

**U.S. POSTAL INSPECTION SERVICE**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**JANUARY 28, 2021**

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

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

**LAST DATE TO FILE: 03/26/2021**

**MIDDLE DISTRICT OF ALABAMA**

**21-USP-000499:** \$2,800.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Jessica N. Rush in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-USP-000010:** \$4,000.00 U.S. Currency, seized by the USPIS on October 29, 2020 from Unknown Unknown in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF CONNECTICUT**

**21-USP-000298:** \$59,750.00 U.S. Currency, seized by the USPIS on October 27, 2020 from Victor Gerena in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000595:** \$1,600.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Pierre Joshwan Rodriguez-Rivera in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000597:** \$53,048.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Pierre Joshwan Rodriguez-Rivera in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000598:** \$1,360.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Pierre Joshwan Rodriguez-Rivera in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000601:** 2019 Polaris Slingshot VIN#57XAAPFA2K8134871, valued at \$22,335.00, seized by the USPIS on November 20, 2020 from Leonard Pergjoni in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000602:** 2013 BMW X6 VIN# 5UXFG2C55DL783215, valued at \$16,786.00, seized by the USPIS on

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**DISTRICT OF CONNECTICUT**

**21-USP-000602 - (Continued from previous page)**

November 20, 2020 from Pierre Joshwan Rodriguez-Rivera in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000603:** 2015 Jeep Grand Cherokee VIN#1C4RJFBG1FC134489, valued at \$17,875.00, seized by the USPIS on November 20, 2020 from Marilyn Rivera-Rodriguez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000604:** 2020 Can-Am Spyder Roadster F3-s VIN# 2BXRDDD29LV000319, valued at \$15,760.00, seized by the USPIS on November 20, 2020 from Marilyn Rivera-Rodriguez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000605:** 2015 Toyota Sienna Van VIN #5TDKK3DC1FS615199, valued at \$13,143.00, seized by the USPIS on November 20, 2020 from Marilyn Rivera-Rodriguez in Waterbury, CT for forfeiture pursuant to 21 U.S.C.

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**DISTRICT OF CONNECTICUT**

**21-USP-000605 - (Continued from previous page)**

881.

**21-USP-000606:** Various Watches & Jewelry, valued at \$419,065.00, seized by the USPIS on November 20, 2020 from Pierre Joshwan Rodriguez-Rivera in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Mens Invicta Pro Diver Watch, valued at \$250.00; 1 Mens Rolex Oyster Perpetual Datejust 11 Watch Serial No. 5V5X9284, valued at \$35,000.00; 1 Rolex Oyster Perpetual Day-Date Watch Serial No. 8115732, valued at \$20,000.00; 1 TechnoMarine Diva Pave Watch, valued at \$2,495.00; 1 14KT 15" Miami Cuban Link necklace, valued at \$25,000.00; 1 LOVE Belly Chain, valued at \$20.00; 4 14KT Mens Rings, valued at \$42,500.00; 4 Misc Gold Necklaces, valued at \$120,000.00; 2 14 KT Gold Necklaces, valued at \$4,250.00; 2 Gold Bracelet & Anklet, valued at \$1,550.00; 1 14KT Gold & Diamond 8.5" Miami Cuban Link Bracelet, valued at \$48,000.00; 1 14KT Gold & Diamond 28" Miami Cuban Link Necklace, valued at \$120,000.00.

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**DISTRICT OF CONNECTICUT**

**21-USP-000609:** Harrington & Richardson Revolver, Serial No. Unknown, valued at \$120.95, seized by the USPIS on November 20, 2020 from Felix Ortega-Pagan in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000610:** Funds in TD Bank, Account ending -9142, in the name of Pierre J. Rodriguez-Rivera, valued at \$233,760.83, seized by the USPIS on November 20, 2020 from Pierre Joshwan Rodriguez-Rivera in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000611:** Men's Rolex Oyster Perpetual Sky-Dweller Watch, Serial No. 867F6861, valued at \$70,000.00, seized by the USPIS on November 20, 2020 from Pierre Joshwan Rodriguez-Rivera in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/26/2021**

**NORTHERN DISTRICT OF GEORGIA**

**21-USP-000391:** \$6,600.00 in U.S. Currency, seized by the USPIS on November 09, 2020 from Pepe Majoca in Gillsville, GA for forfeiture pursuant to 18 U.S.C. 981.

**SOUTHERN DISTRICT OF IOWA**

**21-USP-000565:** \$18,420.00 U.S. Currency, seized by the USPIS on November 24, 2020 from Victor Perez in Urbandale, IA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

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

**LAST DATE TO FILE: 03/26/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-USP-000495:** \$6,900.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Marta Sims in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981.

**21-USP-000496:** \$1,900.00 U.S. Currency, seized by the USPIS on November 18, 2020 from FNU LNU in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**21-USP-000617:** \$17,000.00 U.S. Currency, seized by the USPIS on November 24, 2020 from Justin Barnson in Pleasant Garden, NC for forfeiture pursuant to 18 U.S.C. 981.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 03/26/2021**

**DISTRICT OF NEW HAMPSHIRE**

- 21-USP-000578:** 69.56850582 Litecoin (LTC), Account No. n/a, valued at \$6,038.89, seized by the USPIS on December 01, 2020 from Christopher Pierro in Manchester, NH for forfeiture pursuant to 18 U.S.C. 981.
- 21-USP-000579:** 0.10021619 Bitcoin (BTC), Account No. n/a, valued at \$1,919.96, seized by the USPIS on December 01, 2020 from Christopher Pierro in Manchester, NH for forfeiture pursuant to 18 U.S.C. 981.
- 21-USP-000580:** 6.98476079 Bitcoin (BTC), Account No. n/a, valued at \$133,574.16, seized by the USPIS on December 01, 2020 from Christopher Pierro in Manchester, NH for forfeiture pursuant to 18 U.S.C. 981.
- 21-USP-000581:** 1.38208157 BitCoin (BTC), Account No. n/a, valued at \$26,208.73, seized by the USPIS on December 01, 2020 from Christopher Pierro in Manchester, NH for forfeiture pursuant to 18 U.S.C. 981.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 03/26/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**21-USP-000683:** \$9,000.00 U.S. Currency, seized by the USPIS on December 16, 2020 from JAF Building in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 03/26/2021**

**NORTHERN DISTRICT OF OHIO**

**21-USP-000389:** \$30,000.00 U.S. Currency, seized by the USPIS on November 04, 2020 from Marlon Owens in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000390:** \$15,000.00 U.S. Currency, seized by the USPIS on November 04, 2020 from Postal Customer in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000512:** \$21,990.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Noelia Rodriguez Torres in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000515:** \$45,001.00 U.S. Currency, seized by the USPIS on November 06, 2020 from Giovanni Lopez in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000576:** \$13,000.00 U.S. Currency, seized by the USPIS on November 24, 2020 from James Conrad in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000577:** \$7,800.00 U.S. Currency, seized by the USPIS on November 24, 2020 from Jason T. in

**(Continued on next page)**

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

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

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**LAST DATE TO FILE: 03/26/2021**

**NORTHERN DISTRICT OF OHIO**

**21-USP-000577 - (Continued from previous page)**

Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF RHODE ISLAND**

**21-USP-000348:** \$46,500.00 U.S. Currency, seized by the USPIS on October 29, 2020 from Jessica Martinez in Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000562:** \$7,000.00 U.S. Currency, seized by the USPIS on November 25, 2020 from Jessica Martinez in Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 03/26/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-USP-000619:** \$9,920.00 U.S. Currency, seized by the USPIS on December 07, 2020 from Trisha Leidig in North Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 853.

**EASTERN DISTRICT OF TENNESSEE**

**21-USP-000574:** 0.2355611 Bitcoin (BTC), Account No. N/A, valued at \$4,355.93, seized by the USPIS on November 23, 2020 from Adam Clark in Johnson City, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000575:** 0.37612827 Bitcoin (BTC), Account No. N/A, valued at \$6,966.39, seized by the USPIS on November 23, 2020 from Adam Clark in Johnson City, TN for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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**LAST DATE TO FILE: 03/26/2021**

**MIDDLE DISTRICT OF TENNESSEE**

**21-USP-000387:** \$19,900.00 U.S. Currency, seized by the USPIS on October 30, 2020 from Bijar Mizori and Alex Ibra in Brentwood, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000388:** Silver diamond encrusted wrist watch - Patek Philippe Genve, valued at \$70,000.00, seized by the USPIS on October 30, 2020 from Bijar Mizori and Alex Ibra in Brentwood, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**21-USP-000302:** \$32,000.00 U.S. Currency, seized by the USPIS on October 26, 2020 from Jammie Whitehead in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 03/26/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-USP-002279:** \$16,180.00 U.S. Currency, seized by the USPIS on August 20, 2020 from Rhaheem Joseph in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000635:** \$48,600.00 U.S. currency, seized by the USPIS on December 04, 2020 from J. Leal in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**21-USP-000570:** \$2,100.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Jennifer UA in Killeen, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/26/2021**

**EASTERN DISTRICT OF WISCONSIN**

**21-USP-000572:** \$9,500.00 U.S. Currency, seized by the USPIS on November 27, 2020 from S.M. Postal Customer in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/19/2021**

**DISTRICT OF ALASKA**

**21-USP-000367:** \$40,000.00 U.S. Currency, seized by the USPIS on October 16, 2020 from Donnie Suejae in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF ARKANSAS**

**21-USP-000493:** 4.711415 BTC, Account No. N/A, valued at \$71,908.75, seized by the USPIS on November 09, 2020 from Joseph Petersen in North Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/19/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-USP-000138:** \$19,980.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Jose Sagrero in La Puente, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000139:** \$6,000.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Max Bivens in La Mirada, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000140:** \$9,002.00 U.S. Currency, seized by the USPIS on November 18, 2020 from . Maron in Montebello, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000141:** \$9,000.00 U.S. Currency, seized by the USPIS on November 18, 2020 from . Maron in Montebello, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000142:** \$12,000.00 U.S. Currency, seized by the USPIS on November 30, 2020 from JNR Group in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000143:** \$13,500.00 U.S. Currency, seized by the USPIS on November 30, 2020 from Sharron Simms in

**(Continued on next page)**

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**LAST DATE TO FILE: 03/19/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-USP-000143 - (Continued from previous page)**

City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000144:** \$7,600.00 U.S. Currency, seized by the USPIS on November 30, 2020 from Rudy Cave in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**21-USP-000028:** \$9,000.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Crystal Rogers in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

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**LAST DATE TO FILE: 03/19/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-USP-000019:** \$28,071.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Brett Shane Murdoch in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000020:** \$3,092.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Brett Shane Murdoch in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000021:** \$156.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Brett Shane Murdoch in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000022:** \$90.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Brett Shane Murdoch in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000023:** \$2,985.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Brett Shane Murdoch in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000024:** \$1,000 U.S. Currency, valued at \$1,000.00, seized by the USPIS on November 19, 2020 from

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 03/19/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-USP-000024 - (Continued from previous page)**

Brett Shane Murdoch in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000025:** \$8,000.00 U.S. Currency, seized by the USPIS on November 30, 2020 from Chris Olson in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000026:** \$9,000.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Nigel Foster in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000027:** \$9,500.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Amanda Parker in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000029:** \$9,000.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Dennis Wilson in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000030:** \$9,000.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Dean Campbell in

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 03/19/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-USP-000030 - (Continued from previous page)**

San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000031:** \$9,000.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Micheal Benneth in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000032:** \$9,500.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Tiffany Jackson in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000033:** \$9,500.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Melrose Barnes in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000034:** \$9,500.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Joan Reid in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000035:** \$3,405.00 U.S. Currency, seized by the USPIS on November 30, 2020 from Mason Gassaway in

**(Continued on next page)**

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**LAST DATE TO FILE: 03/19/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-USP-000035 - (Continued from previous page)**

San Diego, CA for forfeiture pursuant to 21 U.S.C. 853.

**21-USP-000036:** \$17,100.00 U.S. Currency, seized by the USPIS on November 30, 2020 from James Lewis in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000037:** \$3,800.00 U.S. Currency, seized by the USPIS on November 30, 2020 from Steve Lopez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**21-USP-000647:** \$1,200.00 U.S. Currency, seized by the USPIS on December 07, 2020 from Jonathan Hansen in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/19/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-USP-000463:** \$4,000.00 U.S. Currency, seized by the USPIS on November 09, 2020 from Ivan Gadheva in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000468:** \$16,720.00 U.S. Currency, seized by the USPIS on November 10, 2020 from Ivan Gadheva in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/19/2021**

**SOUTHERN DISTRICT OF INDIANA**

**21-USP-000472:** \$9,000 U.S. Currency, valued at \$9,000.00, seized by the USPIS on November 13, 2020 from Isaiah Gooch in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000473:** \$2,100 U.S. Currency, valued at \$2,100.00, seized by the USPIS on November 13, 2020 from Donny M. Harris in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000474:** \$13,520 U.S. Currency, valued at \$13,520.00, seized by the USPIS on November 13, 2020 from Josh Zarate in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**21-USP-000489:** \$11,400.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Michael Taylor in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 03/19/2021**

**DISTRICT OF MASSACHUSETTS**

**21-USP-000285:** \$16,260.00 U.S. Currency., seized by the USPIS on October 21, 2020 from Nashali Santiago in New Bedford, MA for forfeiture pursuant to 18 U.S.C. 981.

**21-USP-000286:** \$15,900.00 U.S. Currency, seized by the USPIS on October 21, 2020 from Nashali Santiago in New Bedford, MA for forfeiture pursuant to 18 U.S.C. 981.

**21-USP-000287:** \$9,790.00 U.S. Currency, seized by the USPIS on October 21, 2020 from Benjamin Diaz in New Bedford, MA for forfeiture pursuant to 18 U.S.C. 981.

**21-USP-000332:** \$5,000.00 U.S. Currency, seized by the USPIS on October 26, 2020 from Jenny Vazquez in Braintree, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000333:** \$5,000.00 U.S. Currency, seized by the USPIS on October 26, 2020 from Jenny Vazquez in Braintree, MA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 03/19/2021**

**DISTRICT OF MARYLAND**

**21-USP-000563:** \$24,160.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Devin Turner in Towson, MD for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**20-USP-002270:** \$3,000.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Shannon McCaffrey and Ryan Ilia in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002271:** \$7,525.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Ryan Simpson in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000475:** \$2,460.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Janette Santiago Cruz in Pontiac, MI for forfeiture pursuant to 21 U.S.C. 881.

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

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

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF MICHIGAN**

**21-USP-000353:** \$49,980.00 U.S. Currency, seized by the USPIS on October 23, 2020 from Jerry Garcia in Grand Rapids, MI for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**21-USP-000511:** \$12,520.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Rook Huddleston in O'Fallon, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF MISSOURI**

**21-USP-000660:** Seventy-two (72) Western Union Money Orders, valued at \$20,000.00, seized by the USPIS on November 12, 2020 from Bryce DeCamargo and Bryce DeCamargo in Blue Springs, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 19-182732457, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732458, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732460, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732461, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732462, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732463, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732464, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182841202, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182841203, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182841205, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182841206, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182841207, valued at \$300.00; 1 Western Union Money Order Serial

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF MISSOURI**

**21-USP-000660 - (Continued from previous page)**

No. 19-182841208, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182841209, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182537179, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182537180, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182537181, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182537182, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182537183, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182537184, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182537185, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182643331, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182643332, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182643333, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182643334, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182643335, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182643336,

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

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

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF MISSOURI**

**21-USP-000660 - (Continued from previous page)**

valued at \$300.00; 1 Western Union Money Order Serial No. 19-182643337, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182638214, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182638215, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182638216, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182638217, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182638218, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182638219, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182638220, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182790828, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182790829, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182790830, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182790831, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182790832, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182790833, valued at \$300.00; 1

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

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ATTENTION**

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF MISSOURI**

**21-USP-000660 - (Continued from previous page)**

Western Union Money Order Serial No. 19-182790834, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182793286, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182793287, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182793288, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182793289, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182793290, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182793291, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182793292, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182732486, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732487, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732488, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732489, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732490, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732491, valued at \$300.00; 1 Western Union Money

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**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF MISSOURI**

**21-USP-000660 - (Continued from previous page)**

Order Serial No. 19-182732492, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182818659, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182818660, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182818661, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182818662, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182818663, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182818664, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182818665, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182732829, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732830, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732831, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732832, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732833, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182732834, valued at \$300.00; 1 Western Union Money Order Serial No.

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

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF MISSOURI**

**21-USP-000660 - (Continued from previous page)**

19-182732835, valued at \$150.00; 1 Western Union Money Order Serial No. 19-182796405, valued at \$300.00; 1 Western Union Money Order Serial No. 19-182796406, valued at \$200.00.

**DISTRICT OF NEVADA**

**21-USP-000498:** \$80,100.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Julie Salas in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 03/19/2021**

**NORTHERN DISTRICT OF OHIO**

**21-USP-000507:** \$6,940.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Jasmine Cerna in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000513:** \$45,000.00 U.S. Currency, seized by the USPIS on October 22, 2020 from Marta Rodriguez in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000623:** \$6,700.00 U.S. Currency, seized by the USPIS on November 18, 2020 from AOW and T P in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000637:** \$5,400.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Mike Anderson in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/19/2021**

**DISTRICT OF PUERTO RICO**

**20-USP-001428:** \$35,150.00 U.S. Currency, seized by the USPIS on August 20, 2020 from Jose Mata in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**20-USP-001758:** \$34,730.00 U.S. Currency, seized by the USPIS on June 19, 2020 from House of Glam in N Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-USP-000530:** Miscellaneous Jewelry, valued at \$4,255.00, seized by the USPIS on October 23, 2020 from Guo Yu in Renton, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 4 24k Gold Bangle Style Bracelets, valued at \$2,120.00; 12 24k Gold Rings (9), Gold Chains (2), (1) Gold Heart, valued at \$2,135.00.

**21-USP-000535:** Miscellaneous Jewelry, valued at \$15,010.00, seized by the USPIS on October 21, 2020 from Wenguan Lei in Renton, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gent's Rolex Sea Dweller, valued at \$12,500.00; 5 Coins, gold in color, valued at \$1.00; 2 Cartier "love" bracelet set with ten (10) diamonds & screwdriver tool, valued at \$3,875.00; 1 Coin, gold in color, valued at \$1.00; 1 Hermes silver chain with black "H" pendant, valued at \$10.00; 1 18/20k Gold earrings with (5) shperes, valued at \$480.00.

**21-USP-000536:** Gentlemans Audemar Piguet Stainless Steel Royal Oak Offshore, valued at \$19,200.00, seized by the USPIS on October 21, 2020 from Yi Jun Chen in Kent, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Audemars Piguet Royal Oak Offshore, valued at \$19,200.00.

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-USP-000537:** Rolex Watch- Ladies Stainless Steel Datejust with Jubilee bracelet, valued at \$2,650.00, seized by the USPIS on October 21, 2020 from Qifang Chen in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ladies style Rolex stainless steel watch with Jubilee style bracelet, valued at \$2,650.00.

**21-USP-000538:** Gent's Stainless Steel Rolex GMT Master II, valued at \$9,500.00, seized by the USPIS on October 22, 2020 from FNU LNU in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gent's Stainless Steel Rolex GMT Master II, valued at \$9,500.00.

**21-USP-000539:** Rolex Gentlemans Stainless Steel and Gold Daytona Cosmograph, valued at \$17,500.00, seized by the USPIS on October 21, 2020 from Wobiao Lei in Kent, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gent's Stainless Steel and Gold Rolex Daytona Cosmograph, valued at \$17,500.00.

**21-USP-000540:** Three (3) Gold coins, 90%, .95 T ounces ea.; Eight (8) Gold coins, 90%, .49 T ounces ea.; One (1) Gold coin, 92%, .26 T ounces, valued at \$11,560.00, seized by the USPIS on October 22, 2020 from

**(Continued on next page)**

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ATTENTION**

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-USP-000540 - (Continued from previous page)**

Guangxiang Xie in Renton, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 3 Gold Coins, 90% pure, .95 T ounces, each, valued at \$4,640.00; 6 Gold coins, 90% pure, .49 T ounces each, valued at \$4,860.00; 2 Gold coins, 90% pure, .49 T ounces each, valued at \$1,620.00; 1 Gold coin, 92% pure, .26 T ounces, valued at \$440.00.

**21-USP-000541:** Miscellaneous coins (8), silver in color, valued at \$172.00, seized by the USPIS on October 22, 2020 from Guangxiang Xie in Renton, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 4 Silver coins, 90% pure, .865 T ounces each, valued at \$74.00; 2 Silver coins, 90% pure, 1 T ounce each, valued at \$50.00; 2 Silver coins, 90% pure, 1 T ounce each, valued at \$48.00.

**21-USP-000542:** Miscellaneous coin (1), bronze in color, valued at \$1.00, seized by the USPIS on October 22, 2020 from Guangxiang Xie in Renton, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 (1)

**(Continued on next page)**

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**LAST DATE TO FILE: 03/19/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-USP-000542 - (Continued from previous page)**

Bronze in color coin in box, valued at \$1.00.

**21-USP-000600:** \$4,360.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Nicholas Partlow in Issaquah, WA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF ARIZONA**

**20-USP-002216:** \$82,060.00 U.S. Currency, seized by the USPIS on August 14, 2020 from Steve Jones in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000514:** \$19,480.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Mampar Willato in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-USP-000131:** \$9,000.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Current Resident in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000132:** \$16,000.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Tyler Barron in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000133:** \$5,700.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Dale Black in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000134:** \$2,300.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Chase Harrod in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000135:** \$10,000.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Jacob Bremer in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 03/12/2021**

**EASTERN DISTRICT OF CALIFORNIA**

**21-USP-000453:** \$40,080.00 U.S. Currency, seized by the USPIS on November 10, 2020 from Khalil Reed and K. Reed Kickz in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000454:** \$11,000.00 U.S. Currency, seized by the USPIS on November 10, 2020 from Jay Shuler and Jeremiah Shuler in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000455:** \$13,000.00 U.S. Currency, seized by the USPIS on November 10, 2020 from Andrew C/O Royal Crown Glass Gallery Day in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000456:** \$40,000.00 U.S. Currency, seized by the USPIS on November 10, 2020 from Polo Delgadillo in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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

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

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**LAST DATE TO FILE: 03/12/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-USP-000008:** \$14,000.00 U.S. Currency, seized by the USPIS on October 14, 2020 from Chris Jackson in Oceanside, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000016:** 12.243592629288 Monero (XMR), Account No. N/A, valued at \$1,400.54, seized by the USPIS on November 09, 2020 from Christopher DeFelice in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF CONNECTICUT**

**21-USP-000608:** Clement Arms "The Baby" revolver, Serial No. Unknown, valued at \$80.00, seized by the USPIS on November 20, 2020 from Felix Ortega-Pagan in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 03/12/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-USP-000480:** 0.22418282 bitcoin, Account No. N/A, valued at \$3,444.57, seized by the USPIS on November 10, 2020 from Chaloner Saintillus in Delray Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**21-USP-000247:** \$3,000.00 U.S. Currency, seized by the USPIS on October 15, 2020 from Aman Amin in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981.

**WESTERN DISTRICT OF KENTUCKY**

**21-USP-000490:** \$4,000.00 US Currency, seized by the USPIS on November 12, 2020 from Eric Steven in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-USP-000465:** \$3,620.00 US Currency, seized by the USPIS on November 09, 2020 from Joseph Johnson in Warrenton, MO for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**21-USP-000497:** \$124,810.07 U.S. Currency, Account No. 7930394064, valued at \$124,810.07, seized by the USPIS on November 12, 2020 from John Spade in Mooresville, NC for forfeiture pursuant to 18 U.S.C. 981.

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF NEW JERSEY**

**21-USP-000615:** \$30,000.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Danny's Ebay Allstars in Cherry Hill, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000616:** \$49,500.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Danny's Ebay Allstars in Cherry Hill, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000675:** Silver Airking Rolex w/ Diamond Encrusted Face, Serial No. X3525050, valued at \$2,200.00, seized by the USPIS on October 28, 2020 from Winnis Brito in North Bergen, NJ for forfeiture pursuant to 18 U.S.C. 982.

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF NEW YORK**

**21-USP-000235:** \$6,880.00 U.S. Currency, seized by the USPIS on October 16, 2020 from Martin Memories in Watertown, NY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 6880.00 U.S. Currency, valued at \$6,880.00.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

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**LAST DATE TO FILE: 03/12/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**21-USP-000676:** Diamond Jewelry Piece Rose gold Rope Chain with diamond encrusted face reading "LEGEND BOUND MACC", valued at \$14,025.00, seized by the USPIS on October 28, 2020 from Javian Moore in Yonkers, NY for forfeiture pursuant to 18 U.S.C. 981.

**21-USP-000677:** Pair of Diamond Earrings, valued at \$450.00, seized by the USPIS on October 28, 2020 from George Thompson in Bronx, NY for forfeiture pursuant to 18 U.S.C. 981.

**21-USP-000678:** Diamond Ring and (1) Gents Rolex Watch (Not authentic - Has no value) and 1/2pr Earring, Base Metal (Not authentic - Has no value), valued at \$2,000.00, seized by the USPIS on October 28, 2020 from George Thompson in Bronx, NY for forfeiture pursuant to 18 U.S.C. 981.

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

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

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF OHIO**

**21-USP-000293:** \$79,720.00 U.S. Currency, seized by the USPIS on October 13, 2020 from Alex Canino in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000297:** \$82,350.00 U.S. Currency, seized by the USPIS on October 13, 2020 from Ramon Rodriguez Diaz in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000305:** \$64,020.00 U.S. Currency, seized by the USPIS on October 13, 2020 from Hecksan Santiago in Elyria, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000335:** \$14,780.00 U.S. Currency, seized by the USPIS on October 07, 2020 from Kathy Summers in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000491:** \$7,900.00 U.S. Currency, seized by the USPIS on November 13, 2020 from Zahik Keshwani in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000508:** \$19,800.00 U.S. Currency, seized by the USPIS on November 18, 2020 from Gage Woods in

**(Continued on next page)**

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

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

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF OHIO**

**21-USP-000508 - (Continued from previous page)**

Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000561:** \$31,880.00 U.S. Currency, seized by the USPIS on November 12, 2020 from Luis Berrios in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**21-USP-000503:** \$7,250.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Robert Oder in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000504:** \$2,845.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Denzel Duron in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF RHODE ISLAND**

**21-USP-000470:** \$12,000.00 U.S. Currency, seized by the USPIS on November 13, 2020 from Pedro Suarez in Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF ARIZONA**

**21-USP-000223:** \$18,000.00 U.S. Currency, seized by the USPIS on October 13, 2020 from Javier Lopez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000357:** \$7,700.00 U.S. Currency, seized by the USPIS on November 02, 2020 from Jose Garcia in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000393:** \$16,000.00 U.S. Currency, seized by the USPIS on November 09, 2020 from Pedro Garge in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000394:** \$13,000.00 U.S. Currency, seized by the USPIS on November 09, 2020 from Pedro Garge in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000395:** \$16,000.00 U.S. Currency, seized by the USPIS on November 09, 2020 from Pedro Garge in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000571:** Bank of America cashiers check #6198563618 in the name of U.S. Postal Inspection Service,

**(Continued on next page)**

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

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF ARIZONA**

**21-USP-000571 - (Continued from previous page)**

Account No. 457037881395, valued at \$8,367.92, seized by the USPIS on October 30, 2020 from Jack Warren May Jr. in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981.

**EASTERN DISTRICT OF CALIFORNIA**

**21-USP-000382:** \$16,740.00 U.S. Currency, seized by the USPIS on November 05, 2020 from Dan Hill and Daniel Hill in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**20-USP-000084:** \$25,020.00 U.S. Currency, seized by the USPIS on August 03, 2020 from Fufu Saeed in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000014:** \$8,025.00 U.S. Currency, seized by the USPIS on November 04, 2020 from Matthew Bialk in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000015:** \$8,420.00 U.S. Currency, seized by the USPIS on November 04, 2020 from Matthew Bialk in Encinitas, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000018:** \$49,100.00 U.S. Currency, seized by the USPIS on November 17, 2020 from Mike Jones in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF CONNECTICUT**

**20-USP-002063:** \$37,050.00 U.S. Currency, seized by the USPIS on July 28, 2020 from Rafael Zapata in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**21-USP-000471:** \$5,000.00 U.S. Currency, seized by the USPIS on November 10, 2020 from Marbens Alexandre in North Lauderdale, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF KENTUCKY**

**21-USP-000482:** \$17,960.00 U.S. Currency, seized by the USPIS on November 09, 2020 from Henry Baker in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000483:** \$23,960.00 U.S. Currency, seized by the USPIS on November 09, 2020 from Christian Crawley in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**21-USP-000467:** \$3,750.00 U.S. Currency, seized by the USPIS on November 02, 2020 from Keith Nichols in MADISONVILLE, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-USP-002269:** \$114,600.00 U.S. Currency, seized by the USPIS on August 03, 2020 from Life Skills Mgr., Inc in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**21-USP-000086:** \$3,350.00 U.S. Currency, seized by the USPIS on November 06, 2020 from Richard Perkins in Saint Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**21-USP-000564:** \$6,000.00 U.S. Currency, seized by the USPIS on November 06, 2020 from Larry White in Moyock, NC for forfeiture pursuant to 18 U.S.C. 981.

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**LAST DATE TO FILE: 03/05/2021**

**WESTERN DISTRICT OF NORTH CAROLINA**

**21-USP-000222:** \$56,600.00 U.S. Currency, seized by the USPIS on October 05, 2020 from A Alvaranga in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981.

**DISTRICT OF NEW JERSEY**

**21-USP-000271:** \$52,100.00 U.S. Currency, seized by the USPIS on October 16, 2020 from Lisette Casado in Rahway, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-USP-000366:** Three (3) MoneyGram Money Orders, Account No. R209704958320, valued at \$3,000.00, seized by the USPIS on October 29, 2020 from Bethpage P&DC in Bethpage, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. R209704958331, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R209704958310, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R209704958320, valued at \$1,000.00.

**21-USP-000371:** \$25,000.00 U.S. Currency, seized by the USPIS on November 03, 2020 from Processing Bethpage in Bethpage, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000372:** \$20,000.00 U.S. Currency, seized by the USPIS on November 03, 2020 from Processing Bethpage in Bethpage, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000373:** \$4,800.00 U.S. Currency, seized by the USPIS on October 29, 2020 from Adam Sobolew in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-USP-000374:** \$6,320.00 US Currency, seized by the USPIS on October 30, 2020 from Randy Coffey in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000375:** \$6,300.00 U.S. Currency, seized by the USPIS on November 03, 2020 from Omar Cardona in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000386:** \$32,300.00 U.S. Currency, seized by the USPIS on November 06, 2020 from Bethpage Processing in Bethpage, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000448:** \$5,800.00 U.S. Currency, seized by the USPIS on November 09, 2020 from Bethpage Processing in Bethpage, NY for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF OHIO**

**21-USP-000274:** \$10,100.00 U.S. Currency, seized by the USPIS on October 07, 2020 from R.I.G. LLC in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000294:** \$25,040.00 U.S. Currency, seized by the USPIS on October 07, 2020 from P Moore in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF OHIO**

**21-USP-000477:** One (1) Western Union Money Order, Account No. 19-191685894, valued at \$900.00, seized by the USPIS on November 10, 2020 from Mr. M People in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000479:** \$11,550.00 U.S. Currency, seized by the USPIS on November 10, 2020 from Mr. M People in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000502:** \$11,400.00 U.S. Currency, seized by the USPIS on November 20, 2020 from Keegan Gormley in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**21-USP-000451:** \$2,755.00 U.S. Currency, seized by the USPIS on October 30, 2020 from CARLOS RODRIGUEZ in PHILADELPHIA, PA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-USP-000392:** \$7,900.00 U.S. Currency, seized by the USPIS on November 06, 2020 from Roddie Rickenbaker in Columbia, SC for forfeiture pursuant to 21 U.S.C. 853.

**SOUTHERN DISTRICT OF TEXAS**

**21-USP-000476:** \$2,300.00 U.S. Currency, seized by the USPIS on November 06, 2020 from Jay Navarro in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**WESTERN DISTRICT OF TEXAS**

**21-USP-000485:** \$27,055.00 U.S. Currency, seized by the USPIS on November 10, 2020 from R. Penalba in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-USP-000486:** \$24,040.00 U.S. Currency, seized by the USPIS on November 10, 2020 from R. Penalba in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-USP-002233:** \$285.00 U.S. Currency, seized by the USPIS on August 13, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002234:** \$450.00 U.S. Currency, seized by the USPIS on August 17, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002235:** \$1,460.00 U.S. Currency, seized by the USPIS on August 17, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002236:** \$180.00 U.S. Currency, seized by the USPIS on August 18, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002237:** \$720.00 U.S. Currency, seized by the USPIS on August 18, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002240:** \$2,400.00 U.S. currency, seized by the USPIS on August 18, 2020 from Chris D in Norfolk, VA for

**(Continued on next page)**

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

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

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

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

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

**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-USP-002240 - (Continued from previous page)**

forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002241:** \$240.00 U.S. Currency, seized by the USPIS on August 18, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002243:** \$1,900.00 U.S. Currency, seized by the USPIS on August 18, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002256:** \$1,000.00 U.S. Currency, seized by the USPIS on August 18, 2020 from Chris D and C. D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002257:** \$940.00 U.S. Currency, seized by the USPIS on August 18, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002258:** \$2,450.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-USP-002258 - (Continued from previous page)**

forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002259:** \$200.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 853.

**20-USP-002260:** \$1,140.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002261:** \$760.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002262:** \$560.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002263:** \$300.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for

**(Continued on next page)**

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

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-USP-002263 - (Continued from previous page)**

forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002264:** \$840.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002265:** \$80.00 U.S. Currency, seized by the USPIS on August 19, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-USP-002268:** \$420.00 U.S. Currency, seized by the USPIS on August 18, 2020 from Chris D in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF WASHINGTON**

**21-USP-000397:** \$15,010.00 U.S. Currency, seized by the USPIS on November 06, 2020 from Lisa Smith in Spokane, WA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**21-USP-000361:** \$8,020.00 U.S. Currency, seized by the USPIS on November 03, 2020 from Gary McCarthy in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

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