Samsung Galaxy S22 phone w/case (24-ICE-001812) which was seized from Matthew Hoyt on June 24, 2024, in Portland, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:24-CR-00438-SI; NOTICE OF FORFEITURE

Notice is hereby given that on February 18, 2025, in the case of U.S. v. Fredric Russel Dean, Court Case Number 3:24-CR-00438-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:

> Six (6) Assorted Firearms (25-USM-000281), including the following items: One Rapid Firearms Caliber Multi- AR 15 Assassin 15; One G-Force Arms Radikal 12 Gauge; One G-Force Arms Radikal 12 Gauge; One 30-06 caliber Springfield rifle; One HK P30 L 9mm; and One Springfield XD 9mm, which were seized from FREDERIC RUSSELL DEAN on or about November 27, 2024, in Portland, Oregon; and
>
> Assorted ammunition (25-USM-000282), which was seized from FREDERIC RUSSELL DEAN on or about November 27, 2024, in Portland, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:24-CR-00479-AN; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Jakob Joshua Stickney, Court Case Number 3:24-CR-00479-AN, 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:

> Three cell phones and 1 Amazon tablet Ser No: Reference items list (24-FBI-008849), including the following items: 1 Black Samsung Galaxy A01 Tracphone, Ser No: 352656110300269; 1 Samsung Galaxy A51 Cell phone, Ser No: NONE; 1 Amazon Fire HD 8 Tablet, Ser No: ANXB-5276; 1 White Samsung Galaxy S22 Ultra, Ser No: 356980742501524 which was seized from Jakob Joshua Stickney on November 17, 2023, in Tigard, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 19-CR-00508; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Herbert Smith, Court Case Number 19-CR-00508, 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:

Motorola Cell Phone with ScanDisk Ultra Plus Micro SD card Ser No: 351893091633803 (19-FBI-007197) which was seized from Herbert Smith on August 22, 2019 at 300 E Hunting Park Avenue, located in Philadelphia, PA

See asset list Ser No: see list (19-FBI-007200), including the following items: 1 LG Smart Phone, Ser No: 354064080884438; 1 LG Smart Phone, Ser No: 354064083091098 which was seized from Herbert Smith on August 30, 2019 at 3403 G Streeet, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 23-CR-00339; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. SEAN MAHABEE, Court Case Number 23-CR-00339, 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:

$87,068.00 U.S. Currency (23-DEA-705631) which was seized from Sean Michael Mahabee on August 22, 2023 at 2539 Turner Street, located in Philadelphia, PA

2021 BMW X3 xDrive30i VIN# 5UXTY5C08M9G80327 (23-DEA-705920) which was seized from Sean Michael Mahabee on August 22, 2023 at 2941 Cecil B. Moore Avenue, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney DAVID WEISBERG, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney DAVID WEISBERG, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 23-CR-505; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. DAVID OTERO-LUGO, Court Case Number 23-CR-505, 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:

> $2,000.00 U.S. Currency (24-USP-000293) which was seized from David Otero-Lugo on November 02, 2023 at 5450 Wissahickon Ave, Apt 137, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney SALVATORE 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 23-CR-526; NOTICE OF FORFEITURE

Notice is hereby given that on June 10, 2024, in the case of U.S. v. ADAM DAVIS, Court Case Number 23-CR-526, 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:

269.46811274 NU from an application on the defendants personal iPhone. (22-USS-000620) which was seized from Adam Davis on June 29, 2022 at 2272 Nicholl Street East, located in Boulder, 80304, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 WOLFE, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 WOLFE, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 24-CR-42; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. NYEEM THRONES, Court Case Number 24-CR-42, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23 Pistol CAL:40 SN:BWBT528 (24-ATF-032290) which was seized from Nyeem THRONES on December 07, 2023 at 1810 Germantown Avenue, located in Philadelphia, PA

29 Rounds FN (FNH) Ammunition CAL:57 (24-ATF-032292) which was seized from Nyeem THRONES on December 07, 2023 at 1810 Germantown Avenue, located in Philadelphia, PA

42 Rounds Winchester-Western Ammunition CAL:40 (24-ATF-032293) which was seized from Nyeem THRONES on December 07, 2023 at 1810 Germantown Avenue, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Christopher Parisi, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christopher Parisi, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 24-CR-42; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. NYEEM THRONES, Court Case Number 24-CR-42, 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:

13 Rounds Winchester-Western Ammunition CAL:40 (24-ATF-032291) which was seized from Nyeem THRONES on December 07, 2023 at 1810 Germantown Avenue, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney CHRISTOPHER PARISI, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney CHRISTOPHER PARISI, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:21-CR-25; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Razeek Carwheel, Court Case Number 1:21-CR-25, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 45 Shield Pistol CAL:45 SN:HY78263 (21-ATF-027580) which was seized from Razeek Carwheel on August 05, 2021 in Newburg, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ryann D. Loftus, 228 Walnut Street, Harrisburg,, PA 17108. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryann D. Loftus, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:21-CR-84; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Aaron Daniels, Court Case Number 1:21-CR-84, 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:

> Makarov FEG PA63, 9 CAL Pistol SN: L057631 (22-FBI-004321) which was seized from Aaron Daniels on May 11, 2022 at Huntingdon PD, 530 Washington Street, #2, located in Huntingdon, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ryann D. Loftus, 228 Walnut Street, Harrisburg,, PA 17108. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryann D. Loftus, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:23-CR-237; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Ricardo Pallaret, Court Case Number 1:23-CR-237, 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:

> Sig Sauer P238,.380 caliber semi-automatic Pistol (23-DEA-704195) which was seized from Ricardo Pallaret-Hernandez on June 29, 2023 in Harrisburg, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ryann D. Loftus, 228 Walnut Street, Harrisburg,, PA 17108. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryann D. Loftus, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:24-CR-194; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Jose Colon, Court Case Number 3:24-CR-194, 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:

iPhone 8 Plus Serial #FD4Y40AJJCLQ (24-ICE-002092) which was seized from Jose Colon on June 20, 2024, located in Bloomfield, NJ.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney D. Ryann Loftus, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney D. Ryann Loftus, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:24-CR-37; NOTICE OF FORFEITURE

Notice is hereby given that on October 31, 2024, in the case of U.S. v. Jose Javier Perez-Mercado, Court Case Number 3:24-CR-37, 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:

> Miscellaneous Firearms (24-FBI-003421), including the following items: 1 Glock 9mm model 17 Gen 5 bearing serial number BWRG586, Ser No: BWRG586; 1 Mossberg Maverick Arms Model 88 pump action shotgun, bearing serial number MV0424160, Ser No: MV0424160 which was seized from Jose Javier Perez-Mercado on February 20, 2024, in Hazleton City, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:24-CR-38; NOTICE OF FORFEITURE

Notice is hereby given that on December 12, 2024, in the case of U.S. v. Gabriel Figueroa, Court Case Number 3:24-CR-38, 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:

11 Rounds Assorted Ammunition CAL:380 (24-ATF-031240) which was seized from Gabriel FIGUEROA on January 04, 2024, in Kingston, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney Ryann D. Loftus, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryann D. Loftus, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 4:19-CR-00207; NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2024, in the case of U.S. v. Anthony Bressi et al., Court Case Number 4:19-CR-00207, 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:

$18,571.00 U.S. Currency from various locations within the residence at 353 Pemberton Dr., Elyria, OH (19-FBI-005312) which was seized from Stephanie Henderson on June 15, 2019, in Elyria, OH.

One Smith & Wesson M+P 380 semi-auto Pistol CAL:.380 SN:NDK2895; a 380 Auto magazine; Ammunition: one box of Winchester 380 Auto w/200 rounds, two boxes of HST380 Auto (one w/20 rounds & one w/12 rounds, and a 380 Auto magazine clip w/8 rounds (19-FBI-005313) which was seized from Stephanie Henderson on June 15, 2019, in Elyria, OH.

Miscellaneous items of jewelry seized from 353 Pemberton Dr., Elyria, OH (19-FBI-005314), including the following items: 1 14KT White Gold Wedding Ring: 4.3g; 0.70ctw round cut genuine diamonds, SI-I clarity, G-H color,; 1 14KT White Gold Wedding Ring: 3.5g; approx .50ctw round cut genuine diamonds, SI2 clarity, G-H color; 1 10KT White Gold 7" Bracelet: 6.6g; approx 0.50ctw round cut genuine diamonds, I1 clarity, I-J color,; 1 14KT White Gold Diamond Cross & Chain: 3.0g; approx 0.60ctw round cut genuine diamonds, I1 clarity,; 1 Lady's 14KT White Gold Diamond Pendant & Chain: 7.8g; approx 0.60ct emerald cut genuine diamond,; 1 Lady's 14KT White Gold Diamond Wedding Set (soldered): 15.3g; Diamond Engagement & 4 Diamond Bands; 1 Man's Diamond Ring: 14kt white gold, 8.4g; approx 1.0ctw genuine round cut diamonds, I1 clarity,; 1 Man's 10kt White Gold Fashion Ring: 9.7g; approx 1.30ctw genuine round cut & baguette cut diamonds,; 1 Man's 10kt White Gold Wedding Band: 7.8g; approx 0.15ctw genuine round diamonds, I1 clarity,; 1 Mercedes Benz design 14kt white gold pendant: 10.3g; approx 4.30 ctw genuine round cut diamonds,; 1 14kt white gold Diamond Neck Chain: 37.8g; approx 25.00ctw genuine round cut diamonds,; 1 10kt white gold Diamond Pendant, H-Crown design: 7.9g; approx 1.30ctw genuine round cut diamonds,; 1 Lady's Movado Bold Watch: bezel accented w/approx 0.35ctw genuine round cut diamonds, SI clarity,; 1 Custom designed Rolex style president link bracelet: 14 kt white gold, 111.5g;; 1 Custom designed Rolex style president link bracelet: 18kt yellow gold, 76.2g;; 1 10kt Yellow Gold Chain & Cross: accented w/synthetic round cut white stones in the cross, 12.9g; 1 Man's 10kt yellow gold Diamond Chain: 75.5g; w/approx 9.00ctw genuine round cut diamonds,; 1 10kt white gold Diamond Necklace: 23.9g; w/approx 15.00ctw genuine round diamonds, SI2-I1 clarity,; 1 Pair of Diamond Stud Earrings: approx 1.00ctw genuine round cut, SI2-I1 clarity, J-K color,; 1 Pair of Diamond Earrings: 0.50ctw

genuine Princess cut, I1 clarity, H-I color; 14kt white gold mount; 1 Pair of Diamond Hoop Earrings: 1.50ctw genuine round cut, SI-I1 clarity, G-H clor;; 1 Breitling Watch: add on custom made diamond bezel w/approx 3.50ctw round full cut genuine diamonds, Ser No: A27362; 1 Breitling Watch: custom made diamond bezel w/approx 3.5ctw round full cut genuine diamonds, Ser No: B13356; 1 Rolex Date Submariner Watch: 18kt and stainless steel band, 18kt bezel w/black ceramic insert,, Ser No: H13604G8; 1 Rolex DateJust Watch: 18kt and stainless steel band, 18kt bezel, gray dial,, Ser No: P9H54944; 1 Rolex DateJust Watch: white dial, custom made diamond bezel w/approx 3.70ctw genuine round full cut, Ser No: 12JH1390; 1 Rolex President Watch: 18kt yellow gold band & head, custom made diamond bezel w/approx 2.50ctw, Ser No: F6E71712; 1 Pair of Diamond Stud Earrings: total of two round cut diamonds, approx 0.70ctw, SI1-I2 clarity, which was seized from Stephanie Henderson on June 15, 2019, in Elyria, OH.

Eleven (11) inert grenades (19-FBI-007174) which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

$8.67 in United States Currency (20-FBI-000041) which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

One Breitling Men's Watch (20-FBI-000042) which was seized from Anthony Bressi on June 11, 2019, in Danville, PA.

Shiva Science and Technology blank business checks from inside metal briefcase, checks 1709 through 1819, 111 total. Acct# . (20-FBI-000043) which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

Miscellaneous Jewelry (see items list) (20-FBI-000044), including the following items: 1 Ladies Tag Heuer Stainless Steel Aquaracer Watch; 1 Gentleman's Stainless Steel Bracelet; 1 Ladies 14kt White Gold Necklace; 1 Gentleman's 14kt Bracelet with Diamonds; 1 Ladies White Gold Chain which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

$2,700 United States Currency (20-FBI-000045) which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

$9,670 United States Currency (20-FBI-000046) which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

$3,267 United States Currency (20-FBI-000047) which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

$10,000 United States Currency (20-FBI-000048) which was seized from Anthony Bressi on June 08, 2019 at Corporal Kimberly Zimmerman/PSP, 50 Lawton Lane, located in Milton, PA

$2,000 United States Currency (20-FBI-000049) which was seized from Anthony

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Bressi on September 13, 2018 at Corporal Kimberly Zimmerman/PSP, 50 Lawton Lane, located in Milton, PA.

$300.00 United States Currency (20-FBI-000050) which was seized from Anthony Bressi on June 14, 2019 at ATM Machine at undeterminded, BB&T bank branch., located in Danville, PA.

$30,000 United States Currency (20-FBI-000051) which was seized from Anthony Bressi on June 08, 2019, in Danville, PA.

$1,487.00 United States Currency (20-FBI-000052) which was seized from Anthony Bressi on June 08, 2019 at Shiva Science & Technology, 4332 Westbranch Hwy., located in Lewisburg, PA.

EKOL Lady 9mm P.A.K. Starter pistol plus magazine and five (5) starter rounds. (20-FBI-000053) which was seized from Terry Harris on June 19, 2019, in Philadelphia, PA.

9mm EKOL Major pistol and two (2) 9mm blank rounds. (20-FBI-000054) which was seized from Terry Harris on June 19, 2019, located in Philadelphia, PA.

Miscellaneous Jewelry (see items list) (20-FBI-000055), including the following items: 1 10k Solid Diamond-cut Rope Chain; 1 14k Diamond Tennis Necklace; 1 14k Gold Charm of Woman's Profile with Diamonds and Rubies; 1 Ladies Diamond Wedding Band with Baguettes (some missing); 1 Gentleman's Rolex Watch with Red Face and aftermarket dial and diamonds, Ser No: G842159; 1 Woman's Rolex Watch with Red Face and aftermarket dial and diamonds, Ser No: N558919; 1 Costume Bracelet; 1 Costume set of 4 Marquise-cut stones which was seized from Terry Harris on June 19, 2019, in Philadelphia, PA.

$1,632 United States Currency (20-FBI-000056) which was seized from Terry Harris on June 19, 2019, in Philadelphia, PA.

$1,698 United States Currency (20-FBI-000057) which was seized from Terry Harris on June 19, 2019, in Philadelphia, PA.

$8,690 United States Currency (20-FBI-000058) which was seized from Terry Harris on June 19, 2019 at Unit 1912, 200 North 16th St., located in Philadelphia, PA

$1,882 United States Currency (20-FBI-000059) which was seized from Terry Harris on June 19, 2019, located in Philadelphia, PA.

$217 United States Currency (20-FBI-000060) which was seized from Terry Harris on June 19, 2019, in Philadelphia, PA.

$3,573 United States Currency (20-FBI-000061) which was seized from Terry Harris on June 19, 2019, in Philadelphia, PA.

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$38,801 Unites States Currency (20-FBI-000062) which was seized from Terry Harris on June 19, 2019 at Unit 1912, 200 North 16th St., located in Philadelphia, PA

$26 United States Currency (20-FBI-000063) which was seized from Terry Harris on June 19, 2019, in Philadelphia, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. This website provides answers to frequently asked questions (FAQs)

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 4:24-CR-330; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Jeffrey Snyder, Court Case Number 4:24-CR-330, 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:

$1,390.40 U.S Currency (24-FBI-008697) which was seized from Jeffrey Snyder on April 08, 2024, in New Berlin Boro, PA.

Miscellaneous Firearm (24-FBI-008765), including the following items: 1 Astra 357 revolver bearing serial number 159043, Ser No: 159043; 1 6 Rounds of 357 hollow point ammunition which was seized from Jeffrey Snyder on April 08, 2024, in New Berlin Boro, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 240 West Third Street, Suite 218, Williamsport, PA 17701, and a copy served upon Assistant United States Attorney Ryann D. Loftus, 240 West Third Street, Williamsport, PA 17701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryann D. Loftus, 240 West Third Street, Williamsport, PA 17701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:20CR49; NOTICE OF FORFEITURE

Notice is hereby given that on August 31, 2021, in the case of U.S. v. Nathan Troup, Court Case Number 1:20CR49, 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:

> Samsung A10e Cellphone Ser No: RF8N32N463Y (20-FBI-008647) which was seized from Nathan Troup on August 26, 2020 at 3807 Harvard Ave, located in Newburgh Heights, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17CR304; NOTICE OF FORFEITURE

Notice is hereby given that on March 30, 2021, in the case of U.S. v. JERRY COKER, ET AL., Court Case Number 2:17CR304, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

> $8,900.00 U.S. Currency (16-DEA-719715) which was seized from Jerry Coker on September 12, 2016 at 1212 Chestnut Street, located in Turtle Creek, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:20CR120; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Qureem Overton, Court Case Number 2:20CR120, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P Bodyguard 38 .38 Revolver, SN: DDR5311, ammunition, & accessories from the residence at 306 Virginia Ave, Butler, PA 16001 (20-FBI-008649), including the following items: 1 Smith & Wesson M&P Bodyguard 38 .38 Revolver, Ser No: DDR5311; 5 Rounds of Hornady .38 Ammunition, Ser No: N/A; 1 Black Revolver Holster, Ser No: N/A which was seized from Qureem Overton and Bobby Askew on June 24, 2020 at 306 Virginia Ave., located in Butler, PA

$2,070.00 U.S. Currency from the Comfort Inn, 1 Comfort Inn Lane, Butler, PA: $300 from the person of Zion Amere Elam-Sturgis, $128 from the person of Nymeer Scott, & $1,642.00 from Room 209 (21-FBI-011044) which was seized from Zion Amere Elam-Sturgis on November 12, 2020 at Room 209, Comfort Inn, 1 Comfort Inn Lane, located in Butler, PA

SCCY CPX-2 9mm, SN 513938 (21-FBI-011047) which was seized from Zion Amere Elam-Sturgis on November 12, 2020 at Comfort Inn, 1 Comfort Inn Lane, located in Butler, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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.

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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:21CR397; NOTICE OF FORFEITURE

Notice is hereby given that on December 31, 2024, in the case of U.S. v. Leon Ford, Court Case Number 2:21CR397, 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:

$21,260.00 U.S. Currency (21-DEA-683154) which was seized from Shona Ford on September 16, 2021 at 49 Churchill Road, located in Pittsburgh, PA

$194,825.00 U.S. Currency (21-DEA-683158) which was seized from Shona Ford on September 16, 2021 at 49 Churchill Road, located in Pittsburgh, PA

$4,000.00 U.S. Currency (21-DEA-683159) which was seized from Shona Ford on September 16, 2021 at 49 Churchill Road, located in Pittsburgh, PA

$19,020.00 U.S. Currency (21-DEA-683160) which was seized from Shona Ford on September 16, 2021 at 49 Churchill Road, 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:23CR59; NOTICE OF FORFEITURE

Notice is hereby given that on October 07, 2024, in the case of U.S. v. STEFAN SWEENEY, Court Case Number 2:23CR59, 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 Cellphones from a 2008 Porsche Cayenne, VIN: WP1AA29P48LA25473, registered to TOYA SWEENEY & in the possession of STEFAN SWEENEY at 7729 Susquehanna St, Pittsburgh, PA Ser No: See Asset List (22-FBI-008963), including the following items: 1 iPhone 7 Plus, Ser No: FYQX73YAHFYC; 1 LG Stylo 5 Cellphone, Ser No: GPLGL722DCGB/ZNFL722DL which was seized from Stefan Sweeney on January 27, 2022 at 7729 Susquehanna 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 (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:23CR92; NOTICE OF FORFEITURE

Notice is hereby given that on December 20, 2024, in the case of U.S. v. COURTNEY WASHINGTON, Court Case Number 2:23CR92, 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 17GEN5 Pistol CAL:9 SN:BGTF292 (23-ATF-017892) which was seized from Courtney Washington on April 17, 2023 at 1027 Grant Avnenue, located in Duquesne, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:25CV541; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 982, the United States filed a verified Complaint for Forfeiture against the following property:

> 14,000.00 USDC from cryptocurrency wallet address on the Ethereum Blockchain XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXc1E1 Acct# xc1E1 (25-FBI-002976) which was seized from Circle Internet Financial LLC on April 22, 2025 at 3311 East Carson Street, located in Pittsburgh, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 26, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:21CR16; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2025, in the case of U.S. v. JAMES DOTSON, Court Case Number 3:21CR16, 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:

$2,855.00 U.S. Currency (21-FBI-008387) which was seized from James Dotson on August 10, 2021 at 426 Beatrice Ave., located in Johnstown, PA

Astra Cadix .22 Revolver SN: 85407 and associated ammunition (22-FBI-000970), including the following items: 1 Astra Cadix .22 Revolver, Ser No: 85407; 6 .22 rounds, Ser No: N/A which was seized from James Dotson on November 09, 2021 at 608 Chestnut St, located in Johnstown, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:21CR16; NOTICE OF FORFEITURE

Notice is hereby given that on March 20, 2025, in the case of U.S. v. Azheem Ellis, Court Case Number 3:21CR16, 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:

$13,290.00 in U.S. Currency (21-FBI-008526) which was seized from Azheem Ellis and Rodney Smith on August 10, 2021 at 102 Catherine St., located in Johnstown, PA

$1,500.00 from the person of Azheem Ellis (21-FBI-008528) which was seized from Azheem Ellis on August 10, 2021 at 102 Catherine St., located in Johnstown, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:21CR16; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Mikal Davis, Court Case Number 3:21CR16, 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 Jewelry Ser No: see asset list (22-FBI-000474), including the following items: 1 Cartier Stainless Steel Balloon Bleu Watch, Ser No: 179498Qx; 1 Rolex Stainless Steel and 18k Rose gold Rolex Date Just with "Jubilee" Bracelet, Ser No: R53520Q3; 1 White Gold 10k Solid Rope Chain; 1 Sanskrit Style Pendant with 7.42 Carat in Diamonds which was seized from Mikal Davis on November 09, 2021 at 250 Market St, Holiday Inn, RM 222, located in Johnstown, PA

$4,001.00 in U.S. Currency (22-FBI-000804) which was seized from Mikal Davis on November 09, 2021 at 250 Market St, Holiday Inn Johnstown Rm 222, located in Johnstown, PA

Gent's 18k Yellow Gold & Stainless Steel "Date Just" Rolex Watch, Model #16233, SN: X328863 seized from a 2016 BMW, VIN:WBA7F2C5XGG415003 registered to Jeffrey Mann Ser No: X328863 (22-FBI-000809) which was seized from Jeffrey Mann on November 09, 2021 at 638 Maris Street, located in Philadelphia, PA

$1,630.00 U.S. Currency seized from 1323 Maryland Ave., Johnstown, PA (22-FBI-000811) which was seized from Mikal Davis on November 09, 2021 at 1323 Maryland Avenue, located in Johnstown, PA

Taurus .45 ACP Pistol, Model PT145 Pro, SN: NBY45005 (22-FBI-001090) which was seized from Mikal Davis on November 09, 2021 at 843 N. 11th Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:22CR21; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. SAMUEL AGUIRRE, Court Case Number 3:22CR21, 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:

$153.00 in United States currency (23-ICE-001781) which was seized from Samuel Aguirre on January 11, 2023 at 3209 S 79th Drive, located in Phoenix, AZ

BLACK/GRAY Louis Vuitton shoes (23-ICE-001782) which was seized from Samuel Aguirre on January 11, 2023 at 3209 S 79th Drive, located in Phoenix, AZ

GREEN Palm Angels sandals (23-ICE-001783) which was seized from Samuel Aguirre on January 11, 2023 at 3209 S 79th Drive, located in Phoenix, AZ

BLACK "Boss" brand t-shirt (23-ICE-001784) which was seized from Samuel Aguirre on January 11, 2023 at 3209 S 79th Drive, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jill L. Locnikar, 319 Washington Street, Suite 224 Penn Traffic Building, Johnstown, PA 15901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, 319 Washington Street, Suite 224 Penn Traffic Building, Johnstown, PA 15901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:22CR21; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. DONNELL COLLINS a/k/a TEENAGER, Court Case Number 3:22CR21, 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 Magazines and Ammunition (24-FBI-001760), including the following items: 2 9mm Magazines; 28 Rounds of 9mm Ammunition; 40 Rounds of .45 caliber Ammunition which was seized from Donnell Collins on December 13, 2023 at 1431 4th Avenue, Apt C, located in Arnold, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:22CR21; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. DIEGO MONARREZ, Court Case Number 3:22CR21, 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:

$8,220.00 in U.S. currency (23-ICE-001898) which was seized from Diego & Cesar Alberto Santana-Monarrez Monarrez on January 11, 2023 at 2217 E Garfield St, located in Phoenix, AZ

GLOCK 19 w/ammunition and magazine (23-ICE-001899) which was seized from Diego & Cesar Alberto Santana-Monarrez Monarrez on January 11, 2023 at 2217 E Garfield St., located in Phoenix, AZ

Ammunition (23-ICE-001900) which was seized from Diego & Cesar Alberto Santana-Monarrez Monarrez on January 11, 2023 at 2217 E Garfield St., located in Phoenix, AZ

Necklace (23-ICE-001902) which was seized from Diego & Cesar Alberto Santana-Monarrez Monarrez on January 11, 2023 at 2217 E Garfield St, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jill L. Locnikar, 319 Washington Street, Suite 224 Penn Traffic Building, Johnstown, PA 15901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, 319 Washington Street, Suite 224 Penn Traffic Building, Johnstown, PA 15901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 22-219 (FAB); NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. WILLIAM NIEVES-MAISONET, Court Case Number 22-219 (FAB), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

one (1) black in color .40 mm caliber Glock, model 23 Generation 4 handgun with Serial Number WYB-680 (22-ICE-003370) which was seized from William Nieves-Maisonet on May 16, 2022 at Area of Vega Alta, located in Vega Alta, PR

Two (2) twenty-two (22) capacity pistol magazines (22-ICE-003371) which was seized from William Nieves-Maisonet on May 16, 2022 at Area of Vega Alta, located in Vega Alta, PR

Forty (40) rounds of .40 caliber ammunition (22-ICE-003372) which was seized from William Nieves-Maisonet on May 16, 2022 at Area of Vega Alta, located in Vega Alta, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Joseph L. Russell, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph L. Russell, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 23-1233 (ADC); NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 1030, the United States filed a verified Complaint for Forfeiture against the following property:

> $6,000.00 U.S. Currency from the person of Hector L. Santiago-Medina (22-FBI-002903) which was seized from Hector L. Santiago-Medina on March 26, 2022 at traffic stop, 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 (April 15, 2025) 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 Myriam Fernandez-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 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 24-006 (ADC); NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. [16] LILLIAM COLLAZO-PEREZ, Court Case Number 24-006 (ADC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Oriental Bank Managers Check ending in 7635 for the amount of $3,080.75(22-USS-000461) which was seized from Lilliam Collazo-Perez

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Daniel Joseph Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Joseph Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 24-170-01 (RAM); NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. PEDRO A. ROSADO-GARAY, Court Case Number 24-170-01 (RAM), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Heckler and Koch pistol, model VP9, .9mm caliber, serial number 224-250270 (22-DEA-695764) which was seized from Michael Rosa-Pena on July 28, 2022 at Residencial Jardines de Selles, Building 27, located in San Juan, PR

Anderson Manufacturing Rifle, model AM-15, .223 caliber, serial number 21171486 (22-DEA-695779) which was seized from Michael Rosa-Pena on July 28, 2022 at Residencial Jardines de Selles, Building 27, located in San Juan, PR

Glock GMBH, model 43X, .9mm caliber, serial number BLVK013 (22-DEA-695786) which was seized from Michael Rosa-Pena on July 28, 2022 at Residencial Jardines de Selles, Building 27, located in San Juan, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Joseph L. Russell, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph L. Russell, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 24-230 (ADC); NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. RICHARD RODRIGUEZ-FIGUEROA, Court Case Number 24-230 (ADC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Glock pistol, Model 45, 9mm caliber, bearing serial number BKTB815 (24-ATF-022492) which was seized from Richard Rodriguez-Figueroa on July 02, 2024 at Road 54 KM 5.8, located in Guayama, PR

24 Rounds of Ammunition (24-ATF-022504) which was seized from Richard Rodriguez-Figueroa on July 02, 2024 at Road 54 KM 5.8, 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 (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Jose A. Contreras, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jose A. Contreras, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 24-361 (ADC); NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. ARAMIZ CASANOVA-PEREZ, Court Case Number 24-361 (ADC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Firearms (24-FBI-008730), including the following items: One (1) Glock pistol, Model 45, 9mm caliber, with an obliterated serial number, fifteen (15) rounds of .40 caliber ammunition, twenty-three (23) rounds of 9mm caliber ammunition, two (2) Glock magazines, and a pistol holster which was seized from Aramiz Casanova-Perez on September 11, 2024 at 157 Violeta, Estancias del Sol, located in Rio Grande, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Corinne Cordero-Romo, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Corinne Cordero-Romo, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 25-095 (MAJ); NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. MADDEN LAI, Court Case Number 25-095 (MAJ), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearm components (25-ICE-000303), including the following items: 1 9mm Pistol Upper Slide; 1 9mm Pistol Lower frame; 1 9mm Pistol Magazine; parts of a a SAR Firearms, Model SARB6P, 9mm caliber, bearing serial number T1102-12E00198; which was seized from Madden Lai on February 02, 2025 at Midway Airoprt, 5700 S Cicero Ave, located in Chicago, IL

11 rounds of 9mm caliber ammunition (25-ICE-000304) which was seized from Madden Lai on February 02, 2025 at Midway Airoprt, 5700 S Cicero Ave, located in Chicago, IL

Miscellaneous firearm components (25-ICE-000305), including the following items: 1 9mm pistol barrel; 1 Firearm safety pin; 1 Firearm Recoil Spring; 1 Firearm guide rod; a SAR Firearms, Model SARB6P, 9mm caliber, bearing serial number T1102-12E00198; which was seized from Madden Lai on February 02, 2025 at Rafael Hernandez International Airport. Hangar Rd., Aguadilla Pueblo, located in Aguadilla, PR

1 round of .233 caliber ammunition (25-ICE-000306) which was seized from Madden Lai on February 02, 2025 at Rafael Hernandez International Airport. Hangar Rd., Aguadilla Pueblo, located in Aguadilla, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Julian N. Radzinschi, 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).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Julian N. Radzinschi, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 25-120 (FAB); NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. JESUS SIERRA-TORO, Court Case Number 25-120 (FAB), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

501 Calle Elisa Coldberg, Baldorioty Gardens Condominium, Apt 3-B, San Juan, PR 00907-2607, Property No. 21539 (25-USS-000076) Parcel # 21539

Carr 181 Km 2.2 Bo Quemados, San Lorenzo, PR 00754, Property No. 10468 (25-USS-000077) Parcel # 10468

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Daniel Joseph Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Joseph Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 3:24-CV-01566-JAG; NOTICE OF FORFEITURE ACTION

Pursuant to 19 U.S.C. § 1703, the United States filed a verified Complaint for Forfeiture against the following property:

> One (1) 27' Center Console Vessel, PR-2881BB named El Cadillac and Two (2) Outboard Honda 150 HP Engines Ser No: PRZ016320295 (24-ICE-001840) which was seized from David Hernandez-Sanes on July 12, 2024 at approximately 1 mile from the shore of the Punta Este region, located in Vieques, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 29, 2025) 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 Myriam Y. Fernandez-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 Myriam Y. 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 19-77-JJM; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2025, in the case of U.S. v. Robert Gillissie, Court Case Number 19-77-JJM, 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:

One HP laptop computer with power cord S/N 5CD434785 (16-FBI-007403) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

one SNSV laptop computer and power cord S/N ECNLBC07867052D (16-FBI-007404) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

Apple cellphone in black Otter case (16-FBI-007405) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

one Western Digital My Passport portable drive with USB connector (16-FBI-007406) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

three .223 magazines and rounds (16-FBI-007407) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

two magazines (one 40 caliber magazine with rounds; one AR/M4 magazine (16-FBI-007408) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

one Smith and Wesson .40 caliber pistol S/N HVR1616 with two magazines (16-FBI-007409) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

9mm Jr Carbine Rifle, S/N JRXL051138 (16-FBI-007410) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

SBL sawed-off Magnum Spear Gun (16-FBI-007411) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, located in Warwick, RI

four boxes of ammunition (16-FBI-007412) which was seized from Robert Gillessie on January 19, 2016 at 155 Pettis Drive, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, One Financial Plaza, 17th Floor, Providence, RI 02903. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, One Financial Plaza, 17th Floor, Providence, RI 02903. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:23-CR-00466-RMG; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. JOSE DE LA LUZ MORENOENRIQUEZ, Court Case Number 2:23-CR-00466-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:

Bersa Model 85 .380 caliber semiautomatic pistol with magazine
S/Number: 162379 (23-ICE-002201) which was seized from Jose DeLaLuz Moreno-Enriquez on June 14, 2023 at 1820 Grayson Street, located in North Charleston, SC

Winchester 1300 12-gauge shotgun
S/N: L2919443 (23-ICE-002202) which was seized from Jose DeLaLuz Moreno-Enriquez on June 14, 2023 at 1820 Grayson Street, located in North Charleston, SC

Miscellaneous rounds of .380 ammunition and 12-gauge ammunition (23-ICE-002203) which was seized from Jose DeLaLuz Moreno-Enriquez on June 14, 2023 at 1820 Grayson Street, 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 (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:23-CR-00469-RMG; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. ANTWAIN JARED PRATT, Court Case Number 2:23-CR-00469-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:

Hatfield 12 Gauge Shotgun
S/N: 12P21007000 (22-ICE-002779) which was seized from Antwain Jared Pratt on May 16, 2022 at 72 Marthas Loop, located in Kingstree, SC

Mossberg 20 Gauge Shotgun
S/N: JP961066 (22-ICE-002780) which was seized from Antwain Jared Pratt on May 16, 2022 at 72 Marthas Loop, located in Kingstree, SC

Unknown.380 Pistol (22-ICE-002781) which was seized from Antwain Jared Pratt on May 16, 2022 at 72 Marthas Loop, located in Kingstree, SC

24 rounds of 12 Gauge Shotgun Shells (22-ICE-002782) which was seized from Antwain Jared Pratt on May 16, 2022 at 72 Marthas Loop, located in Kingstree, SC

5 rounds of 20 Gauge Shotgun Shells (22-ICE-002784) which was seized from Antwain Jared Pratt on May 16, 2022 at 72 Marthas Loop, located in Kingstree, SC

Unknown .380 Pistol magazine (22-ICE-002785) which was seized from Antwain Jared Pratt on May 16, 2022 at 72 Marthas Loop, located in Kingstree, SC

Two (2) Cricket flip phones Ser No: unknown (22-ICE-002786) which was seized from Antwain Jared Pratt on May 16, 2022 at 14 Canaan Way, located in Kingstree, SC

Alcatel cell phone Ser No: unknown (22-ICE-002787) which was seized from Antwain Jared Pratt on May 16, 2022 at 14 Canaan Way, located in Kingstree, SC

UMX cell phone Ser No: unknown (22-ICE-002788) which was seized from Antwain Jared Pratt on May 16, 2022 at 14 Canaan Way, located in Kingstree, SC

Green iPhone with gold case Ser No: unknown (22-ICE-002789) which was seized from Antwain Jared Pratt on May 16, 2022 at 14 Canaan Way, located in Kingstree, SC

Purple iPhone with clear case Ser No: unknown (22-ICE-002790) which was seized from Antwain Jared Pratt on May 16, 2022 at 14 Canaan Way, located in Kingstree, SC

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Samsung cell phone Ser No: unknwon (22-ICE-002791) which was seized from Antwain Jared Pratt on May 16, 2022 at 14 Canaan Way, located in Kingstree, SC

Taurus Model 85, S/N: FZ72190 (22-ICE-002793) which was seized from Antwain Jared Pratt on May 16, 2022 at Holiday Inn Express, located in Kingstree, SC

Blue iPhone/ red case Ser No: unknown (22-ICE-002794) which was seized from Antwain Jared Pratt on May 16, 2022 at Holiday Inn Express, located in Kingstree, SC

Black iPhone/ black case Ser No: unknown (22-ICE-002795) which was seized from Antwain Jared Pratt on May 16, 2022 at Holiday Inn Express, located in Kingstree, SC

Silver iPhone/ gray and green case Ser No: unknown (22-ICE-002796) which was seized from Antwain Jared Pratt on May 16, 2022 at Holiday Inn Express, located in Kingstree, SC

Purple iPhone Ser No: unknown (22-ICE-002797) which was seized from Antwain Jared Pratt on May 16, 2022 at Holiday Inn Express, located in Kingstree, SC

AT&T flip phone Ser No: unknown (22-ICE-002798) which was seized from Antwain Jared Pratt on May 16, 2022 at Holiday Inn Express, located in Kingstree, SC

$22,842.00 in United States currency (22-ICE-002871) which was seized from Antwain Jared Pratt on May 16, 2022 at 72 Marthas Loop, located in Kingstree, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:24-CR-00368-BHH; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2025, in the case of U.S. v. Brian Justin Canty, Court Case Number 2:24-CR-00368-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:

GLOCK GMBH 19X PISTOL CAL:9 SN:BXGV283 (23-ATF-045704) which was seized from Brian CANTY on March 01, 2023 at 1295 N Fraser ST, located in GEORGETOWN, SC

17 Rounds ASSORTED Ammunition CAL:9 (23-ATF-045705) which was seized from Brian CANTY on March 01, 2023 at 1295 N Fraser ST, located in GEORGETOWN, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:24-CR-00372-DCN; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. KADELLE DALAS JEPTHA CHILDERS, Court Case Number 2:24-CR-00372-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:

Glock GMBH 17 Pistol CAL:9 SN:WGF629 (24-ATF-019858) which was seized from Kadelle Dallas CHILDERS on January 30, 2024 at 1050 Old Gilliard Rd, located in Ridgeville, SC

15 Rounds ASSORTED Ammunition CAL:9 (24-ATF-019859) which was seized from Kadelle Dallas CHILDERS on January 30, 2024 at 1050 Old Gilliard Rd, located in Ridgeville, SC

47 Rounds Assorted Ammunition CAL:40 (24-ATF-019860) which was seized from Kadelle Dallas CHILDERS on January 30, 2024 at 1050 Old Gilliard Rd, located in Ridgeville, SC

2 Rounds Assorted Ammunition CAL:556 (24-ATF-019861) which was seized from Kadelle Dallas CHILDERS on January 30, 2024 at 1050 Old Gilliard Rd, located in Ridgeville, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:24-CR-00649-RMG; NOTICE OF FORFEITURE

Notice is hereby given that on March 06, 2025, in the case of U.S. v. DAVONTA GABRIEL FRASIER, Court Case Number 2:24-CR-00649-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:

CENTURY ARMS INTERNATIONAL VSKA Pistol CAL:762 SN:SV7P006081 (24-ATF-025953) which was seized from Davonta Gabriel FRASIER on April 26, 2024 at 1220 River Rock Rd, located in Hanahan, SC

44 Rounds ASSORTED Ammunition CAL:762 (24-ATF-025955) which was seized from Davonta Gabriel FRASIER on April 26, 2024 at 1220 River Rock Rd, located in Hanahan, SC

10 Rounds ASSORTED Ammunition CAL:9 (24-ATF-025957) which was seized from Davonta Gabriel FRASIER on April 26, 2024 at 1220 River Rock Rd, located in Hanahan, SC

GLOCK GMBH 29 Pistol CAL:10 SN:BWKC778 (24-ATF-026017) which was seized from Davonta Gabriel FRASIER on August 30, 2024 at 1220 River Rock Rd, located in Hanahan, SC

11 Rounds Assorted Ammunition CAL:10 (24-ATF-026022) which was seized from Davonta Gabriel FRASIER on August 30, 2024 at 1220 River Rock Rd, located in Hanahan, SC

18 Rounds Assorted Ammunition CAL:10 (24-ATF-026024) which was seized from Davonta Gabriel FRASIER on August 30, 2024 at 1220 River Rock Rd, located in Hanahan, SC

18 Rounds Assorted Ammunition CAL:10 (24-ATF-026029) which was seized from Davonta Gabriel FRASIER on August 30, 2024 at 1220 River Rock Rd, located in Hanahan, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 24-CR-00298-MGL; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. WILLIE ROGER DAVIS, Court Case Number 24-CR-00298-MGL, 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:

WEIHRAUCH, HERMANN EA/R REVOLVER CAL:357 SN:1763190 (23-ATF-044687) which was seized from Willie DAVIS on August 10, 2023 at 5300 Monticello Rd, located in Columbia, SC

6 Rounds Assorted Ammunition CAL:357 (23-ATF-044688) which was seized from Willie DAVIS on August 10, 2023 at 5300 Monticello Rd, located in Columbia, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:23-CR-924-SAL; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Curtis Hill, Court Case Number 3:23-CR-924-SAL, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 45 SHIELD PISTOL CAL:45 SN:HXF4469 (23-ATF-039393) which was seized from Curtis HILL III. on February 17, 2023 at 300 Gator RD, located in Gaston, SC

35 Rounds FEDERAL Ammunition CAL:45 (23-ATF-039394) which was seized from Curtis HILL III. on February 17, 2023 at 300 Gator RD, located in Gaston, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:24-CR-00928-MGL; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. JALEN SHAPRI RUTHERFORD, Court Case Number 3:24-CR-00928-MGL, 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:

DEL-TON INC. DTI-15 PISTOL CAL:556 SN:DTI-S281718 (25-ATF-004366) which was seized from DERRICK JAMEEL JOYE on June 04, 2024 at 2000 JARVIS KLAPMAN BLVD, located in West Columbia, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:25-CR-00045-MGL; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Asante Babers, Court Case Number 3:25-CR-00045-MGL, 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:

Jaeger-LeCoultre-Reverso Tribute Serial No. 3509814
Omega- Speedmaster Moonwatch Serial No. 78876692 (24-DCI-000054), which were seized from Goveburg Jewelers on June 04, 2024 at 166 E Levering Road, Suite 100, located in Bala Cynwyd, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Anne Hunter Young, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:24-CR-00552-JDA; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2025, in the case of U.S. v. Steve Michael Worrell, Court Case Number 6:24-CR-00552-JDA, 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:

Apple iPad Ser No: MYHQ5NYX67 (23-ICE-003216) which was seized from Deborah Bryant on November 14, 2022 at 70 Kalyns Way, Room 416, located in Piedmont, SC

Apple iPhone 11 Ser No: FFXG6Z14N72J (23-ICE-003217) which was seized from Steven Worrell on November 14, 2022 in Greenville, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Anne Hunter Young, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:24-CR-297-DCC; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Larry Darnell Lane, Court Case Number 6:24-CR-297-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:

Real property located at 2 Crofton Drive, Greenville, SC (24-FBI-004671) Parcel # 593.5-01-093

Miscellaneous firearms and ammunition (24-FBI-006937), including the following items: 1 Taurus Model 605, .357cal Revolver, S/N LP68265, Ser No: LP68265; 1 American Derringer Corporation Model M-1, .357cal Revolver, S/N 99017, Ser No: 99017; 1 American Tactical Imports 5.56mm Rifle, S/N NS288916, Ser No: NS288916; 1 EXCAM GT26 .25cal Pistol, S/N S02046, Ser No: S02046; 1 Springfield XDS .45cal Pistol, S/N S3163151, Ser No: S3163151; 1 Ruger 57 5.7mm Pistol, S/N 642-28392, Ser No: 642-28392; 1 Glock 23, .40cal Pistol, S/N BSRK063, Ser No: BSRK063; 1 Glock 43, 9mm Pistol, S/N ZZB429, Ser No: ZZB429; 1 Miscellaneous Ammunition and Magazines, Ser No: None which was seized from Dexter Wardell Lovett Jr. et.al. on April 16, 2024 at 242 Pierpont Ave., located in Spartanburg, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:24-CR-555-DCC; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Christopher Kevin Biggerstaff, Court Case Number 6:24-CR-555-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:

Smith & Wesson M&P Shield .40 caliber pistol and ammunition (24-ICE-001126) which was seized from Christopher Kevin Biggerstaff on July 09, 2024 at 123 Sunshine Street, located in Inman, SC

Taurus .45 caliber pistol and ammunition (24-ICE-001127) which was seized from Christopher Kevin Biggerstaff on July 09, 2024 at 123 Sunshine Street, located in Inman, SC

Heckler & Koch 9mm pistol with magazine and ammunition (24-ICE-001128) which was seized from Christopher Kevin Biggerstaff on July 09, 2024 at 123 Sunshine Street, located in Inman, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:24-CR-555-DCC; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Aa'lyah Maulana Tukes, Court Case Number 6:24-CR-555-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:

> $150,000.00 in United States Currency (24-ICE-001129) which was seized from Aa'lyah Maulana Tukes on July 09, 2024 at 123 Sunshine Street, located in Inman, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:24-CR-869-TMC; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Benjamin Marcel Wright, Court Case Number 6:24-CR-869-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:

PALMETTO STATE ARMORY PA-15 PISTOL CAL:556 SN:SET15002152 (23-ATF-044699) which was seized from Benjamin Marcel WRIGHT on September 19, 2023 at 307 Daytona Ln, located in Piedmont, SC

RUGER EC9S PISTOL CAL:9 SN:457-51325 (23-ATF-044700) which was seized from Benjamin Marcel WRIGHT on September 19, 2023 at 307 Daytona Ln, located in Piedmont, SC

TAURUS G3 PISTOL CAL:9 SN:ACC728774 (23-ATF-044702) which was seized from Benjamin Marcel WRIGHT on September 19, 2023 at 307 Daytona Ln, located in Piedmont, SC

15 Rounds ASSORTED Ammunition CAL:223 (23-ATF-044704) which was seized from Benjamin Marcel WRIGHT on September 19, 2023 at 307 Daytona Ln, located in Piedmont, SC

13 Rounds ASSORTED Ammunition CAL:9 (23-ATF-044707) which was seized from Benjamin Marcel WRIGHT on September 19, 2023 at 307 Daytona Ln, located in Piedmont, SC

5 Rounds ASSORTED Ammunition CAL:9 (23-ATF-044708) which was seized from Benjamin Marcel WRIGHT on September 19, 2023 at 307 Daytona Ln, located in Piedmont, SC

50 Rounds ASSORTED Ammunition CAL:22 (23-ATF-044709) which was seized from Benjamin Marcel WRIGHT on September 19, 2023 at 307 Daytona Ln, located in Piedmont, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fischer 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 Fischer 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, BEAUFORT DIVISION
COURT CASE NUMBER: 9:23-CR-00608-DCN; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. TERRAL THOMPSON, Court Case Number 9:23-CR-00608-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:

HIPOINT (STRASSELL'S MACHINE INC.) CF380 Pistol CAL:380 SN:P872730 (22-ATF-047521) which was seized from Terral Thompson on December 07, 2021 at 327 Shanklin RD, located in Burton, SC

7 Rounds Fiocchi Ammunition CAL:380 (22-ATF-047522) which was seized from Terral Thompson on December 07, 2021 at 327 Shanklin RD, located in Burton, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 3:24CR30049; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Scott Reiners, Court Case Number 3:24CR30049, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Firearm and ammunition (23-FBI-009523), including the following items: 1 Charter Arms, Pink Lady .38 special revolver, Ser No: 14-49018; 1 .38 caliber ammunition which was seized from Scott Reiners on April 11, 2023, in Lower Brule, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 Federal Bldg., 225 S. Pierre St., Pierre, SD 57501, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:22CR40034; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Elliott Anderson, Court Case Number 4:22CR40034, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

iPhone 11 Pro SN: C39ZFBVAN6XP, model number MWAQ2LL/A (22-ICE-002475) which was seized from Elliott Anderson on April 05, 2022, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:23CR40022; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Collin Peter Franzky, Court Case Number 4:23CR40022, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 380 Pistol CAL:380 SN:KEJ6985 (22-ATF-045636) which was seized from Collin Franzky on July 22, 2022, in Yankton, SD

Sig Sauer (Sig-Arms) P227 Pistol CAL:45 SN:51B006971 (22-ATF-045637) which was seized from Collin Franzky on July 22, 2022, in Yankton, SD

358 Rounds Other Ammunition CAL:Unknown (22-ATF-045638) which was seized from Collin Franzky on July 22, 2022, in Yankton, SD

Mossberg 835 Ulti-Mag Shotgun CAL:12 SN:UM254776 (22-ATF-045639) which was seized from Collin Franzky on July 26, 2022, in Watertown, SD

6 Rounds Fiocchi Ammunition CAL:12 (22-ATF-045640) which was seized from Collin Franzky on July 26, 2022, in Watertown, SD

6 Rounds Unknown Ammunition CAL:380 (23-ATF-013804) which was seized from Collin Franzky on March 03, 2023, in Watertown, SD

4216 Rounds Assorted Ammunition CAL:Unknown (23-ATF-013806) which was seized from Collin Franzky on March 03, 2023, in Watertown, SD

41 Rounds Assorted Ammunition CAL:Unknown (23-ATF-013807) which was seized from Collin Franzky on March 03, 2023, in Watertown, SD

57 Rounds Assorted Ammunition CAL:Unknown (23-ATF-013808) which was seized from Collin Franzky on March 03, 2023, in Watertown, SD

50 Rounds Federal Ammunition CAL:12 (23-ATF-013809) which was seized from Collin Franzky on March 03, 2023, in Watertown, SD

13 Rounds Assorted Ammunition CAL:30-30 (23-ATF-013810) which was seized from Collin Franzky on March 03, 2023, in Watertown, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:24CR40004; NOTICE OF FORFEITURE

Notice is hereby given that on December 12, 2024, in the case of U.S. v. Kyle Jeffrey Koepke, Court Case Number 4:24CR40004, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Unknown Unknown SHORT BARRELED CAL:223 SN:Unknown (24-ATF-028596) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Chamberlain, SD

MARLIN FIREARMS CO. 1894FG Rifle CAL:41 SN:94020391 (24-ATF-032030) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

Ruger M77 MARK II Rifle CAL:243 SN:788-46554 (24-ATF-032031) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

BERETTA, PIETRO S.P.A 92A1 Pistol CAL:9 SN:A125858Z (24-ATF-032032) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

NORINCO (NORTH CHINA INDUSTRIES) MAK90 SPORTER Rifle CAL:762 SN:9461559 (24-ATF-032034) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

Unknown Unknown Pistol CAL:9 SN:Unknown (24-ATF-032035) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

Unknown Unknown RECEIVER/FRAME CAL:Unknown SN:Unknown (24-ATF-032037) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

121 Rounds LC (LAKE CITY) Ammunition CAL:556 (24-ATF-032038) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

1189 Rounds Assorted Ammunition CAL:Assorted (24-ATF-032039) which was seized from Kyle Jeffrey KOEPKE on November 09, 2023, in Kimball, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:24CR40048; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. William Sebastian, Court Case Number 4:24CR40048, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

> Cell phones (2) (24-ICE-000593), including the following items: 1 black Samsung SM-S237VL; 2 blue Motorola cellular phone with cracked screen which was seized from William Sebastian on March 11, 2024, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:24CR40112; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Marcos Bearshield, Court Case Number 4:24CR40112, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Palmetto State Armory 5.56 Black AR-15 rifle w/Vortex Optic serial number SABRE007282 (24-ICE-002329) which was seized from Marcos Bearshield on July 02, 2024, in Sioux Falls, SD

Ammunition and magazine (24-ICE-002330), including the following items: 1 2 boxes of Sabre .223 ammunition; 2 1 loose .223 round; 3 1 box of 5.56 Winchester Green tip ammunition; 4 1 AR-15 magazine w/unknown amount of .223 ammunition in it; 5 12 rounds 9MM ammunition which was seized from Marcos Bearshield on July 02, 2024, in Sioux Falls, SD

Ruger SR9 9MM pistol bearing serial number 338-21598 (24-ICE-002331) which was seized from Marcos Bearshield on July 02, 2024, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:24-CV-04031; NOTICE OF FORFEITURE ACTION

Pursuant to 8 U.S.C. § 1324(b) and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

$121,605 in U.S. currency plus interest which continues to accrue (23-ICE-003186), including the following items: 1 $109,075.00 in U.S. currency plus interest which continues to accrue; 2 $12,530.00 in U.S. currency plus interest which continues to accrue which was seized from Weng Hui et al on August 08, 2023 at 1100 W. 41st Street, located in Sioux Falls, SD

$33,806.00 in U.S. currency plus interest which continues to accrue (23-ICE-003187) which was seized from Weng Hui et al on August 08, 2023 at 2402 S. Garfield Avenue, located in Sioux Falls, SD

$30,100.00 in U.S. currency plus interest which continues to accrue (23-ICE-003188) which was seized from Weng Hui et al on September 13, 2023 at 1801 S. Minnesota Avenue, located in Sioux Falls, SD

$100,000.00 in U.S. currency plus interest which continues to accrue (23-ICE-003189) which was seized from Weng Hui et al on August 25, 2023 at 2501 S. Minnesota Avenue, located in Sioux Falls, SD

Rings (3) and a Necklace with earrings (23-ICE-003190), including the following items: 1 silver diamond ring (in box); 2 pearl ring; 3 gold ring with red (ruby) gemstone; 4 silver pearl necklace with earrings which was seized from Weng Hui et al on September 13, 2023 at 1801 S. Minnesota Avenue, located in Sioux Falls, SD

Necklaces (5) and Earrings (2) (23-ICE-003191), including the following items: 1 gold necklace (flowered box); 2 diamond earrings (red Macy's box); 3 gold necklace with black pearl and diamond pendant (white Pandora box); 4 gold necklace with pearl pendant (red box); 5 white gold necklace with black pearl pendant (maroon box); 6 pink and green tourmaline and diamond pendant necklace (clear pouch); 7 black pearl earrings (white Pandora box) which was seized from Weng Hui et al on August 25, 2023 at 2501 S. Minnesota Avenue, located in Sioux Falls, SD

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 30, 2025) 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The verified Claim and Answer must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and copies of each served upon Assistant United States Attorney Stephanie Bengford, P.O. Box 2638, Sioux Falls, SD 57101, 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 Stephanie Bengford, P.O. Box 2638, Sioux Falls, SD 57101. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:25CR40010; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Gregory Patton, Court Case Number 4:25CR40010, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

> Smith & Wesson, model SD40VE, .40 caliber, semi-automatic pistol, bearing serial number HFC8072 (25-ICE-000420) which was seized from Gregory Patton on November 26, 2024, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 4:25CR40067; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Gage Binger, Court Case Number 4:25CR40067, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

21 Rounds Assorted Ammunition CAL:9 (24-ATF-035072) which was seized from Gage Binger on April 20, 2024, in Watertown, SD

52 Rounds Assorted Ammunition CAL:9 (24-ATF-035075) which was seized from Gage Binger on April 20, 2024, in Watertown, SD

GLOCK GMBH 26 Pistol CAL:9 SN:AKGV140 (24-ATF-035077) which was seized from Gage Binger on April 29, 2024, in Watertown, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 5:22CR50006; NOTICE OF FORFEITURE

Notice is hereby given that on December 10, 2024, in the case of U.S. v. Charles Merrival, Court Case Number 5:22CR50006, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

DIAMONDBACK ARMS INC DB9 PISTOL CAL:9 SN:YE3290 (22-ATF-050605) which was seized from Charles MERRIVAL on January 12, 2022, in Rapid City, SD

6 Rounds JAGEMANN TECHNOLOGIES Ammunition CAL:9 (22-ATF-050621) which was seized from Charles MERRIVAL on January 12, 2022, in Rapid City, SD

6 Rounds ASSORTED Ammunition CAL:12 (22-ATF-050622) which was seized from Charles MERRIVAL on January 12, 2022, in Rapid City, SD

77 Rounds ASSORTED Ammunition CAL:MULTI (22-ATF-050623) which was seized from Charles MERRIVAL on January 12, 2022, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 5:23CR50080; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Matthew Ratliff, Court Case Number 5:23CR50080, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Electronic Equipment (23-FBI-010356), including the following items: 1 Hewlett Packard, 6555B, Desktop Computer, Ser No: CND1243580; 1 Western Digital, 320GB internal hard drive - located inside Hewlett Packard Desktop, Ser No: WX51C6224863; 1 Samsung, SCH-1605 cellular phone; IMEI: 990003343031333; 1 Western Digital 320GB external hard drive, Ser No: WXC1E11FM641; 1 Musetex, RM850i, Desktop Computer with four internal hard drives, Ser No: none; 1 Seagate, 2TB hard drive, Ser No: ZFL098EH; 1 Seagate, 2TB hard drive, Ser No: ZFL0G26H; 1 Crucial P3 500GB hard drive, Ser No: 2243E67D5FC9; 1 Fanxiana 256GB hard drive, Ser No: S50163M224601458 which was seized from Matthew Charles Ratliff on April 26, 2023, in Black Hawk, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 5:23CR50187; NOTICE OF FORFEITURE

Notice is hereby given that on March 24, 2025, in the case of U.S. v. Branden Bernard, Court Case Number 5:23CR50187, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Electronic Equipment (23-FBI-010357), including the following items: 1 Apple, MacBook Pro A1502 Laptop, Ser No: C02NHE4VG3QH; 1 Motorola XT1583 cellular phone, Ser No: ZY222ZZLF2; 1 iXpand Mini Flash Drive; 1 Apple, iPhone 14 Plus cellular phone, Ser No: TQGY779MFQ; 1 SanDisk 32GB Micro SD card; 1 Alltel cellular phone, Ser No: unknown which was seized from Branden Tyler Bernard on February 19, 2023, in Box Elder, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 5:24CR50105; NOTICE OF FORFEITURE

Notice is hereby given that on November 05, 2024, in the case of U.S. v. Arlen Blackburn, Court Case Number 5:24CR50105, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

BENELLI, S. PA SUPER BLACK EAGLE SHOTGUN CAL:12 SN:U235994 (24-ATF-035407) which was seized from Arlen Blackburn on April 30, 2024, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 5:24CR50147; NOTICE OF FORFEITURE

Notice is hereby given that on February 18, 2025, in the case of U.S. v. Jeremy Highhorse, Court Case Number 5:24CR50147, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 23 PISTOL CAL:40 SN:FFA099 (24-ATF-035409) which was seized from Jeremy Highhorse on April 30, 2024, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 5:24CR50156; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Sean Payne, Court Case Number 5:24CR50156, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment seized from and in the possession of Sean Carlos Payne on October 20, 2024, in Rawlins, Wyoming (25-FBI-000504), including the following items: 1 black Apple iPhone 15 Pro Max in green/black plastic case, Ser No: HQCQ63VXK4; 1 Apple, iPad A2926 tablet, Ser No: DNHDHRYGQM

Miscellaneous Electronic Equipment (25-FBI-003162), including the following items: 1 Apple, iPad A2602 Tablet, Ser No: H9L7FH3YWK; 1 Apple, iPhone 12 Max cellular phone; 1 Apple, iPhone 6s+ cellular phone; 1 Samsung, Galaxy Note 10 Plus SM-N976V cellular phone which was seized from Sean Carlos Payne on October 20, 2024, in Union Center, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA
COURT CASE NUMBER: 5:24CR50166; NOTICE OF FORFEITURE

Notice is hereby given that on February 18, 2025, in the case of U.S. v. Jose Jimenez a/k/a Jose Lidio Chavez Flores, Court Case Number 5:24CR50166, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

COLT M4 RIFLE CAL:223 SN:LE510224 (25-ATF-011602) which was seized from Jose JIMENEZ on November 08, 2024, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:22-CR-2; NOTICE OF FORFEITURE

Notice is hereby given that on April 20, 2023, in the case of U.S. v. Vincent Giannotti, Court Case Number 1:22-CR-2, 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:

> Six rounds of .357 Magnum ammunition VL:$1.00 (20-DEA-720137) which was seized from Vincent Giannotti on April 07, 2020 at 321 Sweetfield Valley Road, located in Athens, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxvillle, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxvillle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:23-CR-109; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. Kemarvo Fabian Smith, Court Case Number 1:23-CR-109, 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 (22-FBI-009113), including the following items: 1 Masterpiece Arms 9mm Defender Pistol, SN# FX03515, Ser No: FX3515; 1 SCCY, CPX-1, 9mm Semi-Auto Pistol, SN# 612137, Ser No: 612137; 1 F.I.E. Corp, Titan .25 Cal. Pistol, SN# B74070, Ser No: B74070 which was seized from Kemarvo Fabian Smith on September 21, 2022 in Chattanooga, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:23-CR-39; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2025, in the case of U.S. v. Lafredrick Deaon Sails, Court Case Number 1:23-CR-39, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

> Glock 22 handgun with magazine and ammunition VL:$331.00 (21-DEA-719078), including the following items: 1 Glock 22 handgun CAL:.40 SN:CAP704US, Ser No: CAP704US; 1 magazine; 8 rounds of ammunition which was seized from Lafredrick Deon Sails on March 25, 2021 at 1705 Wheeler Avenue, located in Chattanooga, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:24-5; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2024, in the case of U.S. v. Scotty Espy, Court Case Number 1:24-5, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International 856 Ultralite Revolver CAL:38 SN:CW26194 (23-ATF-045683) which was seized from Scotty Espy on June 30, 2023 at 3508 Clio Av, located in Chattanooga, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:24-CR-117; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Kobe Rogers, Court Case Number 1:24-CR-117, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:YRV678 (24-ATF-034054) which was seized from Kobe Rogers on June 23, 2024 at 2300 Latta St, located in Chattanooga, TN

16 Rounds Assorted Ammunition CAL:40 (24-ATF-034056) which was seized from Kobe Rogers on June 23, 2024 at 2300 Latta St, located in Chattanooga, TN

Glock Inc. 19 Pistol CAL:9 SN:BSXX552 (24-ATF-034061) which was seized from Kobe Rogers on June 23, 2024 at 2300 Latta St, located in Chattanooga, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxvillle, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxvillle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:24-CR-117; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Joseph Watkins, Court Case Number 1:24-CR-117, 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:

Astra A100 Pistol CAL:9 SN:7796C (24-ATF-034058) which was seized from Joseph Watkins on June 23, 2024 at 2300 Latta St, located in Chattanooga, TN

14 Rounds Assorted Ammunition CAL:9 (24-ATF-034059) which was seized from Joseph Watkins on June 23, 2024 at 2300 Latta St, located in Chattanooga, TN

16 Rounds Assorted Ammunition CAL:9 (24-ATF-034062) which was seized from Kobe Rogers on June 23, 2024 at 2300 Latta St, located in Chattanooga, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxvillle, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxvillle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:24-CR-57; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Jimmy Lee McNair, Court Case Number 1:24-CR-57, 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:

Anderson Manufacturing AM-15 Pistol CAL:762 SN:21161738 (22-ATF-050887) which was seized from Jimmy Mcnair on January 15, 2022 at 2124 Shepherd Rd, located in Chattanooga, TN

26 Rounds Wolf Ammunition CAL:762 (22-ATF-050888) which was seized from Jimmy Mcnair on January 15, 2022 at 2124 Shepherd Rd, located in Chattanooga, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxvillle, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 2:24-CR-59; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Jeffrey Brandon Owens, Court Case Number 2:24-CR-59, 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:

Ruger SR9C Pistol CAL:9 (24-ATF-035525) which was seized from Jeffery Owens on February 07, 2024 at 1614 Spruce St, located in Kingsport, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 2:24-CR-59; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2024, in the case of U.S. v. Serriamy Beth Mendez, Court Case Number 2:24-CR-59, 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:

Ruger SR9C Pistol CAL:9 (24-ATF-035525) which was seized from Serriamy Beth Mendez on February 07, 2024 at 1614 Spruce St, located in Kingsport, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 2:24-CR-64; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. April Carrick, Court Case Number 2:24-CR-64, 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 (23-FBI-010367), including the following items: 1 Colt Mustang Pocketlite .380 Cal. Pistol, SN# PL17779, Ser No: PL17779; 1 Ruger .380 Cal Pistol, Model LCP, SN# 372190674, Ser No: 372190674 which was seized from April Rosalie Carrick on August 23, 2023 at Interstate 81 @ MM 53, located in Fall Branch, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 2024V00701; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

> 378,625.12 USDT from Account #XXXXX2576 held in the name of Monacie Latras at Binance Acct# 201812576 (23-FBI-009698) which was seized from Monacie Latras on June 25, 2024

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 19, 2025) 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, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and copies of each served upon Assistant United States Attorney Daniel P Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Daniel P Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-10; NOTICE OF FORFEITURE

Notice is hereby given that on March 18, 2025, in the case of U.S. v. Kevin William Adams, Court Case Number 3:24-CR-10, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:ATV793 (24-ATF-033782) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

13 Rounds Assorted Ammunition CAL:40 (24-ATF-033783) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

Rossi Puma M92 Rifle CAL:44 SN:M155303 (24-ATF-033784) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

8 Rounds Remington Ammunition CAL:44 (24-ATF-033785) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

Savage Edge Rifle CAL:308 SN:H043821 (24-ATF-033786) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

7 Rounds Hornady Ammunition CAL:358 (24-ATF-033787) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

Sun City Machinery Co., LTD Stevens 320 Shotgun CAL:12 SN:219862V (24-ATF-033788) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

5 Rounds Winchester-Western Ammunition CAL:12 (24-ATF-033789) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

860 Rounds Assorted Ammunition CAL:Multi (24-ATF-033790) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

876 Rounds Assorted Ammunition CAL:Multi (24-ATF-033791) which was seized from Kevin Adams on March 25, 2024 at 3705 Hampton Ln, located in Louisville, TN

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-101; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Rodsco Lorenzo Williamson, Court Case Number 3:24-CR-101, 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:

Smith & Wesson Semi-Auto Pistol, Model# SD40, SN# FDU0116 (23-FBI-010282) which was seized from Rodsco Williamson on February 02, 2023 at ., located in Knoxville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-133; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Michael Robert Potter, Court Case Number 3:24-CR-133, 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 Note 20 Ultra 5G, IMEI# 351102891074147 (24-CBP-000571) which was seized from Michael Robert Potter on October 04, 2023 at 118 Mason Avenue, located in Rocky Top, TN

Seagate 2TB External HDD, SN: 5YD9547W (24-CBP-000572) which was seized from Michael Robert Potter on October 04, 2023 at 118 Mason Avenue, located in Rocky Top, TN

Lenovo Computer SN: 1S3134C6UMJNEBLT (24-CBP-000573) which was seized from Michael Robert Potter on October 04, 2023 at 118 Mason Avenue, located in Rocky Top, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-137; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Timothy Ray Steelman, Court Case Number 3:24-CR-137, 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:

Stoeger STR-9C Pistol CAL:9 SN:T6429-23S04415 (25-ATF-003894) which was seized from Timothy Steelman on October 07, 2024 at 1608 Reed Street, located in Knoxville, TN

7 Rounds Hornady Ammunition CAL:9 (25-ATF-003895) which was seized from Timothy Steelman on October 07, 2024 at 1608 Reed Street, located in Knoxville, TN

1 Rounds Hornady Ammunition CAL:9 (25-ATF-003896) which was seized from Timothy Steelman on October 07, 2024 at 1608 Reed Street, located in Knoxville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-18; NOTICE OF FORFEITURE

Notice is hereby given that on March 12, 2025, in the case of U.S. v. Arthur Dion Robinson, Court Case Number 3:24-CR-18, 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:

> $47,173.00 U.S. Currency from the residence at 401 Meadow View Road, Knoxville, Tennessee (23-FBI-008526) which was seized from Terry Grove on September 29, 2023 in Knoxville, TN
>
> Loaded Glock 27 .40 caliber semi automatic pistol (24-FBI-003252), including the following items: 1 Glock 27 .40 caliber semi automatic pistol, Ser No: DDZ412US; 2 Glock magazines; 29 .40 caliber cartridges contained in 2 Glock magazines (item 2) which was seized from Arthur Dion Robinson on February 21, 2024 in Knoxville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-23; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Marvin B. Chaney, Court Case Number 3:24-CR-23, 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:

> $6,225.00 U.S. Currency (23-DEA-706036) which was seized from Marvin Bernard Chaney Jr. on September 07, 2023 at 227 Quaker Way, Apt 308, located in Knoxville, TN
>
> $1,747.00 U.S. Currency (23-DEA-706038) which was seized from Renashia L Cozart on September 07, 2023 at 227 Quaker Way, Apt 308, located in Knoxville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-54; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2025, in the case of U.S. v. Landon Thomas Pitts, Court Case Number 3:24-CR-54, 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:

Ruger Standard Pistol CAL:22 SN:275517 (24-ATF-018136) which was seized from Landon Thomas Alvin PITTS on January 27, 2024 in Knoxville, TN

6 Rounds Winchester-Western Ammunition CAL:22 (24-ATF-018138) which was seized from Landon Thomas Alvin PITTS on January 27, 2024 in Knoxville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:24-CR-73; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. William T. Nunley, JR., Court Case Number 3:24-CR-73, 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 (24-FBI-006900), including the following items:

-1 Hi Point CF380, .380 caliber pistol, Ser No: P8031319

-1 Springfield XD 9mm pistol, Ser No: BY326693

-1 Palmetto Armory M16A4 rifle 5.56 caliber, Ser No: 20002347

-1 Magazine with Springfield XD handgun

-1 Magazine with Hi Point CF380 handgun

-17 9mm rounds of ammunition removed from box containing Springfield handgun

-8 .380 rounds of ammunition removed from box containing Hi Point CF380

-2 Rifle magazines with ammunition

-2 Handgun magazines with ammunition

-1 Ammunition can containing loose ammunition

All of which were seized from William T. Nunley Jr on June 28, 2024 at 5900 Medlin Heights Road, located in Knoxville, TN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the

petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:25-CR-8; NOTICE OF FORFEITURE

Notice is hereby given that on March 26, 2025, in the case of U.S. v. Elijah Chanson Alan Hall, Court Case Number 3:25-CR-8, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

> Glock GMBH 23Gen5 Machine Gun CAL:40 SN:BWWN226 with Machine Gun Conversion Device attached (Glock Switch) (25-ATF-007062) which was seized from Elijah Hall on January 13, 2025 at 3051 Kinzel Way, located in Knoxville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 4:24-CR-8; NOTICE OF FORFEITURE

Notice is hereby given that on September 10, 2024, in the case of U.S. v. Douglas Covey, Court Case Number 4:24-CR-8, 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:

Smith & Wesson M&P 9 Shield Pistol CAL:9 SN:JKY4108 (23-ATF-045680) which was seized from Douglas Covey on May 02, 2023 in Fayetteville, TN

26 Rounds Assorted Ammunition CAL:9 (23-ATF-045681) which was seized from Douglas Covey on May 02, 2023 in Fayetteville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 200 South Jefferson Street, Room 201, U.S. Courthouse, Winchester, TN 37398, and a copy served upon Assistant United States Attorney Daniel Nugent, 1110 Market Street, Suite 301, Chattanooga, TN 37402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 1110 Market Street, Suite 301, Chattanooga, TN 37402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:22-CR-00021; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Jared James Dabbs, Court Case Number 1:22-CR-00021, 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:

> Lenovo Laptop, SN: PF35G4LH Ser No: PF35G4LH (22-ICE-001871) which was seized from Big Boss Pawn and Gun on March 09, 2022 at 1201 West College Street, located in Pulaski, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:22-CR-00032; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2025, in the case of U.S. v. [1] Waynetez Staten and [2] Ouche Staten, Court Case Number 3:22-CR-00032, 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:

> TISAS Zigana, Model PX-9, 9mm Caliber pistol , S/N T0620-19BM14816 and related ammunition (22-FBI-005292), including the following items: 1 TISAS Zigna, Model PX-9, 9mm Caliber pistol, Ser No: T0620-19BM14816; 1 Assorted and related Ammunitions which was seized from Waynetez Staten on January 24, 2022 at 424 Pace Street, located in Gallatin, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION
COURT CASE NUMBER: 3:22CR00132; NOTICE OF FORFEITURE

Notice is hereby given that on November 06, 2024, in the case of U.S. v. Lorenzo Dondrell Butler, Jr., Court Case Number 3:22CR00132, 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 Pistol CAL:380 SN:38128D (22-ATF-044184) seized from Lorenzo Butler on March 15, 2022 in Nashville, TN

Ruger RUGER-57 Pistol CAL:57 SN:642-33130 (22-ATF-044185) seized from Lorenzo Butler on March 15, 2022 in Nashville, TN

Glock GMBH 19 Pistol CAL:9 SN:BUYD559 (22-ATF-044186) seized from Lorenzo Butler on March 15, 2022 in Nashville, TN

4 Rounds Hornady Ammunition CAL:380 (22-ATF-044187) seized from Lorenzo Butler on March 15, 2022 in Nashville, TN

58 Rounds FN (FNH) Ammunition CAL:57 (22-ATF-044188) seized from Lorenzo Butler on March 15, 2022 in Nashville, TN

66 Rounds CCI Ammunition CAL:9 (22-ATF-044189) seized from Lorenzo Butler on March 15, 2022 in Nashville, TN

37 Rounds Remington Ammunition CAL:38 (22-ATF-044190) seized from Lorenzo Butler on March 15, 2022 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3-22-CR-00245; NOTICE OF FORFEITURE

Notice is hereby given that on February 13, 2025, in the case of U.S. v. Paeton Ellison, Court Case Number 3-22-CR-00245, 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 G2S Pistol CAL:9 SN:TMA14519 (22-ATF-040367) which was seized from Paeton Ellison on September 08, 2022 at 10 Fairfield AV, located in Nashville, TN

8 Rounds Assorted Ammunition CAL:9 (22-ATF-040368) which was seized from Paeton Ellison on September 08, 2022 at 10 Fairfield AV, located 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 (May 05, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephanie Toussaint, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION
COURT CASE NUMBER: 25-2411-TLP-ATC; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

> 2016 Infiniti Q50 Coupe VIN# JN1FV7AP9GM420961 (21-ATF-009379) which was seized from Percy Woodears on February 05, 2021 at 3506 Fox Meadows DR, located in Memphis, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 28, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 167 N. Main Street, Suite 242, Memphis, TN 38103, and copies of each served upon Assistant United States Attorney Christopher E. Cotten, 167 N. Main Street, Suite 800, Memphis, TN 38103, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Christopher E. Cotten, 167 N. Main Street, Suite 800, Memphis, TN 38103. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:23-CR-00106; NOTICE OF FORFEITURE

Notice is hereby given that on March 03, 2025, in the case of U.S. v. Kenneth Michael Graham, Jr., Court Case Number 1:23-CR-00106, 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:

Keltec CNC Industries Inc CP33 Pistol CAL:22 SN:ME002 (22-ATF-050869) which was seized from Kenneth Graham on May 19, 2022, in Beaumont, TX.

27 Rounds Assorted Manufacturer Ammunition CAL:22 (22-ATF-050870) which was seized from Kenneth Graham on May 19, 2022, 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 (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Ross, 550 Fannin St., Suite 1250, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Ross, 550 Fannin St., Suite 1250, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:24CR114; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Dustin Paul Trevino, Court Case Number 1:24CR114, 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 Inc 17 Pistol CAL:9 SN:BCPV345 (24-ATF-032765) which was seized from Dustin Paul Trevino on July 25, 2024, in Sour Lake, TX.

18 Rounds Assorted Manufacturer Ammunition CAL:9 (24-ATF-032767) which was seized from Dustin Paul Trevino on July 25, 2024, in Sour Lake, TX.

Marlin Firearms Co 60 Rifle CAL:22 SN:MN06109B (24-ATF-032768) which was seized from Dustin Paul Trevino on July 25, 2024, in Sour Lake, TX.

Companhia Brasileira de Cartuchos (Rossi) RS22 Rifle CAL:22 SN:7CA055457L (24-ATF-032769) which was seized from Dustin Paul Trevino on July 25, 2024, in Sour Lake, TX.

22 Rounds Remington Ammunition CAL:22 (24-ATF-032770) which was seized from Dustin Paul Trevino on July 25, 2024, in Sour Lake, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 550 Fannin St., Suite 1250, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 550 Fannin St., Suite 1250, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:25CR12; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2025, in the case of U.S. v. Eric Andrew Wara, Court Case Number 1:25CR12, 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:

SCCY Industries LLC (Skyy Ind) CPX-2 Pistol CAL:9 SN:852783 (25-ATF-009919) which was seized from Eric Andrew Wara on October 19, 2024, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Rachel Grove, 550 Fannin St., Suite 1250, 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rachel Grove, 550 Fannin St., Suite 1250, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, MARSHALL DIVISION
COURT CASE NUMBER: 2:24-CR-00016; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2024, in the case of U.S. v. Robert Glen Haskins, Court Case Number 2:24-CR-00016, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

> SMITH & WESSON M&P 9 SHIELD EZ2.0 PISTOL CAL:9 SN: NKH4905 (24-ATF-034971) which was seized from Robert HASKINS on May 11, 2024 at 3402 S Washington AVE, located in Marshall, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Dustin Farahnak, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dustin Farahnak, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:22-CR-00138-4; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Alejandro De Larosa Frances, Court Case Number 4:22-CR-00138-4, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

> a JTS (Chongqing Jianshe Industry (China)), M12AK, 12-gauge shotgun, bearing the serial number MK2003461; with red-dot sight (22-ICE-000812) which was seized from Alejandro De Larosa Frances on May 20, 2022 at 2808 Janet Way, located in Plano, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:24-CR-00222; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. John Prentice Robertson, Court Case Number 4:24-CR-00222, 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 Devices. Ser No: See List (25-FBI-003057) which was seized from John Robertson on October 03, 2024 at 1126 Partridge Drive, located in Aubrey, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Marisa Miller, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION
COURT CASE NUMBER: 5:24-CR-00026; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2025, in the case of U.S. v. Rodolfo Trejo, Court Case Number 5:24-CR-00026, 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:

> Electronic devices (24-FBI-009145), including the following items: a Shield Tablet, bearing serial number 0425015008494; an iBuypower desktop computer, bearing serial number 8BDE28FD675C0520; a Samsung Galaxy S10+ cell phone, bearing IMEI number 351751101578626; a Dell desktop computer, bearing serial number 5PNR4G1; an RCA tablet, model RCT6873W42, bearing FCCID number A2HRCT6873W; a Samsung Galaxy Note 8 cell phone bearing IMEI number 352077091652521; a Samsung model SGH-1537, bearing IMEI number 356554050522867; and an Amazon Kindle Fire model L5S83A, FCCID 2ANXB5276 which were seized from Rodolfo Trejo on August 22, 2024 at 1 Justice Way, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Lauren Richards, 500 State Line Blvd., Room 402, Texarkana, TX 75502. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Richards, 500 State Line Blvd., Room 402, Texarkana, TX 75502. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:25-CV-00026; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

> $97,970.00 in United States currency seized from U.S. Bank account #XXXXXXXX3930 (25-USS-000050) which was seized from U.S. Bank on November 01, 2024 at 6120 S Broadway Ave, located in Tyler, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 30, 2025) 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 State Line Ave., Room 302, Texarkana, TX 75501, and copies of each served upon Assistant United States Attorney Robert Wells, 110 N. College Ave., Suite 700, Tyler, TX 75702, 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 Wells, 110 N. College Ave., Suite 700, Tyler, TX 75702. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:20-CR-00067; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Melody Ann Hawthorne, Court Case Number 6:20-CR-00067, 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:

> $5,419.81 seized on March 12, 2025, from Melody Ann Hawthorne's Bureau of Prisons Trust Fund account # 4039 63845388 (25-ATF-007992) as substitute property in partial satisfaction of $10,000.00 forfeiture money judgment against Melody Ann Hawthorne (20-ATF-031543).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ryan Locker, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryan Locker, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:23-CR-00066(01); NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Ezequiel Perez-Gonzalez, Court Case Number 6:23-CR-00066(01), 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:

> The real property located at 445 CR 1316, Rusk, Cherokee County, Texas, including all buildings, appurtenances, improvements, fixtures, attachments, and easements, the legal description for which is as follows: BEING all of Lot Three (3) of the Banks Subdivision, Part of a certain 608-1/2 acre tract, a part of the James Cook Survey, A-161, Cherokee County, Texas, according to the map and plat thereof, which is filed in Vol. 281, Page 1, of the deed records, Cherokee County, Texas, to which map and plat reference is here made and made a part hereof for all purposes. And being the same property described in deed from Summers A. Norman to Andy Sheffield (being the same person as Andrew Sheffield), dated March 11, 1946, Recorded in Vol. 295, Page 472, of the deed records of Cherokee 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 (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:24-CR-00075; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. James Robert Porter, Court Case Number 6:24-CR-00075, 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:

2013 Ford F-150 King Ranch VIN# 1FTFW1ET1DKE44127 (24-DEA-713861) which was seized from James Robert Porter on July 10, 2024 at 306 US-259 Highway, located in Henderson, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:24-CR-00148; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Ellis James Stone, Court Case Number 6:24-CR-00148, 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. NINE PISTOL CAL:9 SN:115148 (25-ATF-004722) which was seized from Ellis James STONE on October 15, 2024 at 1899 N Medford Dr,, located in Lufkin, TX

7 Rounds JAGEMANN TECHNOLOGIES Ammunition CAL:9 (25-ATF-004726) which was seized from Ellis James STONE on October 15, 2024 at 1899 N Medford Dr,, located in Lufkin, TX

2 Rounds PMC Ammunition CAL:380 (25-ATF-004728) which was seized from Ellis James STONE on October 15, 2024 at 1899 N Medford Dr,, located in Lufkin, TX

2 Rounds JAGEMANN TECHNOLOGIES Ammunition CAL:380 (25-ATF-004729) which was seized from Ellis James STONE on October 15, 2024 at 1899 N Medford Dr,, located in Lufkin, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 6:25-CV-00079; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

> 649,907.670148 USDT seized from Tether Wallet 0x1b4d0881729F40b8aB9693080E8aB1abC976DE87 (24-USS-000388) which was seized on August 30, 2024.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (May 02, 2025) 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, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and copies of each served upon Assistant United States Attorney Robert Wells, 110 N. College Ave., Suite 700, Tyler, TX 75702, 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 Wells, 110 N. College Ave., Suite 700, Tyler, TX 75702. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 9:24CR12; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Adolfo Cruz, Court Case Number 9:24CR12, 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 17 PISTOL CAL:9 SN:BVSH872 (24-ATF-025757) which was seized from Adolfo Angel CRUZ on April 10, 2024, in Lufkin, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Donald Carter, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Carter, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:24-CR-006-Z; NOTICE OF FORFEITURE

Notice is hereby given that on September 18, 2024, in the case of U.S. v. Jesse Albert Meyer, Court Case Number 2:24-CR-006-Z, 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:

9 rounds of unknown ammunition CAL:9 (24-ATF-035140), which were seized from Jesse Albert Meyer on or about December 19, 2023, in Amarillo, TX

13 rounds of unknown ammunition CAL:9 (24-ATF-035141), which were seized from Jesse Albert Meyer on or about December 19, 2023, in Amarillo, TX

a Taurus, model G3C, 9-millimeter semi-automatic pistol, bearing serial number ABK058782 (24-ATF-035143), which was seized from Jesse Albert Meyer on or about December 19, 2023, 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 (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:24-CR-057-Z; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Matthew Otis Espy, Court Case Number 2:24-CR-057-Z, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Glock, model 19, 9-millimeter semi-automatic pistol, bearing serial number BLAA725 (24-ATF-024801), which was seized from Matthew Otis Espy on or about May 29, 2024, in Amarillo, TX

18 rounds of assorted ammunition CAL:9 (24-ATF-034763), which were seized from Matthew Otis Espy on or about May 29, 2024, 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:24-CR-071-Z; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Nehemias Rodriguez, Court Case Number 2:24-CR-071-Z, 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:

$20,920.00 in U.S. Currency (24-DEA-715639), which was seized from Nehemias Rodriguez on or about September 26, 2024, in Amarillo, TX

a Smith & Wesson, model SD40VE, 40 caliber handgun, serial number HEP7513 (24-DEA-715801), including any ammunition recovered with the firearm, which was seized from Nehemias Rodriguez on or about September 26, 2024, 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 (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:24-CR-074-Z; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Ronnie Craig Lance, Court Case Number 2:24-CR-074-Z, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a black ACER Nitro5 laptop, serial number NHQLZAA00083100699634 00 (24-ICE-002109), which was seized from Ronnie Craig Lance on or about August 22, 2024, in Amarillo, TX

a 32 GB Samsung Galaxy A03s cell phone, Model SM-S135DL, IMEI 350963861571607 (24-ICE-002110), which was seized from Ronnie Craig Lance on or about August 22, 2024, in Amarillo, TX

a SanDisk Extreme 1 TB SSD Hard Drive, serial number 24230Z400514 (24-ICE-002111), which was seized from Ronnie Craig Lance on or about August 22, 2024, in Amarillo, TX

a 64 GB Samsung cell phone, IMEI 350033886650388 (24-ICE-002112), which was seized from Ronnie Craig Lance on or about August 22, 2024, 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 (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:24-CR-075-Z; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. Montreal Leonard Burnett, Court Case Number 2:24-CR-075-Z, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

> a Ruger LC9, 9mm caliber pistol, bearing serial number 326-03104 (25-FBI-002748), including any ammunition recovered with the firearm, which was seized from Montreal Leonard Burnett on or about October 5, 2024, 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 (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:21-CR-199-K; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. James Jeshean Pugh, Court Case Number 3:21-CR-199-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:

SCCY, model CPX-2, 9 mm handgun, serial number 692617 (21-ATF-025065) which was seized from James Pugh on or about July 01, 2021 in Campbell, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:22-CR-020-X; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2022, in the case of U.S. v. Dion Reid, Court Case Number 3:22-CR-020-X, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Springfield Armory, model sub-compact XD-40, .40 caliber pistol, bearing serial number XD318546 (22-ATF-050855), which was seized from Dion Reid on or about October 30, 2021, in Dallas, TX

a Ruger, model SP101, .357 caliber revolver, bearing serial number 571-95320 (22-ATF-050856), which was seized from Dion Reid on or about October 30, 2021, in Dallas, TX

40 rounds of assorted ammunition CAL:40 (22-ATF-050857), which were seized from Dion Reid on or about October 30, 2021, in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Withers, 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 Robert Withers, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:22-CR-322-L; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Jkhevin Greer, Court Case Number 3:22-CR-322-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:

Miscellaneous Firearms seized from Jkhevin Ukeith Greer (22-FBI-009094), including the following items
- an American Tactical AR-15, 5.56 caliber rifle, bearing serial number NS247731;
- a Springfield Armory, model XD-10, 10mm caliber pistol, bearing serial number BY527398;
- a Glock, model 19, 9mm caliber pistol, bearing serial number WWG577;
- a Glock, model 22, .40 caliber pistol, bearing serial number BSUA855; and
- any ammunition recovered with the firearms

which were seized from Jkhevin Ukeith Greer on or about July 27, 2022, in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Rachael Jones, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rachael Jones, 1100 Commerce Street, Third Floor, Dallas, TX 75242. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-0330-S; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Edgar Agustin Plancarte-Godinez (1), Court Case Number 3:23-CR-0330-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:

$41,211.00 in U.S. Currency (23-DEA-704880) which was seized from Milagros Paulina Pena-Martinez on or about July 26, 2023 in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kull, 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).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Kull, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-192-S; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Ricardo Antonio Flores (1), Court Case Number 3:23-CR-192-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:

Glock 9mm caliber pistol, Model 43, serial number AGUEI71; with Magazine and Ammunition (23-DEA-702110), including 1 Empty 9mm Caliber Firearm Magazine; 6 Rounds of 9mm Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

Palmetto State Armory 5.56 caliber rifle, Model PA-15, serial number $CD200528; with Magazine and Ammunition (23-DEA-702117), including 1 Empty 5.56 Caliber Firearm Magazine; 23 Rounds of 5.56 Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

Assorted Ammunition, VL: $1.00 (23-DEA-702121), including 34 5.56 Caliber Ammunition; 40 .40 Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

Firearm Magazine and Ammunition (23-DEA-702123), including 1 Empty 9mm Caliber Firearm Magazine; 11 Rounds of 9mm Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-192-S; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Christle Nadia Ruiz (2), Court Case Number 3:23-CR-192-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:

Glock 9mm caliber pistol, Model 43, serial number AGUE171; with Magazine and Ammunition (23-DEA-702110), including 1 Empty 9mm Caliber Firearm Magazine; 6 Rounds of 9mm Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

Palmetto State Armory 5.56 caliber rifle, Model PA-15, serial number SCD200528; with Magazine and Ammunition (23-DEA-702117), including 1 Empty 5.56 Caliber Firearm Magazine; 23 Rounds of 5.56 Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

Assorted Ammunition (23-DEA-702121), including 34 5.56 Caliber Ammunition; 40 .40 Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

Firearm Magazine and Ammunition (23-DEA-702123), including 1 Empty 9mm Caliber Firearm Magazine; 11 Rounds of 9mm Caliber Ammunition which was seized from Ricardo Antonio Flores on or about April 12, 2023 in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-204-M; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Corey Lanard Allen, Jr. (05), Court Case Number 3:23-CR-204-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:

DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) AR-15 style rifle, bearing serial number FH88034 (23-ATF-028431) which was seized from Brandon Jones on or about April 19, 2023 in Dallas, TX

Zastava N-PAP DF Rifle, bearing serial number NPDF011038 (23-ATF-028432) which was seized from Brandon Jones on or about April 19, 2023 in Dallas, TX

FNH USA, LLC, FNX .40 caliber pistol, bearing serial number FX2U007375 (23-ATF-028433) which was seized from Brandon Jones on or about April 19, 2023 in Dallas, TX

GLOCK INC. 44 pistol, bearing serial number ADUX563 (23-ATF-028434) which was seized from Brandon Jones on or about April 19, 2023 in Dallas, TX

KELTEC, CNC INDUSTRIES INC., PMR30 .22 caliber pistol, bearing serial number WXCX90 (23-ATF-028435) which was seized from Brandon Jones on or about April 19, 2023 in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Penn, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Penn, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-474-L; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Kevin Matthew Gear, Court Case Number 3:23-CR-474-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:

> Miscellaneous Electronic Equipment.(24-FBI-000867), including the following items: I Buy Power I Series Tower Computer, homebuilt, Ser No: Unknown; Kingston 16GB Flash Drive, Ser No: Unknown which was seized from Kevin Gear on or about November 28, 2023 in Richardson, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elyse Lyons, 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 Elyse Lyons, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-165-X; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Esteban Delacerda, Court Case Number 3:24-CR-165-X, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer, Model 1911, pistol, bearing serial number 544054224; w/3 Magazines (24-DEA-711664), including 3 Magazines which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

KelTec, Model PMR-30, pistol, bearing serial number WX3B16; w/Magazine (24-DEA-711665), including 1 Magazine which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Glock 17, Model Gen 4, pistol, bearing serial number BKMD 143; w/Magazines (24-DEA-711666), including 3 Magazines which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Rock Island Armory, Model TCM 1911, pistol, bearing serial number TCM045561 w/Magazine (24-DEA-711667), including 1 Magazine which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Glock 22, Model Gen 4, pistol, bearing serial number BLXS472; w/2 Magazines (24-DEA-711668), including 2 Magazines which was seized from Victoria Jean Lane on or about April 04, 2024 in Cedar Hill, TX

Taurus, .357-caliber, revolver, bearing serial number LU97221; (24-DEA-711669) which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Polymer80 Inc., bearing serial number PF94DV2 (24-DEA-711670) which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Century Arms, Model VSKA, pistol, bearing serial number SV7122332; w/Magazines (24-DEA-711671), including 2 Magazines which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Ruger, 5.56 mm rifle, bearing serial number 853-65139 (24-DEA-711672) which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Savage Arms, Model Axis, rifle, bearing serial number P182771 (24-DEA-711673) which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Savage Arms, Model 320, shotgun, bearing serial number 162964A

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(24-DEA-711674) which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

Smith & Wesson, Model M&P 15, pistol, bearing serial number SY11264 (24-DEA-711675) which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

FN Five Seven 5.7x28mm Pistol, bearing serial number 386329889; w/Flashlight and (2) Magazines (24-DEA-711720), including 2 Magazines which was seized from Esteban Delacerda on or about April 04, 2024 in Cedar Hill, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joseph Lo Galbo, 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 Joseph Lo Galbo, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-360-B; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Justin Lattire, Court Case Number 3:24-CR-360-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Taurus, Model PT111 G2C, 9mm caliber pistol, bearing serial number ACC683687 (24-ATF-024668), which was seized from Justin Lattire on or about June 26, 2024, in Dallas, TX

9 rounds of assorted ammunition CAL:9 (24-ATF-024672), which were seized from Justin Lattire on or about June 26, 2024, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Withers, 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 Robert Withers, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-372-M; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Jaterrian Johnson, Court Case Number 3:24-CR-372-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:

a Glock, Model 22, .40 caliber pistol, bearing serial number UWZ656 (24-FBI-009152), including any ammunition recovered with the firearm, which was seized from Jaterrian Johnson on or about August 7, 2024, 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 (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Withers, 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 Robert Withers, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-431-B; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Tracy Alan Dexter, Court Case Number 3:24-CR-431-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:

> iPhone 13 Pro Max, IMEI number 356955701371093, Serial Number: GM240M5F4M. (24-FBI-008946) which was seized from Tracy Dexter on or about June 20, 2024 in Garland, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elyse Lyons, 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 Elyse Lyons, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:25-CV-00865-B; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

> $744,166.67 from Treasury Customs Suspense Account (25-USS-000064) which was seized from Ruth Harger on or about March 27, 2025 in Dallas, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 11, 2025) 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 Elyse Lyons, 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 Elyse Lyons, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:25-CV-999-S; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

> 86.8684 ETH from ChangeNow account containing Ethereum address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX6401, a government-controlled wallet, which was transferred from ChangeNow account containing Ethereum address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX3887 (25-FBI-002451) which was seized from ChangeNow on or about February 24, 2025 in Dallas, 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 (May 02, 2025) 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 Elyse Lyons, 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 Elyse Lyons, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:22-CR-080; NOTICE OF FORFEITURE

Notice is hereby given that on July 06, 2022, in the case of U.S. v. Jessie Dejuan Sullivan, Court Case Number 4:22-CR-080, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

SIG SAUER (SIG-ARMS) 1911 CARRY NIGHTMARE PISTOL CAL:45 SN:54A037001 (21-ATF-036385) which was seized from Jessie Sullivan on or about September 29, 2021 in Arlington, TX

8 Rounds PMC Ammunition CAL:45 (21-ATF-036386) which was seized from Jessie Sullivan on or about September 29, 2021 in Arlington, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Philip Meitl, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Philip Meitl, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:24-CR-002-O; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2024, in the case of U.S. v. Henry Pierre Rogers, Court Case Number 4:24-CR-002-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:

Miscellaneous Firearms seized from a Chevrolet Silverado (24-FBI-005556), including:
1 Springfield Armory, Model XD, 9mm pistol, bearing Serial Number HD910794;
1 FN, Model 509, 9mm pistol, bearing serial number GKS0222250;
1 FM Products, Model FM-9B, 9mm firearm, bearing serial number FMB00172
which was seized from Henry Rogers on or about November 21, 2023 in Fort Worth, TX

Miscellaneous Firearms (24-FBI-005557), including:
1 Charles Daly/Chippa Firearms, model PAK-9, 9mm pistol bearing serial number RON2024618;
1 FN, Model PS90, 5.7mm rifle, bearing serial number FN142146
which was seized from Henry Rogers on or about November 21, 2023 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Levi Thomas, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Levi Thomas, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:24-CR-027-P; NOTICE OF FORFEITURE

Notice is hereby given that on June 24, 2024, in the case of U.S. v. Jamaion Wilson, a/k/a "JD", Court Case Number 4:24-CR-027-P, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

PALMETTO STATE ARMORY DAGGER COMPACT PISTOL CAL:9 SN:JJE18994 (23-ATF-044658) which was seized from Jamaion Wilson on or about May 10, 2023 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:24-CR-096-O; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2024, in the case of U.S. v. Ahmad Darnell Denson, Court Case Number 4:24-CR-096-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:

Smith and Wesson, model SD40 VE, .40 caliber pistol, bearing serial number FYR3109 (24-ATF-035068) which was seized from Ahmad Denson on or about March 14, 2024 in Fort Worth, TX

1140 Rounds ASSORTED Ammunition (24-ATF-035069) which was seized from Ahmad Denson on or about March 14, 2024 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 (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:24-CR-223-O; NOTICE OF FORFEITURE

Notice is hereby given that on February 14, 2025, in the case of U.S. v. Paul Anthony Williams, Court Case Number 4:24-CR-223-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:

Smith & Wesson, model M&P Shield, 9x19mm caliber pistol, bearing serial number JBF0738 (24-ATF-034837) which was seized from Paul Anthony WILLIAMS on or about March 03, 2024 in Haltom City, TX

5 Rounds ASSORTED Ammunition CAL:9 (24-ATF-034838) which was seized from Paul Anthony WILLIAMS on or about March 03, 2024 in Haltom City, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:24-CR-254-P; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Rodricos Mondrell Anderson, Court Case Number 4:24-CR-254-P, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

$105,618.00 U.S. Currency (24-DEA-715590) which was seized from Rodricos Mondrell Anderson on or about September 19, 2024 in Forest Hill, TX

$3,273.00 U.S. Currency (24-DEA-715591) which was seized from Ronald Herford and Kelien Wallace and Keston Onaiwu on or about September 19, 2024 in Fort Worth, TX

2018 Chevrolet Silverado 1500 Crew Cab VIN# 3GCPCPEC9JG203354 (24-DEA-716477) which was seized from Princess Marquetta Johnson on or about September 19, 2024 in Arlington, TX

Assorted Jewelry, VL: $49,625.00 (24-DEA-716613), including: 1 Large Personalized Diamond Photo Pendant in 10K Yellow Gold; 1 Large Personalized Pendant w/Diamonds in 10K Yellow Gold; 1 Heavy Cuban/Curb Link Style Chain Necklace with Diamonds in 10k Yellow gold; 1 Cuban/Curb Link Style Chain Necklace with Diamonds in 10k Yellow gold; 1 Large Campsite Theme Ring with Diamonds in 10k Yellow Gold.; 1 Diamond Fashion Ring in 10k Yellow Gold.; 1 Rolex Model #116333 Two Tone Stainless and Yellow Gold., Ser No: 808K1301 which was seized from Rodricos Mondrell Anderson on or about September 19, 2024 in Forest Hill, TX

Plum Crazy GEN II AR-style Pistol, bearing serial number Z04330, w/Magazine and Ammunition (24-DEA-716616), including 1 Magazine for Plum Crazy GEN II Pistol; and 31 Rounds of 5.56 Caliber Ammunition which was seized from Rodricos Mondrell Anderson on or about September 19, 2024 in Forest Hill, TX

Kimber Micro Carry Pistol, bearing serial number M0004694, w/Magazine and Ammunition (24-DEA-716619), including 2 Magazines for Kimber Micro Carry Pistol; and 5 Rounds of 380 Caliber Ammunition which was seized from Rodricos Mondrell Anderson on or about September 19, 2024 in Forest Hill, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Penn, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Penn, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:24-CR-263-P; NOTICE OF FORFEITURE

Notice is hereby given that on January 29, 2025, in the case of U.S. v. Jesus Duran, Court Case Number 4:24-CR-263-P, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, model SD9, 9-millimeter pistol, bearing serial number FDM0393 (24-CBP-000789) which was seized from Jesus Duran on or about September 17, 2024 in Fort Worth, TX

Palmetto State Armory, model PA-15, AR-1I5 style pistol, bearing serial number SCD695257 (24-CBP-000790) which was seized from Jesus Duran on or about September 17, 2024 in Fort Worth, TX

Ruger, Model LCP, .380 caliber pistol, bearing serial number 371003664 (24-CBP-000791) which was seized from Jesus Duran on or about September 17, 2024 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 (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:25-CV-00406-O; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

> $16,080.00 U.S. Currency (22-DEA-695063) which was seized from Tacorey Larue Clerkley on or about July 24, 2022 in Benbrook, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 15, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and copies of each served upon Assistant United States Attorney John Penn, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney John Penn, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-077-H; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Dylan Wayne Boling, Court Case Number 5:24-CR-077-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Samsung Galaxy A13, IMEI# 356424981704937, Serial # R5CT13CCWAA (24-FBI-009078), which was seized from Dylan Wayne Boling on or about January 13, 2024, 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 (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1205 Texas Avenue, Room 209, Lubbock, TX 79401-4091, and a copy served upon Assistant United States Attorney Stephen Rancourt, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen Rancourt, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-082-H; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. Justin Tyrece Crawford, Court Case Number 5:24-CR-082-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Taurus, Model GX4, 9mm semi-automatic handgun, serial number 1GC42685 (24-ATF-025482), which was seized from Justin Tyrece Crawford on or about March 19, 2024, in Lubbock, TX

6 rounds of assorted ammunition CAL:9 (24-ATF-025487), which were seized from Justin Tyrece Crawford on or about March 19, 2024, in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jeffrey Haag, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Haag, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-096-H; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Javier Aburto-Benitez, Court Case Number 5:24-CR-096-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

> a Hi-Point, model C9, 9mm semi-automatic handgun, serial number P10130500 (24-ICE-002446), including any ammunition recovered with the firearm, which was seized from Javier Aburto-Benitez on or about August 8, 2024, in Plainview, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Matthew McLeod, 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

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 McLeod, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:25-CR-022-H; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Gerardo Jasso Sanchez, Court Case Number 5:25-CR-022-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Walther, model CCP, 9 millimeter semiautomatic handgun, serial number WK010223 (25-ATF-002183), which was seized from Gerardo Jasso Sanchez on or about November 14, 2024, in Lubbock, TX

10 rounds of WINCHESTER-WESTERN ammunition CAL:9 (25-ATF-002184), which were seized from Gerardo Jasso Sanchez on or about November 14, 2024, in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1205 Texas Avenue, Room 209, Lubbock, TX 79401-4091, and a copy served upon Assistant United States Attorney Stephen Rancourt, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen Rancourt, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:23-CR-00057; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Jose Javier Cardenas, Court Case Number 1:23-CR-00057, 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:

$274,867.00 U.S. Currency seized from Jose Javier Cardenas on January 18, 2023 in Brownsville, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:24-CR-00186; NOTICE OF FORFEITURE

Notice is hereby given that on April 17, 2025, in the case of U.S. v. Marco Flavio Diaz, Court Case Number 1:24-CR-00186, 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:

$313,000.00 in U.S. Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Zachary Blackmon, 600 E. Harrison #201, Brownsville, TX 78520. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Zachary Blackmon, 600 E. Harrison #201, Brownsville, TX 78520. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:24-CR-00318; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Oscar Francisco Ramos Gonzales, Court Case Number 1:24-CR-00318, 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:

$456,935.00 in U.S. Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Zachary Blackmon, 600 E. Harrison #201, Brownsville, TX 78520. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Zachary Blackmon, 600 E. Harrison #201, Brownsville, TX 78520. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-00014; NOTICE OF FORFEITURE

Notice is hereby given that on December 17, 2024, in the case of U.S. v. Robert Earl Cochran, Jr., Court Case Number 3:23-CR-00014, 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:

a) a black Samsung Galaxy A21 SM-A215U SN: R9AN613H1YJ;

b) a white Samsung Galaxy J7 SM-J700T1 SN: R58J21P87KN; and

c) a Samsung Galaxy A52 SM-A526U SN: R5CR81FKJHH.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Rosenberg Street, Room 411, Galveston, TX 77550, and a copy served upon Assistant United States Attorney Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-00026; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2025, in the case of U.S. v. Franklin Joseph Perkins, Court Case Number 3:23-CR-00026, 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:

Black Samsung S20 Cellphone

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Rosenberg Street, Room 411, Galveston, TX 77550, and a copy served upon Assistant United States Attorney Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:25-CV-00443; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

$69,980,912.36 in USD Coin seized from Coinbase account number ending x1085

$13,245,943.56 in U.S. Dollars seized from PNC Bank account number ending x5118

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 (May 07, 2025) 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00981; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Mauro Montemayor, Court Case Number 5:24-CR-00981, 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:

Smith & Wesson SD9 Pistol CAL:9 SN:FEB1378 seized from Mauro Fernando Montemayor on April 19, 2024 in Laredo, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:25-CR-00004; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Gabino Salazar Rodriguez, Court Case Number 5:25-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:

One (1) Diamondback Arms Inc. DB-15 5.56-millimeter Rifle SN:DB2484631 seized from Gabino Salazar-Rodriguez on December 11, 2024 in Laredo, Texas.

One (1) Heritage MFG, Model: Rough Rider, .22LR caliber Revolver, S/N 1BH144689 seized from Gabino Salazar-Rodriguez on December 11, 2024 in Laredo, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:25-CR-00142; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Francisco Javier Hernandez, Court Case Number 5:25-CR-00142, 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 G2C PISTOL CAL:9 SN:TMB55883 seized from Francisco Javier Hernandez-Garcia on December 27, 2024 in Laredo, Texas.

8 Rounds UNKNOWN MANUFACTURER Ammunition CAL:9 seized from Francisco Javier Hernandez-Garcia on December 27, 2024 in Laredo, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:25-CR-00254; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. Priscilla Sanchez, Court Case Number 5:25-CR-00254, 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:

2016 Black Chevrolet Tahoe VIN# 1GNSCBKCXGR243704 seized from Priscilla Sanchez on January 13, 2025 in Laredo, Texas.

FIVE (5) SPIDER MONKEYS seized from PRISCILLA SANCHEZ on January 13, 2025 in Laredo, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:25-CV-00016; NOTICE OF FORFEITURE ACTION

Pursuant to 19 U.S.C. § 1595a, the United States filed a verified Complaint for Forfeiture against the following property:

> 12,744 Solar Panels seized from BASI Logistics Groups, Inc. on September 10, 2024 in Laredo, 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 (May 06, 2025) 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 6:24-CR-00041; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. David Torres Sr., Court Case Number 6:24-CR-00041, 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:

> Apple iPhone 13/D17AP, serial number LFCXMF2N2H and IMEI number 350108849521635 seized from David Torres Sr. on May 03, 2024 in Victoria, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:23-CR-01581; NOTICE OF FORFEITURE

Notice is hereby given that on March 03, 2025, in the case of U.S. v. Eduardo Hernandez, et. al., Court Case Number 7:23-CR-01581, 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:

$220,00.00 out of $230,690.00 in U.S. Currency seized from Carlos Reyes Vasquez-Sanchez on November 01, 2023 in San Juan, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Theodore Parran, 1701 West Business Hwy 83, #600, McAllen, TX 78501-5160. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Theodore Parran, 1701 West Business Hwy 83, #600, McAllen, TX 78501-5160. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:24-CR-01069; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. Arcadio Salinas-Tamez, Court Case Number 7:24-CR-01069, 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:

$79,392.00 in U.S. Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Ted Parran, 1701 West Business Hwy 83, #600, McAllen, TX 78501-5160. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ted Parran, 1701 West Business Hwy 83, #600, McAllen, TX 78501-5160. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:24-CR-01614; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Anselmo Garcia, Court Case Number 7:24-CR-01614, 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:

$10,500.00 in U.S. Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Ted Parran, 1701 West Business Hwy 83, #600, McAllen, TX 78501-5160. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ted Parran, 1701 West Business Hwy 83, #600, McAllen, TX 78501-5160. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:24-CR-00074-RP; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. JASON PENNEY, Court Case Number 1:24-CR-00074-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:

$272,300.00 in United States Currency seized on December 15, 2022, from Penney's Residence (23-FBI-001066)

$518,706.25 more or less in United States Currency, seized on May 5, 2023, from Regions Bank, account number XXX0051 (24-FBI-000435)

Real Property Located and Situated at, All that certain lot, parcel or tract of land, situated and lying in the City of Port Orange, in the County of Volusia, State of Florida and being more particularly described as: Lot 307, Sanctuary on Spruce Creek, Phase III, According to the Map or Plat thereof, as recorded in Map Book 47, Page(s) 143 through 145, Inclusive, of the Public Records of Volusia County, Florida

Parcel Identification Number: 633013003070
Physical Address: 6100 Sanctuary Garden Boulevard, Port Orange, Florida 321128 (24-FBI-000436)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:24-CR-00162; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. CHRISTOPHER RAY PEREZ, Court Case Number 1:24-CR-00162, 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:

LORCIN Model L9MM 9mm handgun SN: 012841 (24-ATF-022420)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense including:

12 Rounds Assorted Manufacturer Ammunition CAL:9 (24-ATF-022421)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:24-CR-00221; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. KAEDEN CLARENCE THOMPSON, Court Case Number 1:24-CR-00221, 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:

Tan Glock 19X 9mm pistol SN: BTEC651 (24-ATF-032260)

Any and all firearms, ammunition, and/or accessories involved in the commission of the criminal offense (24-ATF-032261)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:24-CR-01035-AM; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. (1) MUEEZ ABDUL FOLARIN AND (2) MACALA DENNIS, Court Case Number 2:24-CR-01035-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P Shield .40 caliber pistol s/n HKC1796 (24-CBP-000210)

Any other 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:25-CV-00002; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 853, the United States filed a verified Complaint for Forfeiture against the following property:

$63,060.00, More or Less, in United States Currency (24-DEA-715044)

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 26, 2025) 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 East Broadway, Room L100, Del Rio, TX 78840, and copies of each served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:25-CV-00014-EG; NOTICE OF FORFEITURE ACTION

Pursuant to 26 U.S.C. § 5872, the United States filed a verified Complaint for Forfeiture against the following property:

Two Privately Manufactured CAL .223 Short Barreled Rifles, including:

Unknown Manufacturer (PMF) AR-15 SHORT BARRELED RIFLE (NFA) CAL:223 SN:NONE(24-ATF-027846)

Unknown Manufacturer (PMF) AR-15 SHORT BARRELED RIFLE (NFA) CAL:223 SN:NONE (24-ATF-027848)

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 (May 01, 2025) 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 East Broadway, Room L100, Del Rio, TX 78840, and copies of each served upon Assistant United States Attorney Patricia J. Acosta, 601 NW Loop 410, Suite 600, San Antonio, TX 78216, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Patricia J. Acosta, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified

claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:23-CR-00350; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. (1) ABDON QUINTANA RAMOS, Court Case Number 3:23-CR-00350, 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:

Hunt Group FD12, 12-Gauge Shotgun, Serial Number 21-BLP33010

Ruger 5.7x28 mm Handgun, Serial Number 642-25814

C.A.I. 7.62x25 mm Handgun, Serial Number OP155

Magnum Revolver, Serial Number 063207 (23-FBI-000367)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-01725; NOTICE OF FORFEITURE

Notice is hereby given that on March 28, 2025, in the case of U.S. v. LUIS MANUEL ROSALES, Court Case Number 3:24-CR-01725, 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:

Three rounds of Hornady 38 Special ammunition

Nine rounds of Federal Premium 3in/76mm ammunition

Four rounds of Remington UMC .40 S&W ammunition

One round of Hornady 9mm Luger ammunition

One round of Starline Brass 9mm Luger ammunition

One round of CCI 9mm Luger ammunition

Thirty-five rounds of Aguila .380 Auto ammunition

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (24-ICE-001376)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-01735; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. OMAR AGUIRRE MARCIAL, Court Case Number 3:24-CR-01735, 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:

SCCY CPX-2 9mm caliber pistol, serial number 865032 (24-DEA-714177)

Any and all property, real or personal, involved in or used in the commission of the criminal offense

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-703-LS; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2025, in the case of U.S. v. Rebekah Sue Walters, Court Case Number 3:24-CR-703-LS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Real Property located and situated at 1905 Wedgewood Dr., El Paso, Texas, 79925, 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 15A, BLOCK 34, EASTWOOD (UNIT 5), AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 23, PAGE 16, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS (24-FBI-007371);

2. $7,920.00, more or less, in United States currency (24-FBI-007346);

3. Remington, model 870, 12-gauge shotgun, SN: AB720006M (24-FBI-004103);

4. Glock, model 19X, 9mm caliber pistol, SN: BWZV788 (24-FBI-004103);

5. Smith & Wesson, model 10, .38 caliber revolver, SN: D42837 (24-FBI-004103);

6. Palmetto State Armory, model Dagger Compact, 9mm caliber pistol, SN: JJE84607 (24-FBI-004103);

7. Mossberg, model 500A, 12-gauge shotgun, SN: R244735 (24-FBI-004103);

8. Sun City Machinery Co., model Stevens 320, 12-gauge shotgun, SN: 171252G (24-FBI-004103);

9. Umarex, model TAC R1 22C, .22 caliber rifle, SN: HA064107 (24-FBI-004103);

10. Harrington & Richardson, model Handi Rifle, .308 caliber rifle, SN: NS278040 (24-FBI-004103);

11. Girsan, model Regard MC, 9mm caliber pistol, SN: T6368-20A06009 (24-FBI-004144);

12. Polymer 80 Inc., model PF940C, 9mm caliber, SN: obliterated (24-FBI-004144);

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13. Approximately 17 assorted caliber magazines (24-FBI-004103 & 24-FBI-004144);

14. Approximately 1,624 rounds of assorted caliber ammunition (24-FBI-004103 & 24-FBI-004144); and

15. Any and all firearm, ammunition, and/or accessories used or intended to be used in the commission of the criminal offense.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your

petition for remission in writing by sending it to Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:24-CR-703-LS; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. Carlos Morales, Court Case Number 3:24-CR-703-LS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Remington, model 870, 12-gauge shotgun, SN: AB720006M (24-FBI-004103);

2. Glock, model 19X, 9mm caliber pistol, SN: BWZV788 (24-FBI-004103);

3. Smith & Wesson, model 10, .38 caliber revolver, SN: D42837 (24-FBI-004103);

4. Palmetto State Armory, model Dagger Compact, 9mm caliber pistol, SN: JJE84607 (24-FBI-004103);

5. Mossberg, model 500A, 12-gauge shotgun, SN: R244735 (24-FBI-004103);

6. Sun City Machinery Co., model Stevens 320, 12-gauge shotgun, SN: 171252G (24-FBI-004103);

7. Umarex, model TAC R1 22C, .22 caliber rifle, SN: HA064107 (24-FBI-004103);

8. Harrington & Richardson, model Handi Rifle, .308 caliber rifle, SN: NS278040 (24-FBI-004103);

9. Girsan, model Regard MC, 9mm caliber pistol, SN: T6368-20A06009 (24-FBI-004144);

10. Polymer 80 Inc., model PF940C, 9mm caliber , SN: obliterated (24-FBI-004144);

11. Approximately 17 assorted caliber magazines (24-FBI-004103 & 24-FBI-004144);

12. Approximately 1,624 rounds of assorted caliber ammunition (24-FBI-004103 & 24-FBI-004144); and

13. Any and all firearm, ammunition, and/or accessories used or intended to be used in the commission of the criminal offense.

The United States hereby gives notice of its intent to dispose of the forfeited

property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:21-CR-00397; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. EDGAR RAUL MORENO, Court Case Number 5:21-CR-00397, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 G2A 9mm semi-automatic handgun, S/N 1C041103
(21-ATF-033365)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray A Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray A Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:22-CR-00243-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. MOSES ANGEL GONZALES, Court Case Number 5:22-CR-00243-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

$1,445.00, more or less, in United States Currency (22-FBI-006200)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:22-CR-0413-XR; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. JOSE GUADALUPE CASTILLO SANCHEZ, Court Case Number 5:22-CR-0413-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:

Apple Laptop, Model A1466, serial number C1M581D7-H3QF

iPhone 7, model A1660, serial number F17VW1YGJ5KM, IMEI 359464083759600

Any and all other property and/or accessories involved in or used in the commission of the criminal offense; and

Any and all other property involving any visual depiction described in section 2251, 2251, OR 2252, 2252A, 2252B, OR 2260 (23-FBI-002438)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:23-CR-00065-JKP; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Joel James Flores, Court Case Number 5:23-CR-00065-JKP, 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:

Purple Ruger LCP, Caliber .380 Auto handgun, bearing serial number 372399610 (23-ATF-015562)

Black Sporter MAK-90, Caliber 7.62x39mm rifle, serial number 94101178 (23-ATF-015578)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense. (23-ATF-015580)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:23-CR-00271-JKP; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Justin Shands, Court Case Number 5:23-CR-00271-JKP, 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:

Mossberg 12-gauge shotgun, SN K369881 (23-DEA-703181)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00070-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Severiano Gamez, Court Case Number 5:24-CR-00070-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

$15,330.00, More or Less, in United States Currency (24-DEA-709982)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00102-DAE; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. (2) ANTHONY DURAN, Court Case Number 5:24-CR-00102-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:

Glock, model 19x, 9mm caliber, serial number BVUW950 (24-ATF-010756)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00139-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Michael Fuentes, Court Case Number 5:24-CR-00139-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

$6,467.00, more or less, in United States Currency (24-FBI-003214)

Smith & Wesson Model M&P 380 caliber Pistol, SN: KHL7644;

Glock GMBH Model 19 9 caliber Pistol, SN: BPAA069; and

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses (24-FBI-003580)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00152; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. KERY NEVIL HERNANDEZ-RAMIREZ, Court Case Number 5:24-CR-00152, 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:

Mossberg 715P .22 LR semiauto pistol, serial number EUB4447857 (24-ICE-000706)

Henry Repeating Arms, .22 caliber rifle, serial number Y019433H (24-ICE-000708)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00256-JKP; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Alejandro Diaz Hernandez, Court Case Number 5:24-CR-00256-JKP, 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:

$58,710.00, More or Less, in United States Currency (24-DEA-712159)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray A. Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00311-DAE; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. BILLY JIM ROSE, Court Case Number 5:24-CR-00311-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:

Toshiba hard drive, 640GB, serial number 22QGSD35S
Toshiba hard drive, model HDTCA40, 4TB, serial number Z31ET0LUTWYH
HP Chrome Book laptop, serial number SCD247FB28
Cruzer Glide USB thumb drive 16GB
PNY USB thumb drive, 64GB
PNY USB thumb drive, 128GB
ONN USB thumb drive, 128GB
SanDisk USB thumb drive, 16GB
I-Series computer tower, model G299A660 100620, serial number 4572-6BAC-0907-C0E7-19
Seagate USB external hard drive, 2TB, serial number NAB#38H2
Seagate Backup Plus Portable hard drive, 500GB, serial number NA5ADZX
WD MY Passport Ultra hard drive, serial number WXC1E259FL3E
SanDisk Portable Extreme hard drive, model DSSDE60, 250GB
PNY USB thumb drive, model CS900SD, 1TB, serial number PNY21092102220100861
Toshiba hard drive, serial number 43C5SBGMSRE8
Seagate portable hard drive, 2TB, serial number NA7XL583
WD 3D NAND portable hard drive, 1TB, serial number 202164803493
Seagate hard drive, serial number Z6ESH01W
HP Slimeline 270 hard drive, serial number CNV7290W3X
HP Slim desktop computer, serial number 2MO93246XL
Seagate Expansion+, model SRD00F2, serial number NA4W03VG
Samsung Tablet, model SMT310, 16GB, serial number RF2D80YVTZV
Western Digital hard drive, 1TB, serial number WCC4J2RR9AND
Western Digital hard drive, model WD10E2EX, 1TB, serial number 2DRCB00VZ6Q99W; and
Any and all other property involving any visual depiction described in section 2251, 2251A, 2252, 2252A, 2252B, or 2260(24-FBI-004425)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

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Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00463-FB; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. EDSON JOSE CONTRERAS-TORREALBA, Court Case Number 5:24-CR-00463-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 M&P 9 Shield pistol, 9x19 mm caliber, serial numberJDU5367, seized from EDSON JOSE CONTRERAS-TORREALBA; and (24-ATF-030758)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00549-DAE; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. ROBERT LEE WASHINGTON, Court Case Number 5:24-CR-00549-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:

Sig Sauer P250, 9 mm pistol, serial number EAK173828 (24-ATF-030745)

15 Rounds HORNADY Ammunition CAL:9 (24-ATF-030746) and

Any and all firearms, ammunition, and/or firearm accessories involved in or used in the commission of the criminal offense

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:24-CR-00609; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. ISAC PAGAZA-MORA, Court Case Number 5:24-CR-00609, 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:

$9,000 More or Less in U.S. currency, including:

$812.00 U.S. Currency (25-DEA-717003)

$8,030.00 U.S. Currency (25-DEA-717005); and

Any and all other property and or accessories involved in or used in the commission of the criminal offense.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

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The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, WACO DIVISION
COURT CASE NUMBER: 6:22-CR-00156; NOTICE OF FORFEITURE

Notice is hereby given that on February 22, 2024, in the case of U.S. v. Dontre Javier Roberson, Court Case Number 6:22-CR-00156, 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:

$28,805.00 U.S. Currency (23-FBI-001014)

2011 Chevrolet Equinox VIN# 2GNALBEC9B1157325 (23-FBI-001015)

Miscellaneous Jewelry Items Ser No: N/A (23-FBI-001016), including the following items: 1 10kt yellow gold rope necklace,4.50mm wide x 24" long with lobster style clasp 38.3grms, Ser No: N/A; 1 18Kt yellow gold (acid tested) dental mouth piece, 11.9 grams (2"x1.25"), Ser No: N/A; 1 10Kt yellow gold custom diamond pendant "Tre Deuce" 9.00 cttw, 70.9 grams, Ser No:

Weapon & Accessories (23-FBI-001017), including the following items: 1 Taurus, G3C, 9mm handgun, Ser No: ACK409740; 10 Rounds of ammunition seized with aforementioned Taurus handgun, Ser No: N/A; 1 Magazine seized with aforementioned Taurus handgun, Ser No: N/A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Franklin Avenue, Suite 380, Waco, TX 76701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 6:23-CR-00234; NOTICE OF FORFEITURE

Notice is hereby given that on January 29, 2025, in the case of U.S. v. (37) EDWIN CORTEZ, Court Case Number 6:23-CR-00234, 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:

$8,742.00, more or less, in United States Currency (24-FBI-008406)

$3,347.00, more or less, in United States Currency (24-FBI-008407)

Ruger model 57 SN: 642-15326 (24-FBI-008408)

Any and all ammunition, and/or accessories involved in or used in the commission of the criminal offense(s)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Franklin Avenue, Suite 380, Waco, TX 76701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:24-CR-00034; NOTICE OF FORFEITURE

Notice is hereby given that on May 16, 2024, in the case of U.S. v. JOSHUA ISAAC TAVAREZ, Court Case Number 7:24-CR-00034, 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:

Sig Sauer Model P220 semi-automatic handgun chambered in .45acp, SN: G144661 (24-ATF-023609)

Any and all ammunition, and/or accessories involved in or used in the commission of the criminal offense(s)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 200 E. Wall Street, Rm #222, Midland, TX 79701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., #334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., #334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 1:23-CR-00074-JNP; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Jayden Pascual, Court Case Number 1:23-CR-00074-JNP, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

> $5,260.00 in U.S. Currency (24-FBI-000953), which was seized from Jayden Pascual on or about November 15, 2023 at or near the 2900 Block of Grant Ave., Ogden, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:22-CR-00463 JNP; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2025, in the case of U.S. v. Thomas William Dorsher, et. al., Court Case Number 2:22-CR-00463 JNP, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

> Eight Dell PowerEdge R815 Servers Ser No: N/A (23-FBI-002747), including the following items: 1 Dell PowerEdge R815 Server, Ser No: N/A; 1 Dell PowerEdge R815 Server, Ser No: N/A; 1 Dell PowerEdge R815 Server, Ser No: N/A; 1 Dell PowerEdge R815 Server, Ser No: N/A; 1 Dell PowerEdge R815 Server, Ser No: N/A; 1 Dell PowerEdge R815 Server, Ser No: N/A; 1 Dell Power Edge R815 Server, Ser No: N/A; 1 Dell PowerEdge R815 Server, Ser No: N/A which was seized from Thomas William Dorsher on February 07, 2023 at 9017 Hwy 1, located in Oaks, ND

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:22-CR-00491-TS; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Caile Noble, et al., Court Case Number 2:22-CR-00491-TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

$4,080.00 in U.S. currency (23-DEA-697993), which was seized from Kayden Carradine, Ashley Noble and John Shields on or about November 30, 2022 at or near the 4000 Block of West Twilight Dr., Kearns, Utah.

$4,800.00 in U.S. currency (23-DEA-698567), which was seized from Ruth Gustafson Riggs and Deborah Shields on or about December 15, 2022 at or near the 4000 Block of West Twilight Dr., Kearns, Utah.

$90,515.21 cash/currency in lieu of the real property located at 6513 Redwood Rd, Salt Lake City, UT 84123, Parcel No. 21-22-253-003 (23-IRS-000054).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 21, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:23-CR-000379 TC; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Yeirin Oni Aguilar-Mendez, et. al., Court Case Number 2:23-CR-000379 TC, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

4,609.00 U.S. Currency (24-DEA-707497) which was seized from Ronald Canaca-Cabrera on June 24, 2024 at 2322 Ruddy Way, Apartment #9-304, Apartment 9-304, located in West Valley City, UT

$11,699.00 U.S. Currency (24-DEA-707501) which was seized from Ronald Canaca-Cabrera on June 24, 2024 at 2322 Ruddy Way, Apartment #9-304, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:23-CR-00077 JNP; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Ruth Mery Argueta, Court Case Number 2:23-CR-00077 JNP, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT 24/7 9mm Handgun with Loaded 9mm Magazine (23-DEA-702306), including the following items: 1 Taurus PT 24/7, Ser No: TXE71312; 1 1 Magazines Ammunition which was seized from Ruth Mery Argueta on February 09, 2023 at MP 156 on I-80, located in Wanship, UT

$4,834.00 U.S. Currency (23-DEA-702315) which was seized from Ruth Mery Argueta on May 02, 2023 at Milepost 156 on I-80, located in Wanship, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:23-CR-00140-TC; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. Lawrence Christopher Jones, Court Case Number 2:23-CR-00140-TC, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

> one (1) Ruger .380 caliber pistol, SN: 379065439 and any associated ammunition and magazines (23-STL-000096), which was seized from Lawrence Christopher Jones on or about March 09, 2023 at or near the 200 W Block 7200 S, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:23-CR-00238-TS; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Lenin Rafael Rodriguez-Villafranca, et al., Court Case Number 2:23-CR-00238-TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

$6,950.00 in U.S. currency (23-FBI-006044), which was seized from Lenin Rafael Rodriguez-Villafranca, et al. on or about June 21, 2023 at or near the 3000 Block of S. Woolley Way, Magna, Utah.

$298.00 in U.S. currency (23-FBI-006047), which was seized from Lenin Rafael Rodriguez-Villafranca, et al. on or about June 21, 2023 at or near the 3000 Block of S. Woolley Way, Magna, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:23-CR-00248 DBB; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Elvis Pompilio Diaz-Elvir, et. al., Court Case Number 2:23-CR-00248 DBB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

$317.00 U.S. Currency from the person of Elvis Pompilio Diaz-Elvir. (23-FBI-006545) which was seized from Elvis Pompilio Diaz-Elvir on June 28, 2023 at 3100 S. Bangerter Highway, Traffic Stop, located in West Valley City, UT

$1,899.00 U.S. Currency from the person of Osman Isaias Diaz-Curz. (23-FBI-006546) which was seized from Osman Isaias Diaz-Cruz on June 28, 2023 at 3100 S. Bangerter Highway, Traffic Stop, located in West Valley City, UT

$4,269.00 U.S. Currency from within the residence at 3829 South West Temple Apt #B412 Salt Lake City, UT 84115. (23-FBI-006547) which was seized from Elvis Pompilio Diaz-Elvir on June 28, 2023 at 3404 Coventry Park Drive, #203, located in West Valley City, UT

Beretta 92FS 9mm Pistol SN:A2723492 (23-FBI-006552) which was seized from Elvis Pompilio Diaz-Elvir on June 28, 2023 at 3404 Coventry Park Drive, #203, located in West Valley City, UT

$3,170.00 U.S. Currency from within the residence of 3404 Coventry Park Drive #203 West Valley City, Utah 84119. (23-FBI-006553) which was seized from Elvis Pompilio Diaz-Elvir on June 28, 2023 at 3404 Coventry Park Drive, #203, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:23-CR-00347-HCN; NOTICE OF FORFEITURE

Notice is hereby given that on December 13, 2023, in the case of U.S. v. Bryon Cash Oliver, Court Case Number 2:23-CR-00347-HCN, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Taurus G2C 9mm pistol, SN: AEA022156 and any associated ammunition (23-STL-000399), which was seized from Bryon Cash Oliver on or about July 05, 2023 at or near the 3000 S Block of Green St., South Salt Lake, Utah.

Twelve (12) 9mm Cartridges (23-STL-000400), which was seized from Bryon Cash Oliver on or about July 05, 2023 at or near the 3000 S Block of Green St., South Salt Lake, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:23-CR-00362-CW; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2025, in the case of U.S. v. John Andrew Roberts, Court Case Number 2:23-CR-00362-CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

> one Motorola G+ Cell Phone, IMEI: 351856086976594, SN: 351856086976594 (23-STL-000388), which was seized from John Andrew Alan Roberts on or about February 02, 2023 at or near the 3000 S Block of 1000 W, South Salt Lake, Utah.
>
> one Google Pixel 5 Cell Phone SN: Unknown (23-STL-000389), which was seized from John Andrew Alan Roberts on or about February 02, 2023 at or near the 3000 S Block of 1000 W, South Salt Lake, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:23-CR-00366 CW; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Charles Espinoza, et. al., Court Case Number 2:23-CR-00366 CW, 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:

HIGH STANDARD Supermatic Deluxe Shotgun CAL:12 SN:3060049 (23-ATF-039016) which was seized from Connor Kibry on May 09, 2023 at 901 S 200 W, Apartment 402, located in Salt Lake City, UT

SIG-SAUER P232 Pistol CAL:380 SN:S209739 (23-ATF-039020) which was seized from Connor Kibry on May 09, 2023 at 901 S 200 W, Apartment 402, located in Salt Lake City, UT

COLT 1908 Pistol CAL:25 SN:401310 (23-ATF-039022) which was seized from Connor Kibry on May 09, 2023 at 901 S 200 W, Apartment 402, located in Salt Lake City, UT

BERSA Thunder 380 Pistol CAL:380 SN:B88049 (23-ATF-039023) which was seized from Connor Kibry on May 09, 2023 at 901 S 200 W, Apartment 402, located in Salt Lake City, UT

RUGER LCP Pistol CAL:380 SN:371022681 (23-ATF-039025) which was seized from Dillion Tafoya on April 10, 2023 at 1982 W 3845 S Street, located in Roy, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:24-CR-00162-TS; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Shane Richard Lovendahl, Court Case Number 2:24-CR-00162-TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

> one J.C. Higgins Mo Shotgun CAL:20, SN: Unknown, and associated ammunition and magazines (24-ATF-029689), which was seized from Shane Lovendahl on or about February 13, 2024 at or near the 13000 S Block of 1830 W, Riverton, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 21, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:24-CR-00172-RJS; NOTICE OF FORFEITURE

Notice is hereby given that on October 10, 2024, in the case of U.S. v. Adam Rex Parkinson, Court Case Number 2:24-CR-00172-RJS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Ruger SR-22 pistol CAL:22, SN:361-39190 and any associated ammunition, magazines and holsters (24-ATF-035092), which was seized from Adam Parkinson on or about January 18, 2024 at or near the 1400 W Block of 3300 S, West Valley City, Utah.

one (1) Smith & Wesson M&P 45 Shield Pistol CAL:45, SN:HXE1918 and any associated ammunition, magazines and holsters (24-ATF-035094), which was seized from Adam Parkinson on or about January 18, 2024 at or near the 1400 W Block of 3300 S, West Valley City, Utah.

one (1) Sig Sauer (Sig-Arms) P938 Pistol CAL:9 SN:52B233570 and any associated ammunition, magazines and holsters (24-ATF-035102), which was seized from Adam Parkinson on or about January 18, 2024 at or near the 1400 W Block of 3300 S, West Valley City, Utah.

21 Rounds Assorted Ammunition CAL:9 (24-ATF-035103), which was seized from Adam Parkinson on or about January 18, 2024 at or near the 1400 W Block of 3300 S, West Valley City, Utah.

7 Rounds Remington Ammunition CAL:45 (24-ATF-035104), which was seized from Adam Parkinson on or about January 18, 2024 at or near the 1400 W Block of 3300 S, West Valley City, Utah.

10 Rounds Winchester-Western Ammunition CAL:22 (24-ATF-035105), which was seized from Adam Parkinson on or about January 18, 2024 at or near the 1400 W Block of 3300 S, West Valley City, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall

set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION
COURT CASE NUMBER: 2:24-CR-00281; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. Armando Reyes-Ascension, Court Case Number 2:24-CR-00281, 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:

$55,394.00 U.S. Currency (24-FBI-009030) which was seized from Armando Reyes-Ascension aka Armando Arturo-Reyes, Armando Reyes-Asencion, Armando Asencion-Reyes, on or about August 07, 2024 at or near 200 W. Fremont Ave, Salt Lake City, Utah.

One Smith & Wesson M&P 380 Shield EZ pistol, Ser No: RJN2461 and 8 Rounds of .380 caliber ammunition(24-FBI-009031) which was seized from Armando Reyes-Ascension aka Armando Arturo-Reyes, Armando Reyes-Asencion, Armando Asencion-Reyes, on or about August 07, 2024 at or near 200 W. Fremont Ave, Salt Lake City, Utah.

Nine knives and daggers from the subject's person. Ser No: Unknown (24-FBI-009032) which was seized from Armando Reyes-Ascension aka Armando Arturo-Reyes, Armando Reyes-Asencion, Armando Asencion-Reyes, on or about August 07, 2024 at or near 200 W. Fremont Ave, Salt Lake City, Utah.

Nine collectors coins from subject's person Ser No: See items list (24-FBI-009033) which was seized from Armando Reyes-Ascension aka Armando Arturo-Reyes, Armando Reyes-Asencion, Armando Asencion-Reyes, on or about August 07, 2024 at or near 200 W. Fremont Ave, Salt Lake City, Utah.

$32,618.00 U.S. Currency (24-FBI-009034) which was seized from Armando Reyes-Ascension aka Armando Arturo-Reyes, Armando Reyes-Asencion, Armando Asencion-Reyes on or about May 17, 2024 at Unknown Location, Salt Lake City, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited

property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:25-CR-00063-DS; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Todd Laurens Leeflang, Court Case Number 2:25-CR-00063-DS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Lenovo Flex14 API laptop, SN: NP1PFZHZ (24-FBI-008813), which was seized from Todd Lourens Leeflang on or about January 16, 2024 at or near the 8000 S Block of 1275 E, Sandy, Utah.

one (1) Samsung Galaxy S21 Ultra cell phone, SN: R3CR70863MA (24-FBI-008813), which was seized from Todd Lourens Leeflang on or about January 16, 2024 at or near the 8000 S Block of 1275 E, Sandy, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 4:24-CR-00059-RJS-PK; NOTICE OF FORFEITURE

Notice is hereby given that on January 16, 2025, in the case of U.S. v. Chaz Lecore Griffin, Court Case Number 4:24-CR-00059-RJS-PK, 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 GMBH 19 Receiver/Frame Unknown SN:BEBW760 (24-ATF-032028) which was seized from Chaz Lecore GRIFFIN on June 09, 2024 at 900 S Main St, located in Saint George, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 4:24-CR-00100-AMA-PK; NOTICE OF FORFEITURE

Notice is hereby given that on April 10, 2025, in the case of U.S. v. Armando Garcia-Solorio, Court Case Number 4:24-CR-00100-AMA-PK, 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:

T-Mobile Revvl 6 cell phone from subject's person Ser No: Unknown (25-FBI-000908) which was seized from Armando Garcia-Solorio on October 21, 2024 at Traffic Stop, located in Washington, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, SOUTHERN DIVISION
COURT CASE NUMBER: 4:24-CR-00102; NOTICE OF FORFEITURE

Notice is hereby given that on May 05, 2025, in the case of U.S. v. Carl Lonnell Whittington, Court Case Number 4:24-CR-00102, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

> One Taurus PT840 .40 Caliber Handgun, Serial Number SH022089 (25-STL-000002) and all associated ammunition which was seized from Carl Lonnell Whittington on or about November 21, 2024 at or near I15 MP 124 Northbound, Beaver, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 4:25-CR-00015-RJS-PK; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. Mitchell Wendt Gillette, Court Case Number 4:25-CR-00015-RJS-PK, 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:

Black HP Laptop Model 15-az250wm, Serial Number 5CD7383CJP Ser No: 5CD7383CJP (25-STL-000020) which was seized from Mitchell Gillette on October 07, 2024 at 968 N 260 E, located in Hurricane, UT

Black MSI Laptop, Serial Number K2108N0030080 Ser No: K2108N0030080 (25-STL-000021) which was seized from Mitchell Gillette on October 07, 2024 at 968 N 260 E, located in Hurricane, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:24CR125; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Jose Alejandro Belmonte Cardozo, Court Case Number 1:24CR125, 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 (24-ICE-002386), including the following items: 1 Apple iPhone 13 Pro Max, Ser No: G2MD3474RL; 1 Apple iPhone 13 Pro, Ser No: V45YJH4PPH which was seized from Jose Alejandro Belmonte Cardozo on May 08, 2024 at, located in Dulles, VA

Miscellaneous Electronic Equipment (24-ICE-002387), including the following items: 1 Motorola Cell Phone, Ser No: ZT22DSQBTK; 1 iPhone SE which was seized from Jose Alejandro Belmonte Cardozo on May 20, 2024, located in Lorton, VA

Miscellaneous Electronic Equipment (24-ICE-002388), including the following items: 1 Samsung 256 SD Card; 1 SanDisk 1 TB hard drive; 1 Apple MacBook, Ser No: C02YX0QYLVCF; 1 Surface Pro, Ser No: 000530633652 which was seized from Jose Alejandro Belmonte Cardozo on May 20, 2024, 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 (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 1:24CR193; NOTICE OF FORFEITURE

Notice is hereby given that on February 14, 2025, in the case of U.S. v. Tai Malik Hunter, Court Case Number 1:24CR193, 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:

> $8,202.00 U.S. Currency (24-DEA-713253) found at the Ben Nuis Place apartment in Fredericksburg, Virginia on June 18, 2024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 1:24CR194; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. Edmund August Balzer, IV, Court Case Number 1:24CR194, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

> Google Pixel 6 cell phone (IMSI 310410938230893), Memorex 1GB USB Thumb Drive (SN 7A8B68D8), and CyberPower PC (SN 1990782-C3DLNU8E) (23-USS-000527) which was seized from Edmund August Balzer,IV on August 18,2023, located in Arlington, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 1:24CR212; NOTICE OF FORFEITURE

Notice is hereby given that on February 27, 2025, in the case of U.S. v. Xavier Dejuan Jackson, Court Case Number 1:24CR212, 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:

> Samsung S23 Ultra cell phone (S/N R3CW80VMZCV) (24-ICE-002373) which was seized from Xavier Dejuan Jackson on July 01, 2024 at 1 Saarinen Circle, located in Dulles, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:24CR245; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Peter Markus Kuttke, Court Case Number 1:24CR245, 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 Computer Equipment (24-ICE-002371), including the following items: 1 Lenovo ThinkPad 470s Laptop with 500gb Hard Drive, Ser No: PCOTRLK6; 1 Synology NAS with 5 Western Digital 4TB HDD which was seized from Peter Markus Kuttke on December 01, 2023, located in Reston, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:21CR87; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2022, in the case of U.S. v. DEVANTA MALIK PALMER, Court Case Number 2:21CR87, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

> GLOCK GMBH 35GEN4 Pistol CAL:40 SN:BBNZ272 and all accompanying magazines and ammunition(21-ATF-039095) which was seized on or about August 28, 2019 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:23CR31; NOTICE OF FORFEITURE

Notice is hereby given that on November 29, 2023, in the case of U.S. v. Malik Daishod Sessoms, Court Case Number 2:23CR31, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 43X Pistol CAL:9 SN:BKYH490 and any related magazines and ammunition(22-ATF-046365) which was seized from Malik Sessoms on or about January 12, 2022 in Norfolk, VA; and

11 Rounds Assorted Ammunition CAL:9 (22-ATF-046366) which was seized from Malik Sessoms on or about January 12, 2022 in Norfolk, VA;

Smith & Wesson Bodyguard Pistol CAL:380 SN:KDP3131 and any related magazines and ammunition(22-ATF-046367) which was seized from Malik Sessoms on or about January 12, 2022 in Norfolk, VA; and

7 Rounds Federal Ammunition CAL:380 (22-ATF-046368) which was seized from Malik Sessoms on or about January 12, 2022 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 (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:24CR106; NOTICE OF FORFEITURE

Notice is hereby given that on November 25, 2024, in the case of U.S. v. Michael Cook, Court Case Number 2:24CR106, 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:

1 Google Pixel IMEI 353644939051445 Ser No: 353644939051445 (24-NCI-000008) which was seized from Michael Cook on July 12, 2024 located in Hampton, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:24CR36; NOTICE OF FORFEITURE

Notice is hereby given that on May 28, 2024, in the case of U.S. v. Kevin Javon Taylor, Court Case Number 2:24CR36, 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 (24-FBI-009025), including the following items: 1 Black "memories" photo album, Ser No: N/A; 1 Black binder with photos inside, Ser No: N/A; 1 Gray "Zataye" pouch with photos inside, Ser No: N/A; 1 Black Asus, Model Nexus, tablet with charger, Ser No: N/A; 1 Black Alcatel cellular phone with charger, Ser No: N/A; 1 Black Samsung, Galaxy S5, Model SM-G900V, cellular phone, Ser No: N/A; 1 Gray/Black Dell Inspiron, Model PF66F, laptop, Ser No: 276QQFZ; 1 Black Samsung cell phone with slide out keayboard, Ser No: N/A; 1 Gray PNY 256GB thumb drive, Ser No: N/A; 1 San Disc 128GB thumb drive, Ser No: N/A; 1 Black Sabrent external hard drive, model EC-UASP, Ser No: N/A; 1 Black Acomdata external hard drive, Ser No: N/A; 2 One green and one black thumb drives, Ser No: N/A; 1 Black MSI laptop, model MS-N011, Ser No: N/A; 1 Nuvision tablet, TSN 819434615935611545, Ser No: N/A; 14 Fourteen SD cards, Ser No: N/A; 2 Two thumb drives, Ser No: N/A; 3 Three black hard drives, Ser No: N/A; 6 Six Western Digital hard drives, Ser No: N/A; 1 Black Cooler Master desktop tower, Ser No: RC692AKKN51140200063; 1 Black Cooler Master desktop, Ser No: RC600KKN111037000623 which was seized from Kevin J. Taylor on May 28, 2024 in Virginia Beach, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:24CR65; NOTICE OF FORFEITURE

Notice is hereby given that on August 12, 2024, in the case of U.S. v. Brian Kahlil Jones, Jr., Court Case Number 2:24CR65, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

> $2,263.00 U.S. Currency (24-DEA-719762) which was seized from Brian Kahlil Jones Jr. on or about January 17, 2024 in Norfolk, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:24CR66; NOTICE OF FORFEITURE

Notice is hereby given that on December 09, 2024, in the case of U.S. v. Matthew Jaymes Cato, Court Case Number 2:24CR66, 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:

MSI Trident X PC
Model MEG NTE-1871US
SN: MSB926LAT010041 Ser No: MSB926LAT010041 (23-ICE-003170) which was seized from Matthew Jaymes Cato on December 16, 2022 at 1804 Crestmont Place, Apt. 301, located in Chesapeake, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:24CR93; NOTICE OF FORFEITURE

Notice is hereby given that on October 31, 2024, in the case of U.S. v. Wayman Tisdale Randall, Court Case Number 2:24CR93, 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:

> Firearm and all related magazines and ammunition (25-FBI-003064), including the following items: 1 Israel Weapon Industries, Masada, 9mm, semiautomatic firearm, Ser No: M1037792; 17 Seventeen cartridges, Ser No: N/A which was seized from Wayman T. Randall on or about October 31, 2024 at Norfolk International Airport 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:25CR11; NOTICE OF FORFEITURE

Notice is hereby given that on April 03, 2025, in the case of U.S. v. Camron Warren, Court Case Number 2:25CR11, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 17 Pistol CAL:9 SN:BHZX621 (24-ATF-035354) which was seized from Camron Warren on or about June 10, 2024 in Chesapeake, VA;

Unknown Manufacturer Unknown Machinegun CAL:Unknown SN:None (24-ATF-035357) which was seized from Camron Warren on or about June 10, 2024 in Chesapeake, VA;

Unknown Unknown Magazines CAL:Unknown SN:None (24-ATF-035361) which was seized from Camron Warren on or about June 10, 2024 in Chesapeake, VA;

Unknown Unknown Magazine CAL:Unknown SN:None (24-ATF-035365) which was seized from Camron Warren on or about June 10, 2024 in Chesapeake, VA; and

32 Rounds ASSORTED Ammunition CAL:9 (24-ATF-035367) which was seized from Camron Warren on or about June 10, 2024 in Chesapeake, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 3:23CR136; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2025, in the case of U.S. v. Timothy Garnett Covington, Court Case Number 3:23CR136, 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:

SMITH & WESSON M&P 9 SHIELD Pistol CAL:9 SN:RHZ0124 (23-ATF-045660) which was seized from Timothy Garrett Covington on July 21, 2023 at 2020 Barton Ave, located in Richmond, VA

TAURUS G3C Pistol CAL:9 SN:ACC624871 (23-ATF-045662) which was seized from Timothy Garrett Covington on July 21, 2023 at 2020 Barton Ave, located in Richmond, VA; and

all accompanying magazines and ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 3:23CR150; NOTICE OF FORFEITURE

Notice is hereby given that on March 25, 2025, in the case of U.S. v. Kumkio L. Martin, Jr., Court Case Number 3:23CR150, 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:

SCCY, CPX-3, .380 caliber pistol, serial number A015346 (23-FBI-008850) which was seized from Kumkio Letfa Martin Jr. on May 04, 2023 at 4176 Lamplighter Court, located in Richmond, VA; and

All accompanying magazines and ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:23CR17; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2023, in the case of U.S. v. Iziaha Tisdale, Court Case Number 4:23CR17, 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:

1 Rounds CCI Ammunition CAL:9 (22-ATF-050182) which was seized from Iziaha Tisdale on or about February 07, 2022 in Newport News, VA; and

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:23CR88; NOTICE OF FORFEITURE

Notice is hereby given that on February 13, 2025, in the case of U.S. v. Michael DeWalt, Court Case Number 4:23CR88, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

> Assorted Firearms (24-ICE-000248), including the following items: 1 Smith & Wesson M&P, Ser No: JDU0558; 1 Raven Arms MP-25, Ser No: 1632589; 1 Zaffiri Precision, Ser No: PF940V2 which was seized from Michael Dewalt on November 14, 2023 in Hampton, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:24CR00028; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Todd Stewart Williams, Court Case Number 1:24CR00028, 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:

> Multiple laptops, tablets, gaming devices, cell phones, and media storage devices Ser No: See items list (24-FBI-007823), including the following items: 1 iPhone 12, Ser No: F17DX0E70DY2; 1 iPhone 13, Ser No: N4G12R7CKP; 1 iPad, Ser No: GG7WKD9CJF8M; 1 iPad, Ser No: DMQJD16LF182; 1 iPad, Ser No: N7L3VTY7PR; 1 Gorilla Drive USB, Ser No: unknown; 1 SanDisk 32 GB USB, Ser No: unknown; 1 Samsung Intensity cell phone, Ser No: A0000029A8B939; 1 iPad, Ser No: DMPCC1XSKD8C; 1 Stile 8GB USB, Ser No: unknown; 1 PlayStation PS4 Game Console, Ser No: MB086827553; 1 Xbox 360 Game Console, Ser No: 465754413805; 1 Maxtar external hard drive, Ser No: K6092WLA; 1 Apple watch, Series 3, Ser No: GJ9CGAJBJ5X0; 1 Lenova ThinkPad, Ser No: PF4L48FH; 1 Microsoft Surface, Ser No: 016258675253; 1 White iPhone, Ser No: unknown; 1 iPhone S, Ser No: unknown; 1 iPhone, Ser No: 35203006462234; 1 iPhone, Ser No: 358534050641972; 1 iPhone, Ser No: 359305063966741; 1 iPhone, Ser No: 990002823856008; 1 iPhone, Ser No: 357990055239850; 1 Balckberry cellular phone, Ser No: K6092WLA which was seized from Todd Stewart Williams on August 23, 2024 at 1010 Old Stage Road, located in Chilhowie, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Whit Pierce, 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 Whit Pierce, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 4:24CR00009; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. James Alexander Hiett, Court Case Number 4:24CR00009, 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:

GLOCK GMBH 19 Pistol CAL:9 SN:BZPK386 (24-ATF-030313) which was seized from James Alexander HIETT on February 03, 2024 at 2219 Wilborn Ave, located in South Boston, VA

HS PRODUKT (IM METAL) XDM Pistol CAL:45 SN:MG593939 (24-ATF-030322) which was seized from James Alexander HIETT on February 14, 2024 at 3001 Sinai Rd, located in South Boston, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Drew Inman, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Drew Inman, 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 MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA, DANVILLE DIVISION
COURT CASE NUMBER: 4:25-CV-21; 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:

Twelve (12) USPS Money Orders (25-USP-000228), seized from Denise Claybrooks on October 04, 2024 at 419 Rutherford Ave Ne, located in Roanoke, VA. The following items are included:
1 United States Postal Service Money Order, Ser No: 29171063676;
1 United States Postal Service Money Order, Ser No: 29171063687;
1 United States Postal Service Money Order, Ser No: 29379821354;
1 United States Postal Service Money Order, Ser No: 29379821365;
1 United States Postal Service Money Order, Ser No: 29379821376;
1 United States Postal Service Money Order, Ser No: 29379821387;
1 United States Postal Service Money Order, Ser No: 29379821398;
1 United States Postal Service Money Order, Ser No: 29379821400;
1 United States Postal Service Money Order, Ser No: 29379821411;
1 United States Postal Service Money Order, Ser No: 29379821422;
1 United States Postal Service Money Order, Ser No: 29379821433;
1 United States Postal Service Money Order, Ser No: 29379821444.

Twelve (12) Western Union Money Orders (25-USP-000401), seized from Denise Claybrooks on October 04, 2024 at 419 Rutherford Ave Ne, located in Roanoke, VA. The following items are included:
1 Western Union Money Order, Ser No: 19-661426804;
1 Western Union Money Order, Ser No: 19-678330208;
1 Western Union Money Order, Ser No: 19-661426804;
1 Western Union Money Order, Ser No: 19-661426802;
1 Western Union Money Order, Ser No: 19-661426801;
1 Western Union Money Order, Ser No: 19-661426803;
1 Western Union Money Order, Ser No: 19-678330206;
1 Western Union Money Order, Ser No: 19-678330205;
1 Western Union Money Order, Ser No: 19-661426800;
1 Western Union Money Order, Ser No: 19-678330204;
1 Western Union Money Order, Ser No: 19-678330207;
1 Western Union Money Order, Ser No: 19-678330203.

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 (May 01, 2025) 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Main Street, Room 202, Danville, VA 24541, and copies of each served upon Assistant United States Attorney Krista Frith, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011, 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 Krista 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 5:23CR00018; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2025, in the case of U.S. v. Terrence Jamal Rycroft, Court Case Number 5:23CR00018, 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:

Unknown Manufacturer Unknown Shotgun CAL:410 SN:None (22-ATF-034823) which was seized from Terrence Rycroft on July 08, 2022 at 262 Neff AV, located in Harrisonburg, VA

1 Rounds Unknown Ammunition CAL:410 (22-ATF-034824) which was seized from Terrence Rycroft on July 08, 2022 at 262 Neff AV, located in Harrisonburg, VA

Springfield Armory, Geneseo, IL Unknown Pistol CAL:40 SN:S3513105 (22-ATF-034825) which was seized from Terrence Rycroft on July 08, 2022 at 710 S Main ST, located in Harrisonburg, VA

3 Rounds Fiocchi Ammunition CAL:9 (22-ATF-034826) which was seized from Terrence Rycroft on July 11, 2022 at 262 Neff AV, located in Harrisonburg, VA

Glock GMBH 19 Pistol CAL:9 SN:BFML365 (23-ATF-002868) which was seized from Terrence Rycroft on October 27, 2022 at 186 Chestnut Ridge DR, located in Harrisburg, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 W. Main Street, Room 304, Charlottesville, VA 22902, and a copy served upon Assistant United States Attorney Rachel Swartz, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rachel Swartz, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 5:24CR00014; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Michael Anthony Comer, Court Case Number 5:24CR00014, 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:

> Apple iPhone 14; Model #: A2651; Serial #: HW75XQQ7YT Ser No: HW75XQQ7YT (24-CBP-000817) which was seized from Michael Comer on July 17, 2024 at 185 Alger Lane, located in Broadway, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 29, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 116 N. Main Street, Room 314, Harrisonburg, VA 22802, and a copy served upon Assistant United States Attorney Ashleigh Pivonka, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 9th Floor, Roanoke, VA 24011. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ashleigh Pivonka, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 7:24CR0035; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Shaquan Lacole Webb, Court Case Number 7:24CR0035, 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:

> $2,200.00 U.S. Currency (24-ATF-033069) which was seized from Shaquan Lacole WEBB on September 25, 2024 at 4227 Hershberger Rd NW, located in Roanoke, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keith Parrella, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keith Parrella, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 7:25CR00012; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Joseph Richard Walker, Court Case Number 7:25CR00012, 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:

Sig Sauer .45 caliber pistol (23-FBI-009365) which was seized from Recovered from Smith Mountain Lake on May 06, 2023 at 107 Board Mountain Road, located in Goodview, VA

Springfield XDM .45 caliber pistol and American Tactical Omni Hybrid multi-caliber rifle (23-FBI-009367), including the following items: 1 Springfield Armory XDM .45 caliber pistol, Ser No: MG542840; 1 American Tactical Omni Hybrid, Ser No: NS334726 which was seized from Joseph Richard Walker on April 20, 2023 at 1614 Gladstone Ave SE, located in Roanoke, VA

Sig Sauer P220 Equinox .45 caliber pistol; and Taurus Judge.45 caliber .410 bore revolver (23-FBI-009370), including the following items: 1 Sig Sauer P220 Equinox .45 caliber pistol, Ser No: 37B011279; 1 Taurus Judge .45 caliber .410 bore revolver, Ser No: FM549301 which was seized from Walker, Joseph Richard on April 19, 2023 at 15 Bryan Avenue, located in Titusville, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Coleman Adams, 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.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Coleman Adams, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VIRGIN ISLANDS
COURT CASE NUMBER: 1:24-CR-00006; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. Juan Bermudez, Court Case Number 1:24-CR-00006, the United States District Court for the District of Virgin Islands entered an Order condemning and forfeiting the following property to the United States of America:

> Samsung Galaxy cellphone (24-ICE-001698) which was seized from Juan Bermudez on January 10, 2024 at 6AD-A Estate Calquohoun, located in Christiansted, VI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Almeric L. Christian Federal Building, 3013 Estate Golden Rock, Lot 13, Christiansted, VI 00820-4355, and a copy served upon Assistant United States Attorney Angela Tyson-Floyd, U.S. Attorney's Office, 1108 King Street, Suite 201, St. Croix, VI 00820-5080. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Tyson-Floyd, U.S. Attorney's Office, 1108 King Street, Suite 201, St. Croix, VI 00820-5080. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 2:25-CR-00008; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. Travis Limlaw, Court Case Number 2:25-CR-00008, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

A GLOCK GMBH 22 Pistol CAL:40 SN:hbb641 (25-ATF-004191) which was seized from Travis LIMLAW on December 19, 2024, in Eden, VT;

7 Rounds PMC Ammunition CAL:40 (25-ATF-004192) which was seized from Travis LIMLAW on December 18, 2024, in Eden, VT;

1 Round WINCHESTER-WESTERN Ammunition CAL:243 (25-ATF-007260) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

1,612 assorted ammunition (25-ATF-007486), including the following items: 36 36 Rounds Ammunition CAL:243; 7 7 Rounds CCI Ammunition CAL:45; 24 24 Rounds Assorted Ammunition; 57 57 Rounds Assorted Ammunition CAL:308; 6 6 Rounds FIOCCHI Ammunition CAL:44; 267 267 Rounds Assorted Ammunition; 267 267 Rounds Assorted Ammunition; 917 917 Rounds Assorted Ammunition; 7 7 Rounds CCI Ammunition CAL:10; 30 30 Rounds PPU Ammunition CAL:556 which were seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

An ANDERSON MANUFACTURING AM-15 Rifle CAL:Multi SN:19227901 (25-ATF-007508) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A DAVIS INDUSTRIES D22 Derringer CAL:22 SN:425916 (25-ATF-007509) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A TAURUS 44 Revolver CAL:44 SN:0E272542 (25-ATF-007510) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A TAURUS INTERNATIONAL PT22 Pistol CAL:22 SN:ABM56314 (25-ATF-007511) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A GLOCK GMBH 20 Pistol CAL:10 SN:NEF039 (25-ATF-007512) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A RUGER SR1911 Pistol CAL:45 SN:672-37145 (25-ATF-007513) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A TIPPMAN ARMS CO M4-22 Rifle CAL:22 SN:001596 (25-ATF-007515) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

A NEW ENGLAND FIREARMS HANDI RIFLE Rifle CAL:243 SN:NN400962 (25-ATF-007516) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A WINCHESTER 94 Rifle CAL:30-30 SN:5117104 (25-ATF-007517) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT;

A CANADA LONG BRANCH NO4 Rifle CAL:303 SN:88L1170 (25-ATF-007519) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT; and

A HIGH STANDARD C1200 Shotgun CAL:12 SN:None (25-ATF-007954) which was seized from Travis LIMLAW on January 06, 2025, in Eden, VT.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Joshua Banker, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Banker, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 2:25-CV-00429; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

USDT/Eth (0x42D8568C56C44E070f51fF9D268b6388EF2f846D) Acct# Unknown (24-FBI-005654);

USDT/ETH (0x1097850B35dFeCD1B7e7CE9190aEba45c6c2blE9) Acct# Unknown (24-FBI-005655);

USDT/ETH (0x6f2f58817dB62A31A0253495c7550444958daF17) Acct# Unknown (24-FBI-005656); and

USDT/ETH (0xa0e283a75e498FEcaE3A5bD0170D89B9FC26BCe8) Acct# Unknown (24-FBI-005658).

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 23, 2025) 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 Eugenia Cowles, 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 Eugenia Cowles, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 1:23-CR-2050-RLP; NOTICE OF FORFEITURE

Notice is hereby given that on April 11, 2025, in the case of U.S. v. Kevin Lee Towner, Court Case Number 1:23-CR-2050-RLP, 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 Computer Equipment (23-FBI-007840), including the following items:

1 Beige MSI/AMD Computer Tower, Ser No: Unknown;

1 Black and Red USB Thumb Drive, Ser No: Unknown;

1 Dell XPS Computer Tower, Ser No: Unknown

which was seized from Kevin Lee Towner on September 12, 2023, in Selah, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 2706, Yakima, WA 98907, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn

statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 1:24-CR-2027-SAB-13; NOTICE OF FORFEITURE

Notice is hereby given that on April 02, 2025, in the case of U.S. v. Jesus Antonio Mirelez (a/k/a "Dizzy"), Court Case Number 1:24-CR-2027-SAB-13, 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:

Glock Model 48 9mm caliber pistol bearing serial number BUWB158
(24-ATF-034081)

which was seized from Jesus MIRELEZ on March 15, 2024, in Yakima, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 2706, Yakima, WA 98907, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 2:22-CR-00166-TOR; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Travis W. Beavers, Court Case Number 2:22-CR-00166-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:

a Taurus G2S 9mm pistol with serial number TLU66942 (23-ATF-022328)

8 rounds of Winchester-Western 9mm ammunition; and,

42 rounds of ammunition assorted manufacturers and calibers (23-ATF-022346)

which was seized from Travis BEAVERS on October 03, 2022, in Spokane, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 2:23-CR-0114-TOR-1 & 2; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. Raymond Joe Hilderbrand and Jennifer Lynn Hilderbrand, Court Case Number 2:23-CR-0114-TOR-1 & 2, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

> Real Property commonly known as 10423 East Trent Avenue, Spokane Valley, Washington, Spokane County, Washington, Parcel# 45081.0431, record owner Powerline Enterprise, LLC (24-IRS-000072)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 2:24-CR-0028-MKD; NOTICE OF FORFEITURE

Notice is hereby given that on February 26, 2025, in the case of U.S. v. Lance Scott Michel, Court Case Number 2:24-CR-0028-MKD, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a Motorola Mobility Tracfone, Model XT2311DL, IMEI 350993351985744(24-FBI-008987)

which was seized from Lance Scott Michel on March 06, 2024 at Lakes Avenue by Indian Health Services Building, located in Toppenish, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 02, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 2:24-CR-0165-RLP; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2025, in the case of U.S. v. John Duane Woodworth, Court Case Number 2:24-CR-0165-RLP, 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 Computer Equipment (25-FBI-000918), including the following items:

a Silver HP Laptop, model 17-by0061st, Serial number 5CG8312HCB;

a Black Toshiba Satellite Laptop, model C875D-S7105, serial number 2D154287R

which was seized from John Duane Woodworth on December 04, 2024, in Newman Lake, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR22-0151-LK; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. AGUSTIN GUTIERREZ VALENCIA, Court Case Number CR22-0151-LK, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a. Property seized on or about September 9, 2022, from a residence located at 1215 West 22nd Street, Los Angeles, California:

1. Approximately $675,179 in U.S. currency (22-ICE-002012);

2. Sixteen firearms and any associated magazines, accessories, and ammunition (22-FBI-007769):
i. One Tavor X95 rifle, bearing serial number T1002558;
ii. One Inland Div General Motors US Carbine rifle, bearing serial number 510080;
iii. One American Tactical Omni Hybrid Multi-Cal rifle, bearing serial number NS253683;
iv. One Colt AR-15 SPR1 rifle, bearing serial number SP71077;
v. One EDC Tactical LLC EDC-15 rifle, bearing serial number SAIL0046;
vi. One Carpati 74 pistol, bearing serial number AM-2555-1980;
vii. One Ruger EC9S pistol, bearing serial number 457-87060;
viii. One Springfield XDS9 pistol, bearing serial number S3645715;
ix. One Ruger pistol, bearing serial number 863-16083;
x. One Glock 31 Gen 4 pistol, bearing serial number BLYU585;
xi. One CZ P-09 pistol, bearing serial number B505763;
xii. One Ruger SR9C pistol, bearing serial number 333-80813;
xiii. One Glock 20 Gen 4 pistol, bearing serial number BLNP708;
xiv. One Mossberg 500 shotgun, bearing serial number U829377;
xv. One Forjas Tauras S.A. PT 1911 pistol, bearing serial number NGM9b722; and
xvi. One Polymer 80 pistol, bearing no serial number.

b. Property seized on or about September 9, 2022, from Room #15, at a hotel located at 743 Central Ave N., Kent, Washington:

1. Approximately $147,300 in U.S. Currency (22-FBI-006995; 22-FBI-007048; 22-FBI-006990); and

2. Two firearms and any associated magazines, accessories, and ammunition:

i. One Colt DA .38 Revolver, bearing serial number U895 (22-FBI-006979); and
ii. One Smith & Wesson .38 SPL +P Revolver, bearing serial number CYS3434

(22-FBI-007075);

c. Property seized on or about September 9, 2022, from Totem Self Storage, 8838 S 228th Street, Kent, Washington, Storage Unit 270:

1. One Pietro Beretta 9mm pistol, bearing serial number D77240Z, and any associated magazines and ammunition (22-FBI-007085) ; and

d. Property seized on or about September 9, 2022, from a white Jamboree RV, bearing California license plate 7LOC131:

1. One Glock 43 handgun, bearing serial number 10386LAV, and any associated magazines and ammunition (22-FBI-007086).

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR22-0151-LK; NOTICE OF FORFEITURE

Notice is hereby given that on May 01, 2025, in the case of U.S. v. IVAN SANTOS ARELLANO and ROSALIO REYNOSO ARELLANO, Court Case Number CR22-0151-LK, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a. Approximately $675,179 in U.S. currency (22-ICE-002012);

b. Sixteen firearms and any associated magazines, accessories, and ammunition (23-FBI-007769):
1. One Tavor X95 rifle, bearing serial number T1002558;
2. One Inland Div General Motors US Carbine rifle, bearing serial number 510080;
3. One American Tactical Omni Hybrid Multi-Cal rifle, bearing serial number NS253683;
4. One Colt AR-15 SPR1 rifle, bearing serial number SP71077;
5. One EDC Tactical LLC EDC-15 rifle, bearing serial number SAIL0046;
6. One Carpati 74 pistol, bearing serial number AM-2555-1980;
7. One Ruger EC9S pistol, bearing serial number 457-87060;
8. One Springfield XDS9 pistol, bearing serial number S3645715;
9. One Ruger pistol, bearing serial number 863-16083;
10. One Glock 31 Gen 4 pistol, bearing serial number BLYU585;
11. One CZ P-09 pistol, bearing serial number B505763;
12. One Ruger SR9C pistol, bearing serial number 333-80813;
13. One Glock 20 Gen 4 pistol, bearing serial number BLNP708;
14. One Mossberg 500 shotgun, bearing serial number U829377;
15. One Forjas Tauras S.A. PT 1911 pistol, bearing serial number NGM9b722; and
16. One Polymer 80 pistol, bearing no serial number.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited

property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR22-0189-JHC; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2025, in the case of U.S. v. ANTONIO DIEGO BRUGNOLI-BASKIN, Court Case Number CR22-0189-JHC, 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:

The following property, which were seized from Defendant's person and home in Seattle, King County, Washington, on or about September 8, 2022:
1. One Apple iPhone 13 (serial number 8901260994741875132); and
2. One Apple iPhone 4 (serial number C8QG1WPDPNG).
(25-FBI-002603)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR23-0104-TL; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. MARQUISE TOLBERT, Court Case Number CR23-0104-TL, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a. A Ruger 5.7 pistol, bearing serial number 641-25844, and any associated ammunition (23-FBI-0006275).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Krista K. Bush, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Krista K. Bush, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR23-5085-DGE; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2025, in the case of U.S. v. BRYSON GILL, Court Case Number CR23-5085-DGE, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

1. one 2018 Dodge Charger, VIN: 2C3CDXL93JH328602, seized on or about December 9, 2022, from 9013 204th Street East, Graham, WA (23-DEA-698691);

2. one 2016 Polaris RZR, seized on or about December 9, 2022, from 9013 204th Street East, Graham, WA (23-DEA-698992);

3. the following amounts of Untied States currency, seized on or about December 9, 2022, from 9013 204th Street East, Graham, WA:

a. $59,799.00 (23-DEA-698273);
b. $10,415.00 (23-DEA-698275);
c. $6,512.00 (23-DEA-698274); and
d. $1,745.00 (23-DEA-698277);

4. $2,610 in United States currency, seized on or about March 22, 2023, from Bryson Gill (23-FBI-004158);

5. $1,795.47 in United States funds seized from Washington State Employees Credit Union, Acct #5078, on or about March 22, 2023 (23-DEA-701358);

6. The following firearms, firearm accessories, magazines, and ammunition seized on or about March 22, 2023, from 49 & 50 North 9012, Concho, Arizona (23-FBI-004597):

a. one Glock GMBH 22 pistol, bearing serial number YVB129;
b. one HS Produkt (IM METAL) Model XD40 pistol, bearing serial number US407482;
c. Aero Precision M4E1, bearing serial number 4JULY-4311;
d. one stolen FN Herstal PS90 rifle, bearing serial number FN065952;
e. one Smith & Wesson CS45 Chiefs Special pistol, bearing serial number VJC7049;
f. one Sig Sauer P250 handgun, bearing serial number EAK019664;
g. two Polymer80 Inc PF940C pistols;
h. one Glock GMBH 27 handgun, bearing serial number HSA472;
i. one Ruger Security six revolver, bearing serial number 153-39369;
j. one Smith & Wesson 38 Airweight revolver;

k. one Smith & Wesson SD9VE pistol, bearing serial number FXT8383;

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

l. one Calwestco Inc. J22 pistol, bearing serial number 550432;
m. one Glock GMBH Model 35 pistol, bearing serial number HBR558;
n. one Hawk Industries Inc. Nef Pardner shotgun, bearing serial number NZ722392;
o. one Stoeger P3000 shotgun, bearing serial number 1914198;
p. one JLD Enterprises PTR-91 rifle, bearing serial number A5740;
q. one Belgium 1893 Nagant revolver, bearing serial number EC740;
r. one stolen Honor Defense LLC Honor Guard pistol, bearing serial number 14211;
s. one Glock GMBH Model 20 pistol, bearing serial number BMTF432;
t. one Fratelli Tanfoglio pistol, bearing serial number EB32336;
u. one Unique Model 17 pistol, bearing serial number 400095;
v. one HS Produkt XD40SL pistol, bearing serial number XD421487;
w. one Smith & Wesson M&P 9 handgun, bearing serial number JLE4931;
x. one Smith & Wesson M&P 22 pistol;
y. one Leinad Inc. PM12 pistol, bearing serial number 12-0015108;
z. one Intratec TECDC9 pistol, bearing serial number D125030;
aa. one Intratec TEC9 pistol, bearing serial number 117382;
bb. one Armscor of the Philippines Model 1911 pistol, bearing serial number A775013;
cc. one Volunteer Enterprises Commando MK 45 rifle, bearing serial number 60111;

dd. one Remington 760 Gamemaster rifle, bearing serial number A6917154;
ee. one unknown Uzi style pistol;
ff. one Century International Arms RAS47 rifle, bearing serial number RAS47048611;
gg. one Remington 870 Express Super Magnum shotgun, bearing serial number D772259A;
hh. one Remington 870 shotgun, bearing serial number V383218X;
ii. one Norinco NHM91 rifle, bearing serial number 9305561;
jj. one CBC Rossi Tuffy shotgun, bearing serial number 7CS045812L;
kk. one Kel-Tec KSG shotgun, bearing serial number XMJ55;
ll. one AR style rifle, bearing serial number 599528;
mm. one AR Platform pistol;
nn. one Bravo Company BCM4 rifle, bearing serial number W13861;
oo. one Amadeo Rossi 3 shotgun, bearing serial number 240330;
pp. one SOTA Arms PA15 rifle, bearing serial number 3578;
qq. one Smith & Wesson MP15 pistol, bearing serial number 29133;
rr. one Norinco SKS rifle;
ss. one Chongqing Jianshe Machinery M12AK shotgun, bearing serial number ML2002251;
tt. one Hatsan Escort Magnum shotgun, bearing serial number 300477;
uu. one Anderson AM-15 rifle, bearing serial number 18046872;
vv. one Tokarev Savuma Silah Sanay 12 gauge shotgun, bearing serial

number 52-I21YD-3039;
ww. one Sig Sauer 556 rifle, bearing serial number JT019335;
xx. one Hi-Point Model C pistol, bearing serial number P10108566;
yy. one Glock GMBH pistol, bearing serial number HZW728 and HZW625;
zz. one Polymer80 Inc. PF45 pistol;
aaa. one Radical Firearms RF-15 rifle, bearing serial number 19-104951;
bbb. one Hi-Point 4095TS rifle, bearing serial number H37920;
ccc. one Masterpiece Arms handgun, bearing serial number A11347;
ddd. one Volunteer Enterprises Commando MK III rifle, bearing serial number 45P00715;
eee. one Hatsan Escort shotgun, bearing serial number 915848;
fff. one HS Produkt XD40 pistol, bearing serial number BY447365;
ggg. one HS Produkt XD45 pistol, bearing serial number GM475888;
hhh. one Anderson AM-15 rifle, bearing serial number 16422209;
iii. one AR style rifle;
jjj. one Standard Manufacturing DP-12 shotgun, bearing serial number DP12096;
kkk. one ROMARM Micro Draco pistol, bearing serial number 21PMD-24859;
lll. one SOTA Arms Inc. rifle, bearing serial number 3577;
mmm. one Yugoslavia rifle/knife, bearing serial number L-460011;
nnn. one Norinco rifle, bearing serial number 10396588;
ooo. one unmarked Micro rifle;
ppp. one Arsenal SAM7 rifle;
qqq. any other associated firearm accessories, magazines, ammunition; and body armor.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR24-0048-JNW; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. JUSTIN ALLEN HUNDT, Court Case Number CR24-0048-JNW, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a. One Samsung smartphone, IMEI number 358226407098580, seized from Defendant's residence in King County, Washington, on or about July 6, 2023 (23-ICE-002512).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR24-0081-KKE; NOTICE OF FORFEITURE

Notice is hereby given that on April 25, 2025, in the case of U.S. v. BRIAN AXEL PEDRAZA CISNEROS, Court Case Number CR24-0081-KKE, 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:

> $8,951 in U.S. Currency, seized on or about May 14, 2024, from Defendant's residence, located at 34931 7th Ave. SW, Federal Way, Washington (24-FBI-005349).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR24-0081-KKE; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2025, in the case of U.S. v. JOSE RODOLFO AGUILAR CORTES, Court Case Number CR24-0081-KKE, 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:

> $563 in U.S. Currency, seized on or about May 14, 2024, from Defendant's residence, located at 31500 1st Ave S, Apt. 16-302, Federal Way, Washington (24-FBI-005736).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 30, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR24-0116-JCC; NOTICE OF FORFEITURE

Notice is hereby given that on December 04, 2024, in the case of U.S. v. JASON GARCIA, Court Case Number CR24-0116-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:

b. two magazines (24-ATF-035516)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 04, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR24-0133-JNW; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. BARRY RAYMOND TREMAIN, Court Case Number CR24-0133-JNW, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

1. One Sig Sauer 9mm caliber handgun, bearing serial number 66F243573 (24-FBI-008829);
2. One Ruger .44 revolver, bearing serial number 55016539 (24-FBI-008829); and
3. Any associated magazines, accessories or ammunition (24-FBI-008829).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Krista K. Bush, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Krista K. Bush, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR24-5056-BHS; NOTICE OF FORFEITURE

Notice is hereby given that on April 14, 2025, in the case of U.S. v. DEVIN CONRAD MERRILL, Court Case Number CR24-5056-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:

a. One Dell laptop (25-FBI-001838);
b. One Passport external hard drive (25-FBI-001838);
c. One Samsung SDD (25-FBI-001838); and
d. One Samsung cell phone (25-FBI-001838).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-166; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Armando Hurtado, Court Case Number 24-CR-166, 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:

> $4,288.00 U.S. Currency from 2626 Maple Grove Ave, Racine, WI; of which $1,283.00 from a purse and $3,005.00 from under a mattress (24-FBI-005994) which was seized from Armando Hurtado on July 10, 2024 at 2626 Maple Grove Ave, located in Racine, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert J. Brady, #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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Brady, #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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-168; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Nicholas R. Tyler, Court Case Number 24-CR-168, 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:

> $350.00 U.S. currency from 815 8th St Apt M18, Racine, WI named in an Indictment (24-FBI-007094) which was seized from Nicholas Tyler on January 23, 2024 at 815 8th St Apt M18, located in Racine, WI
>
> Firearm and miscellaneous accessories from 815 8th St Apt M18, Racine, WI named in an Indictment (24-FBI-007095), including the following items: 1 Intratec Mod AB-10 9mm handgun with a stick magazine, Ser No: A004866; 1 48 rounds of 9mm Blazer Luger ammo from the Intratec AB-10; 1 Drum magazine; 1 3 rounds of ammo from the drum magazine which was seized from Nicholas Tyler on January 23, 2024 at 815 8th St Apt M18, located in Racine, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Katherine M. Halopka-Ivery, #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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 M. Halopka-Ivery, #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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-176; NOTICE OF FORFEITURE

Notice is hereby given that on April 30, 2025, in the case of U.S. v. James Sims-Robinson, Court Case Number 24-CR-176, 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:

HS PRODUKT (IM METAL) XD9 COMPACT PISTOL CAL:9 SN:BA533800 (22-ATF-050854) which was seized from Ngadah Kamanda on February 02, 2022 at 3042 N 47th ST, located in Milwaukee, WI

HS PRODUKT (IM METAL) XDM PISTOL CAL:45 SN:MG555074 (24-ATF-034726) which was seized from Frederick Davis on May 01, 2024 at 6522 N 73rd St, located in Milwaukee, WI

GLOCK GMBH 17 PISTOL CAL:9 SN:LVV292 (24-ATF-034728) which was seized from Quindriquez Z. Evans on February 05, 2024 at 2027 N 31st ST, located in Milwaukee, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 03, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael C. Schindhelm, #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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 C. Schindhelm, #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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-210; NOTICE OF FORFEITURE

Notice is hereby given that on April 23, 2025, in the case of U.S. v. Antonio L. Abron, Court Case Number 24-CR-210, 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:

$2,000.00 U.S. Currency (25-DEA-717063) which was seized from Antonio Lavon Abron on October 07, 2024 at 902 Columbia Avenue, located in Green Bay, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 24, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 125 South Jefferson Street, Green Bay, WI 54301-4541, and a copy served upon Assistant United States Attorney Timothy Funnell, 125 South Jefferson Street, Green Bay, WI 54301-4541. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

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The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Timothy Funnell, 125 South Jefferson Street, Green Bay, WI 54301-4541. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-218; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Ladarris L. Patton, Court Case Number 24-CR-218, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 22GEN3 PISTOL CAL:40 SN:CTN157US (24-ATF-034666) which was seized from Ladarris Lamar Patton on August 06, 2024 at 200 W North Ave, located in Milwaukee, WI

10 Rounds UNKNOWN Ammunition CAL:40 (24-ATF-034668) which was seized from Ladarris Lamar Patton on August 06, 2024 at 200 W North Ave, located in Milwaukee, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Lisa A. Wesley, #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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lisa A. Wesley, #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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-220; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2025, in the case of U.S. v. Peter D. Henkle, Court Case Number 24-CR-220, 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:

2020 Ford F-250 VIN# 1FT7W2BN6LEE29393 (25-DEA-716818) which was seized from Jessi Dianne Henkle on October 24, 2024 at 1027 Mount Vernon Street, located in Oshkosh, WI

Verve Credit Union, Money Market Acct #30000000391312, VL: $251,026.40 Acct# 30000000391312 (25-DEA-716821) which was seized from Peter Douglas Henkle on October 25, 2024 at Verve Credit Union, 2900 Universal Street, located in Oshkosh, WI

$321,880.00 U.S. Currency (25-DEA-716824) which was seized from Jessi Dianne Henkle on October 24, 2024 at 1027 Mount Vernon Street, located in Oshkosh, WI

2009 Harley Davidson FXSTSSE3 VIN# 1HD1PT9199Y956748 (25-DEA-716827) which was seized from Peter Douglas Henkle on October 25, 2024 at Appleton Harley Davidson, 5322 West Clairemont Drive, located in Appleton, WI

2019 Dodge Challenger ScatPack VIN# 2C3CDZFJXKH525527 (25-DEA-716828) which was seized from Peter Douglas Henkle on October 24, 2024 at 3110 Progress Lane, located in Oshkosh, WI

$6,301.00 U.S. Currency (25-DEA-719711) which was seized from Peter Douglas Henkle on October 24, 2024 at 1027 Mount Vernon Street, located in Oshkosh, WI

2002 Harley Davidson FXSTDI Cruiser Motorcycle VIN# 1HD1JBB1X2Y046599 (25-DEA-719713) which was seized from Peter Douglas Henkle on October 25, 2024 at 1027 Mount Vernon Street, located in Oshkosh, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 26, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 125 South Jefferson Street, Green Bay, WI 54301-4541, and a copy served upon Assistant United States Attorney Alexander Duros,

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125 South Jefferson Street, Green Bay, WI 54301-4541. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Duros, 125 South Jefferson Street, Green Bay, WI 54301-4541. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-31; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Anthony McAfee, Court Case Number 24-CR-31, 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 SW40VE PISTOL CAL:40 SN:HFB6336 (23-ATF-045672) which was seized from Anthony McAfee on April 14, 2023 at 2500 N Mayfair RD, located in Wauwatosa, WI

12 Rounds HORNADY Ammunition CAL:40 (23-ATF-045673) which was seized from Anthony McAfee on April 14, 2023 at 2500 N Mayfair RD, located in Wauwatosa, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 19, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Abbey M. Marzick, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Abbey M. Marzick, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 24-CR-94-JDP; NOTICE OF FORFEITURE

Notice is hereby given that on March 20, 2025, in the case of U.S. v. Daskam, Craig T., Court Case Number 24-CR-94-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous electronics (24-FBI-006895), including the following items: One Samsung Galaxy, Ser No: 350579571681781; One Samsung cellphone J737R4; One Lenovo Think Centre, Ser No: MJ04R6SC; One RCA tablet/laptop; One Acer laptop, Ser No: LXRJW02007118230151601 which was seized from Craig Daskam on January 11, 2024, at 2501 Austin Pl, located in Beloit, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 120 North Henry Street, Room 320, Madison, WI 53703, and a copy served upon Assistant United States Attorney Elizabeth Altman, 222 W. Washington Ave., Suite 700, Madison, WI 53703. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 25-CR-10-JDP; NOTICE OF FORFEITURE

Notice is hereby given that on April 22, 2025, in the case of U.S. v. Malcolm Whiteside, Court Case Number 25-CR-10-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 27 Pistol CAL:40 SN: MFE711 (24-ATF-034523) which was seized from Malcolm M. Whiteside on August 12, 2024, at Verona Rd./U.S. Hwy. 12 off Ramp, located in Madison, Wisconsin

14 Rounds Federal Ammunition CAL:40 (24-ATF-034524) which was seized from Malcolm M. Whiteside on August 12, 2024, at Verona Rd./U.S. Hwy. 12 off Ramp, located in Madison, Wisconsin

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Chadwick Elgersma, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Chadwick Elgersma, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 3:24-CR-102-JDP; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2025, in the case of U.S. v. Arminius D. Jones, Court Case Number 3:24-CR-102-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

$2,250.00 U.S. Currency (24-DEA-716197) which was seized from Arminius D Jones on July 09, 2024, at 7102 Reston Heights Drive, located in Madison, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven Ayala, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Ayala, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:24CR18; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2024, in the case of U.S. v. James Mansfield Davis, Court Case Number 1:24CR18, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

> Miscellaneous Electronic Equipment seized from 401 Rotary St, Morgantown, WV 26501 Ser No: See Items List (23-FBI-010361), including the following items: 1 Black Motorola Cellular Phone, Ser No: Unknown; 1 Blue Motorola Cellular Phone, Ser No: Unknown; 1 Black Nokia Cellular Phone, Ser No: Unknown; 1 64GB Sandisk USB Drive, Ser No: None; 1 Western Digital My Passport External HDD, Ser No: Unknown; 1 8GB Kodak USB Drive, Ser No: Unknown; 1 HP CPU Tower, Ser No: Unknown; 1 Western Digital Easy Store External HDD, Ser No: Unknown; 1 4TB Western Digital Internal HDD, Ser No: Unknown; 3 CDs/DVDs which was seized from James Mansfield Davis on February 16, 2023 at 401 Rotary Street, located in Morgantown, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 23, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 3rd Street, Room 227, P.O. Box 1518, Elkins, WV 26241, and a copy served upon Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 3:24CR3; NOTICE OF FORFEITURE

Notice is hereby given that on March 04, 2025, in the case of U.S. v. Gary Bernard Brown, et al., Benjamin Knotts, Court Case Number 3:24CR3, 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:

> Firearm & Ammunition from Room 126 at the Americas Best Value Inn, 807 Willow Spring Drive, Charles Town, WV (23-FBI-010305), including the following items: 1 Jimenez Arms JA Nine 9mm Pistol, Ser No: 168201; 1 Loaded Magazine from the Jimenez JA Nine Pistol which was seized from Benjamin Knotts on May 27, 2023 at Americas Best Value Inn, 807 Willow Spring Drive, Room 126, located in Charles Town, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 3:25CR5; NOTICE OF FORFEITURE

Notice is hereby given that on March 24, 2025, in the case of U.S. v. John Ryan Zajac, Court Case Number 3:25CR5, 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:

Ruger EC9S Pistol CAL:9 SN:45470857 (24-ATF-034628) which was seized from John Ryan ZAJAC on August 02, 2024 at Enterprise Circle, located in Martinsburg, WV

6 Rounds Assorted Ammunition CAL:9 (24-ATF-034629) which was seized from John Ryan ZAJAC on August 02, 2024 at Enterprise Circle, located in Martinsburg, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 25, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:24CR11; NOTICE OF FORFEITURE

Notice is hereby given that on March 20, 2025, in the case of U.S. v. Robert Hypes, Court Case Number 5:24CR11, 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:

HERITAGE MFG. INC. ROUGH RIDER REVOLVER CAL:22 SN:U98779 (23-ATF-045742) which was seized from Robert Hypes on May 14, 2023 at 5286 Roberts Ridge Road, located in Moundsville, WV

MARLIN FIREARMS CO. XT-22 RIFLE CAL:22 SN:RB24556A (23-ATF-045743) which was seized from Robert Hypes on May 14, 2023 at 5286 Roberts Ridge Road, located in Moundsville, WV

REMINGTON ARMS COMPANY, INC. 770 RIFLE CAL:270 SN:M71590564 (23-ATF-045744) which was seized from Robert Hypes on May 14, 2023 at 5286 Roberts Ridge Road, located in Moundsville, WV

91 Rounds ASSORTED Ammunition CAL:UNKNOWN (23-ATF-045745) which was seized from Robert Hypes on May 14, 2023 at 5286 Roberts Ridge Road, located in Moundsville, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1125 Chapline Street, P.O. Box 471, Wheeling, WV 26003, and a copy served upon Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:24CR38; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Stephen Booker, Court Case Number 5:24CR38, 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:

1 Drum Magazine (24-ATF-034742) which was seized from Stephen J Booker on July 09, 2024 at Warwood Ave (traffic stop), located in Wheeling, 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 (May 07, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1125 Chapline Street, P.O. Box 471, Wheeling, WV 26003, and a copy served upon Assistant United States Attorney Morgan MxKee, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a).

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan MxKee, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:24-CR-00025; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2025, in the case of U.S. v. Nathaniel Martin, Court Case Number 2:24-CR-00025, 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:

SMITH & WESSON M&P 40 SHIELD PISTOL CAL:40 SN:HVY9666 (21-ATF-039413) which was seized from Nathaniel Martin on September 06, 2021 at On bridge in the National Forest near the Cranberry River, located in Richwood, WV

7 Rounds UNKNOWN Ammunition CAL:40 (21-ATF-039414) which was seized from Nathaniel Martin on September 06, 2021 at On bridge in the National Forest near the Cranberry River, located in Richwood, 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 (May 06, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:24-CR-00148; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2025, in the case of U.S. v. Jason Douglas MaComber, Court Case Number 2:24-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:

REMINGTON ARMS COMPANY 870 SHOTGUN CAL:12 SN:T018505V (23-ATF-044014) which was seized from Jason Douglas MaComber on June 12, 2023 in Saint Albans, WV

2 Rounds ASSORTED Ammunition CAL:ASSORTED (23-ATF-044015) which was seized from Jason Douglas MaComber on June 12, 2023 in Saint Albans, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 22, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:25-CV-00200; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 853, 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2005 Ford Mustang GT VIN# 1ZVFT82H855226930 (25-DEA-719618) which was seized from Carolynn Faye Jarrell on April 02, 2025 in Charleston, WV

2023 Forrest River Freedom Express Camper VIN# 5ZT2FEPBXPW027000 (25-DEA-719619) which was seized from Penny M. Brown on April 02, 2025 in Clendenin, WV

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Virginia Street, East, Room 2400, Charleston, WV 25301, and copies of each served upon Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this 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 Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:25-CV-00201; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 853 and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property located at 336 Hawthorne Drive, Charleston (25-DEA-719428) which was posted on April 01, 2025

2012 Jeep Wrangler VIN# 1C4AJWAG7CL224871 (25-DEA-719695) which was seized from Carolyn Faye Jarrell on April 03, 2025 in Charleston, WV

2022 Toyota Camry VIN# 4T1S11AK1NU045519 (25-DEA-719696) which was seized from Carolyn Faye Jarrell on April 03, 2025 in Charleston, WV

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 09, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Virginia Street, East, Room 2400, Charleston, WV 25301, and copies of each served upon Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this 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 Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to

frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:25-CV-00252; NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

> 32,418.1471 Tether (USDT) from cryptocurrency wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXWzQa belonging to Sonu at Paxful, Inc. Acct# Ending WzQa (25-FBI-002797) which was seized from Sonu on April 17, 2025 at Paxful, Inc., 3422 Old Capitol Trail PMB#989, located in Wilmington, 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 (April 25, 2025) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Virginia Street, East, Room 2400, Charleston, WV 25301, and copies of each served upon Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this 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 Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:24-CR-00138; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. Bryson J. England, Court Case Number 5:24-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:

ARMSCOR OF THE PHILIPPINES (SQUIRES BINGHAM) M1911-A1 FS PISTOL CAL:45 SN:RIA2737010 (24-ATF-031556) which was seized from Bryson Jennings ENGLAND on January 02, 2024 in Beckley, WV

PLUMCRAZY FIREARMS GEN II RIFLE CAL:MULTI SN:Z17416 (24-ATF-034284) which was seized from Bryson Jennings ENGLAND on January 02, 2024 in Beckley, WV

89 Rounds ASSORTED Ammunition CAL:223 (24-ATF-034285) which was seized from Bryson Jennings ENGLAND on January 02, 2024 in Beckley, WV

8 Rounds REMINGTON Ammunition CAL:45 (24-ATF-034286) which was seized from Bryson Jennings ENGLAND on January 02, 2024 in Beckley, 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 (May 08, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 110 North Heber Street, Room 119, Beckley, WV 25801, and a copy served upon Assistant United States Attorney Justin Marlowe, 110 North Heber Street, Room 119, 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 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Marlowe, 110 North Heber Street, Room 119, 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 MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 1:24-CR-00166-ABJ; NOTICE OF FORFEITURE

Notice is hereby given that on April 09, 2025, in the case of U.S. v. SEAN JOSEPH BRENNAN, Court Case Number 1:24-CR-00166-ABJ, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

DELL NOTEBOOK, SERVICE TAG NUMBER: DFTBJKl. Ser No: DFTBJKl (24-ICE-002069) which was seized from Sean Joseph Brennan on September 06, 2024 at 141 North Oklahoma Avenue, located in Hudson, WY

APPLE IPAD MINI A1489, SERIAL NUMBER: F9FT37A6FCM6 Ser No: F9FT37A6FCM6 (24-ICE-002070) which was seized from Sean Joseph Brennan on September 06, 2024 at 141 North Oklahoma Avenue, located in Hudson, WY

SONY LAPTOP PCG-71C1IL, SERIAL NUMBER: 27545436 3049246 Ser No: 27545436 3049246 (24-ICE-002071) which was seized from Sean Joseph Brennan on September 06, 2024 at 141 North Oklahoma Avenue, located in Hudson, WY

HP LAPTOP. SERIAL NUMBER EF6TFCCGK6280095 Ser No: EF6TFCCGK6280095 (24-ICE-002072) which was seized from Sean Joseph Brennan on September 06, 2024 at 141 North Oklahoma Avenue, located in Hudson, 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 11, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Seth Z. Griswold, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Z. Griswold, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 1:24-CR-00167-KHR; NOTICE OF FORFEITURE

Notice is hereby given that on April 29, 2025, in the case of U.S. v. GEORGE DEAN PECK, Court Case Number 1:24-CR-00167-KHR, 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:

ASUS laptop, ID number H7N0CV03K38627E Ser No: H7N0CV03K38627E (24-ICE-002073) which was seized from George Jaren Peck on July 17, 2024 at 703 S. 7th Street, located in Basin, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Z. Seth Griswold, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Z. Seth Griswold, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 1:24-CR-00169-ABJ; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. 1:24-CR-00169-ABJ, Court Case Number 1:24-CR-00169-ABJ, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

HARRINGTON AND RICHARDSON Target Revolver CAL:22 SN:485443 (24-ATF-032068) which was seized from Lavoy Robert GRANDPRE III on July 03, 2024 at 73 31st St, located in Wheatland, WY

PALMETTO STATE ARMORY PA-15 Rifle CAL:Multi SN:SCD034312 (24-ATF-032069) which was seized from Lavoy Robert GRANDPRE III on July 03, 2024 at 73 31st St, located in Wheatland, WY

20 Rounds REMINGTON Ammunition CAL:223 (24-ATF-032070) which was seized from Lavoy Robert GRANDPRE III on July 03, 2024 at 73 31st St, located in Wheatland, WY

50 Rounds FEDERAL Ammunition CAL:45 (24-ATF-032071) which was seized from Lavoy Robert GRANDPRE III on July 03, 2024 at 73 31st St, located in Wheatland, WY

180 Rounds CCI Ammunition CAL:22 (24-ATF-032072) which was seized from Lavoy Robert GRANDPRE III on July 03, 2024 at 73 31st St, located in Wheatland, 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 17, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court’s disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 1:25-CR-00004-KHR; NOTICE OF FORFEITURE

Notice is hereby given that on January 16, 2025, in the case of U.S. v. BENJAMIN CISNEROS, Court Case Number 1:25-CR-00004-KHR, 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:

> Heritage Rough Rider .22 Caliber revolver (25-STL-000010) which was seized from Benjamin Cisneros on November 12, 2024 at 514 Desmet Dr. #509, located in Cheyenne, WY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON MAY 08, 2025

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 2:25-CR-00062-SWS; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2025, in the case of U.S. v. SHAWN RICHARD FLETT,, Court Case Number 2:25-CR-00062-SWS, 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:

HS PRODUKT (IM METAL) XD9 PISTOL CAL:9 SN:GM764982 (25-ATF-010667) which was seized from Shawn Richard FLETT on October 02, 2024 at 1138 S Wisconsin Ave, located in Casper, WY

16 Rounds CBC-BRAZILIAN CARTRIDGE COMPANY Ammunition CAL:9 (25-ATF-010716) which was seized from Shawn Richard FLETT on October 02, 2024 at 1138 S Wisconsin Ave, located in Casper, 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 (May 01, 2025) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. *See* 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. *See* 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.