

U.S. SECRET SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
AUGUST 23, 2018**

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. §§1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM OCTOBER 22, 2018
DEADLINE TO FILE PETITION OCTOBER 22, 2018**

EASTERN DISTRICT OF MICHIGAN

205-2018-010-0001, \$18,428.00 in U.S. Currency valued at \$18,428.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0002, 128GB Apple iPad 6th Generation valued at \$250.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0003, 128GB Apple iPad 6th Generation valued at \$250.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0004, Samsung Galaxy Note 8 valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0005, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0006, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0007, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0008, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0009, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0010, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0011, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0012, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

The Property Listed above is NOT for sale. The Secret Service DOES NOT sell forfeited property and the Secret Service DOES NOT have information on property for sale.

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**DEADLINE TO FILE CLAIM OCTOBER 22, 2018
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EASTERN DISTRICT OF MICHIGAN

205-2018-010-0013, 64GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0014, 256GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0015, Microsoft Xbox One S valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0016, Microsoft Xbox One S valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0017, 128GB Apple iPhone 7 valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0018, 128GB Apple iPhone 7 valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0019, 128GB Apple iPhone 7 valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0020, 128GB Apple iPhone 7 Plus valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0021, 55" Samsung UHD TV valued at \$300.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0022, 64GB Apple iPhone X valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

205-2018-010-0023, 128GB Apple iPhone 7 valued at \$150.00 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

MIDDLE DISTRICT OF NORTH CAROLINA

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MIDDLE DISTRICT OF NORTH CAROLINA

196-2018-005-0001, \$63,336.00 in U.S. Currency valued at \$63,336.00 seized on July 02, 2018 in Mt. Airy, NC from Richard Lee Hughes, Jr.

MIDDLE DISTRICT OF GEORGIA

333-2018-008-0001, Regions Bank Account #0261699020 in the Name of Barbara Thomas valued at \$1,820.94 seized on June 27, 2018 in Valdosta, GA from Barbara Thomas

EASTERN DISTRICT OF MICHIGAN

205-2018-011-0001, Bank of America Account #375014030474 in the Name of Bazinga Jewelry, LLC valued at \$119,238.25 seized on June 28, 2018 in Detroit, MI from Sultan Bzeih

NORTHERN DISTRICT OF GEORGIA

301-2018-011-0001, Regions Bank Account #0243815146 in the Name of Sonya Hyde valued at \$21,385.96 seized on July 03, 2018 in Atlanta, GA from Sonya Hyde

EASTERN DISTRICT OF MICHIGAN

205-2018-004-0001, \$368,939.50 in U.S. Currency Seized from Hadeer Gappy and Dahlia Gappy valued at \$368,939.50 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0002, \$240.00 in U.S. Currency Seized from Hadeer Gappy valued at \$240.00 seized on June 19, 2018 in West Bloomfield, MI from Hadeer Gappy

205-2018-004-0003, \$949.00 in U.S. Currency Seized from Dahlia Gappy valued at \$949.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy

205-2018-004-0004, \$1,000.00 MoneyGram Money Order #R107675090897 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0005, \$1,000.00 MoneyGram Money Order #R107675090908 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0006, \$1,000.00 MoneyGram Money Order #R107786581936 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

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EASTERN DISTRICT OF MICHIGAN

Gappy

205-2018-004-0007, \$1,000.00 MoneyGram Money Order #R107675090853 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0008, \$1,000.00 MoneyGram Money Order #R107675090699 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0009, \$1,000.00 MoneyGram Money Order #R107876447976 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0010, \$1,000.00 MoneyGram Money Order #R107876447965 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0011, \$1,000.00 MoneyGram Money Order #R107786580935 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0012, \$1,000.00 MoneyGram Money Order #R107675090842 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0013, \$1,000.00 MoneyGram Money Order #R107786581903 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0014, \$1,000.00 MoneyGram Money Order #R107786582343 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0015, \$1,000.00 MoneyGram Money Order #R107876447866 Seized from Hadeer Gappy and

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EASTERN DISTRICT OF MICHIGAN

Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0016, \$1,000.00 MoneyGram Money Order #R107876447855 Seized from Hadeer Gappy and Dahlia Gappy valued at \$1,000.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

205-2018-004-0017, \$500.00 MoneyGram Money Order #R107876447877 Seized from Hadeer Gappy and Dahlia Gappy valued at \$500.00 seized on June 19, 2018 in West Bloomfield, MI from Dahlia Gappy and Hadeer Gappy

EASTERN DISTRICT OF MICHIGAN

205-2018-002-0001, \$32,174.00 in U.S. Currency Seized From Harry Gappy valued at \$32,174.00 seized on June 19, 2018 in Detroit, MI from Harry Gappy

205-2018-002-0002, \$5,000.00 in U.S. Currency Seized From Suhaila Gappy valued at \$5,000.00 seized on June 19, 2018 in Detroit, MI from Suhaila Gappy

EASTERN DISTRICT OF MICHIGAN

205-2018-003-0001, \$306,320.00 in U.S. Currency valued at \$306,320.00 seized on June 19, 2018 in West Bloomfield, MI from Harry Gappy and Walla Gappy

DISTRICT OF DELAWARE

403-2018-018-0001, Bank of America Account Number #325067047448 in the Name of Shaobo Yu valued at \$228,415.00 seized on June 27, 2018 in Newark, DE from Shaobo Yu

403-2018-018-0002, Bank of America Account #004660238865 in the Name of Entrepreneurs Guru Network Inc. valued at \$13,211.74 seized on June 27, 2018 in Newark, DE from Victor Okoye

EASTERN DISTRICT OF TEXAS

337-2018-015-0001, Southside Bank Cashier's Check #2377265 valued at \$5,000.00 seized on June 28, 2018 in Whitehouse, TX from Charlotte Thrasher

MIDDLE DISTRICT OF GEORGIA

333-2018-007-0001, Regions Bank Account #0265040899 in the Name of Lola A Benton valued at \$7,233.18 seized on June 27, 2018 in Valdosta, GA from Lola A. Benton

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MIDDLE DISTRICT OF GEORGIA

EASTERN DISTRICT OF TENNESSEE

328-2018-008-0001, \$2,596.00 in U.S. Currency valued at \$2,596.00 seized on June 20, 2018 in Chattanooga, TN from Artur Bablumyan

WESTERN DISTRICT OF TEXAS

320-2018-013-0001, A+ Federal Credit Union Account #88743 in the Name of Debra Welch valued at \$6,000.00 seized on June 21, 2018 in Austin, TX from Debra Kay Welch

EASTERN DISTRICT OF LOUISIANA

313-2018-004-0001, \$4,900.00 in U.S. Currency Seized From Daniel Catalin Tanase and Gabriella Teske valued at \$4,900.00 seized on June 20, 2018 in Metairie, LA from Daniel Catalin Tanase and Gabriella Teske

313-2018-004-0002, \$23,687.25 in U.S. Currency Seized From Daniel Catalin Tanase valued at \$23,687.25 seized on June 20, 2018 in Metairie, LA from Daniel Catalin Tanase

313-2018-004-0003, \$4,028.00 in U.S. Currency Seized From Gabriella Teske valued at \$4,028.00 seized on June 20, 2018 in Metairie, LA from Gabriella Teske

SOUTHERN DISTRICT OF TEXAS

303-2018-009-0001, 2014 Ford Explorer, VIN #1FM5K8AR1EGA38438 valued at \$9,775.00 seized on July 06, 2018 in Kingsville, TX from David Turner

303-2018-009-0002, 2014 Ford Explorer, VIN #1FM5K8AR4EGB96045 valued at \$10,100.00 seized on July 06, 2018 in Kingsville, TX from David Turner

SOUTHERN DISTRICT OF TEXAS

303-2018-008-0001, 2014 Ford Explorer, VIN #1FM5K8AR6EGC13931 valued at \$10,100.00 seized on July 06, 2018 in Kingsville, TX from David Turner

EASTERN DISTRICT OF TEXAS

303-2018-007-0001, Bank of America Account #325105576897 in the Name of Bosak Lash Imports and Exports valued at \$83,582.67 seized on June 20, 2018 in Tyler, TX from Valerie Ramirez

303-2018-007-0002, Bank of America Account #488042130233 in the Name of Wan Nam New Materials Company

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EASTERN DISTRICT OF TEXAS

Limited valued at \$86,670.40 seized on June 20, 2018 in Tyler, TX from Valerie Ramirez

NORTHERN DISTRICT OF ALABAMA

302-2018-005-0001, \$303.00 in U.S. Currency valued at \$303.00 seized on June 21, 2018 in Birmingham, AL from Pavel Peralta Chacon and Lazaro Quintana

302-2018-005-0002, Six (\$100.00) Vanilla Visa Gift Cards valued at \$600.00 seized on June 21, 2018 in Birmingham, AL from Pavel Peralta Chacon and Lazaro Quintana

302-2018-005-0003, 21 (\$200.00) Vanilla Visa Gift Cards valued at \$4,200.00 seized on June 21, 2018 in Birmingham, AL from Pavel Peralta Chacon and Lazaro Quintana

302-2018-005-0004, Five (\$200.00) Vanilla Visa Gift Cards Seized from Lazaro Quintana valued at \$1,000.00 seized on June 21, 2018 in Birmingham, AL from Lazaro Quintana

302-2018-005-0005, One (\$75.00) Vanilla Visa Gift Card Seized from Lazaro Quintana valued at \$75.00 seized on June 21, 2018 in Birmingham, AL from Lazaro Quintana

NORTHERN DISTRICT OF OHIO

215-2018-010-0001, 22 (1oz) Gold Maple Leaf Coins valued at \$27,060.00 seized on June 28, 2018 in Toledo, OH from Mark Simon

215-2018-010-0002, Five (1oz) Gold Krugerrand Coins valued at \$6,150.00 seized on June 28, 2018 in Toledo, OH from Mark Simon

215-2018-010-0003, Three (1oz) Gold Buffalo Coins valued at \$3,690.00 seized on June 28, 2018 in Toledo, OH from Mark Simon

215-2018-010-0004, (1oz) Gold Eagle Coin valued at \$1,230.00 seized on June 28, 2018 in Toledo, OH from Mark Simon

215-2018-010-0005, Four (1oz) Gold Austria Philharmonic Coins valued at \$4,820.00 seized on June 28, 2018 in Toledo, OH from Mark Simon

NORTHERN DISTRICT OF OHIO

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NORTHERN DISTRICT OF OHIO

215-2018-009-0001, Twenty (1oz) Gold Maple Leaf Coins valued at \$24,600.00 seized on June 28, 2018 in Toledo, OH from Mark Simon

EASTERN DISTRICT OF MICHIGAN

205-2018-008-0001, Elavon Merchant Bank Account #8030848413 in the Name of Bottoms Up Liquor and/or Harry Gappy valued at \$147,205.63 seized on June 19, 2018 in Plymouth, MI from Harry Gappy

WESTERN DISTRICT OF MICHIGAN

205-2018-007-0001, Bank of America Account #006617232209 in the Name of Suhaila Gappy valued at \$55,343.71 seized on June 19, 2018 in Grand Rapids, MI from Suhaila Gappy

EASTERN DISTRICT OF MICHIGAN

205-2018-006-0001, Comerica Bank Account #1230027508 in the Name of Bottoms Up Inc Party Store valued at \$314,877.00 seized on June 19, 2018 in Detroit, MI from Hadeer Gappy, Harry Gappy and Suhaila Gappy

EASTERN DISTRICT OF MICHIGAN

205-2018-005-0001, \$5,194.00 in U.S. Currency valued at \$5,194.00 seized on June 19, 2018 in Commerce Township, MI from Suhaila Gappy

CENTRAL DISTRICT OF CALIFORNIA

403-2018-017-0001, 2014 Rolls-Royce Phantom Coupe, VIN #SCA683C52EUX76634 valued at \$237,200.00 seized on June 20, 2018 in Los Angeles, CA from Margarita Kazarian

EASTERN DISTRICT OF VIRGINIA

315-2018-071-0001, Capital One Bank Account #36049039389 in the Name of Brittany Cole valued at \$9,965.07 seized on June 22, 2018 in Richmond, VA from Brittany Cole

WESTERN DISTRICT OF TEXAS

315-2018-070-0001, Bank of America Account #4880 7744 6594 in the Name of Oluwasegun Eludire valued at \$22,591.05 seized on June 15, 2018 in San Antonio, TX from Oluwasegun Eludire

WESTERN DISTRICT OF TENNESSEE

310-2018-007-0001, \$2,340.00 in U.S. Currency valued at \$2,340.00 seized on June 25, 2018 in Germantown, TN from Andreas Cristian Balazsandras and Maria Dumitru

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DEADLINE TO FILE CLAIM OCTOBER 09, 2018
DEADLINE TO FILE PETITION OCTOBER 09, 2018

WESTERN DISTRICT OF TENNESSEE

DISTRICT OF MINNESOTA

214-2018-022-0001, Bank of America Account #3740 0309 1959 in the Name of Ahmed Osman Nur valued at \$42,200.45 seized on June 13, 2018 in Minneapolis, MN from Ahmed Osman Nur and Fadumo Hasan Sulub

214-2018-022-0002, Bank of America Account #3740 0028 0734 in the Name of Ahmed Osman Nur and Fadumo Hasan Sulub valued at \$326,716.79 seized on June 13, 2018 in Minneapolis, MN from Ahmed Osman Nur and Fadumo Hasan Sulub

DISTRICT OF MINNESOTA

214-2018-021-0001, Wells Fargo Bank Account #972-8546525 in the Name of Fadumo H Sulub valued at \$20,010.18 seized on June 13, 2018 in St. Paul, MN from Fadumo Hasan Sulub

214-2018-021-0002, Wells Fargo Bank Account #640-4889880 in the Name of Fadumo H Sulub valued at \$1,827.22 seized on June 13, 2018 in St. Paul, MN from Fadumo Hasan Sulub

DISTRICT OF MINNESOTA

214-2018-020-0001, TruStone Financial Credit Union Account #722576-1000 in the Name of Baraka Auto Center Inc valued at \$27,971.47 seized on June 13, 2018 in St. Paul, MN from Hassan Ali Samatar

214-2018-020-0002, TruStone Financial Credit Union Account #722576-0001 in the Name of Baraka Auto Center Inc valued at \$6,343.24 seized on June 13, 2018 in St. Paul, MN from Hassan Ali Samatar

DISTRICT OF MINNESOTA

214-2018-019-0001, TruStone Financial Credit Union Account #727403 in the Name of Saleban Garbiye valued at \$9,175.39 seized on June 13, 2018 in Minneapolis, MN from Saleban M. Garbiye

214-2018-019-0002, TruStone Financial Credit Union Account #759332 in the Name of Mire Abdiqani and Saleban Garbiye valued at \$8.10 seized on June 13, 2018 in Minneapolis, MN from Saleban M. Garbiye

214-2018-019-0003, TruStone Financial Credit Union Account #769694 in the Name of Kawthar Mire and Saleban Garbiye valued at \$105.04 seized on June 13, 2018 in Minneapolis, MN from Saleban M. Garbiye

214-2018-019-0004, TruStone Financial Credit Union Account #769559 in the Name of Khalid Mire and Saleban Garbiye valued at \$105.04 seized on June 13, 2018 in Minneapolis, MN from Saleban M. Garbiye

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ATTENTION**

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**DEADLINE TO FILE CLAIM OCTOBER 09, 2018
DEADLINE TO FILE PETITION OCTOBER 09, 2018**

DISTRICT OF MINNESOTA

214-2018-019-0005, TruStone Financial Credit Union Account #769556 in the Name of Khalil Mire and Saleban Garbiye valued at \$105.04 seized on June 13, 2018 in Minneapolis, MN from Saleban M. Garbiye

DISTRICT OF MINNESOTA

214-2018-017-0001, 21st Century Bank Account #5010144 in the Name of Baraka Child Care Center LLC valued at \$44,407.00 seized on June 13, 2018 in Minneapolis, MN from Saleban M. Garbiye and Hassan Ali Samatar

DISTRICT OF MINNESOTA

214-2018-016-0001, BMO Harris Bank Account #4819366467 in the Name of Baraka Plaza LLC valued at \$22,806.37 seized on June 13, 2018 in Minneapolis, MN from Ahmed Osman Nur and Hassan Ali Samatar

214-2018-016-0002, BMO Harris Bank Account #4819366432 in the Name of Ahmed Nur valued at \$103.80 seized on June 13, 2018 in Minneapolis, MN from Ahmed Osman Nur and Hassan Ali Samatar

DISTRICT OF MINNESOTA

214-2018-015-0001, Union Bank and Trust Account #102414400 in the Name of Baraka Auto Center valued at \$6,196.82 seized on June 13, 2018 in Minneapolis, MN from Hassan Ali Samatar

214-2018-015-0002, Union Bank and Trust Account #4670 in the Name of Hassan Ali Samatar valued at \$73,338.05 seized on June 13, 2018 in Minneapolis, MN from Hassan Ali Samatar

214-2018-015-0003, Union Bank and Trust Account #210025400 in the Name of Hassan Ali Samatar valued at \$30,493.70 seized on June 13, 2018 in Minneapolis, MN from Hassan Ali Samatar

DISTRICT OF MINNESOTA

214-2018-014-0001, U.S. Bank Account #104783719800 in the Name of Fadumo H. Sulub valued at \$11,896.87 seized on June 13, 2018 in St. Paul, MN from Fadumo Hasan Sulub

214-2018-014-0002, U.S. Bank Account #204786997179 in the Name of Fadumo H. Sulub valued at \$62,072.24 seized on June 13, 2018 in St. Paul, MN from Fadumo Hasan Sulub

DISTRICT OF MINNESOTA

214-2018-013-0001, \$1,990.00 in U.S. Currency Seized from Saleban M. Garbiye valued at \$1,990.00 seized on June 13, 2018 in Columbia Heights, MN from Saleban M. Garbiye

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**DEADLINE TO FILE CLAIM OCTOBER 09, 2018
DEADLINE TO FILE PETITION OCTOBER 09, 2018**

DISTRICT OF MINNESOTA

214-2018-013-0002, \$10,500.00 in U.S. Currency Seized from Fartun Dahir Farah valued at \$10,500.00 seized on June 13, 2018 in Columbia Heights, MN from Fartun Dahir Farah

214-2018-013-0003, \$40,648.00 in U.S. Currency Seized from Saleban M. Garbiye and Khadra Dulle valued at \$40,648.00 seized on June 13, 2018 in Columbia Heights, MN from Khadra Dulle and Saleban M. Garbiye

DISTRICT OF MINNESOTA

214-2018-012-0001, \$2,400.00 in U.S. Currency valued at \$2,400.00 seized on June 13, 2018 in New Brighton, MN from Khadijo Ali Farah

DISTRICT OF MASSACHUSETTS

214-2018-011-0001, Santander Bank N.A. Basic Business Checking Account #5571116102 in the Name of CYNTHIAS ANGELIC INC valued at \$205,100.00 seized on June 12, 2018 in Framingham, MA from Cynthia A. Owens-Muller

DISTRICT OF MARYLAND

115-2018-009-0001, \$11,000.00 in U.S. Currency valued at \$11,000.00 seized on June 19, 2018 in Bowie, MD from Rahmanu Aliyu Izegwire

115-2018-009-0002, U.S. Postal Money Order #23879460778 valued at \$1,000.00 seized on June 19, 2018 in Bowie, MD from Rahmanu Aliyu Izegwire

115-2018-009-0003, U.S. Postal Money Order #23879460780 valued at \$500.00 seized on June 19, 2018 in Bowie, MD from Rahmanu Aliyu Izegwire

DISTRICT OF MINNESOTA

214-2018-023-0001, \$3,610.73 in U.S. Currency Seized from Princess Nyisha Morris Adopted from Woodbury Police Department on June 26, 2018 valued at \$3,610.73 seized on June 23, 2018 in Woodbury, MN from Princess Nyisha Morris

214-2018-023-0002, \$2,199.25 in U.S. Currency Seized from Tony Quinlen Willrich Adopted from Woodbury Police Department on June 26, 2018 valued at \$2,199.25 seized on June 23, 2018 in Woodbury, MN from Tony Quinlen Willrich

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**DEADLINE TO FILE CLAIM OCTOBER 01, 2018
DEADLINE TO FILE PETITION OCTOBER 01, 2018**

DISTRICT OF MINNESOTA

214-2018-023-0003, \$3,472.22 in U.S. Currency Seized from Keyoshia Kevon Ross-Hobbs Adopted from Woodbury Police Department on June 26, 2018 valued at \$3,472.22 seized on June 23, 2018 in Woodbury, MN from Keyoshia Kevon Ross-Hobbs

214-2018-023-0004, \$6,075.56 in U.S. Currency Seized from Jamorian Deshawn Newman Adopted from Woodbury Police Department on June 26, 2018 valued at \$6,075.56 seized on June 23, 2018 in Woodbury, MN from Jamorian Deshawn Newman

WESTERN DISTRICT OF TEXAS

320-2018-012-0001, Wells Fargo Bank, N.A. Account #1953048525 in the Name of Nashalie Mojica valued at \$5,154.82 seized on June 15, 2018 in Austin, TX from Nashalie Mojica

NORTHERN DISTRICT OF TEXAS

315-2018-072-0001, Capital One Bank Cashier's Check #9103849123 valued at \$4,000.00 seized on June 05, 2018 in Colleyville, TX from William Addo

DISTRICT OF MINNESOTA

214-2018-018-0001, \$5,000.00 in U.S. Currency Seized from Edward David Stahlmann and Kristin Marie Hauwiller valued at \$5,000.00 seized on June 15, 2018 in St. Paul, MN from Kristin Marie Hauwiller and Edward David Stahlmann

214-2018-018-0002, \$900.00 in U.S. Currency Seized from Edward David Stahlmann valued at \$900.00 seized on June 15, 2018 in St. Paul, MN from Edward David Stahlmann

EASTERN DISTRICT OF WISCONSIN

210-2018-007-0001, \$4,262.00 in U.S. Currency Seized from Mihai-Alexandru Preda and Catalin Adrian Capanu valued at \$4,262.00 seized on June 10, 2018 in Fond du Lac, WI from Catalin Adrian Capanu and Mihai-Alexandru Preda

210-2018-007-0002, \$3,104.00 in U.S. Currency Seized from Mihai-Alexandru Preda valued at \$3,104.00 seized on June 10, 2018 in Fond du Lac, WI from Mihai-Alexandru Preda

210-2018-007-0003, \$118.00 in U.S. Currency Seized from Catalin Adrian Capanu valued at \$118.00 seized on June 10, 2018 in Fond du Lac, WI from Catalin Adrian Capanu

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**DEADLINE TO FILE CLAIM SEPTEMBER 24, 2018
DEADLINE TO FILE PETITION SEPTEMBER 24, 2018**

SOUTHERN DISTRICT OF OHIO

221-2018-005-0001, \$2,104.00 in U.S. Currency valued at \$2,104.00 seized on June 04, 2018 in Dayton, OH from Cathey Sarah Lee McIntosh

EASTERN DISTRICT OF LOUISIANA

313-2018-003-0001, \$4,000.00 in U.S. Currency valued at \$4,000.00 seized on June 16, 2018 in Gretna, LA from Natasha Mehra

WESTERN DISTRICT OF TEXAS

315-2018-068-0001, Bank of America Account #4880 7524 1089 in the Name of ROY BANDELOW valued at \$12,300.71 seized on June 06, 2018 in San Antonio, TX from Roy Bandelow

EASTERN DISTRICT OF TENNESSEE

328-2018-004-0001, \$5,040.00 in U.S. Currency valued at \$5,040.00 seized on June 03, 2018 in Chattanooga, TN from George Cacaes Ortmeier

NORTHERN DISTRICT OF GEORGIA

301-2018-010-0001, Regions Bank Account #0238329867 in the Name of DION MCCALMON valued at \$3,236.71 seized on May 29, 2018 in Atlanta, GA from Dion McCalmon

301-2018-010-0002, Regions Bank Account #0229593425 in the Name of PRINCE AUTO SOLUTION, LLC valued at \$39,993.29 seized on May 29, 2018 in Atlanta, GA from Eon Hutson

301-2018-010-0003, Regions Bank Account #0240930645 in the Name of EON HUTSON valued at \$3,415.96 seized on May 29, 2018 in Atlanta, GA from Eon Hutson

EASTERN DISTRICT OF TENNESSEE

328-2018-007-0001, \$1,240.00 in U.S. Currency valued at \$1,240.00 seized on June 05, 2018 in Chattanooga, TN from Angie Carolina Carreno-Valbuena and Andres Felipe Molano-Ospina

EASTERN DISTRICT OF TENNESSEE

328-2018-006-0001, \$650.00 in U.S. Currency valued at \$650.00 seized on June 04, 2018 in Chattanooga, TN from Angie Carolina Carreno-Valbuena and Andres Felipe Molano-Ospina

EASTERN DISTRICT OF TENNESSEE

328-2018-005-0001, \$1,230.43 in U.S. Currency valued at \$1,230.43 seized on June 03, 2018 in Red Bank, TN

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**DEADLINE TO FILE CLAIM SEPTEMBER 24, 2018
DEADLINE TO FILE PETITION SEPTEMBER 24, 2018**

EASTERN DISTRICT OF TENNESSEE

from Angie Carolina Carreno-Valbuena

NORTHERN DISTRICT OF OHIO

203-2018-002-0001, Fifth Third Bank Account #7525010166 in the Name of More New Solutions, Inc. valued at \$23,489.68 seized on May 29, 2018 in Toledo, OH from Pamela Fowlkes

203-2018-002-0002, Fifth Third Bank Account #7906392126 in the Name of More New Solutions, Inc. valued at \$21,411.75 seized on May 29, 2018 in Toledo, OH from Pamela Fowlkes

EASTERN DISTRICT OF TENNESSEE

328-2018-003-0001, \$2,961.00 in U.S. Currency valued at \$2,961.00 seized on June 03, 2018 in Chattanooga, TN from George Cacaes Ortmeier

MIDDLE DISTRICT OF FLORIDA

327-2018-004-0001, SunTrust Bank Cashier's Check #5300026758 valued at \$602,507.01 seized on June 07, 2018 in Melbourne, FL from Kris Robert Spadt

NORTHERN DISTRICT OF TEXAS

303-2018-006-0001, \$1,260.15 in U.S. Currency valued at \$1,260.15 seized on June 18, 2018 in Grand Prairie, TX from Douglas Proctor

WESTERN DISTRICT OF TEXAS

315-2018-069-0001, Randolph-Brooks Federal Credit Union Cashier's Check #864636 valued at \$5,000.00 seized on June 05, 2018 in Seguin, TX from Mike Thomas

WESTERN DISTRICT OF TEXAS

315-2018-066-0001, 2016 Chevrolet Tahoe, VIN #1GN5CAKC3GR409622 valued at \$28,150.00 seized on June 18, 2018 in San Antonio, TX from Jennifer Lynn Trevino

WESTERN DISTRICT OF MISSOURI

223-2018-005-0001, \$800.00 in U.S. Currency valued at \$800.00 seized on June 12, 2018 in Nixa, MO from Teri Marshman

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