Perez-Jacome v. United States of America et al Doc. 3 Att. 1

LEGAL NOTICE ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the remission or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, VA Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. In addition the Forfeiture Counsel of the DEA pursuant to Title 18, U.S.C., Section 983(a). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized p Asset Forfeiture section in Arlington, Virginia. Submission by facsimile or other electronic means will not be accepted. The names of persons or businesses appearing in this notice are not necessarily criminal defendant

FIRST NOTICE
LAST DATE TO FILE AUGUST 10, 2006
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA

DISTRICT OF COLORADO

DISTRICT OF CONNECTICUT

MIDDLE DISTRICT OF FLORIDA

NORTHERN DISTRICT OF FLORIDA

SOUTHERN DISTRICT OF FLORIDA

MIDDLE DISTRICT OF GEORGIA

NORTHERN DISTRICT OF GEORGIA

SOUTHERN DISTRICT OF GEORGIA

DISTRICT OF HAWAII

DISTRICT OF IDAHO

NORTHERN DISTRICT OF ILLINOIS

SOUTHERN DISTRICT OF ILLINOIS

SOUTHERN DISTRICT OF INDIANA

DISTRICT OF KANSAS

EASTERN DISTRICT OF KENTUCKY

WESTERN DISTRICT OF KENTUCKY

EASTERN DISTRICT OF LOUISIANA

MIDDLE DISTRICT OF LOUISIANA

WESTERN DISTRICT OF LOUISIANA

DISTRICT OF MAINE

DISTRICT OF MARYLAND

DISTRICT OF MASSACHUSETTS

EASTERN DISTRICT OF MICHIGAN

WESTERN DISTRICT OF MICHIGAN

DISTRICT OF MINNESOTA

SOUTHERN DISTRICT OF MISSISSIPPI

EASTERN DISTRICT OF MISSOURI

WESTERN DISTRICT OF MISSOURI

DISTRICT OF NEBRASKA

DISTRICT OF NEW HAMPSHIRE

DISTRICT OF NEW JERSEY

DISTRICT OF NEW MEXICO

EASTERN DISTRICT OF NEW YORK

NORTHERN DISTRICT OF NEW YORK

SOUTHERN DISTRICT OF NEW YORK

WESTERN DISTRICT OF NEW YORK

EASTERN DISTRICT OF NORTH CAROLINA

MIDDLE DISTRICT OF NORTH CAROLINA

WESTERN DISTRICT OF NORTH CAROLINA

DISTRICT OF NORTH DAKOTA

NORTHERN DISTRICT OF OHIO

SOUTHERN DISTRICT OF OHIO

WESTERN DISTRICT OF OKLAHOMA

DISTRICT OF OREGON

EASTERN DISTRICT OF PENNSYLVANIA

MIDDLE DISTRICT OF PENNSYLVANIA

WESTERN DISTRICT OF PENNSYLVANIA

DISTRICT OF PUERTO RICO

DISTRICT OF RHODE ISLAND

DISTRICT OF SOUTH CAROLINA

DISTRICT OF SOUTH DAKOTA

EASTERN DISTRICT OF TENNESSEE

MIDDLE DISTRICT OF TENNESSEE

WESTERN DISTRICT OF TENNESSEE

EASTERN DISTRICT OF TEXAS

NORTHERN DISTRICT OF TEXAS

SOUTHERN DISTRICT OF TEXAS

WESTERN DISTRICT OF TEXAS

DISTRICT OF UTAH

DISTRICT OF VERMONT

WESTERN DISTRICT OF VIRGINIA

EASTERN DISTRICT OF WASHINGTON

EASTERN DISTRICT OF WISCONSIN

WESTERN DISTRICT OF WISCONSIN

SOUTHERN DISTRICT OF WEST VIRGINIA

DISTRICT OF WYOMING

SECOND NOTICE
LAST DATE TO FILE AUGUST 3, 2006
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA

DISTRICT OF COLORADO

DISTRICT OF CONNECTICUT

MIDDLE DISTRICT OF FLORIDA

SOUTHERN DISTRICT OF FLORIDA

MIDDLE DISTRICT OF GEORGIA

NORTHERN DISTRICT OF GEORGIA

SOUTHERN DISTRICT OF GEORGIA

DISTRICT OF GUAM

DISTRICT OF HAWAII

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MONDAY, JUNE 26, 2006

◆ PUBLIC NOTICES ◆

LEGAL NOTICE ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the remission or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virg Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. In addition the Forfeiture Counsel of the DEA pursuant to Title 18, U.S.C., Section 983(a). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized p Asset Forfeiture section in Arlington, Virginia. Submission by facsimile or other electronic means will not be accepted. The names of persons or businesses appearing in this notice are not necessarily criminal defendant

46745

FIRST NOTICE
LAST DATE TO FILE AUGUST 18, 2006
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA
09-DEA-497695, 2004 E39 Black Mercedes, /
WDBUF76J84A421403, Anchorage, AK, Ferraz, Thomas Peyton, 04/6/2006
09-DEA-497701, 2002 Hedmark Flatbed Car Trailer, 4S9UB06262C097501, Point McKenzie, AK, Whalen, Patrick, 04/6/2006
09-DEA-497331, Smith and Wesson .40 Caliber Pistol with Mother Styles, Star No. JKE3948, VL: 0470.60, Anchorage, AK, Ramos, Thomas Peyton, 04/6/2006
09-DEA-497332, Smith and Wesson 9mm Pistol, Star No HFB5648, VL: 5-CL-08, Anchorage, AK, Shine, Hagerman Dennis, 04/6/2006
09-DEA-497333, Mortgage Note Statement, VL: $5,573.60, Point McKenzie, AK, Browning, Kevin Allen, 04/6/2006
09-DEA-497335, (2) Assorted Weapons, (1) Smith and Wesson .357 Alpha Handgun, Star No CRU6292; (1) Remington Model 7, 7mm Rifle with a Leupold Scope, Star No S7063971, VL: $1,163.00, Anchorage, AK, Byrd, Joseph William, 04/6/2006
09-DEA-497336, 2004 Thunder Jet Watercraft Boat with Trailer, Star No AHDH0696E304, Anchorage, AK, Bates, Dylan Robert, 04/6/2006
09-DEA-497339, 1994 Chevy Kodiak C6H042 Tow Truck, 1GBM4B1J4RV807264, Anchorage, AK, Ramos and Sons, LLC, 04/6/2006
09-DEA-497351, 2004 Ford F-350 Super Duty Pickup Truck, 1FTWX33P74EC71403, Anchorage, AK, Browning, Kevin Allen, 04/6/2006
09-DEA-497355, Assorted Gold, VL: $5,000.00, (5) Kruggerand Coins, 1 oz each and (4) Gold Nuggets, various dns, Star No (1) Curve Kruggerand Coin dated 1986, Star No none; (1) Curve Kruggerand Coin dated 1979, Star No none; (1) Curve Kruggerand Coin dated 1977, Star No none; (1) Curve Kruggerand Coin dated 1982, Star No none; (1) Container with 1000s of Natural Gold Nuggets, Star No none; (1) Container with 200s of Natural Gold Nuggets, Star No none; (1) Container with 30 dls Natural Gold Nuggets, Star No none; (1) Container with 400s of Natural Gold Nuggets, Star No none, Anchorage, AK, Bryant, Joseph William, 04/6/2006
09-DEA-497357, Weatherby Mark V .338 Rifle with Zeiss Scope, Star No S0000046, VL: $1,245.00, Anchorage, AK, Bryant, Joseph William, 04/6/2006
09-DEA-497358, 2005 Harley-Davidson Fatboy Motorcycle, 1HD1BWP195Y004644, Anchorage, AK, Bates, Dylan Robert, 04/6/2006
09-DEA-497359, 2005 Honda CRF450 Motorcycle, JH2PE16365K200788, Anchorage, AK, U Pack We Sell, 04/6/2006
09-DEA-497365, 2004 Shoreland'r Jet Ski PWC 2000 Trailer, Star No SNCRV004D404H485, Anchorage, AK, Bryant, Joseph William, 04/6/2006
09-DEA-497366, 1999 Ski Doo Snowmobile, Star No 140F0978, Anchorage, AK, Bryant, Joseph William, 04/6/2006
09-DEA-497367, 1971 Chevrolet El Camino, 1300290, 1000RE, Anchorage, AK, TNT Backyards, 04/6/2006
09-DEA-497382, 1999 Ford Mustang Pace Car, 1FACP45E3JF282841, Anchorage, AK, Shine, Hagerman Dennis, 04/6/2006
09-DEA-497383, 1995 Haulmark GBH13 Enclosed Car Trailer, Star No 1H1GBH0R7L1004139, Anchorage, AK, Shine, Hagerman Dennis, 04/6/2006
09-DEA-497512, 1999 Ford Extended SuperCab Pickup, 1FTRX07W9XKA66511, Anchorage, AK, Ramos, Thomas Peyton, 04/6/2006
09-DEA-497513, 2001 Ford Mustang GT Cobra, 1FAFP42X81F134822, Anchorage, AK, Ramos, Thomas Peyton, 04/6/2006

MIDDLE DISTRICT OF ALABAMA
09-DEA-497508, $1,320.00 U.S. Currency, Phenix City, AL, Johnson, Ronald Morgan, 05/19/2006

NORTHERN DISTRICT OF ALABAMA
09-DEA-497758, $4,045.00 U.S. Currency, Hoover, AL, Cooper, Samantha, 05/8/2006
09-DEA-497759, $35,000.00 U.S. Currency, Gardendale, AL, Kelly, Joseph Alan, 05/8/2006

SOUTHERN DISTRICT OF ALABAMA
09-DEA-497758, 2000 Chevrolet Avalanche 1500, 3GNEC12T12G257705, Mobile, AL, Kingsley White, Sonya Marie, 05/8/2006

EASTERN DISTRICT OF ARKANSAS
09-DEA-497833, 2004 American V-Ray Wild One Monarch with 350 Engine, 1A9BS06387R668681, Jonesboro, AR, Stewart, John, 05/8/2006

DISTRICT OF ARIZONA
09-DEA-496998, $55,045.00 U.S. Currency, Flagstaff, AZ, Whitcomb, John Joseph, 04/28/2006
09-DEA-497004, 2004 Dodge Intrepid, 2B3HD46R94H600165, Scottsdale, AZ, Vega-Rodriguez, Maria Rodrigo, 05/04/2006
09-DEA-497756, 2000 Dodge Ram Quad Cab, 3D7KA18D7YJ805433, Scottsdale, AZ, Sosa, Jose Luis Vargas AKA Medina, Luis Vargas AKA Medina, Luis Vargas, 05/4/2006

CENTRAL DISTRICT OF CALIFORNIA
09-DEA-497699, $173,062.00 U.S. Currency, Los Angeles, CA, Cano, Jose Antonio, 05/4/2006
09-DEA-497700, $2,450.00 U.S. Currency, Phillips Ranch, CA, Castaneda, Hugo M., 04/19/2006
09-DEA-497701, $39,200.00 U.S. Currency, Los Angeles, CA, Jones, Jamal Lee, 05/4/2006
09-DEA-497704, $13,200.00 U.S. Currency, Norwalk, CA, Ramos, Raquel, 05/17/2006
09-DEA-497707, $5,000.00 U.S. Currency, Los Angeles, CA, Mata, Lazaro, 05/4/2006
09-DEA-497771, 2000 Honda Accord SE, JHKCD56000V028448, Norwalk, CA, Cabrera, Fernando, 04/19/2006
09-DEA-497769, 2004 Cadillac Escalade Truck, 3GYEK62N84G160788, Norwalk, CA, Cabrera, Fernando, 04/19/2006
09-DEA-497858, 2001 Ford F-150 Harley Davidson, 1FTRW08L91KC20597, Lakewood, CA, Cabrera, Lorenzo Ros, 04/19/2006
09-DEA-498215, 1954 Chevrolet Impala Convertible, 4H54J1B241656, Long Beach, CA, Ibos, Luis, 04/19/2006
09-DEA-498554, 2001 Chevrolet Monte Carlo LS

09-DEA-497911, 1999 Honda Accord LX Sedan, 1HGCG1648XA044991, Dover, DE, West, Ronnie, 04/28/2006
09-DEA-497955, $9,000.00 U.S. Currency, Dover, DE, Hoots, Robert, 04/6/2006
09-DEA-497954, Interarms TRC-66 Semi-Automatic .22 caliber Pistol, Star No 466888, VL: $125.00, Dover, DE, Vega, Joyce and Robinson, Brittney, 04/6/2006
09-DEA-497955, Kahr 9mm Semi-Automatic Pistol, Star No CW9094, VL: $125.00, Dover, DE, West, Ronnie, 04/6/2006
09-DEA-497956, 1997 Acura SLX Sedan, JH4KA9645VC003233, Dover, DE, Ingram, Lashonda, 04/19/2006

MIDDLE DISTRICT OF FLORIDA
09-DEA-498002, $9,397.00 U.S. Currency, Bonita Springs, FL, Stevens, Faith, 05/11/2006
09-DEA-498003, $52,000.00 U.S. Currency, Tampa, FL, Cano, Devon, 05/8/2006

NORTHERN DISTRICT OF FLORIDA
09-DEA-497699, $4,204.00 U.S. Currency, Panama City, FL, Williams Jr., Jayson, 05/8/2006

SOUTHERN DISTRICT OF FLORIDA
09-DEA-498498, 1997 19' Wonder Craft PWT TR, 3PUYCYBY8VB000081, Miami, FL, J & S Sea Transportation, 05/8/2006
09-DEA-497775, Intra Optonex M-9mm 9mm Rifle, Star No , 09-DEA-497776, $1.00, Pompano Beach, FL, Cipriano, Joseph Javier AKA Cipriano, Jim, 05/7/2006
09-DEA-497791, (8) Gas Generators, VL: $14,887.00, (1) Governor Guardian Gas Generator Model 6040021, Star No 4308881; (1) Governor Guardian Gas Generator Model 6040021, Star No 4308875; (1) Governor Guardian Gas Generator Model 6040021, Star No 4308876; (1) Briggs & Stratton Generator Model 03000 3000, Star No 1010724102; (1) Briggs & Stratton Generator Model 03000 3000, Star No 1010724102; (1) MQ Multiquip Generator Model QS-8 PKE 6500, Star No 354010978, Pompano Beach, FL, Cipriano, Joseph Javier AKA Cipriano, Jim, 05/7/2006

MIDDLE DISTRICT OF GEORGIA
09-DEA-497698, $48,497.00 U.S. Currency, Cols/Atlus, GA, Diaz, Andre Demetrius, 05/19/2006
09-DEA-498002, $10,000.00 U.S. Currency, Valdosta, GA, Perez-Arreola, Marco A. and Mata, Juan Carlos, 05/8/2006

NORTHERN DISTRICT OF GEORGIA
09-DEA-497699, $69,777.00 U.S. Currency, Lawrenceville, GA, Morales-Lopez, Salvador AKA Morales, Salvador, 04/28/2006
09-DEA-497949, $59,541.00 U.S. Currency, Decatur, GA, Walker, Daniel D., 05/7/2006
09-DEA-498001, $359,300.00 U.S. Currency, Atlanta, GA, Cardenas, Kristian, 05/19/2006
09-DEA-498009, $1,191.00 U.S. Currency, Atlanta, GA, Hall, Chris, 05/8/2006
09-DEA-498004, Ruger P95DC 9mm Semi-Automatic Pistol, Star No 314-67132, VL: $525.00, Stockbridge, GA, Hall, Anthony Earl, 05/8/2006
09-DEA-498007, $138,000.00 U.S. Currency, Lawrenceville, GA, Sanchez, Mario, 04/28/2006

SOUTHERN DISTRICT OF GEORGIA
09-DEA-498004, 1999 Ford F-350 Truck, 2fl Ton V8, 1FTPX28L8XNB00804, Liberty, GA, Maher, Dashon, 05/8/2006
09-DEA-498005, 1999 Lexus LS400 Sedan, JT8BH68F9X0036165, Liberty, GA, Maher, Dashon, 05/8/2006
09-DEA-498006, 1999 Ford F-350 Van, 1FDSE3S65XHA77781, Liberty, GA, Maher, Dashon, 05/8/2006
09-DEA-498007, 1999 Lexus LS400 Sedan, JT8BH68F3X0036004, Liberty, GA, Maher, Dashon, 05/8/2006
09-DEA-497972, $2,340.00 U.S. Currency, Savannah, GA, Culpepper, James Raymond AKA Bass, James Bernard, 04/28/2006

DISTRICT OF HAWAII
09-DEA-497961, 2002 Toyota Tacoma 4x4, 5TEWN72N82Z297062, Kanoa, HI, Kona, Pedro, 04/28/2006

NORTHERN DISTRICT OF IOWA
09-DEA-497998, $7,000.00 U.S. Currency, Sioux City, IA, Wahpeton-Dickinson, Alberto, 04/6/2006

SOUTHERN DISTRICT OF IOWA
09-DEA-497978, Bank of America, (1) Checking Account and (2) Fixed Term CD Accounts, VL: $16,697.49, Accounts / 4942883133000000, 4942883133000000 and 4942883134000184, Columbia, IA, Leggins Sr., Floyd Reid, 04/28/2006

NORTHERN DISTRICT OF ILLINOIS
09-DEA-497940, $20,000.00 U.S. Currency, Chicago, IL, Marquez, Ysaura and Martinez, Pedro, 04/28/2006
09-DEA-497998, $2,165.00 U.S. Currency, Chicago, IL, Lodge, Marcelle, 04/6/2006
09-DEA-497954, $46,250.00 U.S. Currency, Calumet City, IL, James, Kenneth L., 04/6/2006
09-DEA-497967, $141,750.00 U.S. Currency, Glen Ellyn, IL, Tarango-Manriquez, Miguel, 04/6/2006
09-DEA-497964, $2,200.00 U.S. Currency, Calumet City, IL, Stiles, Tara Phillips, 04/6/2006
09-DEA-497965, $1,214,650.00 U.S. Currency, Hanover Court, IL, Chavez-Aguirre, Guillermo, 04/6/2006
09-DEA-497942, 2005 Toyota Avalon, 4T1BK36B85U031102, Hillside, IL, Brown, Franklin, 05/8/2006
09-DEA-497758, 2003 Volkswagen Passat, WVWPD63B23P356579, Bolingbrook, IL, Martin, Francisco J., 05/8/2006
09-DEA-497788, $581,000.00 U.S. Currency, Chicago, IL, Leon, Mary Fuentes, Angel Manuel, 05/19/2006
09-DEA-497991, $384,157.00 U.S. Currency, Chicago, IL, Zapata-Marcelo, Jaffarson, 05/8/2006
09-DEA-498078, 2000 Buick Regal, 2G1WP12K0Y9218057, Chicago, IL, Zuniga, Luis F., 04/19/2006
09-DEA-498498, 1997 Chevrolet Monte Carlo, 1G1QJ12T1WP108538, Chicago, IL, Zuniga, Luis F. AKA Zuniga, Louis F., 04/19/2006
09-DEA-498500, 2000 GMC Hummer H2, 5GRGN23U0YH280003, Chicago, IL, Zuniga, Luis F., 04/19/2006
09-DEA-498501, 2002 Mercedes Benz Sedan, WDBNG75J82A078885, Chicago, IL, Zuniga, Luis F., 04/19/2006
09-DEA-498548, 2000 Campagna T-Rex ATV, 2CBSB1 1000114000, Chicago, IL, Zuniga, Luis F., 04/19/2006
09-DEA-498549, 2001 Yamaha XL1 1200 Waverunner, Star No YAMA3216L788, Chicago, IL, Zuniga, Luis F., 04/19/2006
09-DEA-498550, 1999 Honda Star Motorcycle, JH2PF40E1XM000527, Chicago, IL, Zuniga, Luis F., 04/19/2006
09-DEA-498551, 2000 Shoreland'r Trailer, Star No MBCCDMAYY000883, Chicago, IL, Zuniga, Luis F., 04/19/2006

NORTHERN DISTRICT OF INDIANA

09-DEA-497991, $9,991.00 U.S. Currency, Wilmington, NC, Williams, Willie Redmond, 05/19/2006
09-DEA-498008, (2) Assorted Ruby Luster PB Counters, VL: $30,000.00; (1) Ruby Luster SL-500 PB Counter with Hopper, Star No KW4864; (1) Ruby Luster SL-2 PB Counter, Star No JCP4105; (1) Ruby Luster SL-500 PB Counter, Star No KP1664, Wilmington, NC, United Coin Processing, 05/8/2006

MIDDLE DISTRICT OF NORTH CAROLINA
09-DEA-497949, $39,650.00 U.S. Currency, Union Grove, NC, Johnson Jr., Dennis and Johnson Sr., Dennis, 05/8/2006

EASTERN DISTRICT OF NORTH CAROLINA
09-DEA-498004, 1999 Chevrolet Blazer, 1GNDT13W8X2164884, Lenoir, NC, Coyne, Ronald Scott, 04/19/2006

DISTRICT OF NEBRASKA
09-DEA-497997, $32,945.00 U.S. Currency, Omaha, NE, Finn, Debra, 04/19/2006

DISTRICT OF NEW HAMPSHIRE
09-DEA-498001, 1999 Toyota Camry Solara, 2T2BG22K9XC026004, Portsmouth, NH, Abbe-Cote, Jane Lee, 05/19/2006
09-DEA-498008, $48,988.00 U.S. Currency, Manchester, NH, Cyrd, Samuel, 05/8/2006
09-DEA-498009, $2,350.00 U.S. Currency, Keene, NH, Grover, Sherry, 05/8/2006
09-DEA-498010, $52,934.00 U.S. Currency, Nashua, NH, Hovey, Alaska, 05/8/2006

DISTRICT OF NEW JERSEY
09-DEA-497778, Beretta Model 9000 Type S 9mm 1010 Round Magazine, Star No S2010000, VL: $400.00, Lodi, NJ, Munoz-Vela, Hector Mauricio, 05/8/2006
09-DEA-498003, $42,350.00 U.S. Currency, Elizabeth, NJ, Johnson, James Lamont, 05/19/2006
09-DEA-498004, 2000 Ford F-350 Pick Up Truck, 1FTSW31F7YEB61497, Pompton Lakes, NJ, Post, Charles P., 05/8/2006

DISTRICT OF NEW MEXICO
09-DEA-498008, FEG PA-63 9mm Short Handgun, Star No 072743, VL: $150.00, Albuquerque, NM, Moreno, Bernardo, 05/19/2006
09-DEA-497998, $59,720.00 U.S. Currency, Albuquerque, NM, Cobillo, Roberto Angel, 05/8/2006
09-DEA-498000, $15,040.00 U.S. Currency, Albuquerque, NM, Sanchez, Martin Justin, 05/11/2006
09-DEA-498005, $5,940.00 U.S. Currency, Albuquerque, NM, Gonzales, Ryan, 05/19/2006

DISTRICT OF NEVADA
09-DEA-497998, $999.00 U.S. Currency, Las Vegas, NV, Brandt, Henry, 05/8/2006
09-DEA-498003, $23,512.00 U.S. Currency, Reno, NV, Hanks, Lester, 05/8/2006
09-DEA-498004, $43,515.00 U.S. Currency, North Las Vegas, NV, Avila-Vargas, Jose Luis and Gomez-Mejia, Alfonso and Gomez-Mejia, Alejandro and Valle-Rivera, Aida, 05/8/2006

EASTERN DISTRICT OF NEW YORK
09-DEA-497963, $99,165.00 U.S. Currency, Queens, NY, Brennan, Richard and Stead, Innocentia, 04/19/2006
09-DEA-497973, $997,250.00 U.S. Currency, Queens, NY, Bennett, Mark, 04/19/2006

NORTHERN DISTRICT OF NEW YORK
09-DEA-497998, $10,280.00 U.S. Currency, Syracuse, NY, Lopez-Perdomo, Pedro, 04/28/2006
09-DEA-498000, $4,000.00 U.S. Currency, Schenectady, NY, Hayward, Arnold Marcus, 05/8/2006
09-DEA-498728, $3,288.00 U.S. Currency, Halfmoon, NY, Shibata, Nathaniel, 05/8/2006
09-DEA-497765, Assorted Jewelry: VL: $38,000.00, (1) Gold Fashion Hook Chain, Star No None; (1) Movado Rolex wristwatch Model 16628, Star No F 6321210; (1) Movado Stainless steel Rolex Yacht-Master wristwatch model 16622, Star No F 6321210; (1) Movado Stainless Steel Rolex wristwatch, model 16610, Star No 1000035; (1) 14K Yellow Gold Hook Chain; (1) 14K Yellow Gold, 24" Fashion Hook Chain; (1) 14K Yellow Gold 20" Bracelet style chain; ( ) Movado Stainless steel Rolex Yacht-Master Diver wristwatch, Star No C0000476; (1) mens 18k yellow gold & Stainless steel Rolex wristwatch Model 116623, Star No D 2148382; (1) Lady's stainless steel wristwatch with round & baguette diamond dials, Star No C0000481; (1) mens 14K yellow gold ring with 33 princess cut diamonds and 16 circular cut diamonds; (1) Lady's 14K Yellow gold ring with 32 circular cut diamonds; (1) Lady's 14K Yellow gold engagement ring with 3 circular cut diamonds with white gold; (1) Lady's diamond ring in bypass motif with 28 round cut diamonds in 14K white gold; (1) Mens Stainless & Gold Rolex Datejust Model 16233, Star No 7238006; (1) Mens Gold & Diamond Bezel, 18ct Diamond and diamond sub 1k 14K yellow and white gold set; (1) 14K Yellow gold 24" Curb link gold chain, Andersonville, NY, Jacobs, Alan, 04/19/2006

SOUTHERN DISTRICT OF NEW YORK
09-DEA-497535, $145,350.00 U.S. Currency, Bronx, NY, Perdomo, Jose A., 04/19/2006
09-DEA-497591, $69,212.00 U.S. Currency, Bronx, NY, Vargas, Nancy, 04/19/2006
09-DEA-497977, $2,000.00 U.S. Currency, New York, NY, Cid Perez Rodriguez, Jose Isidro, 05/8/2006

WESTERN DISTRICT OF NEW YORK
09-DEA-494997, 1997 Pontiac Montana Transport, 1GMDX03E2VD188881, Pendleton, NY, Bass, Carlos, 05/8/2006
09-DEA-494998, 1999 Nissan Sentra, 1N4DB01D7YC426804, Rochester, NY, Bass, Carlos, 05/8/2006
09-DEA-497357, $5,713.00 U.S. Currency, Rochester, NY, Perez, Yeraldo F., 05/4/2006
09-DEA-497975, 2000 Chevrolet C2500 Van, 1GCGG25R011210843, Buffalo, NY, Ernst Jr., Robert E., 05/8/2006
09-DEA-497625, 2000 Lincoln Continental, 1LNHM97V1YY728882, Buffalo, NY, Battaglia, Frank, 05/8/2006
09-DEA-497775, $889.00 U.S. Currency, Buffalo, NY, Bowden, Nicholas A., 05/8/2006
09-DEA-497998, Rolex Watch, VL: $7,100.00, (1) Rolex Oyster Watch; Style: 116613SABKSDRS, Star No W6L3A02; (2) Rolex Oyster Anchor Chain Rolex, Buffalo, NY, Battaglia, Frank, 05/8/2006

NORTHERN DISTRICT OF OHIO
09-DEA-497999, $302,497.00 U.S. Currency, Cleveland, OH, Diaz, Jeffrey T. AKA Davis, Jeffrey AKA Clark, Phillip, 04/28/2006
09-DEA-497999, $16,999.00 U.S. Currency, Akron, OH, Boyd,

1357285424444, Sub Arsenal, TX, Sharp, Lesley, 04/28/2006
09-DEA-497975, $40,250.00 U.S. Currency, El Paso, TX, Taylor, Rosalyn, 05/8/2006
09-DEA-497976, 1997 Freightliner Conventional FLD120 Tractor Truck, 1FUYDSEB9VH888686, Sierra Blanca, TX, Dominguez Soto, Cesar Manuel, 05/8/2006
09-DEA-497997, 2006 Ford F-150 Truck, 1FTPW14V76FB08888, Sierra Blanca, TX, Zambrano, Manuel, 05/19/2006
09-DEA-498000, 2004 Ford Expedition, 1FMPU16L14LA65895, El Paso, TX, Velasco, Jaime and Velasco, Rosa L., 05/19/2006
09-DEA-498005, 2006 Bombardier ATV, 2BMBBUM17F000145, El Paso, TX, Velasco, Jaime, 05/19/2006

EASTERN DISTRICT OF VIRGINIA
09-DEA-498005, $1,720.00 U.S. Currency, Richmond, VA, Bost, Morton Eugene, 04/19/2006
09-DEA-497994, $59,000.00 U.S. Currency, Chesterfield, VA, Lyons, Ronald C., 05/8/2006
09-DEA-498004, 2001 Nissan Pathfinder LE, JN8DR07Y71W800883, Richmond, VA, Irish, Rudolph John Ray, 05/8/2006
09-DEA-497998, Assorted Jewelry, VL: $10,000.00, (1) Stamped 14K yellow gold & diamond cross pendant; (1) Gents 14K yellow gold and diamond ring; (2) Pair ladys 14k yellow gold and diamond earrings, Richmond, VA, Bolt, Marlon Eugene, 04/19/2006
09-DEA-497999, Assorted Jewelry, VL: $30,000.00, (1) Gents 14K gold chain 20" long; (1) Stamped 10K white gold diamond heart style pendant; (1) Ladies stamped 10K white gold and diamond bracelet, Richmond, VA, Matthews, Ian Malakai, 04/19/2006

WESTERN DISTRICT OF VIRGINIA
09-DEA-498000, $48,585.00 U.S. Currency, Locust Grove, VA, Brown, Paul Vincent, 04/19/2006
09-DEA-497971, 2000 Ford Expedition SUV, 1FMPU16L9YLA62815, Locust Grove, VA, Brown, Paul Vincent, 04/19/2006
09-DEA-497991, South River Community Bank, Account #0007782192, VL: $16,588.94, Madison, VA, Price, Johnny Ray, 05/19/2006
09-DEA-497999, VL Hawk 12 gauge Shotgun, Star No Diamond, VL: $350.00, Roanoke, VA, Baker, Vera Ellis, 04/28/2006
09-DEA-498000, $765.00 U.S. Currency, Roanoke, VA, Matthews, Anthony Lydell, 04/28/2006

DISTRICT OF VERMONT
09-DEA-497998, $4,000.00 U.S. Currency, St. Albans, VT, Francis, Diana L., 04/28/2006
09-DEA-497998, $10,913.00 U.S. Currency, Brattleboro, VT, Page, Alan, 05/8/2006
09-DEA-497998, $2,000.00 U.S. Currency, St. Albans, VT, Poirier, Raymond M., 05/19/2006

EASTERN DISTRICT OF WISCONSIN
09-DEA-498000, $2,700.00 U.S. Currency, Racine, WI, Arce-Benitez, Pedro, 04/19/2006
09-DEA-497998, $2,057.00 U.S. Currency, Milwaukee, WI, Dotson, Yvonnie, 05/8/2006
09-DEA-497997, 2005 Harley Davidson Custom Chopper, FEXDC00185DB00202, Pleasant Prairie, WI, Funk Jr, Lawrence L., 04/28/2006
09-DEA-497998, 2005 Yamaha 660 ATV, JH4MHYYN05C000888, Pleasant Prairie, WI, Funk Jr, Lawrence L., 04/28/2006
09-DEA-497998, $1,100.00 U.S. Currency, Appleton, WI, Schmeichel, Matthew A., 05/8/2006
09-DEA-497999, $97,000.00 U.S. Currency, Milwaukee, WI, Smith, Wallace, 05/19/2006
09-DEA-497999, $2,100.00 U.S. Currency, Milwaukee, WI, Schmidt, Kevin, 05/19/2006
09-DEA-498000, $900 Jeep Liberty, 1J4GK58K13W583772, Green Bay, WI, Lindsey, Kelly D., 05/4/2006

SOUTHERN DISTRICT OF WEST VIRGINIA
09-DEA-497997, Smith & Wesson Model 3913 Semi-Automatic Pistol, Star No VAC8888, VL: $385.00, Elkview, WV, Farley, Dennis George, 04/28/2006
09-DEA-497998, Smith & Wesson Model 659 Semi-Automatic Pistol, Star No A644468, VL: $380.00, Elkview, WV, Farley, Dennis George, 04/28/2006

DISTRICT OF WYOMING
09-DEA-497726, Assorted Weapons, VL: $300.00, (1) Star .45 Colt Combat Semi-Automatic Pistol, Star No 1380846; (1) Ruger P-85 9mm Semi-Automatic Pistol, Star No 314-91752; (1) Taurus .357 mag revolver, Star No D588886, Farson, WY, Ojeda Jr., Gerardo, 05/8/2006
09-DEA-497794, 2001 Chevrolet Monte Carlo, 2G1WW12E619264886, Farson, WY, Ocon-Armenol de Gonzalez, Antonia, 05/8/2006

SECOND NOTICE
LAST DATE TO FILE AUGUST 3, 2006
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA
09-DEA-497695, 1994 Ford F350 Dually Crew Cab, 4x4 Flatbed Pickup, 1FTJW36F9REA53295, Anchorage, AK, Ramos, Thomas Peyton, 04/6/2006
09-DEA-497698, 1971 Coven Restored Chevy Chevelle 10, 124140B688117, Anchorage, AK, Browning, Kevin Allen, 04/6/2006
09-DEA-497718, $69,780.00 U.S. Currency, Anchorage, AK, Bryant, Joseph William, 04/6/2006
09-DEA-497738, 2004 International Flatbed Tow Truck, 1HTMMAAM44H564355, Anchorage, AK, Ramos and Sons, LLC, 04/6/2006
09-DEA-497370, Assorted Weapons, Star No RW7595: (1) Glock Model 35, .45 ACP (Single Stack) Star No RWH6888; (1) Smith and Wesson Model 686, .44 Magnum, Star No CFZ5834, VL: $1,025.00, Anchorage, AK, Ramos, Thomas Peyton, 04/6/2006
09-DEA-497405, 2004 Ford F-450 Flatbed Welding Truck, 1FDXW47P04EC58884, Anchorage, AK, Shine, Hagerman Dennis, 04/6/2006
09-DEA-497975, 2004 SkiDoo Bombardier 700F Jet Ski, Star No ZDHJK04C04D, Anchorage, AK, Bryant, Joseph William, 04/6/2006

09-DEA-497916, 2000 GMC Denali SUV, 1GKEK63U5YJ144892, San Diego, CA, Seaton, Allen Philip, 04/14/2006
09-DEA-497706, 2002 BMW Z4M Roadster, WBSBL93402PN07001, Chula Vista, CA, Sandoval-Mendoza, Eliseo AKA Sandoval-Mendoza, Eliseo, 04/6/2006
09-DEA-497911, Lipton Platinum Diamond Watch, VL: $15,000.00, San Diego, CA, Pefia, Andres, 04/14/2006

DISTRICT OF COLORADO
09-DEA-497705, 1997 Wells GMC 1500 Truck, 1GTEK19R7VZ534888, Shelburne, CO, Andrade-Estrada, Gerbon, 04/6/2006
09-DEA-497705, $10,720.00 U.S. Currency, Aurora, CO, Hernandez, Ricardo, 05/8/2006
09-DEA-497897, $1,000.00 U.S. Currency, Clyde, CO, Butler, Jason, 04/19/2006

DISTRICT OF CONNECTICUT
09-DEA-494401, $2,000.00 U.S. Currency, Waterbury, CT, Unidentified, 05/2/2006
09-DEA-498008, $4,384.00 U.S. Currency, Bridgeport, CT, Forrest, Pattiebenoit, 05/19/2006
09-DEA-498002, $7,465.00 U.S. Currency, Derby, CT, Rolon, Luis, 04/19/2006
09-DEA-498048, $2,212.00 U.S. Currency, Bridgeport, CT, Pabon, Abraham, 05/19/2006
09-DEA-498051, $2,000.00 U.S. Currency, Bank Account # 4000416000000, VL: $13,640.00, Bridgeport, CT, Pabon, Abraham, 05/19/2006
09-DEA-498052, Bank of America, Bank Account # 4000416000000, VL: $19,641.30, Bridgeport, CT, Pabon, Abraham, 05/19/2006
09-DEA-498057, 1995 Nissan Quest, 4N2DN11W9SD804992, Bridgeport, CT, Pabon, Abraham, 05/19/2006
09-DEA-498058, 1999 Ford Expedition, 1FMPU18L4XLB23998, Bridgeport, CT, Pabon, Abraham, 05/19/2006
09-DEA-498060, 2001 Volvo Diesel, YV2WY80B31B063992, Bridgeport, CT, Pabon, Abraham, 05/19/2006
09-DEA-498062, 2000 Mercedes C240, WDBRF61J72F269990, Bridgeport, CT, Pascual, Ryan, 05/19/2006
09-DEA-498063, 2000 Lincoln LS, 1LNHM86S2YY61758, Prospect, CT, Pascual, Ryan, 05/19/2006
09-DEA-498063, 1997 Aero Sedan, 2HMJK2864VH220997, Derby, CT, Pabon, Luis, 04/19/2006
09-DEA-498066, 1999 Chevrolet Suburban, 1GNFK16R9XJ400388, Derby, CT, Rolon, Luis, 04/19/2006
09-DEA-498067, 1995 Mustang GT, 1FALP42T1SF150311, Bridgeport, CT, Hanlon, Walter, 04/19/2006

DISTRICT OF COLUMBIA
09-DEA-497944, $7,841.00 U.S. Currency, Washington, DC, Martinez, Jose Alfredo, Jose Alfredo, 05/8/2006

DISTRICT OF DELAWARE
09-DEA-498001, $4,356.00 U.S. Currency, Hardy, DE, Daniels, Frederick, 04/28/2006

MIDDLE DISTRICT OF FLORIDA
09-DEA-497696, $5,399.00 U.S. Currency, Bradenton, FL, Vazquez, Andres, 05/4/2006
09-DEA-497971, $27,530.00 U.S. Currency, Palmetto, FL, Perdon, Miguel, 05/8/2006
09-DEA-497972, $1,312.00 U.S. Currency, Myrtle Post Mgmt, FL, Bell, Willie Leighann, 04/6/2006

NORTHERN DISTRICT OF FLORIDA
09-DEA-497338, Mossberg Model 590, A1-12 9mm Automatic Rifle, Star No E3021566, VL: $1,000, High Springs, FL, Arriaga, Michael Dennis, 05/4/2006

SOUTHERN DISTRICT OF FLORIDA
09-DEA-497706, 2000 Silver Dodge Ram, 1B7KF2362YJ180888, Miami, FL, Forrero, David, 04/25/2006
09-DEA-498001, $52,730.00 U.S. Currency, Boynton Beach, FL, Melamed, Pefiel, 04/6/2006
09-DEA-498001, $551,000.00 U.S. Currency, Boynton Beach, FL, Pefiel, Cuidad Ardrolan Chalet, 05/4/2006
09-DEA-497998, Bernelli Mosberg JO II 9MM Pistol, Star No JO2000244, VL: $500.00, Miami, FL, Perez, Angel Omar, 04/28/2006
09-DEA-498001, $1,994.00 U.S. Currency, Jensen Beach, FL, Holbrook, David, 04/19/2006
09-DEA-498005, Glock Pistol, Model 21, .45 Automatic, Star No BPP895US, VL: $1.00, Miami, FL, Dorce, Roberto, 03/29/2006
09-DEA-498014, Taurus PT 92 AF 9mm Handgun, Star No LL39973, VL: $1.00, Miami, FL, Dorce, Roberto, 03/29/2006

MIDDLE DISTRICT OF GEORGIA
09-DEA-498016, 2004 Volvo XC90, YV1CZ59H041058442, Columbus, GA, Sosa, Fernando S., 04/1/2006
09-DEA-498057, 1999 GMC Jimmy, 1GKDS13W6X8528502, Valdosta, GA, Gonzalez, Eulises Sosa and Rodriguez, Angel Arias, 04/6/2006
09-DEA-497696, $328,650.00 U.S. Currency, Valdosta, GA, Gonzalez, Eulises Sosa and Rodriguez, Angel Arias, 04/6/2006
09-DEA-497698, $30,000.00 U.S. Currency, Valdosta, GA, Randall, Kenzel, 04/6/2006
09-DEA-497694, $97,765.00 U.S. Currency, Albany, GA, Unidentified, 05/2/2006
09-DEA-498055, $1,445.00 U.S. Currency, Decatur, GA, Unidentified, 05/2/2006

NORTHERN DISTRICT OF GEORGIA
09-DEA-498002, 2003 Lincoln Navigator, 5LMFU28R03LJ19288, Atlanta, GA, Chavez, Tshanna Renaye, 04/1/2006
09-DEA-497998, $16,420.00 U.S. Currency, Dallas, GA, Murray, Crystal Dynorine and Murray, Carlos A. AKA Cunningham, Sidney AKA Hudson, Douglas, 04/21/2006
09-DEA-497994, $9,972.00 U.S. Currency, Atlanta, GA, Butler, Shayla, 04/6/2006

SOUTHERN DISTRICT OF GEORGIA
09-DEA-497995, $385,700.00 U.S. Currency, Appling, GA, Arsi, Atis, 05/5/2006
09-DEA-497971, 2003 Volvo VNL64T770 Tractor, 4V4NC9KJ63N372372, Appling, GA, Arsi, Atis, 05/5/2006

DISTRICT OF GUAM
09-DEA-498008, 1999 Mercedes-Benz C280W, WDBHA28G1XA433273, Tamon, GU, Aguda, Frank Santos, 04/1/2006
09-DEA-498009, $2,245.00 U.S. Currency, Tam