U.S. CUSTOMS AND BORDER PROTECTION

OFFICIAL NOTIFICATION POSTED ON FEBRUARY 20, 2015

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

ANCHORAGE, AK

2015319500009601-001-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; DUROMINE W/PHENTERMINE(CAPSULES); 810; EA; Valued at \$0.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500011401-001-0000, Seized on 11/20/2014; At the port of ANCHORAGE, AK; WIRELESS SPEAKERS W/CGD BLUETOOTH; 150; EA; Valued at \$4,800.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319510004701-001-0000, Seized on 11/19/2014; At the port of ANCHORAGE, AK; CGD STMICROELECTRONICS VOLTAGE REGULATOR; 200; EA; Valued at \$80.00; For violation of 19USC1526(E), 19CFR133.21(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

ATLANTA, GA

2015170400012101-001-0000, Seized on 12/22/2014; At the port of ATLANTA, GA; \$16,500.00 USC; 454; EA; Valued at \$16,500.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6),846

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

ATLANTA, GA

2015170400014901-001-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CHANEL LADIES CLUTCH; 1; EA; Valued at \$205.00; For violation of 19USC1526(E)

2015170400014901-002-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CHANEL LADIES PURSE; 1; EA; Valued at \$275.00; For violation of 19USC1526(E)

2015170400014901-003-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CHANEL BEACH BAG; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015170400014901-004-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; LOUIS VUITTON "PARIS" PURSE; 1; EA; Valued at \$212.50; For violation of 19USC1526(E)

2015170400014901-005-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; LOUIS VUITTON "PARIS" SMALL PURSE; 2; EA; Valued at \$226.00; For violation of 19USC1526(E)

2015170400014901-006-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; LOUIS VUITTON "PARIS" PORTFOLIO; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015170400014901-007-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; LOUIS VUITTON LADIES PURSE; 2; EA; Valued at \$425.00; For violation of 19USC1526(E)

2015170400014901-008-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; LOUIS VUITTON LADIES CLUTCH; 1; EA; Valued at \$113.00; For violation of 19USC1526(E)

2015170400014901-009-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; PRADA LADIES TOTE; 1; EA; Valued at \$215.00; For violation of 19USC1526(E)

2015170400014901-010-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; PRADA LADIES PURSE; 4; EA; Valued at \$530.00; For violation of 19USC1526(E)

2015170400014901-011-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; COACH LADIES TOTE; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015170400014901-012-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; HERMES LADIES PURSE; 1; EA; Valued at \$437.50; For violation of 19USC1526(E)

2015170400014901-013-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; MONTBLANC LADIES TOTE; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015170400014901-014-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; STEVE MADDEN LADIES TOTE; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C)(2)(C),18 USC2320

2015170400018901-001-0000, Seized on 02/09/2015; At the port of ATLANTA, GA; ALPRAZOLAM; 6; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,21USC802(21)

2015170410010201-001-0000, Seized on 11/29/2014; At the port of ATLANTA, GA; ALCOHOL; 3; EA; Valued at \$10.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410010201-002-0000, Seized on 11/29/2014; At the port of ATLANTA, GA; WINE; 8; EA; Valued at \$10.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410012101-0010, Seized on 12/15/2014; At the port of ATLANTA, GA; ALCOHOL; 2; EA; Valued at \$100.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410016801-001-0000, Seized on 01/12/2015; At the port of ATLANTA, GA; ALCOHOL; 2; EA; Valued at \$70.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410017001-0000, Seized on 01/12/2015; At the port of ATLANTA, GA; ALCOHOL; 3; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015 **DEADLINE TO FILE A CLAIM:** March 21, 2015

ATLANTA, GA

2015170410017001-001-0000 - (Continued from previous page)

\$1.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410020601-001-0000, Seized on 01/30/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410022301-001-0000, Seized on 02/10/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410022401-001-0000, Seized on 02/11/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410022501-001-0000, Seized on 02/11/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410022701-001-0000, Seized on 02/14/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410022801-001-0000, Seized on 02/15/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410023001-001-0000, Seized on 02/16/2015; At the port of ATLANTA, GA; SILDENAFILO (VIAGRA); 10;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

BALTIMORE, MD

2014130300034901-001-0000, Seized on 04/23/2014; At the port of BALTIMORE, MD; WELLS FARGO CASHIERS CHECK #0000535327; 1; EA; Valued at \$793.43; For violation of 18USC981, 18USC1956(A)(2)(A), 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

BLAINE, WA

2015300400018001-002-0000, Seized on 02/09/2015; At the port of BLAINE, WA; LEVITRA; 14; TB; Valued at \$0.00; For violation of 19USC1497

2015300400018001-003-0000, Seized on 02/09/2015; At the port of BLAINE, WA; VIAGRA; 1; TB; Valued at \$0.00; For violation of 19USC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

BOSTON, MA

2015040100002201-001-0000, Seized on 11/14/2014; At the port of BOSTON, MA; BANK ACCOUNT FUNDS; 1; EA; Valued at \$23,284.52; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

BOSTON, MA

2015041700004101-001-0000, Seized on 12/11/2014; At the port of LOGAN AIRPORT, CT; SILDENAFIL; 109; TB; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC952

2015050200000901-001-0000, Seized on 01/12/2015; At the port of PROVIDENCE, RI; BEATS SPEAKERS; 10; EA; Valued at \$1,000.00; For violation of 19USC1526

2015050200001001-001-0000, Seized on 01/13/2015; At the port of PROVIDENCE, RI; BUBERRY PHONE CASES; 3; EA: Valued at \$60.00: For violation of 19USC1526(E)

2015050200001001-002-0000, Seized on 01/13/2015; At the port of PROVIDENCE, RI; LOUIS VUITTON PHONE CASES; 21; EA; Valued at \$340.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

BUFFALO, NY

201509010007901-002-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.9495722196 (\$484.62); 1; EA; Valued at \$484.62; For violation of 18USC981(A)(1)(A),18USC984,19USC1960(A) **2015090100034501-001-0000**, Seized on 02/18/2015; At the port of BUFFALO, NY; M&T BANK CHECK #101313002-7; 1; EA; Valued at \$179,980.00; For violation of 18USC981(A)(1)(C),21USC881,18USC1956(C)(7) (A),18USC1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHAMPLAIN, NY

2015071200007101-001-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007101-002-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CUBAN CIGARS; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007101-003-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CUBAN CIGARETTES; 190; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007301-001-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; HAVANA CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007301-002-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CUBAN COFFEE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007301-003-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007301-004-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CUBAN CIGARETTES; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007401-0010. Seized on 01/04/2015; At the port of CHAMPLAIN, NY; HAVANA CLUB MINI BOTTLES; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007401-002-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CUBAN HONEY; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071210001701-0010, Seized on 02/12/2015; At the port of CHAMPLAIN, NY; CUBAN CIGARETTES; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015071210001701-002-0000, Seized on 02/12/2015; At the port of CHAMPLAIN, NY; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USCA(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

CHARLOTTE, NC

2015150200001701-001-0000, Seized on 12/30/2014; At the port of WINSTON SALEM, NC; OFFICIAL CHECK 790855; 1; EA; Valued at \$9,950.00; For violation of 18USC981,18USC1956
2015150300005801-001-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT NFL/NIKE JERSEYS; 10; EA; Valued at \$1,000.00; For violation of 18USC981,18USC1956,18USC2320
2015150300005801-002-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT REEBOK/NHL JERSEYS; 2; EA; Valued at \$300.00; For violation of 18USC981,18USC1956,18USC2320
2015150300005801-003-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT NFL BEANIE HAT; 1; EA; Valued at \$20.00; For violation of 18USC981,18USC1956,18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHARLOTTE, NC

2015150100001401-001-0000, Seized on 12/19/2014; At the port of WILMINGTON, NC; REMINGTON 12 GA SHOTGUN SHELL; 5; EA; Valued at \$5.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 **2015150300005601-001-0000**, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT OTTERBOX PHONE CASES; 20; EA; Valued at \$1,200.00; For violation of 18USC981,18USC1956,18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

CHICAGO, IL

2014390100025701-004-0000, Seized on 01/23/2014; At the port of CHICAGO, IL; US CURRENCY; 6,221; EA; Valued at \$161,268.00; For violation of 21USC881, 18USC1956

2015390100021901-001-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; ANAVAR; 58; EA; Valued at \$0.00; For violation of 21USC881

2015390100031401-001-0000, Seized on 01/10/2015; At the port of CHICAGO, IL; UNITED STATES CURRENCY; 20,569; EA; Valued at \$399,660.00; For violation of 18USC981, 18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2014390110360401-001-0000, Seized on 03/30/2014; At the port of CHICAGO, IL; SHOTGUN MAGAZINE KITS; 4; EA; Valued at \$260.00; For violation of 19USC1595AD, 22USC401

2014390110360401-002-0000, Seized on 03/30/2014; At the port of CHICAGO, IL; SHOTGUN TRIGGER ASSEMBLY: 1; EA; Valued at \$85.00; For violation of 19USC1595AD. 22USC401

2014390110433501-001-0000, Seized on 05/04/2014; At the port of CHICAGO, IL; SHOTGUN TRIGGER ASSEMBLIES; 2; EA; Valued at \$170.00; For violation of 19USC1595AD, 22USC401

2014390110723601-001-0000, Seized on 09/02/2014; At the port of CHICAGO, IL; STEROID TABLETS; 1,100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110724601-001-0000, Seized on 09/03/2014; At the port of CHICAGO, IL; STEROID TABLETS; 700; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110724601-002-0000, Seized on 09/03/2014; At the port of CHICAGO, IL; STEROID VIALS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110733701-001-0000, Seized on 09/05/2014; At the port of CHICAGO, IL; VIAGRA; 400; EA; Valued at \$3,588.00; For violation of 19USC1526(E)

2014390110733701-002-0000, Seized on 09/05/2014; At the port of CHICAGO, IL; CIALIS; 200; EA; Valued at \$720.00; For violation of 19USC1526(E)

2014390110737701-001-0000, Seized on 09/08/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110749701-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110750601-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110750701-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110751701-001-0000, Seized on 09/13/2014; At the port of CHICAGO, IL; NICOTINE; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC352 & 21USC355

2014390110752601-001-0000, Seized on 09/13/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 23; EA; Valued at \$230.00; For violation of 19USC1526(E)

2014390110752601-002-0000, Seized on 09/13/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES CASES; 6; EA; Valued at \$48.00; For violation of 19USC1526(E)

2014390110756601-001-0000, Seized on 09/14/2014; At the port of CHICAGO, IL; TRENDIONE; 384; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952 & 21USC331(A) & (B)

2014390110757701-001-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 22; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110758601-001-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110759601-001-0000, Seized on 09/16/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110759701-001-0000, Seized on 09/16/2014; At the port of CHICAGO, IL; NIKE TEAM JERSEY NFL; 13; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2014390110759701-001-0000 - (Continued from previous page)

EA; Valued at \$130.00; For violation of 19USC1526(E)

2014390110759701-002-0000, Seized on 09/16/2014; At the port of CHICAGO, IL; REEBOK TEAM JERSEYS NFL; 5; EA; Valued at \$35.00; For violation of 19USC1526(E)

2014390110760601-001-0000, Seized on 09/16/2014; At the port of CHICAGO, IL; RIFLE STOCK WITH

MAGAZINE: 1: EA; Valued at \$233.00; For violation of 19USC1595A(C), 18USC1028

2014390110761601-001-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER

LICENSE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110761701-0010. Seized on 09/17/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110764701-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2014390110766701-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2014390110767701-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110770601-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; XANAX; 7,854; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B)

2014390110772601-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2014390110773701-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110777601-0010, Seized on 09/22/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110781701-001-0000, Seized on 09/23/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B)& 21USC331(A) & (B)

2014390110783601-001-0000, Seized on 09/24/2014; At the port of CHICAGO, IL; HGH; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2014390110783701-001-0000, Seized on 09/24/2014; At the port of CHICAGO, IL; BROMAZEPAM; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952 & 19CFR162.45(A)

2014390110787601-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; ETIZOLAM; 5,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A)&(B)

2014390110790701-001-0000, Seized on 09/28/2014; At the port of CHICAGO, IL; CONTACT LENSES; 875; PR; Valued at \$1.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A)&(B)

2014390110791601-001-0000, Seized on 09/28/2014; At the port of CHICAGO, IL; SILDENAFIL; 2,489; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A)&(B)

2014390110792601-001-0000, Seized on 09/28/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 29,576; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B) & 21USC331(A)&(B)

2014390110793601-001-0000, Seized on 09/28/2014; At the port of CHICAGO, IL; COUNTERFIET DRIVER (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2014390110793601-001-0000 - (Continued from previous page)

LICENSE; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110795601-001-0000, Seized on 09/29/2014; At the port of CHICAGO, IL; FLUBROMAZEPAM; 43; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A)&(B)

2014390110795601-002-0000, Seized on 09/29/2014; At the port of CHICAGO, IL; ETIZOLAM; 43; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A)&(B)

2014390110796601-001-0000, Seized on 09/29/2014; At the port of CHICAGO, IL; EPHEDRINE; 1,032; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A)&(B)

2015390100022401-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; HAIR IRONS; 20; EA; Valued at \$980.00; For violation of 19USC1526(E)

2015390100022601-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; HAIR IRON; 20; EA; Valued at \$980.00; For violation of 19USC1526(E)

2015390100022701-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; HAIR IRONS; 20; EA; Valued at \$980.00; For violation of 19USC1526(E)

2015390100022801-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; HAIR IRONS; 20; EA; Valued at \$980.00; For violation of 19USC1526(E)

2015390100023201-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; AR-15 STEEL RING PARTS; 4,050; EA; Valued at \$0.00; For violation of 19USC1595A(C),22USC2278

 $\textbf{2015390110000601-001-0000}, \ Seized \ on \ 10/01/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ STEROID \ TABLETS; \ 400; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 21USC952 \ \& \ 19CFR162.45(A)$

2015390110000601-002-0000, Seized on 10/01/2014; At the port of CHICAGO, IL; STEROID VIALS; 27; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952 & 19CFR162.45(A)

2015390110004601-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; HGH; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110004701-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; HGH; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110005601-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; ETIZOLAM; 5,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110005701-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; ETIZOLAM; 5,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110007601-001-0000, Seized on 10/09/2014; At the port of CHICAGO, IL; CONTACT LENSES; 1,119; PR; Valued at \$1.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110007701-001-0000, Seized on 10/09/2014; At the port of CHICAGO, IL; CONTACT LENSES; 147; PR; Valued at \$1.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110008601-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 1,038; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110008701-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; ŚIBUTRAMINE; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B) 21USC331(A) & (B)

2015390110009601-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 900; EA; Valued **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2015390110009601-001-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C), 21USC952(B) & 21USC331(A) & (B)

2015390110009701-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; SILDENAFIL; 1,020; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110010601-001-0000, Seized on 10/11/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 40; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015390110010701-001-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; AUDEMARS PIGUET WATCH; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110010701-002-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; HUBLOT WATCH; 1; EA; Valued at \$2,575.00; For violation of 19USC1526(E)

2015390110010701-003-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; JAEGER-LE COULTRE WATCH; 1; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015390110010701-004-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; GUCCI WATCH; 1; EA; Valued at \$324.00; For violation of 19USC1526(E)

2015390110011601-0010, Seized on 10/13/2014; At the port of CHICAGO, IL; ADIDAS NBA TEAM JERSEYS; 9; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110011601-002-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NIKE NBA TEAM JERSEYS; 4; EA; Valued at \$7.00; For violation of 19USC1526(E)

 $\textbf{2015390110011601-003-0000}, \ Seized \ on \ 10/13/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ REEBOK \ NHL \ JERSEYS; \ 6; \ EA; \ Valued \ at \ \$7.00; \ For \ violation \ of \ 19USC1526(E)$

2015390110011601-004-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; MAJESTIC MLB AUTHENTIC JERSEYS; 2; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110011601-005-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NEW ERA MLB HAT; 1; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015390110011601-006-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NEW ERA TEAM KNIT HAT; 1; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015390110012601-001-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; NFL TEAM JERSEYS; 5; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110012601-002-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; NBA TEAM JERSEYS; 9; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110012601-003-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; MLB TEAM JERSEYS; 3; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110012601-004-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; NCAA TEAM JERSEYS; 5; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015390110012601-005-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; NIKE SOCCER TEAM JERSEYS; 2; EA; Valued at \$13.00; For violation of 19USC1526(E)

2015390110013701-001-0000, Seized on 10/15/2014; At the port of CHICAGO, IL; REEBOK NHL JERSEYS; 9; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110015601-001-0000, Seized on 10/16/2014; At the port of CHICAGO, IL; ETIZOLAM; 5,000; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2015390110015601-001-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A) & (B)

2015390110015701-001-0000, Seized on 10/16/2014; At the port of CHICAGO, IL; VIAGRA; 900; EA; Valued at \$8.073.00; For violation of 19USC1526(E)

2015390110016601-001-0000, Seized on 10/16/2014; At the port of CHICAGO, IL; STEROID TABLETS; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952 & 19CFR162.45(A)

2015390110016701-002-0000, Seized on 10/16/2014; At the port of CHICAGO, IL; XANAX; 4,228; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B)

2015390110042501-001-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 4; PR; Valued at \$220.00; For violation of 19USC1526(E)

2015390110042501-002-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; NEW ERA HAT; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015390110042501-003-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; NEW ERA TEAM KNIT HAT; 1; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015390110110401-001-0000, Seized on 11/18/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110121401-001-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; LOUIS VUITTON SUNGLASSES; 52; EA; Valued at \$2,080.00; For violation of 19USC1526(E)

2015390110121401-002-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; GUCCI SUNGLASSES; 13; EA; Valued at \$390.00; For violation of 19USC1526(E)

2015390110121401-003-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 36; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015390110121401-004-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; RAY BAN EYEGLASSES; 46; EA; Valued at \$5,054.00; For violation of 19USC1526(E)

2015390110121401-005-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 44; EA; Valued at \$440.00; For violation of 19USC1526(E)

2015390110122401-001-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110122401-002-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 4; PR; Valued at \$220.00; For violation of 19USC1526(E)

2015390110123501-001-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; NHL JERSEY; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110123501-002-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; ADIDAS TEAM JERSEY; 3; EA; Valued at \$122.00; For violation of 19USC1526(E)

2015390110123501-003-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; NFL JERSEY; 6; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015390110123501-004-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; NHL HOODIE; 1; EA; Valued at \$22.00; For violation of 19USC1526(E)

2015390110123501-005-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; NIKE T-SHIRT; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2015390110123501-005-0000 - (Continued from previous page)

\$5.00; For violation of 19USC1526(E)

2015390110125501-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; EMPORIO ARMANI WATCH; 1; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015390110133401-001-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; NEW ERA CAPS; 39; EA; Valued at \$102.00; For violation of 19USC1526(E)

2015390110133401-002-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; MITCHELL & NESS CAPS; 25; EA; Valued at \$65.00; For violation of 19USC1526(E)

2015390110133401-003-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; MITCHELL & NESS KNIT CAPS; 6; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015390110133401-004-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; FORTY SEVEN BRAND KNIT HATS; 2; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110133401-005-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; NEW ERA KNIT HATS; 12; EA; Valued at \$131.00; For violation of 19USC1526(E)

2015390110133501-001-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; DISNEY BABY SHOES; 300; PR; Valued at \$900.00: For violation of 19USC1526(E)

2015390110134401-001-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110134401-002-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; BREITLING WATCH; 1; EA; Valued at \$4,157.00; For violation of 19USC1526(E)

2015390110142501-001-0000, Seized on 11/27/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 6; PR; Valued at \$330.00; For violation of 19USC1526(E)

2015390110142501-002-0000, Seized on 11/27/2014; At the port of CHICAGO, IL; BEATS BY DR DRE STUDIO HEADPHONES; 2; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015390110156501-001-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; CHANEL CLUTCH LEATHER (1EA); 1; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015390110156501-002-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; CHANEL CLUTCH PLASTIC (1EA); 1; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015390110156501-003-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; LOUIS VUITTON (1EA); 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015390110156501-004-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; GOYARD HAND BAGS (2EA); 2; EA; Valued at \$380.00; For violation of 19USC1526(E)

2015390110156501-005-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; FENDI HAND BAG (1EA); 1; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015390110157401-001-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; NBA JERSEYS; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110157401-002-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; NCAA FOOTBALL JERSEY; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015390110157401-003-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; NHL JERSEYS; 4; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2015390110157401-003-0000 - (Continued from previous page)

\$28.00: For violation of 19USC1526(E)

2015390110157401-004-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; MLB JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110157401-005-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; NFL JERSEYS; 5; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015390110157401-006-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; JIMMY CHOO HANDBAG; 1; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015390110157401-007-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; PRADA HANDBAG; 1; EA; Valued at \$110.00; For violation of 19USC1526(E)

2015390110159401-001-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; NFL JERSEYS; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110159401-002-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; NHL JERSEYS; 5; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015390110163501-001-0000, Seized on 12/03/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 540; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110166401-001-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; NIKE TEAM JERSEY; 8; EA; Valued at \$76.00; For violation of 19USC1526(E)

2015390110167501-001-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; NIKE TEAM JERSEY; 4; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015390110167501-002-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; MAJOR LEAGUE BASEBALL JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110167501-003-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; NATIONAL HOCKEY LEAGUE JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110168401-001-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; NIKE NFL JERSEYS; 7; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015390110168401-002-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; MITCHELL & NESS MLB JERSEY; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110168401-003-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; MAJESTIC MLB JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110168501-001-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 9; PR; Valued at \$447.00; For violation of 19USC1526(E)

2015390110169401-001-0000, Seized on 12/05/2014; At the port of CHICAGO, IL; UGG BOOTS; 12; PR; Valued at \$528.00; For violation of 19USC1526(E)

2015390110171401-001-0000, Seized on 12/05/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 64; EA; Valued at \$640.00; For violation of 19USC1526(E)

2015390110171501-001-0000, Seized on 12/05/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 4; PR; Valued at \$296.00; For violation of 19USC1526(E)

2015390110174501-001-0000, Seized on 12/06/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 5; PR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2015390110174501-001-0000 - (Continued from previous page)

Valued at \$275.00; For violation of 19USC1526(E)

2015390110174501-002-0000, Seized on 12/06/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015390110179501-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110180401-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00: For violation of 19USC1526(E)

2015390110195401-001-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 5; PR; Valued at \$370.00; For violation of 19USC1526(E)

2015390110195501-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 6; PR; Valued at \$450.00; For violation of 19USC1526(E)

2015390110195501-002-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 1; PR; Valued at \$55.00; For violation of 19USC1526(E)

2015390110196401-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; UGG BOOTS; 2; PR; Valued at \$88.00; For violation of 19USC1526(E)

2015390110196401-002-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110196401-003-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 2; PR; Valued at \$110.00; For violation of 19USC1526(E)

2015390110196401-004-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; GIORGIO ARMANI PANTS; 1; EA; Valued at \$17.00; For violation of 19USC1526(E)

2015390110196401-005-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; GIORGIO ARMANI SHIRT; 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015390110199401-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; SILDENAFIL; 1,080; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC

2015390110200401-001-0000, Seized on 12/13/2014; At the port of CHICAGO, IL; UGG BOOTS; 10; PR; Valued at \$440.00; For violation of 19USC1526(E)

2015390110200501-001-0000, Seized on 12/13/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC

2015390110201401-001-0000, Seized on 12/13/2014; At the port of CHICAGO, IL; NFL JERSEYS; 9; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015390110201501-001-0000, Seized on 12/13/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 3; PR; Valued at \$222.00; For violation of 19USC1526(E)

2015390110201501-002-0000, Seized on 12/13/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 4; PR; Valued at \$220.00; For violation of 19USC1526(E)

2015390110203401-001-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; BERITLING WATCH; 1; EA; Valued at \$4.157.00; For violation of 19USC1526(E)

2015390110203401-002-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 3; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2015390110203401-002-0000 - (Continued from previous page)

Valued at \$16,020.00; For violation of 19USC1526(E)

2015390110203401-003-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; OMEGA WATCH; 1; EA; Valued at \$185.00; For violation of 19USC1526(E)

2015390110203501-001-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; NFL JERSEYS; 6; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015390110203501-002-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; NBA JERSEYS; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015390110203501-003-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; NHL JERSEYS; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110204501-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; NFL JERSEYS; 12; EA; Valued at \$84.00; For violation of 19USC1526(E)

2015390110205401-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; AIR JORDAN NIKE GYM SHOES; 7; PR; Valued at \$525.00; For violation of 19USC1526(E)

2015390110210501-001-0000, Seized on 12/16/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 8; PR; Valued at \$440.00; For violation of 19USC1526(E)

2015390110224501-001-0000, Seized on 12/21/2014; At the port of CHICAGO, IL; NHL JERSEY; 7; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015390110224501-002-0000, Seized on 12/21/2014; At the port of CHICAGO, IL; NFL JERSEYS; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110234701-001-0000, Seized on 12/24/2014; At the port of CHICAGO, IL; KINDER EGGS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015390910002301-001-0000, Seized on 02/04/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015390910002401-001-0000, Seized on 02/05/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015390910002501-001-0000, Seized on 02/05/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015390910003201-001-0000, Seized on 02/15/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015390910003301-001-0000, Seized on 02/15/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010002701-001-0000, Seized on 11/27/2014; At the port of CHICAGO, IL; KINDER EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 19USC1595A(C)(2), 15USC2064(J), 16CFR1120.3(A) **2015391010003401-001-0000**, Seized on 12/01/2014; At the port of CHICAGO, IL; KINDER EGGS; 3; EA; Valued at

\$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342 **2015391010004601-001-0000**, Seized on 12/08/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 12;

EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC1263 **2015391010006301-001-0000**, Seized on 12/17/2014; At the port of CHICAGO, IL; KINDER SUPRISE EGGS; 7; EA; (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CHICAGO, IL

2015391010006301-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C), 15USC1263

2015391010006701-001-0000, Seized on 12/19/2014; At the port of CHICAGO, IL; KINDER EGGS; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC1263

2015391010007601-001-0000, Seized on 12/24/2014; At the port of CHICAGO, IL; KINDER SOPRESA EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015391010007701-001-0000, Seized on 12/24/2014; At the port of CHICAGO, IL; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015391010008601-001-0000, Seized on 12/27/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015391010008701-001-0000, Seized on 12/27/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015391010009701-001-0000, Seized on 12/31/2014; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015391010010601-001-0000, Seized on 01/04/2015; At the port of CHICAGO, IL; KINDER EGGS; 51; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015391010010701-0000, Seized on 01/04/2015; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015391010012601-001-0000, Seized on 01/09/2015; At the port of CHICAGO, IL; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

 $\textbf{2015391010013601-001-0000}, \ Seized \ on \ 01/11/2015; \ At \ the \ port \ of \ CHICAGO, \ IL; \ KINDER \ EGGS; \ 12; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 21USC381$

2015391010015601-001-0000, Seized on 01/15/2015; At the port of CHICAGO, IL; TEQUILA; 3; EA; Valued at \$60.00; For violation of 19USC1595A(C), ILLAW

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

CLEVELAND. OH

2015410200001501-001-0000, Seized on 12/10/2014; At the port of CINCINNATI, OH; 1 BAG OF US CURRENCY; 433: EA: Valued at \$13.756.00: For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015410200001601-001-0000, Seized on 12/10/2014; At the port of CINCINNATI, OH; 1 BAG OF US CURRENCY; 1: EA: Valued at \$11.200.00: For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015410200001701-001-0000, Seized on 12/10/2014; At the port of CINCINNATI, OH; 1 BAG US CURRENCY; 1; EA: Valued at \$1.000.00: For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015410300002201-001-0000, Seized on 11/19/2014; At the port of COLUMBUS, OH; U.S. CURRENCY; 468; EA; Valued at \$11,777.00; For violation of 18USC981,18USC1956,21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CLEVELAND, OH

2014419610149201-001-0000, Seized on 07/22/2014; At the port of LOUISVILLE, KY; C'FEIT AC/USB ADAPTERS; 3,500; EA; Valued at \$26,460.00; For violation of 19USC1526(E)

2014419710272501-001-0000, Seized on 07/22/2014; At the port of CINNCINNATI, OH; KEY; 386; EA; Valued at \$11,474.00; For violation of 19USC1526(E)

2014419710345301-001-0000, Seized on 09/12/2014; At the port of CINNCINNATI, OH; PHONE; 19; EA; Valued at \$5,775.00; For violation of 19USC1526(E)

2015410100000801-001-0000, Seized on 10/16/2014; At the port of CLEVELAND, OH; BRONZE STATUE OF GANESHA; 1; EA; Valued at \$275,000.00; For violation of 18USC545,18USC2314,2315

2015410110002501-001-0000, Seized on 12/15/2014; At the port of CLEVELAND, OH; NFL NIKE JERSEY; 1; EA; Valued at \$103.00; For violation of 19USC1526(E)

2015410110002501-002-0000, Seized on 12/15/2014; At the port of CLEVELAND, OH; MITCHELL & NESS CAVS JERSEY; 2; EA; Valued at \$245.00; For violation of 19USC1526(E)

2015410110002501-003-0000, Seized on 12/15/2014; At the port of CLEVELAND, OH; MITCHELL & NESS KOSAR JERSEYS; 1; EA; Valued at \$123.00; For violation of 19USC1526(E)

2015410110002501-004-0000, Seized on 12/15/2014; At the port of CLEVELAND, OH; NBA ADIDAS BASKETBALL JERSEYS; 6; EA; Valued at \$255.00; For violation of 19USC1526(E)

2015410110002501-005-0000, Seized on 12/15/2014; At the port of CLEVELAND, OH; MITCHELL & NESS NBA CAP; 1; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015410110003101-001-0000, Seized on 12/19/2014; At the port of CLEVELAND, OH; NFL JERSEYS; 9; EA; Valued at \$225.00; For violation of 19USC1526(E)

2015410110003301-001-0000, Seized on 12/22/2014; At the port of CLEVELAND, OH; INTEGRATED CIRCUIT; 550; EA; Valued at \$824.00; For violation of 19USC1526(E)

2015410110003301-002-0000, Seized on 12/22/2014; At the port of CLEVELAND, OH; COMINGLED INTEGRATED CIRCUIT; 1,100; EA; Valued at \$198.00; For violation of 19USC1526(E)

2015410110003401-001-0000, Seized on 12/22/2014; At the port of CLEVELAND, OH; BEATS STUDIO HEADPHONES; 1; EA; Valued at \$105.00; For violation of 19USC1526(E)

2015410110007601-0010, Seized on 01/29/2015; At the port of CLEVELAND, OH; NBA, NFL, NHL, NCAA CLOTHING; 53; EA; Valued at \$2,900.00; For violation of 19USC1595A(C)(2), 18USC2320

2015410110007601-002-0000, Seized on 01/29/2015; At the port of CLEVELAND, OH; NIKE AIR JORDON SHOES; 2; PR; Valued at \$95.00; For violation of 19USC1595A(C)(2), 18USC2320

2015410410000601-001-0000, Seized on 12/22/2014; At the port of DAYTON, OH; STUN GUN; 1; EA; Serial# 140520970; Valued at \$6.00; For violation of 22USC401,50USCAPP2401ES

2015419610005301-001-0000, Seized on 10/10/2014; At the port of LOUISVILLE, KY; IPHONE 6; 7; EA; Valued at \$6,489.00; For violation of 22USC401,15CFR30.71,30.2

2015419610037201-001-0000, Seized on 11/19/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOX; 14; EA; Valued at \$1,269.00; For violation of 19USC1526(E)

2015419610040301-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; SAMSUNG GALAXY S4 PHONE; 61; EA; Valued at \$18,300.00; For violation of 19USC1526(E)

2015419610064801-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; APPLE EARBUDS; 2,000; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CLEVELAND, OH

2015419610064801-001-0000 - (Continued from previous page)

EA; Valued at \$10,480.00; For violation of 19USC1526(E)

2015419610064901-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; ION BATTERY; 105; EA; Valued at \$2,940.00; For violation of 19USC1526(E)

2015419610065101-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; CHANEL CELL PHONE CASES; 60; EA; Valued at \$1,113.00; For violation of 19USC1526(E)

2015419610065201-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; ION BATTERY; 92; EA; Valued at \$805.00; For violation of 19USC1526(E)

2015419610065701-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; SUNGLASSES; 82; EA; Valued at \$1,327.00; For violation of 19USC1526(E)

2015419610065901-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; IPAD CASES; 318; EA; Valued at \$3,006.00; For violation of 19USC1526(E)

2015419610066301-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; CELL PHONE CASES; 100; EA; Valued at \$350.00; For violation of 19USC1526(E)

2015419610067801-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; MICHAEL KORS EMBLEM; 5,000; EA; Valued at \$90,000.00; For violation of 19USC1526(E)

2015419610067901-0010, Seized on 12/18/2014; At the port of LOUISVILLE, KY; MICHAEL KORS EMBLEMS; 2,000; EA; Valued at \$36,000.00; For violation of 19USC1526(E)

2015419610068101-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; ADAPTER WITH CORD; 400; EA; Valued at \$2,736.00; For violation of 19USC1526(E)

2015419610068201-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; MARVEL+DC SUPERHERO CAPS; 282; EA; Valued at \$2,742.00; For violation of 19USC1526(E)

2015419610068601-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SUNGLASSES; 119; EA; Valued at \$5,829.00; For violation of 19USC1526(E)

2015419610068801-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; DIAZEPAM TABLETS; 24; EA; Valued at \$0.00; For violation of 21CFR881,381,21USC952,18USC545

2015419610068901-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; COUNTERFEIT FROZEN FIGURES SET; 499; EA; Valued at \$2,260.00; For violation of 19USC1595A(C)(2),17USC602,19CFR133.42

2015419610069101-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; LORAZEPAM TABLETS; 90; EA; Valued at \$0.00; For violation of 21CFR881,381,21USC952,18USC545

2015419610069101-002-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; PREGABALIN CAPSULES; 56; EA; Valued at \$0.00; For violation of 21CFR881,381,21USC952,18USC545

2015419610069201-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; CLONAZEPAM TABLETS; 60; EA; Valued at \$0.00; For violation of 21CFR881,381,21USC952,18USC545

2015419610069201-002-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; ALPRAZOLAM TABLETS; 60; EA; Valued at \$0.00; For violation of 21CFR881,381,21USC952,18USC545

2015419610069601-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; SPIGEN CELL CASES; 100; EA; Valued at \$1,080.00; For violation of 19USC1526(E)

2015419610070101-0000, Seized on 12/19/2014; At the port of LOUISVILLE, KY; MK PURSE EMBLEMS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CLEVELAND, OH

2015419610070101-001-0000 - (Continued from previous page)

12,000; EA; Valued at \$216,000.00; For violation of 19USC1526(E)

2015419610070201-001-0000, Seized on 12/19/2014; At the port of LOUISVILLE, KY; BLUETOOTH SPEAKER; 350; EA; Valued at \$5.040.00; For violation of 19USC1526(E)

2015419610070401-001-0000, Seized on 12/19/2014; At the port of LOUISVILLE, KY; TATTOO NEEDLES; 5,250; EA; Valued at \$0.00; For violation of 21USC863,18USC545,19UAC1497

2015419610070601-001-0000, Seized on 12/19/2014; At the port of LOUISVILLE, KY; COUNTERFEIT GAME PACKS; 99; EA; Valued at \$347.00; For violation of 19USC1595A(C)(2),17USC602,19CFR133.42

2015419610070801-001-0000, Seized on 12/19/2014; At the port of LOUISVILLE, KY; BEATS PILL; 600; EA; Valued at \$62,988.00; For violation of 19USC1526(E)

2015419610076401-001-0000, Seized on 01/01/2015; At the port of LOUISVILLE, KY; CELL PHONE CASES; 1,999; EA; Valued at \$13,980.00; For violation of 19USC1526(E)

2015419710049501-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; JERSEY; 20; EA; Valued at \$1,050.00; For violation of 19USC1526(E)

2015419710050001-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; HEADPHONES; 16; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015419710051201-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; PHONE COVER; 100; EA; Valued at \$2,800.00; For violation of 19USC1526(E)

2015419710051401-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; DVD SET; 30; EA; Valued at \$1,259.00; For violation of 19USC1526(E)

2015419710053401-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; CELL PHONE JAMMERS; 2; EA; Valued at \$0.00; For violation of 47USC302A(B)

2015419710053801-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; BELT; 57; EA; Valued at \$5,785.00; For violation of 19USC1526(E)

2015419710053901-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; HEADPHONES; 100; EA; Valued at \$5,250.00; For violation of 19USC1526(E)

2015419710054601-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; PILL PRESS; 1; EA; Valued at \$0.00; For violation of 21USC863,19UAC1497

2015419710054701-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; DRUG PILL PRESS; 1; EA; Valued at \$0.00; For violation of 21USC863,19UAC1497

2015419710055301-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; JERSEYS; 133; EA; Valued at \$4,142.00; For violation of 19USC1526(E)

2015419710056001-001-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; PILL PRESS; 1; EA; Valued at \$0.00; For violation of 21USC863,19UAC1497

2015419710056801-001-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; WATCHES; 165; EA; Valued at \$54,573.00; For violation of 19USC1526(E)

2015419710057801-001-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015419710057901-001-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; CAPS; 170; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CLEVELAND, OH

2015419710057901-001-0000 - (Continued from previous page)

\$2,499.00; For violation of 19USC1526(E)

2015419710058101-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HATS; 48; EA; Valued at \$3,333.00; For violation of 19USC1526(E)

2015419710058401-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; PURSE; 12; EA; Valued at \$1,470.00; For violation of 19USC1526(E)

2015419710058401-002-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; WATCH; 60; EA; Valued at \$5,250.00; For violation of 19USC1526(E)

2015419710058601-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JERSEY; 14; EA; Valued at \$1,361.00; For violation of 19USC1526(E)

2015419710058901-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JERSEY; 24; EA; Valued at \$747.00; For violation of 19USC1526(E)

2015419710059501-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JERSEYS; 15; EA; Valued at \$1,142.00; For violation of 19USC1526(E)

2015419710059501-002-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HAT; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2015419710059901-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JEANS; 33; EA; Valued at \$2,345.00; For violation of 19USC1526(E)

2015419710060501-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HEADPHONES; 15; EA; Valued at \$1,312.00; For violation of 19USC1526(E)

2015419710060601-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; BELT; 48; EA; Valued at \$5,381.00; For violation of 19USC1526(E)

2015419710060601-002-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HAT & SCARF SET; 20; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015419710061001-0010, Seized on 12/18/2014; At the port of CINNCINNATI, OH; SPEAKER; 60; EA; Valued at \$4,492.00; For violation of 19USC1526(E)

2015419710061801-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; SPEAKERS; 12; EA; Valued at \$840.00; For violation of 19USC1526(E)

2015419710062301-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JEANS; 24; EA; Valued at \$2,680.00; For violation of 19USC1526(E)

2015419710062401-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; TRX SYSTEM; 12; EA; Valued at \$840.00; For violation of 19USC1526(E)

2015419710062801-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; SHOES; 20; PR; Valued at \$840.00; For violation of 19USC1526(E)

2015419710063101-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HATS; 17; EA; Valued at \$178.00; For violation of 19USC1526(E)

2015419710063401-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; WATCHES; 12; EA; Valued at \$5,439.00; For violation of 19USC1526(E)

2015419710063601-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HANDBAGS; 38; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CLEVELAND, OH

2015419710063601-001-0000 - (Continued from previous page)

Valued at \$14,322.00; For violation of 19USC1526(E)

2015419710063801-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; PHONE COVER; 199; EA; Valued at \$5,572.00; For violation of 19USC1526(E)

2015419710064001-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HEADPHONES; 10; EA; Valued at \$524.00; For violation of 19USC1526(E)

2015419710064701-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; PURSE; 9; EA; Valued at \$6,771.00; For violation of 19USC1526(E)

2015419710064701-002-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; TABLECLOTH; 4; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015419710064801-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; WATCHES; 50; EA; Valued at \$4,375.00; For violation of 19USC1526(E)

2015419710065001-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; HEADPHONES; 1,053; EA; Valued at \$4,910.00; For violation of 19USC1526(E)

2015419710065101-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; DVD SETS; 23; EA; Valued at \$2,172.00; For violation of 19USC1526(E)

2015419710065301-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; BELTS; 77; EA; Valued at \$8,883.00; For violation of 19USC1526(E)

2015419710065401-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; JERSEY; 17; EA; Valued at \$1,069.00; For violation of 19USC1526(E)

2015419710065601-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; BELTS; 69; EA; Valued at \$7,152.00; For violation of 19USC1526(E)

2015419710065701-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; JERSEY; 29; EA; Valued at \$903.00; For violation of 19USC1526(E)

2015419710065801-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; JERSEYS; 12; EA; Valued at \$915.00; For violation of 19USC1526(E)

2015419710065801-002-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; HAT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

 $\textbf{2015419710065801-003-0000}, \ Seized \ on \ 12/19/2014; \ At \ the \ port \ of \ CINNCINNATI, \ OH; \ GLASSES; \ 1; \ EA; \ Valued \ at \$42.00; \ For \ violation \ of \ 19USC1526(E)$

2015419710065901-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; DVDS; 40; EA; Valued at \$1,678.00; For violation of 19USC1526(E)

2015419710066001-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; PURSE; 87; EA; Valued at \$33,110.00; For violation of 19USC1526(E)

2015419710066201-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; HEADPHONES; 12; EA; Valued at \$1,259.00; For violation of 19USC1526(E)

2015419710067701-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; WATCHES; 250; EA; Valued at \$21,875.00; For violation of 19USC1526(E)

2015419710069801-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; HATS; 146; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CLEVELAND, OH

2015419710069801-001-0000 - (Continued from previous page)

\$1,533.00; For violation of 19USC1526(E)

2015419710074601-001-0000, Seized on 12/23/2014; At the port of CINNCINNATI, OH; JERSEY; 20; EA; Valued at \$1.755.00; For violation of 19USC1526(E)

2015419710074901-001-0000, Seized on 12/24/2014; At the port of CINNCINNATI, OH; JERSEY; 17; EA; Valued at \$743.00; For violation of 19USC1526(E)

2015419710075501-001-0000, Seized on 12/24/2014; At the port of CINNCINNATI, OH; HEADPHONES; 24; EA; Valued at \$1,568.00; For violation of 19USC1526(E)

2015419710076501-001-0000, Seized on 12/26/2014; At the port of CINNCINNATI, OH; HEADPHONES; 8; EA; Valued at \$783.00; For violation of 19USC1526(E)

2015419710076601-001-0000, Seized on 12/27/2014; At the port of CINNCINNATI, OH; HEADPHONES; 10; EA; Valued at \$700.00; For violation of 19USC1526(E),19USC1499

2015419710077401-001-0000, Seized on 12/27/2014; At the port of CINNCINNATI, OH; TOY SET; 20; EA; Valued at \$175.00; For violation of 19USC1526(E),19USC1499

2015419710081501-001-0000, Seized on 12/31/2014; At the port of CINNCINNATI, OH; BELTS; 76; EA; Valued at \$9,852.00; For violation of 19USC1526(E)

2015419810015401-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; APPLE IPHONE BACK CASES; 200; EA; Valued at \$2,520.00; For violation of 19USC1526(E)

 $\textbf{2015419810015501-001-0000}, \ Seized \ on \ 12/16/2014; \ At the port \ of INDIANAPOLIS, IN; \ DESPICABLE \ ME \ KEY \ CHAINS; 100; EA; \ Valued \ at \$360.00; \ For \ violation \ of \ 19USC1526(E)$

2015419810015501-002-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; POKEMON DOLLS; 20; EA; Valued at \$151.00; For violation of 19USC1526(E)

2015419810015501-003-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; LION KING KEY CHAINS; 50; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015419810015501-004-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; NARUTO WALLETS; 9; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015419810015501-005-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; LORD OF THE RINGS NECKLACE; 50; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015419810015601-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; IPHONE BACKPLATE; 480; EA; Valued at \$6,912.00; For violation of 19USC1526(E)

2015419810016101-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; HARLEY DAVIDSON RING; 215; EA; Valued at \$23,143.00; For violation of 19USC1526(E)

2015419810016201-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; APPLE IPHONE 5 WHITE BACK PLATE; 100; EA; Valued at \$1,440.00; For violation of 19USC1526(E)

2015419810016201-002-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; APPLE IPHONE 5 BLACK BACKPLATE; 520; EA; Valued at \$7,488.00; For violation of 19USC1526(E)

2015419810016301-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; SAMSUNG FACE PLATE; 1,600; EA; Valued at \$28,800.00; For violation of 19USC1526(E)

2015419810016601-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; SONY CONTROLLER; 5; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

CLEVELAND, OH

2015419810016601-001-0000 - (Continued from previous page)

EA; Valued at \$63.00; For violation of 19USC1526(E)

2015419810016601-002-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; HTC SCREEN; 5; EA;

Valued at \$54.00; For violation of 19USC1526(E)

2015419810016601-003-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; HTC BACKCOVER; 15;

EA; Valued at \$151.00; For violation of 19USC1526(E)

2015419810017001-0010, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; APPLE IPHONE; 22; EA;

Valued at \$5,390.00; For violation of 19USC1526(E)

2015419810017401-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; DRUG GRINDER; 904; EA;

Valued at \$0.00; For violation of 21USC863,18USC545,19UAC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160, IRVING, TX 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

DALLAS/FT. WORTH, TX

2015550100003601-001-0000, Seized on 10/28/2014; At the port of DALLAS/FT. WORTH, TX; US CURRENCY; 10; EA; Valued at \$200.00; For violation of 18USC981,18USC1956

2015550100005401-001-0000, Seized on 11/12/2014; At the port of DALLAS/FT. WORTH, TX; 30-06 AMMO; 32;

EA; Valued at \$20.00; For violation of 18USC924(D)(1),18USC922(G)(5) **2015550100005401-002-0000**, Seized on 11/12/2014; At the port of DALLAS/FT. WORTH, TX; 270 WIN AMMO; 17;

EA; Valued at \$5.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015550100005401-003-0000, Seized on 11/12/2014; At the port of DALLAS/FT. WORTH, TX; EDDYSTONE RIFLE; 1; EA; Serial# 826260; Valued at \$100.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015550100005401-004-0000, Seized on 11/12/2014; At the port of DALLAS/FT. WORTH, TX; REDFIELD SCOPE; 1; EA; Serial# P34533; Valued at \$100.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015550100006801-001-0000, Seized on 11/18/2014; At the port of DALLAS/FT. WORTH, TX; BERETTA PISTOL; 1; EA; Serial# PX44308; Valued at \$490.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015550100006801-002-0000, Seized on 11/18/2014; At the port of DALLAS/FT. WORTH, TX; MAGAZINE; 1; EA; Valued at \$40.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015550100006801-003-0000, Seized on 11/18/2014; At the port of DALLAS/FT. WORTH, TX; AMMUNITION; 13; EA; Valued at \$7.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015550100014301-001-0000, Seized on 01/29/2015; At the port of DALLAS/FT. WORTH, TX; UL LABELS; 71; EA; Valued at \$100.00; For violation of 18USC2323(A)(1),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX 00007-8840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

DEL RIO, TX

2015235100003701-001-0000, Seized on 02/12/2015; At the port of COMSTOCK, TX; 2003 DODGE RAM 1500; 1; EA; VIN# 1D7HA18D63S265548; Valued at \$4,300.00; For violation of 8USC1324(A)

2015235200002701-001-0000, Seized on 02/08/2015; At the port of CARRIZO SPRINGS, TX; 2001 CHEVROLET 1500; 1; EA; VIN# 2GCEC19V611115323; Valued at \$3,375.00; For violation of 8USC1324(A)

2015235200002801-001-0000, Seized on 02/09/2015; At the port of CARRIZO SPRINGS, TX; 2002 DODGE RAM 1500; 1; EA; VIN# 3D7HA18N32G146757; Valued at \$3,275.00; For violation of 8USC1324(A)

2015235300001401-001-0000, Seized on 02/07/2015; At the port of DEL RIO, TX; 2001 DODGE RAM 1500; 1; EA; VIN# 1B7HC16X61S174293; Valued at \$1,200.00; For violation of 8USC1324(A)

2015235300001601-001-0000, Seized on 02/10/2015; At the port of DEL RIO, TX; 1999 DODGE RAM 2500; 1; EA; VIN# 1B7KF23Z7XJ632947; Valued at \$1,500.00; For violation of 8USC1324(A)

2015235500000801-001-0000, Seized on 02/09/2015; At the port of BRACKETTVILLE, TX; 2006 CHEVROLET COBALT; 1; EA; VIN# 1G1AK55F267869183; Valued at \$2,525.00; For violation of 8USC1324(A)

2015235700000201-001-0000, Seized on 02/08/2015; At the port of ROCKSPRINGS, TX; 2004; 1; EA; VIN# 1D4GP24R64B563307; Valued at \$875.00; For violation of 8USC1324(A)

2015236100004001-001-0000, Seized on 02/07/2015; At the port of EAGLE PASS SOUTH, TX; 2000 CHEVROLET MONTE CARLO; 1; EA; VIN# 2G1WW12E5Y9223250; Valued at \$1,300.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

DETROIT. MI

2014380100107501-005-0000, Seized on 09/30/2014; At the port of DETROIT, MI; APPLE IPHONE - MODEL A1533; 1; EA; Valued at \$0.00; For violation of 21USC841,21USC846,21USC863,21USC952,21USC881 2014380100107501-006-0000, Seized on 09/30/2014; At the port of DETROIT, MI; APPLE IPHONE - MODEL A1453; 1; EA; Valued at \$0.00; For violation of 21USC841,21USC846,21USC863,21USC952,21USC881 2014380100107501-007-0000, Seized on 09/30/2014; At the port of DETROIT, MI; SAMSUNG CELL PHONE - MODEL: LGMS323; 1; EA; Valued at \$0.00; For violation of 21USC841,21USC846,21USC863,21USC852,21USC881 2014380100107501-008-0000. Seized on 09/30/2014; At the port of DETROIT, MI; \$4482.00 - U.S. CURRENCY:

147; EA; Valued at \$4,482.00; For violation of 21USC841,21USC846,21USC863,21USC952,21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

DETROIT, MI

2014380700113501-001-0000, Seized on 08/11/2014; At the port of DETROIT, MI; LASER ARRAY; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC360KK,21CFR1040.11(C),21CFR1040.10,21CFR1040.1, 0(G) (5),21CFR1040.10(G)(4),221CFR1005.3

2015380100029601-001-0000, Seized on 02/11/2015; At the port of DETROIT, MI; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380100030901-001-0000, Seized on 02/14/2015; At the port of DETROIT, MI; EPHEDRINE PILLS; 17; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952A

2015380110002801-002-0000, Seized on 11/17/2014; At the port of DETROIT, MI; DRESSES HELD CPSC FOR TESTING; 60; EA; Valued at \$823.00; For violation of 19USC1595A(C),15USC1263

2015380110002901-002-0000, Seized on 11/17/2014; At the port of DÉTROIT, MI; DRESSES HELD CPSC FOR TESTING; 12; EA; Valued at \$142.00; For violation of 19USC1595A(C),15USC1263

2015380110011601-001-0000, Seized on 02/13/2015; At the port of DETROIT, MI; 4 BOTTLES OF CUBAN RUM; 4; EA; Valued at \$0.00; For violation of 19USC1497

2015380110011601-002-0000, Seized on 02/13/2015; At the port of DETROIT, MI; 2 CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380200005801-001-0000, Seized on 01/07/2015; At the port of PORT HURON, MI; 72HP PILLS; 52; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(A),19USC1497

2015380200005801-002-0000, Seized on 01/07/2015; At the port of PORT HURON, MI; HARD TEN DAYS PILLS; 67; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(A),19USC1497

2015380700020501-001-0000, Seized on 12/05/2014; At the port of DETROIT, MI; NFL NIKE JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700020501-002-0000, Seized on 12/05/2014; At the port of DETROIT, MI; MLB JERSEYS; 5; EA; Valued at \$150.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700020501-003-0000, Seized on 12/05/2014; At the port of DETROIT, MI; MITCHELL & NESS MLB JERSEYS; 2; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700020501-004-0000, Seized on 12/05/2014; At the port of DETROIT, MI; ADIDAS SOCCER SETS; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700020501-005-0000, Seized on 12/05/2014; At the port of DETROIT, MI; NBA ADIDAS JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700020501-006-0000, Seized on 12/05/2014; At the port of DETROIT, MI; NBA NIKE JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700020501-007-0000, Seized on 12/05/2014; At the port of DETROIT, MI; NHL JERSEYS REEBOK; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700020501-008-0000, Seized on 12/05/2014; At the port of DETROIT, MI; USA NIKE HOCKEY JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700024901-001-0000, Seized on 12/15/2014; At the port of DETROIT, MI; NFL KNIT HATS; 156; EA; Valued at \$156.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700024901-002-0000, Seized on 12/15/2014; At the port of DETROIT, MI; MLB KNIT HATS; 12; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFRPART133.21

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

DETROIT, MI

2015380700025501-001-0000 - (Continued from previous page)

2015380700025501-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; CHRISTIAN LOUBOUTIN

SPIKED HIGH TOPS; 5; PR; Valued at \$100.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025501-002-0000, Seized on 12/17/2014; At the port of DETROIT, MI; CHRISTIAN LOUBOUTIN SKIN HIGH TOPS; 2; PR; Valued at \$40.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025501-003-0000, Seized on 12/17/2014; At the port of DETROIT, MI; CHRISTIAN LOUBOUTIN BOOTS; 2; PR; Valued at \$40.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025501-004-0000, Seized on 12/17/2014; At the port of DETROIT, MI; PRADA TENNIS SHOES; 1; PR;

Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025701-001-0000, Seized on 12/18/2014; At the port of DETROIT, MI; DR.DRE HEADPHONES

2015380700025701-001-0000, Seized on 12/18/2014; At the port of DETROIT, MI; DR.DRE HEADPHONES (STUDIO WIRELESS); 4; EA; Valued at \$540.00; For violation of 19USC1526(E),19CFRPART133.21 **2015380700025701-002-0000**, Seized on 12/18/2014; At the port of DETROIT, MI; DR.DRE HEADPHONES

(STUDIO); 3; EA; Valued at \$405.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025701-003-0000, Seized on 12/18/2014; At the port of DETROIT, MI; DR.DRE EARPHONES (POWERBEATS WIRELESS); 9; EA; Valued at \$1,215.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025701-004-0000, Seized on 12/18/2014; At the port of DETROIT, MI; DR.DRE EARPHONES (TOUR); 17: EA; Valued at \$2,295.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700026501-001-0000, Seized on 12/20/2014; At the port of DETROIT, MI; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380700027301-001-0000, Seized on 12/23/2014; At the port of DETROIT, MI; NIKE AIR JORDAN BASKETBALL SHOES; 5; PR; Valued at \$100.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027301-002-0000, Seized on 12/23/2014; At the port of DETROIT, MI; NORTHFACE JACKET; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027301-003-0000, Seized on 12/23/2014; At the port of DETROIT, MI; BILLIONAIRE BOYS CLUB JACKET; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027301-004-0000, Seized on 12/23/2014; At the port of DETROIT, MI; SUPREME WOMENS JACKET; 3; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027301-005-0000, Seized on 12/23/2014; At the port of DETROIT, MI; MCM PLEATHER HAT; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027901-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; THE NO!NO! HAIR REMOVAL SYSTEM; 6; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700028001-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; BLUETOOTH MINI SPEAKERS; 20; EA; Valued at \$400.00; For violation of 19USC1526(E),19CFR133.21

2015380700028101-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; APPLE IPHONE DIGITIZERS; 10; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700028301-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; SMASHBOX FULL EXPOSURE; 12; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21

2015380700028401-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; MAC LIPSTICK; 60; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

DETROIT, MI

2015380700028401-002-0000 - (Continued from previous page)

2015380700028401-002-0000, Seized on 12/24/2014; At the port of DETROIT, MI; MAC LIP PENCIL; 120; EA; Valued at \$120.00; For violation of 19USC1526(E),19CFR133.21

2015380700028401-003-0000, Seized on 12/24/2014; At the port of DETROIT, MI; MAC RIRI WOO EYELINER; 60; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFR133.21

2015380700028401-004-0000, Seized on 12/24/2014; At the port of DETROIT, MI; DIOR LIP GLOSS; 12; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFR133.21

2015380700028401-005-0000, Seized on 12/24/2014; At the port of DETROIT, MI; MAC BROW PENCIL; 34; EA; Valued at \$34.00; For violation of 19USC1526(E),19CFR133.21

2015380700028401-006-0000, Seized on 12/24/2014; At the port of DETROIT, MI; MAC COVER UP; 20; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700028401-007-0000, Seized on 12/24/2014; At the port of DETROIT, MI; MAC EYE KOHL; 36; EA; Valued at \$36.00; For violation of 19USC1526(E),19CFR133.21

2015380700029001-001-0000, Seized on 12/25/2014; At the port of DETROIT, MI; SAMSUNG WALL CHARGERS; 90; EA; Valued at \$180.00; For violation of 19USC1526(E),19CFR133.21

2015380700029001-002-0000, Seized on 12/25/2014; At the port of DETROIT, MI; GALAXY S4 TRAVEL ADAPTER PACKAGING; 105; EA; Valued at \$105.00; For violation of 19USC1526(E),19CFR133.21

2015380700029101-001-0000, Seized on 12/25/2014; At the port of DETROIT, MI; PUMA WATCHES; 25; EA; Valued at \$250.00; For violation of 19USC1526(E),19CFR133.21

2015380700029101-002-0000, Seized on 12/25/2014; At the port of DETROIT, MI; ADIDAS WATCHES; 25; EA; Valued at \$250.00; For violation of 19USC1526(E),19CFR133.21

2015380700029301-001-0000, Seized on 12/26/2014; At the port of DETROIT, MI; CHANEL WOMENS SWEATERS; 13; EA; Valued at \$65.00; For violation of 19USC1526(E),19CFR133.21

2015380700029401-001-0000, Seized on 12/26/2014; At the port of DETROIT, MI; DR DRE HEADPHONES TOUR; 5; EA; Valued at \$510.00; For violation of 19USC1526(E),19CFR133.21

2015380700029601-001-0000, Seized on 12/26/2014; At the port of DETROIT, MI; NHL JERSEYS; 7; EA; Valued at \$210.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700029701-001-0000, Seized on 12/26/2014; At the port of DETROIT, MI; DR DRE HEADPHONES; 3; EA; Valued at \$390.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700030001-001-0000, Seized on 12/26/2014; At the port of DETROIT, MI; COACH HANDBAG; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700030001-002-0000, Seized on 12/26/2014; At the port of DETROIT, MI; COACH WALLET; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700030001-003-0000, Seized on 12/26/2014; At the port of DETROIT, MI; COACH SUNGLASSES; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700030101-001-0000, Seized on 12/26/2014; At the port of DETROIT, MI; DR. DRE BEATS SPEAKERS (PILL); 5; EA; Valued at \$675.00; For violation of 19USC1526(E),19CFR133.21

2015380700030201-001-0000, Seized on 12/26/2014; At the port of DETROIT, MI; TIFFANY PACKAGING (BOX); 20; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

DETROIT, MI

2015380700030201-002-0000 - (Continued from previous page)

2015380700030201-002-0000, Seized on 12/26/2014; At the port of DETROIT, MI; TIFFANY PACKAGING (BAG);

20; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700030201-003-0000, Seized on 12/26/2014; At the port of DETROIT, MI; TIFFANY PACKAGING (POUCH); 20; EA: Valued at \$20.00: For violation of 19USC1526(E),19CFR133.21

2015380700031601-001-0000, Seized on 12/29/2014; At the port of DETROIT, MI; OTTER BOXES-COMMUTER; 100; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700031901-001-0000, Seized on 12/29/2014; At the port of DETROIT, MI; GIVENCHY BOOTS; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700032001-001-0000, Seized on 12/29/2014; At the port of DETROIT, MI; DR DRE HEADPHONES-TOUR; 8; EA; Valued at \$816.00; For violation of 19USC1526(E),19CFR133.21

2015380700032401-001-0000, Seized on 12/29/2014; At the port of DETROIT, MI; MICHAEL KORS HANDBAGS; 9; EA; Valued at \$180.00; For violation of 19USC1526(E),19CFR133.21

2015380700032601-001-0000, Seized on 12/29/2014; At the port of DETROIT, MI; DR. DRE BEATS PILLS; 2; EA; Valued at \$270.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700032601-002-0000, Seized on 12/29/2014; At the port of DETROIT, MI; DR.DRE BEATS PILLS CASE; 2; EA; Valued at \$4.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700032901-001-0000, Seized on 12/30/2014; At the port of DETROIT, MI; OTTER BOXES-COMMUTER; 50; EA; Valued at \$100.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700033101-001-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NFL NIKE LIONS T-SHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700033101-002-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NHL REEBOK SHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700033101-003-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NHL REEBOK JERSEYS; 7; EA; Valued at \$210.00; For violation of 19USC1526(E),19CFR133.21

2015380700033101-004-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NHL JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700033201-001-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NHL REEBOK JERSEYS; 2; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFR133.21

2015380700033201-002-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NFL NIKE JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700033201-003-0000, Seized on 12/30/2014; At the port of DETROIT, MI; MLB JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700033201-004-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NHL HOODIE; 4; EA; Valued at \$120.00; For violation of 19USC1526(E),19CFR133.21

2015380700033201-005-0000, Seized on 12/30/2014; At the port of DETROIT, MI; USA NIKE HOCKEY JERSEY; 3; EA; Valued at \$90.00; For violation of 19USC1526(E),19CFR133.21

2015380700033201-006-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NHL JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

DETROIT, MI

2015380700033201-007-0000 - (Continued from previous page)

2015380700033201-007-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NHL NIKE HOODIE; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700034001-001-0000, Seized on 12/31/2014; At the port of DETROIT, MI; APPLE LIGHTNING TO USB; 100; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21

2015380700034201-001-0000, Seized on 12/31/2014; At the port of DETROIT, MI; BLUETOOTH HEADSETS; 20; EA; Valued at \$100.00; For violation of 19USC1526(E),19CFR133.21

2015380700034701-001-0000, Seized on 01/01/2015; At the port of DETROIT, MI; ABERCROMBIE & FITCH HOODIE; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700034701-002-0000, Seized on 01/01/2015; At the port of DETROIT, MI; ABERCROMBIE & FITCH JACKET; 3; EA; Valued at \$120.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700034901-001-0000, Seized on 01/02/2015; At the port of DETROIT, MI; BLUETOOTH HEADSETS; 100; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700035001-001-0000, Seized on 01/02/2015; At the port of DETROIT, MI; DR DRE EARBUDS; 200; EA; Valued at \$10,000.00; For violation of 19USC1526(E),19CFR133.21

2015380700035001-002-0000, Seized on 01/02/2015; At the port of DETROIT, MI; DR DRE PACKAGING; 200; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21

2015380700036301-001-0000, Seized on 01/05/2015; At the port of DETROIT, MI; NEW TITAN-I VAPORIZER; 15; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700036401-001-0000, Seized on 01/05/2015; At the port of DETROIT, MI; SAMSUNG PHONE DIGITIZER; 6; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFR133.21

2015380700036401-002-0000, Seized on 01/05/2015; At the port of DETROIT, MI; LG PHONE DIGITIZER; 3; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFR133.21

2015380700037001-0010000, Seized on 01/08/2015; At the port of DETROIT, MI; NEW DABBUCCINO 18MM OIL RIG; 10; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700037001-002-0000, Seized on 01/08/2015; At the port of DETROIT, MI; NEW DABBUCCINO 14MM OIL RIG; 10; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700037001-003-0000, Seized on 01/08/2015; At the port of DETROIT, MI; NEW DABBUCCINO 10MM OIL RIG; 10; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700037501-001-0000, Seized on 01/08/2015; At the port of DETROIT, MI; NEW G PRO VAPORIZER; 11; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700037701-001-0000, Seized on 01/09/2015; At the port of DETROIT, MI; NEW SNOOP DOGG VAPORIZER; 30; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700038001-001-0000, Seized on 01/09/2015; At the port of DETROIT, MI; NEW SNOOP DOGG VAPORIZER; 26; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700038101-001-0000, Seized on 01/09/2015; At the port of DETROIT, MI; THE ORIGINALS (SEASON

ONE) DVD; 2; EA; Valued at \$16.00; For violation of 19USC1526(E),19CFR133.21 **2015380700038101-002-0000**, Seized on 01/09/2015; At the port of DETROIT, MI; CASTLE (SEASON 1-6) DVD; 3;

2015380700038101-002-0000, Seized on 01/09/2015; At the port of DETROIT, MI; CASTLE (SEASON 1-6) DVD; 3 EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

DETROIT, MI

2015380700038101-003-0000 - (Continued from previous page)

2015380700038101-003-0000, Seized on 01/09/2015; At the port of DETROIT, MI; HARRY POTTER 8-FILM

COLLECTION DVD; 5; EA; Valued at \$40.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-004-0000, Seized on 01/09/2015; At the port of DETROIT, MI; TRUE BLOOD (SEASON

SEVEN) DVD; 7; EA; Valued at \$56.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-005-0000, Seized on 01/09/2015; At the port of DETROIT, MI; ONCE UPON A TIME (SEASON ONE) DVD; 3; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-006-0000, Seized on 01/09/2015; At the port of DETROIT, MI; ONCE UPON A TIME (SEASON THREE) DVD; 3; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-007-0000, Seized on 01/09/2015; At the port of DETROIT, MI; REVENGE (SEASON THREE) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-008-0000, Seized on 01/09/2015; At the port of DETROIT, MI; 2 BROKEN GIRLS (SEASON TWO) DVD; 10; EA; Valued at \$80.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-009-0000, Seized on 01/09/2015; At the port of DETROIT, MI; CRIMINAL MINDS (SEASON EIGHT) DVD; 5; EA; Valued at \$40.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-010-0000, Seized on 01/09/2015; At the port of DETROIT, MI; THE BIG BANG THEORY (SEASON SEVEN) DVD; 3; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-011-0000, Seized on 01/09/2015; At the port of DETROIT, MI; NCIS (SEASON ONE) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-012-0000, Seized on 01/09/2015; At the port of DETROIT, MI; NCIS (SEASON TWO) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-013-0000, Seized on 01/09/2015; At the port of DETROIT, MI; NCIS (SEASON THREE) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-014-0000, Seized on 01/09/2015; At the port of DETROIT, MI; SONS OF ANARCHY (SEASON SIX) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-015-0000, Seized on 01/09/2015; At the port of DETROIT, MI; ONCE UPON A TIME (SEASON TWO) DVD; 3; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-016-0000, Seized on 01/09/2015; At the port of DETROIT, MI; NCIS (SEASON FOUR) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-017-0000, Seized on 01/09/2015; At the port of DETROIT, MI; NCIS L.A (SEASON FIVE) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-018-0000, Seized on 01/09/2015; At the port of DETROIT, MI; PERSONS OF INTEREST (THIRD SEASON) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038101-019-0000, Seized on 01/09/2015; At the port of DETROIT, MI; MARVEL AGENTS OF SHIELD (1ST SEASON) DVD; 4; EA; Valued at \$32.00; For violation of 19USC1526(E),19CFR133.21

2015380700038801-001-0000, Seized on 01/12/2015; At the port of DETROIT, MI; NEW BHO GLOBES; 100; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700039201-001-0000, Seized on 01/13/2015; At the port of DETROIT, MI; NEW TITANIUM NAIL; 102; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI **48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015 **DEADLINE TO FILE A CLAIM:** March 21, 2015

DETROIT, MI

2015380700039201-002-0000 - (Continued from previous page)

2015380700039201-002-0000, Seized on 01/13/2015; At the port of DETROIT, MI; NEW DOUBLE ADJUSTABLE TITANIUM NAIL; 100; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700039201-003-0000, Seized on 01/13/2015; At the port of DETROIT, MI; NEW TITANIUM DABBER

TOOL; 1; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700039201-004-0000. Seized on 01/13/2015: At the port of DETROIT, MI: NEW TITANIUM DABBER (KEYCHAIN); 1; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700039501-001-0000, Seized on 01/13/2015; At the port of DETROIT, MI; NEW BHO CERAMIC COILS; 400; EA; Valued at \$0.00; For violation of

2015380710007401-001-0000, Seized on 01/02/2015; At the port of DETROIT, MI; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380710008001-001-0000, Seized on 01/07/2015; At the port of DETROIT, MI;

HYDROCODONE/ACETAMINOPHEN 325 PILLS; 2; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952(A),19USC1497

2015380710008101-001-0000, Seized on 01/07/2015; At the port of DETROIT, MI; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA 92251-9738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

EL CENTRO, CA

2015255100007601-001-0000, Seized on 01/29/2015; At the port of INDIO, CA; 2003 CHEVROLET SILVERADO GREY CA/7P96468; 1; EA; VIN# 2GCEC19V331191391; Valued at \$5,075.00; For violation of 8 USC 1324 **2015255200003101-001-0000**, Seized on 01/30/2015; At the port of EL CENTRO, CA; 2007 NISSAN FRONTIER WHITE CA/8M06114; 1; EA; VIN# 1N6BD06T77C430693; Valued at \$7,750.00; For violation of 8 USC 1324 **2015255200003201-001-0000**, Seized on 02/03/2015; At the port of EL CENTRO, CA; 2002 FORD EXPLORER BLACK CA/6FNK313; 1; EA; VIN# 1FMYU60E12UC97826; Valued at \$1,550.00; For violation of 8 USC 1324 **2015255400005401-001-0000**, Seized on 02/03/2015; At the port of CALEXICO, CA; 1991 TOYOTA CAMRY BURGUNDY CA/2YAH650; 1; EA; VIN# 4T1SV21E1MU410543; Valued at \$925.00; For violation of 8 USC 1324 **2015255400005501-001-0000**, Seized on 02/04/2015; At the port of CALEXICO, CA; 1998 DODGE RAM GREEN CA/5X15488; 1; EA; VIN# 1B7HC13Y6WJ200255; Valued at \$1,600.00; For violation of 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

EL PASO, TX

2015245900008401-004-0000, Seized on 02/09/2015; At the port of DEMING, NM; \$900 US CURRENCY(LESS 1.47 FEES); 900; EA; Valued at \$898.53; For violation of 8USC1324(B)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

EL PASO, TX

2014240700024401-001-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; SUSTANNON 2500MG; 82; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC841

2014240700024401-002-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TESTOSTERONE

PROPLONATE; 11; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC842

2014240700024401-004-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TESTOSTERONE

CYPIONATE 3000MG; 84; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC843

2014240700024401-005-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TRENBOLONE

ENANTHATE 2000MG; 52; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC844

2014240700024401-006-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; KIGTROPIN; 4; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC845

2014240700024401-007-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; SAFFLOWER OIL (STEROID); 5; GL; Valued at \$0.00; For violation of 18USC981;21USC881;21USC846

2014240700024401-009-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; NPP 200MG; 3; EA; Valued at \$0.00: For violation of 18USC981;21USC881;21USC847

2014240700024401-010-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; CLEN-B20; 1; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC848

2014240700024401-012-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; UNKNOWN STEROID; 2; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC849

2014240700024401-052-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; U.S. CURRENCY; 23; EA: Valued at \$332.00; For violation of 18USC981:21USC881:21USC850

2014240700024401-053-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; U.S. CURRENCY; 10; EA: Valued at \$160.00; For violation of 18USC981;21USC881;21USC851

2014240700024401-054-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; U.S. CURRENCY; 57; EA; Valued at \$3,700.00; For violation of 18USC981;21USC881;21USC852

2014240700024401-055-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TESTOSTERONE 4000MG; 48; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC853

2014240700024401-056-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TESTOSTERONE 400 4000MG; 19; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC854

2014240700024401-057-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; BOLDENONE UNDERCYLENATE 3000 MG; 28; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC855

2014240700024401-058-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; PRECOMP MIX 225MG; 5: EA: Valued at \$0.00; For violation of 18USC981:21USC881:21USC856

2014240700024401-059-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; DROSTANALONE PROPIONATE: 26: EA: Valued at \$0.00: For violation of 18USC981:21USC881:21USC857

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

EL PASO. TX

2014240700024401-060-0000 - (Continued from previous page)

2014240700024401-060-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TESTOSTERONE

ENANTHATE 300MG; 80; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC858

2014240700024401-061-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TRENBOLONE

ACETATE 1000MG; 45; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC859

2014240700024401-062-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; METHANOLONE

ACETATE 1000MG; 25; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC860

2014240700024401-063-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; NADROLONE

DECONATE 3000MG; 88; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC861

2014240700024401-064-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; STANOZOLOL 1000MG; 20; EA; Valued at \$0.00; For violation of 18USC981:21USC881:21USC862

2014240700024401-065-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; ULTRA TREMBOLONE 2250MG; 43; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC863

2014240700024401-066-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; TESTOSTERONE SUSPENSION 1000MG; 45; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC864

2014240700024401-067-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; NON LABELED

STEROID LIGHT; 184; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC865

2014240700024401-068-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; NON LABELED STEROID DARK; 1; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC866

2014240700024401-069-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; CIALAS; 57; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC867

2014240700024401-070-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; VAR D BOL; 27; EA; Valued at \$0.00; For violation of 18USC981:21USC881:21USC868

2014240700024401-071-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; LIQUID STEROID; 3; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC869

2014240700024401-073-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; SYNTHEROL; 2; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC870

2014240700024401-077-0000, Seized on 09/23/2014; At the port of ALBUQUERQUE, NM; STEROIDS; EA; Valued at \$0.00; For violation of 18USC981;21USC881;21USC871

2015240200075101-001-0000, Seized on 12/15/2014; At the port of EL PASO, TX; 1998 DODGE CARAVAN; 1; EA; VIN# 2B4FP25B0WR616613; Valued at \$122.00; For violation of 8USC1324(A) AND (B)

2015240200083301-001-0000, Seized on 12/23/2014; At the port of EL PASO, TX; CHANEL PHONE CASES (BULK): 80: EA: Valued at \$50.00: For violation of 18USC981:21USC881:21USC841

2015240200090701-001-0000, Seized on 12/30/2014; At the port of EL PASO, TX; 2002 MERCURY

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

EL PASO, TX

2015240200090701-001-0000 - (Continued from previous page)

MOUNTAINEER; 1; EA; VIN# 4M2ZU86E62UJ30951; Valued at \$625.00; For violation of 8USC1324(A)(B) **2015240200090701-002-0000**, Seized on 12/30/2014; At the port of EL PASO, TX; U.S. CURRENCY; 20; EA; Valued at \$2.000.00; For violation of 8USC1324(A)(B)

2015240700004001-013-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; 2004 HONDA PILOT; 1; EA; VIN# 2HKYF18484H587569; Valued at \$4,075.00; For violation of 18USC2252,18USC2252A,18USC2254 **2015240700004201-001-0000**, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; HP LAPTOP COMPUTER; 1; EA; Serial# CNF0436QSQ; Valued at \$238.00; For violation of 18USC2252,18USC2252A,18USC2254

2015240700004201-002-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; ACER LAPTOP ASPIRE 5570Z; 1; EA; Serial# LXAYA0X00265006DE12..; Valued at \$299.99; For violation of 18USC2252,18USC2252A,18USC2254

2015240700004201-003-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; SEAGATE EXTERNAL HARDDRIVE; 1; EA; Serial# NA5K2RJ5; Valued at \$255.42; For violation of 18USC2252,18USC2252A,18USC2254 **2015240700004201-004-0000**, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; HP LAPTOP; 1; EA; Serial# CND4451TCT; Valued at \$238.95; For violation of 18USC2252,18USC22524,18USC2254 **2015240700004201**, OSC 2000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; HP LAPTOP; 1; EA; Serial# CND4451TCT; Valued at \$238.95; For violation of 18USC2252,18USC22524, 18USC2254

2015240700004201-005-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; ACER ASPIRE LAPTOP; 1; EA; Serial# LUSFT021642070302734.; Valued at \$299.99; For violation of 18USC2252,18USC2252A,18USC2254

2015240700004201-008-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; FANTOM DRIVE EXTERNAL HARD DRIVE; 1; EA; Serial# SD1474936; Valued at \$249.99; For violation of 18USC2252,18USC2252A,18USC2254

2015240700004201-009-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WCAVY3147513; Valued at \$109.99; For violation of 18USC2252,18USC2252A,18USC2254

2015240700004201-010-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; SEGATE HARD DRIVE; 1; EA; Serial# NA0LYCAL; Valued at \$359.99; For violation of 18USC2252,18USC2252A,18USC2254 **2015240700004201-011-0000**, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; SEGATE HARD DRIVE; 1; EA; Serial# NA5K7LKB; Valued at \$359.99; For violation of 18USC2252,18USC2252A,18USC2254 **2015240700004201-033-0000**, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; RJ BRAVERMAN 25 CALIBER PISTOL; 1; EA; Serial# B000613; Valued at \$200.00; For violation of 18USC922(G)(1),18USC924(D)(1)

CALIBER PISTOL; 1; EA; Serial# B000613; Valued at \$200.00; For violation of 18USC922(G)(1),18USC924(D)(1 **2015240700004201-034-0000**, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 25 CALIBER; 5; EA; Valued at \$5.00; For violation of 18USC922(G)(1),18USC924(D)(1)

2015240700004201-035-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 12 GA; 5;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

EL PASO. TX

2015240700004201-035-0000 - (Continued from previous page)

EA; Valued at \$10.00; For violation of 18USC922(G)(1),18USC924(D)(1)

2015240700004201-036-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 30-06

CALIBER; 1; EA; Valued at \$1.00; For violation of 18USC922(G)(1),18USC924(D)(1)

2015240700004201-037-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 22

CALIBER; 42; EA; Valued at \$12.00; For violation of 18USC922(G)(1),18USC924(D)(1)

2015240700004201-038-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 22 LONG RIFLE CALIBER: 2: EA: Valued at \$1.00: For violation of 18USC922(G)(1).18USC924(D)(1)

RIFLE CALIBER; 2; EA; valued at \$1.00; For violation of 1805C922(G)(1),1805C924(D)(1)

2015240700004201-039-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 22 LONG

RIFLE TRACER CALIBER; 42; EA; Valued at \$10.00; For violation of 18USC922(G)(1),18USC924(D)(1)

2015240700004201-040-0000, Seized on 12/10/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 22

CALIBER; 43; EA; Valued at \$10.00; For violation of 18USC922(G)(1),18USC924(D)(1)

2015240700004501-001-0000, Seized on 12/16/2014; At the port of ALBUQUERQUE, NM; SAMSUNG TABLET

WITH CHARGER; 1; EA; Serial# FCC: A3LSMT310; Valued at \$181.33; For violation of 18USC2252.18USC2252A.18USC2254

2015240700004501-003-0000, Seized on 12/16/2014; At the port of ALBUQUERQUE, NM; IPOD 64GB; 1; EA; Valued at \$295.00; For violation of 18USC2252,18USC22524

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

EL PASO, TX

2015240200055201-001-0000, Seized on 11/26/2014; At the port of EL PASO, TX; FOX DIRTPAW GLOVES; 24; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015240200055201-002-0000, Seized on 11/26/2014; At the port of EL PASO, TX; FOX X MONSTER GLOVES; 36; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015240200055201-003-0000, Seized on 11/26/2014; At the port of EL PASO, TX; MONSTER ENERGY THOR GLOVES; 21; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015240200055201-004-0000, Seized on 11/26/2014; At the port of EL PASO, TX; MONSTR ENERGY PROTECTOR GLOVE; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015240200056501-001-0000, Seized on 11/28/2014; At the port of EL PASO, TX; SPIGEN SLIM ARMOR CASE (BULK); 46; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015240200056501-002-0000, Seized on 11/28/2014; At the port of EL PASO, TX; SPIGEN TOUGH ARMOR CASE (BULK); 27; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015240200056501-003-0000, Seized on 11/28/2014; At the port of EL PASO, TX; SPIGEN NEO-HYBRID CASE (BULK); 13; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015240200056501-004-0000, Seized on 11/28/2014; At the port of EL PASO, TX; LIFEPROOF CASE (BULK); 5; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015240200056501-005-0000, Seized on 11/28/2014; At the port of EL PASO, TX; OTTERBOX DEFENDER CASE (BULK); 71; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015240200067001-0010, Seized on 12/09/2014; At the port of EL PASO, TX; SONY CELL PHONE BATTERIES (BULK); 600; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015240200074501-001-0000, Seized on 12/15/2014; At the port of EL PASO, TX; SAMSUNG WORDMARK CELLULAR PHONES (BULK); 25; EA; Valued at \$7,638.00; For violation of 19USC1526(E)

2015240200075501-001-0000, Seized on 12/16/2014; At the port of EL PASO, TX; SAMSUNG WORDMARK CELL PHONES (BULK); 25; EA; Valued at \$7,638.00; For violation of 19USC1526(E)

2015240200077001-001-0000, Seized on 12/17/2014; At the port of EL PASO, TX; COMPUTER TABLETS (BULK); 20; EA; Valued at \$1,092.00; For violation of 19USC1526(E)

2015240200077201-001-0000, Seized on 12/17/2014; At the port of EL PASO, TX; CELL PHONE BEZEL FACE (BULK); 20; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015240200077501-001-0000, Seized on 12/18/2014; At the port of EL PASO, TX; BAYLISS PRO NANO; 8; EA; Valued at \$199.00; For violation of 19USC1526(E)

2015240200077501-002-0000, Seized on 12/18/2014; At the port of EL PASO, TX; URBAN DECAY MAKE-UP; 6; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015240200077501-003-0000, Seized on 12/18/2014; At the port of EL PASO, TX; URBAN DECAY MAKE UP BRUSHES; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015240200077701-001-0000, Seized on 12/18/2014; At the port of EL PASO, TX; AUTO DIAGNOSTIC SCANNER (BULK); 1; EA; Valued at \$2,336.00; For violation of 19USC1526(E)

2015240200080501-001-0000, Seized on 12/20/2014; At the port of EL PASO, TX; NIKE NFL JERSEYS (BULK); 16; EA; Valued at \$295.00; For violation of 19USC1526(E)

2015240200083201-001-0000, Seized on 12/23/2014; At the port of EL PASO, TX; NIKE NFL JERSEYS (BULK); 10; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

EL PASO, TX

2015240200083201-001-0000 - (Continued from previous page)

EA; Valued at \$295.00; For violation of 19USC1526(E)

2015240200083201-002-0000, Seized on 12/23/2014; At the port of EL PASO, TX; NIKE SOCCER JERSEY/SHORT SETS (BULK); 4; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015240200083201-003-0000, Seized on 12/23/2014; At the port of EL PASO, TX; ADIDAS SOCCER

JERSEY/SHORT SET (BULK); 1; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015240200083201-004-0000, Seized on 12/23/2014; At the port of EL PASO, TX; ADIDAS SOCCER JERSEY (BULK); 1; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015240200083801-002-0000, Seized on 12/23/2014; At the port of EL PASO, TX; 1998 CHEVROLET SUBURBAN; 1; EA; VIN# 3GCEC26K2WG155770; Valued at \$559.00; For violation of 19USC1595A(A)

2015240200094201-002-0000, Seized on 01/04/2015; At the port of EL PASO, TX; 2007 VOLKSWAGON TOUAREG; 1; EA; VIN# WVGZE77L17D002422; Valued at \$5,784.00; For violation of 19USC1595A(A)

2015240200097201-003-0000, Seized on 01/07/2015; At the port of EL PASO, TX; 2005 VOLVO XC90 "EXPORT ONLY"; 1; EA; VIN# YV1CZ914351200066; Valued at \$3,525.00; For violation of 19USC1595A(A)

2015240200097701-003-0000, Seized on 01/08/2015; At the port of EL PASO, TX; 2000 JEEP GRAND CHEROKEE

LIMITED; 1; EA; VIN# 1J4GW58NXYC278001; Valued at \$1,190.00; For violation of 19USC1595A(A) **2015240200099101-003-0000**, Seized on 01/09/2015; At the port of EL PASO, TX; 2000 DODGE NEON; 1; EA;

VIN# 1B3ES46C0YD585709; Valued at \$518.00; For violation of 19USC1595A(A) **2015240200099401-001-0000**, Seized on 01/09/2015; At the port of EL PASO, TX; NIKE NFL JERSEYS (SAMPLE);

3; EA; Valued at \$75.00; For violation of 19USC1526(E) **2015240200099401-002-0000**, Seized on 01/09/2015; At the port of EL PASO, TX; NIKE NFL JERSEYS (BULK); 5; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015240200099401-003-0000, Seized on 01/09/2015; At the port of EL PASO, TX; NIKE/NFL SHORTS SET (BULK); 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **8901 MONTANA AVENUE**, **EL PASO**, **TX 79925** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

EL PASO. TX

2015245100009901-001-0000, Seized on 02/07/2015; At the port of LORDSBURG, NM; 2002 CHRYSLER 300; 1; EA; VIN# 2C3AE76K12H250826; Valued at \$1,950.00; For violation of 8USC1324(A) **2015245900008401-001-0000**, Seized on 02/09/2015; At the port of DEMING, NM; 1996 CHEVROLET PRIZM; 1; EA; VIN# 1Y1SK5285TZ016452; Valued at \$750.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&FO, 21 THIRD ST NORTH, STE 201, GREAT FALLS, MT 59401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

GREAT FALLS, MT

2015332400000601-001-0000, Seized on 01/08/2015; At the port of KALISPELL, MT; LENOVO LAPTOP COMPUTER; 1; EA; Serial# CB26682868; Valued at \$50.00; For violation of 18USC2254,18USC2251,18USC2252 **2015332400000601-002-0000**, Seized on 01/08/2015; At the port of KALISPELL, MT; CELLPHONE GALAXY S-4; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2251,18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

HONOLULU, HI

2015320110016301-001-0000, Seized on 01/21/2015; At the port of HONOLULU, HI; BOTTLE OF SAKE, 1800 ML.; 1; EA; Valued at \$49.00; For violation of 18USC545,18USC1716,19CFR145.54

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

HONOLULU, HI

2015320110011001-001-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; CARTONS OF CIGARETTES; 6; EA; Valued at \$401.04; For violation of 19USC1595A(C),15USC1333/1331,19USC1681A
2015320110011101-001-0000, Seized on 12/19/2014; At the port of HONOLULU, HI; CHANEL/DISNEY CHILDREN'S SWEATERS; 30; EA; Valued at \$270.00; For violation of 19USC1526(E)
2015320110011201-001-0000, Seized on 12/22/2014; At the port of HONOLULU, HI; 10ML VIALS OF TESTOSTERONE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.18
2015320510005801-001-0000, Seized on 01/29/2015; At the port of HONOLULU, HI; TOY GUN; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),15USC5001,15CFR1150
2015320510006101-001-0000, Seized on 02/06/2015; At the port of HONOLULU, HI; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 96 CALAIS ROAD, HODGDON, ME 04730** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

HOULTON. ME

2015015100000301-001-0000, Seized on 02/10/2015; At the port of HOULTON, ME; 2011 RED SKIDOO SNOWMOBILE; 1; EA; VIN# 2BPSDNBA0BV000208; Valued at \$7,860.00; For violation of 19USC1459 **2015015100000401-001-0000**, Seized on 02/10/2015; At the port of HOULTON, ME; 2014 BLACK SKIDOO SNOWMOBILE; 1; EA; VIN# 2BPSEREB8EV000020; Valued at \$8,875.00; For violation of 19USC1459

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

HOUSTON, TX

2015530100009701-001-0000, Seized on 12/17/2014; At the port of HOUSTON, TX; 2007 BLACK CHEV IMPALA; 1; EA; VIN# 2G1WU58R879403988; Valued at \$3,600.00; For violation of 18USC981, 21USC841, 21USC846 **2015530100011101-001-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; U.S. CURRENCY CONV/ CASHIERS CHECK318726; 1; EA; Valued at \$7,160.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-002-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; NORINCO AKM475 RIFLE; 1; EA; Serial# M85018D3B; Valued at \$200.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822. 18USC554

2015530100011101-003-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC. CETME SPORTER RIFLE; 1; EA; Serial# C29363; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-004-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC. CETME SPORTER RIFLE; 1; EA; Serial# C62418; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-005-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC CETME; 1; EA; Serial# C40343; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-006-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC. CETME; 1; EA; Serial# 004471; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-007-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; HECKLER AND KOCH 91; 1; EA; Serial# A048633; Valued at \$2,500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-008-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; PTR 91, INC.; 1; EA; Serial# AW73901; Valued at \$1,000.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-009-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; NORICO AK 47; 1; EA; Serial# 56S-1521310; Valued at \$1,500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-011-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; REMINGTON 12 GAUGE SHOTGUN; 1; EA; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-014-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; .40 CALIBER AMMUNITION; 22; EA; Valued at \$30.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554 **2015530100011101-015-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; SKS MAGAZINE; 18; EA; **(Continued on next page)**

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

HOUSTON, TX

2015530100011101-015-0000 - (Continued from previous page)

Valued at \$540.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554 **2015530100011101-016-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; SMALL ZIPLOCK BAG CONTAINING CAP W/SCREW; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-017-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; AK MAGAZINES; 7; EA; Valued at \$175.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554 **2015530100011101-018-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; 7.62 X 39 MM MAGAZINE; 1; EA; Valued at \$25.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554 **2015530100011201-001-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; U.S. CURRENCY CONV/ CASHIERS CHECK318725; 1; EA; Valued at \$18,000.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011201-002-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; WINCHESTER 22 LONG RIFLE; 1; EA; Serial# B1809372; Valued at \$200.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530900003001-001-0000, Seized on 12/30/2014; At the port of HOUSTON, TX; U.S. CURRENCY; 1,182; EA; Valued at \$74,539.00; For violation of 31USC5316/5317

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

HOUSTON, TX

2015530110002101-001-0000, Seized on 02/15/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015530910008901-001-0000, Seized on 02/02/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015530910009901-001-0000, Seized on 02/12/2015; At the port of HOUSTON, TX; 2000 ML ALCOHOL (MINOR IN POSSESSION); 2,000; ML; Valued at \$10.00; For violation of STATE/LOCAL

2015531010003501-001-0000, Seized on 02/14/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015531010003601-001-0000, Seized on 02/14/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010003701-001-0000, Seized on 02/15/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010003801-001-0000, Seized on 02/15/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

JAMAICA, NY

2013477200056501-002-0000, Seized on 02/23/2013; At the port of JAMAICA, NY; "KORS" METAL LABELS; 320; EA; Valued at \$320.00; For violation of 19 USC 1526E

2013477200056501-003-0000, Seized on 02/23/2013; At the port of JAMAICA, NY; "KORS" METAL LABELS; 2,000; EA; Valued at \$1.00; For violation of 19 USC 1526E

2014470111016801-001-0000, Seized on 04/01/2014; At the port of JAMAICA, NY; PRADA BAGS; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(E)

2014470111016801-002-0000, Seized on 04/01/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAG; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(E)

2014470111926401-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; VIAGRA; 4; EA; Valued at \$2.00; For violation of 19 USC 1526E

2014470111926401-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; AUROGRA 100 MG (VIAGRA); 180; EA; Valued at \$90.00; For violation of 19 USC 1526E

2014470111926801-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; VIAGRA (SILDENAFIL)

TABLETS 160 MG; 200; EA; Valued at \$100.00; For violation of 19 USC 1526E

2014470111927301-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT CIKALIS CIALIS; 270; EA; Valued at \$135.00; For violation of 19 USC 1526E

2014470111928701-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; CIPMOX 500 AMOXYCILLIN (26 GR); 30; EA; Valued at \$15.00; For violation of 19 USC 1526E

2014470111928701-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; CIPLOX CIPRO; 30; EA; Valued at \$15.00; For violation of 19 USC 1526E

2014470111928701-003-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; CIALIS (TADALAFIL) - 31 GR; 60; EA; Valued at \$30.00; For violation of 19 USC 1526E

2014470111928701-004-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; SULAGNA VIAGRA; 160; EA; Valued at \$80.00; For violation of 19 USC 1526E

2014470111929401-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL) - BLUE; 180; EA; Valued at \$90.00; For violation of 19 USC 1526E

2014470112006101-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(E)

2014470112006101-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; FENDI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(E)

2014470112006101-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(E)

2014470112006201-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112006301-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; OAKLEY EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112006301-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; RAYBAN EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112006301-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRT; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

JAMAICA, NY

2014470112006301-003-0000 - (Continued from previous page)

Valued at \$40.00; For violation of 19 USC 1526(E)

2014470112006301-004-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112006301-005-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; MICHAEL KORS BAGS; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(E)

2014470112006401-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112007101-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SPORTS SETS; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(E)

2014470112007101-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112007201-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112007201-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; ADIDAS SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(E)

2014470112007301-0010. Seized on 09/15/2014; At the port of JAMAICA, NY; NFL/NIKE JERSEY SHIRTS; 10; EA; Valued at \$400.00; For violation of 19 USC 1526(E)

2014470112007401-0010, Seized on 09/15/2014; At the port of JAMAICA, NY; NFL/NIKE JERSEY SHIRTS; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(E)

2014470112007501-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(E)

2014470112010301-0010. Seized on 09/16/2014; At the port of JAMAICA, NY; HERMES BAG; 3; EA; Valued at \$27.00; For violation of 19USC1526

2014470112010301-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAG; 1; EA; Valued at \$6.00; For violation of 19USC1526

2014470112012401-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; FENDI BELT; 11; EA; Valued at \$103.00; For violation of 19USC1526

2014470112012501-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 10; EA; Valued at \$400.00; For violation of 19USC1526

2014470112012501-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; MLB LOGO SHIRTS; 4; EA; Valued at \$160.00; For violation of 19USC1526

2014470112012501-003-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; ADIDAS SOCKS; 1; PR; Valued at \$5.00; For violation of 19USC1526

2014470112012601-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526

2014470112012801-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19USC1526

2014470112013001-0010, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

JAMAICA, NY

2014470112013001-001-0000 - (Continued from previous page)

9; PR; Valued at \$765.00; For violation of 19USC1526

2014470112013101-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 2; EA; Valued at \$80.00: For violation of 19USC1526

2014470112013101-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; MLB LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19USC1526

2014470112013101-003-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NBA/ADIDAS LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526

2014477200090601-001-0000, Seized on 04/29/2014; At the port of JAMAICA, NY; MICHAEL KORS ROUND EMBLEMS; 1,920; EA; Valued at \$1,624.00; For violation of 19 USC 1526(E)

2014477200090601-002-0000, Seized on 04/29/2014; At the port of JAMAICA, NY; CAROLINA HERRERA LTD CHCH ROUND EMBLEMS; 700; EA; Valued at \$1,189.00; For violation of 19 USC 1526(E)

2014477200216001-0010. Seized on 08/28/2014; At the port of JAMAICA, NY; FOCUS T25 WORKOUT DVDS; 36; EA; Valued at \$3,330.00; For violation of 19USC1526

2014477200257001-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; FRIENDS THE COMPLETE SERIES DVDS; 5; EA; Valued at \$660.00; For violation of 19USC1526

2014477200257001-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; AMERICAN HORROR STORY DVDS; 50; EA; Valued at \$1,332.00; For violation of 19USC1526

2014477200257001-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; SONS OF ANARCHY DVDS; 25; EA; Valued at \$1,000.00; For violation of 19USC1526

2014477200257001-004-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; GAME OF THRONES DVDS; 30; EA; Valued at \$1,600.00; For violation of 19USC1526

2014477200257101-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; BURBERRY SHIRTS; 30; EA; Valued at \$3,412.00; For violation of 19USC1526

2014477200257101-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; GUCCI JEANS; 3; EA; Valued at \$661.00; For violation of 19USC1526

2014477200257101-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; ARMANI JEANS; 3; EA; Valued at \$204.00; For violation of 19USC1526

2014477200257101-004-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; LOUIS VUITTON JEANS; 3; EA; Valued at \$682.00; For violation of 19USC1526

2014477200257101-005-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; VERSACE JEANS; 6; EA; Valued at \$1,365.00; For violation of 19USC1526

2014477200257201-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; FOCUS T25 WORKOUT DVDS; 35; EA; Valued at \$1,468.00; For violation of 19USC1526

2014477200257201-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; TRX WORKOUT DVDS; 2; EA; Valued at \$139.00; For violation of 19USC1526

2014477200257301-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; MAC EYE PENCILS; 300; EA; Valued at \$2,100.00; For violation of 19USC1526

2014477200257301-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; MAC POWDER; 250; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

JAMAICA, NY

2014477200257301-002-0000 - (Continued from previous page)

Valued at \$2.800.00: For violation of 19USC1526

2014477200257401-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; JVC GUMY EARBUDS; 200; EA; Valued at \$559.00; For violation of 19USC1526

2014477200268801-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; JUICY COUTURE IPHONE 4 CASES; 74; EA; Valued at \$1,036.00; For violation of 19USC1526

2014477200268801-002-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; LOUIS VUITTON IPHONE 4 CASES; 360; EA; Valued at \$7,559.00; For violation of 19USC1526

2014477200270301-001-0000, Seized on 09/21/2014; At the port of JAMAICA, NY; BAMBU CIGARETTE PAPER; 96; EA; Valued at \$1,100.00; For violation of 19USC1526

2014477200270401-001-0000, Seized on 09/21/2014; At the port of JAMAICA, NY; BAMBU CIGARETTE PAPER; 72; EA; Valued at \$650.00; For violation of 19USC1526

2014477200270401-002-0000, Seized on 09/21/2014; At the port of JAMAICA, NY; E-Z WIDER CIGARETTE PAPER; 32; EA; Valued at \$800.00; For violation of 19USC1526

2014477200270801-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; BURBERRY BAGS; 60; EA; Valued at \$6,825.00; For violation of 19USC1526

2014477200270901-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; BAMBU CIGARETTE PAPER; 48; EA; Valued at \$650.00; For violation of 19USC1526

2014477200270901-002-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; E-Z WIDER CIGARETTE PAPER; 64; EA; Valued at \$800.00; For violation of 19USC1526

2014477200271301-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; BLUETOOTH SPEAKERS; 45; EA; Valued at \$599.00; For violation of 19USC1526

2014477200271601-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; DR DRE BEATSPILL BLUETOOTH SPEAKERS; 60; EA; Valued at \$4,199.00; For violation of 19USC1526

2014477200273001-001-0000, Seized on 09/23/2014; At the port of JAMAICA, NY; COUNTERFEIT FROZEN DVDS; 216; EA; Valued at \$2,267.00; For violation of 19USC1526

2014477200273301-001-0000, Seized on 09/23/2014; At the port of JAMAICA, NY; COUNTERFEIT DISNEY FROZEN DVDS; 150; EA; Valued at \$1,049.00; For violation of 19USC1526

2014477200273401-001-0000, Seized on 09/23/2014; At the port of JAMAICA, NY; EMPTY ROLEX WATCH BOXES; 30; EA; Valued at \$105.00; For violation of 19USC1526

2014477200273501-001-0000, Seized on 09/23/2014; At the port of JAMAICA, NY; THE BIG BANG THEORY DVDS SET 1-6; 25; EA; Valued at \$2,849.00; For violation of 19USC1526

2014477200273601-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; CLARISONIC BRUSHES; 30; EA; Valued at \$1.564.00; For violation of 19USC1526

2014477200273701-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; COUNTERFEIT JVC GUMY EAR BUDS; 500; EA; Valued at \$1,398.00; For violation of 19USC1526

2014477200273801-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; BLUETOOTH MINI SPEAKERS; 100; EA; Valued at \$1,050.00; For violation of 19USC1526

2014477200273901-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; BEATSPILL BLUETOOTH (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

JAMAICA, NY

2014477200273901-001-0000 - (Continued from previous page)
SPEAKERS; 30; EA; Valued at \$4,000.00; For violation of 19USC1526
2015470110078401-001-0000, Seized on 10/22/2014; At the port of JAMAICA, NY; BARE MINERAL FOUNDATIONS; 192; EA; Valued at \$1,920.00; For violation of 19USC1526

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

LAREDO. TX

2014230400049901-001-0000, Seized on 08/25/2014; At the port of LAREDO, TX; ADIDAS JERSEY SHIRT; 2,174; EA; Valued at \$16,485.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-002-0000, Seized on 08/25/2014; At the port of LAREDO, TX; ADIDAS JERSEY SHIRT -

SAMPLE; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-003-0000, Seized on 08/25/2014; At the port of LAREDO, TX; ADIDAS JERSEY SHORTS;

1,074; EA; Valued at \$7,915.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-004-0000, Seized on 08/25/2014; At the port of LAREDO, TX; ADIDAS JERSEY SHORTS -

SAMPLE; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-005-0000, Seized on 08/25/2014; At the port of LAREDO, TX; NIKE JERSEY SHIRT; 798; EA; Valued at \$6,056.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-006-0000, Seized on 08/25/2014; At the port of LAREDO, TX; NIKE JERSEY SHIRT - SAMPLE; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-007-0000, Seized on 08/25/2014; At the port of LAREDO, TX; NIKE JERSEY SHORTS; 358; EA; Valued at \$2,638.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-008-0000, Seized on 08/25/2014; At the port of LAREDO, TX; NIKE JERSEY SHORTS - SAMPLE; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-009-0000, Seized on 08/25/2014; At the port of LAREDO, TX; DOLCE & GABBANA JACKETS; 6; EA; Valued at \$121.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-010-0000, Seized on 08/25/2014; At the port of LAREDO, TX; DOLCE & GABBANA JACKETS - SAMPLE; 3; EA; Valued at \$60.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-011-0000, Seized on 08/25/2014; At the port of LAREDO, TX; BURBERRY JACKETS; 3; EA; Valued at \$60.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-012-0000, Seized on 08/25/2014; At the port of LAREDO, TX; BURBERRY JACKETS -

SAMPLE; 3; EA; Valued at \$60.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-013-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HUGO BOSS SWEATPANTS; 7; EA: Valued at \$151.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-014-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HUGO BOSS SWEATPANTS - SAMPLE; 3; EA; Valued at \$65.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-015-0000, Seized on 08/25/2014; At the port of LAREDO, TX; GUCCI JACKET; 32; EA; Valued at \$938.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-016-0000, Seized on 08/25/2014; At the port of LAREDO, TX; GUCCI JACKET - SAMPLE; 3; EA; Valued at \$87.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-017-0000, Seized on 08/25/2014; At the port of LAREDO, TX; GUCCI SWEATPANTS; 37; EA; Valued at \$801.00; For violation of 18USC2320(A)(B),19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

LAREDO. TX

2014230400049901-018-0000 - (Continued from previous page)

2014230400049901-018-0000, Seized on 08/25/2014; At the port of LAREDO, TX; GUCCI SWEATPANTS -

SAMPLE; 3; EA; Valued at \$65.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-019-0000, Seized on 08/25/2014; At the port of LAREDO, TX; WARRIOR JERSEY SHIRT; 116;

EA; Valued at \$880.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-020-0000, Seized on 08/25/2014; At the port of LAREDO, TX; WARRIOR JERSEY SHIRT -

SAMPLE; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-021-0000, Seized on 08/25/2014; At the port of LAREDO, TX; WARRIOR JERSEY SHORTS; 116; EA; Valued at \$855.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-022-0000, Seized on 08/25/2014; At the port of LAREDO, TX; WARRIOR JERSEY SHORTS - SAMPLE; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-023-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HACKETT POLO SHIRTS; 231; EA; Valued at \$2,166.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-024-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HACKETT POLO SHIRTS - SAMPLE; 3; EA; Valued at \$28.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-025-0000, Seized on 08/25/2014; At the port of LAREDO, TX; RALPH LAUREN POLO SHIRT; 195; EA; Valued at \$1,828.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-026-0000, Seized on 08/25/2014; At the port of LAREDO, TX; RALPH LAUREN POLO SHIRTS - SAMPLE; 3; EA; Valued at \$28.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-027-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HACKETT JACKETS; 21; EA; Valued at \$495.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-028-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HACKETT JACKETS - SAMPLE; 3; EA; Valued at \$65.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-029-0000, Seized on 08/25/2014; At the port of LAREDO, TX; BURBERRY SHIRT; 34; EA; Valued at \$327.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-030-0000, Seized on 08/25/2014; At the port of LAREDO, TX; BURBERRY SHIRT - SAMPLE; 3; EA; Valued at \$28.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-031-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HUGO BOSS SHIRT; 90; EA; Valued at \$867.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-032-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HUGO BOSS SHIRT - SAMPLE; 3; EA; Valued at \$28.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-033-0000, Seized on 08/25/2014; At the port of LAREDO, TX; LACOSTE POLO SHIRT; 37; EA; Valued at \$597.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-034-0000, Seized on 08/25/2014; At the port of LAREDO, TX; LACOSTE POLO SHIRT -

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

LAREDO, TX

2014230400049901-034-0000 - (Continued from previous page)

SAMPLE; 3; EA; Valued at \$28.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-035-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HUGO BOSS JACKET; 1; EA;

Valued at \$29.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-036-0000, Seized on 08/25/2014; At the port of LAREDO, TX; HUGO BOSS JACKET -

SAMPLE; 1; EA; Valued at \$29.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-037-0000, Seized on 08/25/2014; At the port of LAREDO, TX; SAMSUNG GALAXY 5; 17; EA;

Valued at \$2,932.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-038-0000, Seized on 08/25/2014; At the port of LAREDO, TX; SAMSUNG GALAXY 5 -

SAMPLE; 3; EA; Valued at \$517.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-039-0000, Seized on 08/25/2014; At the port of LAREDO, TX; SAMSUNG NOTE 3; 17; EA; Valued at \$2,932.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-040-0000, Seized on 08/25/2014; At the port of LAREDO, TX; SAMSUNG NOTE 3 - SAMPLE; 3; EA; Valued at \$517.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-041-0000, Seized on 08/25/2014; At the port of LAREDO, TX; SAMSUNG CHARGERS; 1,997; EA; Valued at \$1,493.00; For violation of 18USC2320(A)(B),19USC1526(E)

2014230400049901-042-0000, Seized on 08/25/2014; At the port of LAREDO, TX; SAMSUNG CHARGERS -

SAMPLE; 3; EA; Valued at \$2.00; For violation of 18USC2320(A)(B),19USC1526(E)

2015230400016001-001-0000, Seized on 12/26/2014; At the port of LAREDO, TX; 2002 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY48B82T209668; Valued at \$2,050.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

LAREDO, TX

2015225100022201-001-0000, Seized on 02/01/2015; At the port of LAREDO DEL MAR, TX; 1996 TRANSCRAFT FLATBED TRAILER; 1; EA; VIN# ITTF48204T1050414; Valued at \$8,500.00; For violation of 8USC1324(B) 2015225100022201-002-0000, Seized on 02/01/2015; At the port of LAREDO DEL MAR, TX; 2001 PETERBILT 387 120 TRACTOR; 1; EA; VIN# 1XP7DB9XX1D551267; Valued at \$7,150.00; For violation of 8USC1324(B) 2015225100022201-003-0000, Seized on 02/01/2015; At the port of LAREDO DEL MAR, TX; FENCING MATERIAL (BLOCKS); 14; EA; Valued at \$100.00; For violation of 8USC1324(B) 2015225100022201-004-0000, Seized on 02/01/2015; At the port of LAREDO DEL MAR, TX; FENCING MATERIAL (SPOOLS); 16; EA; Valued at \$100.00; For violation of 8USC1324(B) 2015225100023801-001-0000. Seized on 02/08/2015: At the port of LAREDO DEL MAR. TX: 1999 FRIEGHTLINER FLD12064ST: 1: EA: VIN# 1FUYDSEB2XLB09903: Valued at \$9,000.00: For violation of 8USC1324(B) 2015225100023801-002-0000. Seized on 02/08/2015: At the port of LAREDO DEL MAR. TX: \$11.400.00 U.S. CURRENCY; 11,400; EA; Valued at \$11,400.00; For violation of 8USC1324(B) 2015225100023801-003-0000, Seized on 02/08/2015; At the port of LAREDO DEL MAR, TX; 2000 DORSEY 53FT TRAILER; 1; EA; VIN# 1DTV1152XYA279456; Valued at \$3,050.00; For violation of 8USC1324(B) 2015225100023901-001-0000, Seized on 02/09/2015; At the port of LAREDO DEL MAR, TX; 2003 DODGE STRATUS; 1; EA; VIN# 1B3EL36X83N518370; Valued at \$825.00; For violation of 8USC1324(B) 2015225100024101-001-0000, Seized on 02/09/2015; At the port of LAREDO DEL MAR, TX; 2001 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19T111227879; Valued at \$3,150.00; For violation of 8USC1324(B) 2015225100024201-002-0000, Seized on 02/10/2015; At the port of LAREDO DEL MAR, TX; 1994 DODGE RAM; 1; EA; VIN# 3B7HC16Y5RM505779; Valued at \$2,375.00; For violation of 49USC80303 2015225100024502-001-0000, Seized on 02/09/2015; At the port of LAREDO DEL MAR, TX; \$3,210.00 U.S.CURRENCY; 86; EA; Valued at \$3,210.00; For violation of 49USC80303 2015225400006601-001-0000. Seized on 02/07/2015: At the port of LAREDO SOUTH, TX: 1999 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMRU27L3XLJ10968; Valued at \$950.00; For violation of 8USC1324(B) 2015225400006701-001-0000, Seized on 02/09/2015; At the port of LAREDO SOUTH, TX; 2000 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEK19T0Y1155134; Valued at \$4,100.00; For violation of 8USC1324(B) 2015225400006801-001-0000, Seized on 02/10/2015; At the port of LAREDO SOUTH, TX; 2005 DODGE DURANGO; 1; EA; VIN# 1D4HB48N75F501978; Valued at \$3,375.00; For violation of 8USC1324(B) 2015225600003001-001-0000, Seized on 02/05/2015; At the port of FREER, TX; 2005 FREIGHTLINER CST120ST; 1; EA; VIN# 1FUJBBCK65LN99718; Valued at \$14,880.00; For violation of 8USC1324(B) 2015225600003101-001-0000, Seized on 02/07/2015; At the port of FREER, TX; 2008 CHRYSLER SEBRING; 1; EA; VIN# 1C3LC46K98N113517; Valued at \$2,415.00; For violation of 8USC1324(B) 2015225600003201-001-0000, Seized on 02/08/2015; At the port of FREER, TX; 2010 CHRYSLER SEBRING; 1; EA; VIN# 1C3BC5ED9AN172223; Valued at \$7,475.00; For violation of 8USC1324(B) 2015225800002601-002-0000, Seized on 02/06/2015; At the port of ZAPATA, TX; 2000 CHEVROLET SILVERADO;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX 78041-2630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

LAREDO, TX

2015225800002601-002-0000 - (Continued from previous page)

1; EA; VIN# 1GCEK14V9YZ304155; Valued at \$3,650.00; For violation of 49USC80303 **2015225800002602-001-0000**, Seized on 02/06/2015; At the port of ZAPATA, TX; 2007 DODGE RAM; 1; EA; VIN# 1D7HA18P17S230481; Valued at \$8,350.00; For violation of 49USC80303

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

LAREDO, TX

2015230100008701-002-0000, Seized on 12/08/2014; At the port of BROWNSVILLE, TEXAS; 2008 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2A8HR64X28R115518; Valued at \$1,800.00; For violation of 19USC1595A(A),21USC881

2015230210009601-001-0000, Seized on 02/01/2015; At the port of DEL RIO, TX; CUBAN CIGARS; 13; EA; Valued at \$0.00; For violation of 19USC1497

2015230210009701-001-0000, Seized on 02/01/2015; At the port of DEL RIO, TX; SWITCHBLADE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230400015001-004-0000, Seized on 12/19/2014; At the port of LAREDO, TX; AC HOUSING UNIT; 1; EA; Valued at \$686.27; For violation of 19USC1595A(A),21USC881

2015230400015801-002-0000, Seized on 12/24/2014; At the port of LAREDO, TX; LEATHER SEAT HORSE (SADDLE); 1; EA; Valued at \$200.00; For violation of 19USC1595A(A),21USC881

2015230500007301-003-0000, Seized on 12/22/2014; At the port of HIDALGO, TX; 1999 MERCURY COUGAR (SALVAGE); 1; EA; VIN# 1ZWFT61L3X5635474; Valued at \$475.00; For violation of 19USC1595A(A),21USC881 **2015230900001801-001-0000**, Seized on 01/27/2015; At the port of PROGRESO, TX; TESTOPRIM-D; 15; EA; Valued at \$0.00; For violation of 19USC1497

2015230900001801-002-0000, Seized on 01/27/2015; At the port of PROGRESO, TX; ALPRAZOLAM; 30; EA; Valued at \$0.00: For violation of 19USC1497

2015230900001801-003-0000, Seized on 01/27/2015; At the port of PROGRESO, TX; OMIFIN; 30; EA; Valued at \$0.00; For violation of 19USC1497

2015230900001801-004-0000, Seized on 01/27/2015; At the port of PROGRESO, TX; HYDROCODONE; 30; EA; Valued at \$0.00; For violation of 19USC1497

 $\textbf{2015230910001801-001-0000}, \ Seized \ on \ 01/23/2015; \ At \ the \ port \ of \ PROGRESO, \ TX; \ FENTERMINA; \ 90; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 19USC1497$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

LOS ANGELES, CA

2015270400039501-001-0000, Seized on 12/31/2014; At the port of LOS ANGELES, CA; CASHIERS CHECK # 0065600669; 1; EA; Valued at \$22,795.00; For violation of 18USC981,18USC1957,21USC841 **2015270500007701-001-0000**, Seized on 12/15/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; CASHIER'S CHECK; 1; EA; Valued at \$19,174.00; For violation of 18USC 981, 31USC5317, 18USC 1956, 31USC5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

LOS ANGELES, CA 2012279110009401-001-0000, Seized on 04/04/2012; At the port of LOS ANGELES, CA: HID CONVERSION KITS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A); 49USC30112; 49USC571.108, LE 2013270400145701-001-0000, Seized on 09/19/2013; At the port of LOS ANGELES, CA; IPAD COVERS; 336; PC; Valued at \$2,074.00; For violation of 19USC1526(E), 19CFR133.21, MP 2014279510017901-001-0000, Seized on 06/26/2014; At the port of ONTARIO, CA; USB BATTERIES; 500; EA; Valued at \$9,500.00; For violation of 19USC1526(E); 19CFR133.21, LE 2014279510022801-001-0000, Seized on 09/16/2014; At the port of ONTARIO, CA; UL AC/DC ADAPTERS; 200; EA; Valued at \$1,998.00; For violation of 19USC1526(E),19CFR133.21RD 2015270400008501-001-0000, Seized on 10/28/2014; At the port of LOS ANGELES, CA; POWER BANKS; 120; PC; Valued at \$5,851.00; For violation of 19USC 1526(E) 19CFR 133.21; FE 2015270400015701-001-0000, Seized on 11/19/2014; At the port of LOS ANGELES, CA; LIGHTER; 3,600; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A); 15USC2068; 16CFR1212.17(B), LE 2015270400031201-001-0000, Seized on 01/09/2015; At the port of LOS ANGELES, CA; GIRLS DOUGH PLAY SET; 1,788; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC1263,1277(B)(1),1262(B) 2015270400031401-001-0000, Seized on 01/12/2015; At the port of LOS ANGELES, CA: TOYS; 4,992; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC1263RD 2015270400035601-001-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; PROJECTOR; 102; PC; Valued at \$5,924.00; For violation of 19USC1595A(C)(2)(C); 17CFR602(B), 19CFR133.42(B), LE 2015270400035601-002-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; DVR; 30; PC; Valued at \$472.00; For violation of 19USC1595A(C)(2)(C); 17CFR602(B), 19CFR133.42(B), LE 2015270400035601-003-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; BLUETOOTH HEADPHONE; 50; PC; Valued at \$230.00; For violation of 19USC1595A(C)(2)(C); 17CFR602(B), 19CFR133.42(B), LE 2015270400035601-004-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; LED HEADLIGHT BULB; 12; PC; Valued at \$480.00; For violation of 19USC1595A(C)(2)(C); 17CFR602(B), 19CFR133.42(B), LE 2015279100010901-001-0000, Seized on 11/21/2014; At the port of LOS ANGELES, CA; CNFT. MAC POWDER FOUNDATIONS; 180; PC; Valued at \$1,080.00; For violation of 19USC1526(E); 19CFR133.21, LE 2015279100010901-002-0000. Seized on 11/21/2014: At the port of LOS ANGELES, CA: CNFT. MAC/URBAN DECAY LIPSTICKS; 264; PC; Valued at \$792.00; For violation of 19USC1526(E); 19CFR133.21, LE 2015279100010901-003-0000, Seized on 11/21/2014; At the port of LOS ANGELES, CA; CNFT. MAC SHADOWS;

2015279100016901-0010, Seized on 12/20/2014; At the port of LOS ANGELES, CA; DRUG PARAPHERNALIA

- PACKAGING BAGS; 10,550; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC863RD

36; PC; Valued at \$1,260.00; For violation of 19USC1526(E); 19CFR133.21, LE

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MEMPHIS, TN

2015200710004801-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BEATS STUDIO HEADPHONES; 20; EA; Valued at \$4,600.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710004901-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; APPLE LIGHTENING CONNECTORS; 100; EA; Valued at \$1,330.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710005801-001-0000, Seized on 12/23/2014; At the port of NASHVILLE, TN; NFL JERSEY; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710005901-001-0000, Seized on 12/23/2014; At the port of NASHVILLE, TN; LG HBS700 HEADSETS; 50; EA; Valued at \$5,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510003401-001-0000**, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES; 45; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),

18USC2320, 19USC1618, 19CFR17, 1.1 **2015209510003401-002-0000**, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN LEGGINGS; 20; PR; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510003401-003-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANEOUS CLOTHING OUTFITS; 90; EA; Valued at \$90.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510014801-001-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; SILVER RINGS WITH SONTES; 431; EA; Valued at \$49,899.00; For violation of 19USC1595(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71, 18USC2314

2015209510014801-002-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; BRACELETS; 55; EA; Valued at \$1.00; For violation of 19USC1595(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71, 18USC2314

2015209510014801-003-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; PENDANTS; 69; EA; Valued at \$1.00; For violation of 19USC1595(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71, 18USC2314

2015209510014801-004-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; EARRINGS; 223; PR; Valued at \$1.00; For violation of 19USC1595(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71, 18USC2314

2015209510014801-005-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOOKLETS; 3; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510030801-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510044701-002-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; 2-MAPB; 17; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510045401-001-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; 5-F-ARB 48; 129; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1618,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MEMPHIS, TN

2015209510045401-001-0000 - (Continued from previous page) 19CFR171.1

2015209510049701-002-0000, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; ROLLER; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510056001-002-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; APPLE IPHONE BACKPLATE; 808; EA; Valued at \$40,400.00; For violation of 19USC1595A(C)

2015209510059901-001-0000, Seized on 12/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; LI-ION BATTERIES WITH REVERSE UR MARK; 250; EA; Valued at \$1,250.00; For violation of

19USC1595A(C),19CFR133.21, 19USC1526(E), 18USC2320

2015209510060801-001-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DAY AIR CREDIT UNION CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC492, 18USC513, 18USC545, 19USC, 1481, 19USC1484, 19CFRPART128

2015209510060801-002-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; CARD IN ENVELOPE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510060901-001-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; NAVY FEDERAL CREDIT UNION CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC492, 18USC513, 18USC545, 19USC, 1481, 19USC1484, 19CFRPART128

2015209510060901-002-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510060901-003-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 3; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510061901-001-0000, Seized on 12/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER SETS; 60; EA; Valued at \$900.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510062801-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAPSULE FILLING MACHINE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863(A)(3)

2015209510062901-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; NOBEL WATCHES; 21; EA; Valued at \$3,682.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510063801-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOCIAL SECURITY CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC1028, 18USC545, 19USC1481,, 19USC1484, 19CFRPART128

2015209510063801-002-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; MX PASSPORT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510063801-003-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 6; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510063901-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASTERCARDS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MEMPHIS, TN

2015209510063901-002-0000 - (Continued from previous page)

2015209510063901-002-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545 **2015209510063901-003-0000**, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; GREETING CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510064801-001-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; BLU PLUS RECHARGEABLE KIT; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1681A, 19USC1681B, 26USC5761

2015209510064801-002-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; E-CIG REFILL TANKS IN BOXES; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1681A, 19USC1681B, 26USC5761

2015209510064901-001-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARDS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545 **2015209510064901-002-0000**, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASTER CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545 **2015209510065001-001-0000**, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARDS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545 **2015209510065001-002-0000**, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASTERCARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545 **2015209510065001-003-0000**, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510065401-002-0000, Seized on 12/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIETARY MIX (BAGS); 2; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510065401-003-0000, Seized on 12/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASSAGE GEL (BOTTLES); 4; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510066501-001-0000, Seized on 12/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; MACHINE PARTS; 7; EA; Valued at \$5,208.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 19USC1618, 19CFR171.1, 15CFR30.6, , 15CFR30.71

2015209510069501-001-0000, Seized on 12/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCK SPURS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 7USC2156, 19USC1618, 19CFR171.1

2015209510071401-001-0000, Seized on 12/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG OPTICAL CABLE; 56; EA; Valued at \$616.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC1595A(A), 19USC1618, 19C, FR171.1

2015209510071401-002-0000, Seized on 12/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; POWER ADAPTER; 10; EA; Valued at \$190.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC1595A(A), 19USC1618, 19C, FR171.1

2015209510072201-001-0000, Seized on 12/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRAMADOL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MEMPHIS, TN

2015209510072201-001-0000 - (Continued from previous page)

TABLETS; 3,387; EA; Valued at \$0.00; For violation of 19USC1591(A), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC958(C), 1, USC545, 21USC355(A), 21CFR1308.33

2015209510072201-002-0000, Seized on 12/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOTTLE; 1; EA; Valued at \$1.00; For violation of 19USC1591(A), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC958(C), 1, USC545, 21USC355(A), 21CFR1308.33

2015209510072401-001-0000, Seized on 12/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA-BUTYROLACTONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A), 19USC1618, 19CFR171.1

2015209510073501-001-0000, Seized on 12/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; ACETYLFENTANYL; 138; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510074401-001-0000, Seized on 12/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SKF TAPERED BALL BEARING; 6; EA; Valued at \$3,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510074401-002-0000, Seized on 12/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; TIMKEN TAPERED BALL BEARING; 6; EA; Valued at \$3,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510074501-001-0000, Seized on 12/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; I-551 CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A, (A), 19USC1618, 19CFR171.1

2015209510074501-002-0000, Seized on 12/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOCIAL SECURITY CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A, (A), 19USC1618, 19CFR171.1

2015209510075501-001-0000, Seized on 12/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; POWER ADAPTER; 290; EA; Valued at \$5,510.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A), 19U, SC1618, 19CFR171.1

2015209510081501-001-0000, Seized on 01/09/2015; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE CYPIONATE; 1; KG; Valued at \$0.00; For violation of 19USC1591(A), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC958(C), 1, USC545, 21USC355(A), 21CFR1308.33

2015209510082401-002-0000, Seized on 01/12/2015; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 8; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510083501-002-0000, Seized on 01/13/2015; At the port of FEDEX HUB - MEMPHIS, TN; CERAMIC VASE; 3; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510085401-001-0000, Seized on 01/14/2015; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545

2015209510085501-001-0000, Seized on 01/14/2015; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545

2015209510085501-002-0000, Seized on 01/14/2015; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1;

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MEMPHIS, TN

2015209510085501-002-0000 - (Continued from previous page)

EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

MIAMI SEAPORT, FL

2014742100000301-001-0000, Seized on 07/24/2014; At the port of KINDLEY FIELD, BER; US CURRENCY; 1; EA; Valued at \$10.012.00; For violation of 31USC5316.5317

2015520100008701-001-0000, Seized on 11/12/2014; At the port of MIAMI SEAPORT, FL; U.S. CURRENCY; 60; EA; Valued at \$3,000.00; For violation of 8USC1324(A),8USC1324(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2013520600077501-001-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LARGE BLACK ROLLER BAG W/PE; 1; EA; Valued at \$1.00; For violation of 18USC981,18USC1546,1956 **2013520600077501-002-0000**, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BLUE

ROLLER BAG; 1; EA; Valued at \$1.00; For violation of 18USC981,18USC1546,1956

2014520100050201-001-0000, Seized on 03/28/2014; At the port of MIAMI SEAPORT, FL; HI-POINT FIREARMS; 1; EA; Serial# P1209745; Valued at \$200.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2014520100050201-002-0000, Seized on 03/28/2014; At the port of MIAMI SEAPORT, FL; HI-POINT 9MM MAGAZINE; 1; EA; Valued at \$20.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES **2014520100091301-003-0000**, Seized on 08/05/2014; At the port of MIAMI SEAPORT, FL;

LSNRV1002T2004NSEP4; 5; EA; Valued at \$1,301.00; For violation of 19 USC 1526(E)

2014520100091301-004-0000, Seized on 08/05/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF LSNRV1002T2004NSEP4; 3; EA; Valued at \$781.00; For violation of 19 USC 1526(E)

2014520600135401-001-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK 17 9MM S/N XFY423; 1; EA; Serial# XFY423; Valued at \$600.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-002-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK

17 9MM S/N VUP485; 1; EA; Serial# VUP485; Valued at \$600.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-003-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUGER SR9C 9MM S/N 33435304; 1; EA; Serial# 33435304; Valued at \$500.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-004-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SMITH AND WESSON MAP9 9MM S/N HSV6785; 1; EA; Serial# HSV6785; Valued at \$600.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-005-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPRINGFIELD ARMORY XD 9MM S/N S4911092; 1; EA; Serial# S4911092; Valued at \$600.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-006-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TAURUS PT92AF 9MM S/N TGN19405; 1; EA; Serial# TGN19405; Valued at \$300.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-007-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK 23C .40CAL S/N GVC850; 1; EA; Serial# GVC850; Valued at \$600.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-008-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FEDERAL AMMUNITION 9MM; 150; EA; Valued at \$30.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-009-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WINCHESTER .40CAL AMMUNITION; 100; EA; Valued at \$30.00; For violation of

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2014520600135401-009-0000 - (Continued from previous page)

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-010-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PPU

9MM AMMUNITION; 53; EA; Valued at \$13.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-011-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FC

9MM AMMUNITION; 26; EA; Valued at \$10.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-012-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RP

.40CAL AMMUNITION; 23; EA; Valued at \$5.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-013-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CBC

.40CAL AMMUNITION; 14; EA; Valued at \$5.00; For violation of 19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-014-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 9MM 50RD DRUM MAGAZINE; 2; EA; Valued at \$350.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-015-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK 9MM 30RD MAGAZINE: 1: EA: Valued at \$30.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-016-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK 9MM 17RD MAGAZINE; 5; EA; Valued at \$175.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-017-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK .40CAL 13RD MAGAZINE; 2; EA; Valued at \$75.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-018-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SMITH AND WESSON 9MM 17RD MAGAZINE; 2; EA; Valued at \$60.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-019-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUGER 9MM 10RD MAGAZINE; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-020-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

SPRINGFIELD ARMORY9MM 7RD MAGAZINE; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-021-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SPRINGFIELD ARMORY 9MM 9RD MAGAZINE; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-022-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2014520600135401-022-0000 - (Continued from previous page)

TAURUS 9MM 17RD MAGAZINE; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-023-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TAURUS 9MM 19RD MAGAZINE; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-024-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DUFFEL BAGS WITH PERSONAL EFFECTS; 2; EA; Valued at \$0.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600135401-025-0000, Seized on 08/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUN

CASES WITH ACCESSORIES; 6; EA; Valued at \$0.00; For violation of

19USC1595A(D),22USC401,18USC981,1956,18USC924(D)(1),18USC922(G)(5)

2014520600150801-001-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; .22 CAL

CRIMP LOADS / GREEN; 3,400; EA; Valued at \$99.00; For violation of

19USC1595A(D),22USC2278,22USC401,22CFR123.22

2014520600150801-002-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; .22CAL

CRIMP LOADS / YELLOW; 1,300; EA; Valued at \$38.00; For violation of

19USC1595A(D),22USC2278,22USC401,22CFR123.22

2014520600150801-003-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BULK

.27 CALIBER 10-SHOT STRIP / YELLOW; 80,000; EA; Valued at \$2,840.00; For violation of

19USC1595A(D),22USC2278,22USC401,22CFR123.22

2014520600150801-004-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BULK

.27 CALIBER 10-SHOT LOADS / RED; 10,000; EA; Valued at \$355.00; For violation of

19USC1595A(D),22USC2278,22USC401,22CFR123.22

2014529710022501-001-0000, Seized on 04/22/2014; At the port of MIAMI, FL; CUBAN CIGARS; 46; EA; Valued at

\$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2014529710022601-001-0000, Seized on 04/22/2014; At the port of MIAMI, FL; CUBAN CIGARS; 44; EA; Valued at

\$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520210000801-001-0000, Seized on 02/05/2015; At the port of KEY WEST, FL; RON SANTIAGO DE CUBA

RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520210000801-002-0000, Seized on 02/05/2015; At the port of KEY WEST, FL; CUBAN CIGARS; 44; EA;

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520400001101-002-0000, Seized on 11/03/2014; At the port of WEST PALM BEACH, FL; 12 GAUGE AMMO;

60; EA; Valued at \$100.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2015520400001101-003-0000, Seized on 11/03/2014; At the port of WEST PALM BEACH, FL; 45 AMMO; 40; EA;

Valued at \$50.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2015520400001101-004-0000, Seized on 11/03/2014; At the port of WEST PALM BEACH, FL; GUN CASES; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015520400001101-004-0000 - (Continued from previous page)

Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2015520400001101-005-0000, Seized on 11/03/2014; At the port of WEST PALM BEACH, FL; PLASTIC BAG; 2;

EA; Valued at \$0.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2015520600032801-001-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT LACOSTE SHIRTS; 44; EA; Valued at \$4,312.00; For violation of 19USC1526(E)

2015520600034001-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TOUS EARRINGS; 902; EA; Valued at \$423.00; For violation of 19USC1526(E)

2015520600034001-002-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TOUS EARRINGS (SAMPLES); 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015520600034001-003-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TOUS CHARM; 100; EA; Valued at \$83.00; For violation of 19USC1526(E)

2015520600034001-004-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TOUS CHARM; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015520600034001-005-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TOUS NECKLACE WITH CHARM; 359; EA; Valued at \$228.00; For violation of 19USC1526(E)

2015520600034001-006-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; TOUS NECKLACE WITH CHARM (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015520600034001-007-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONT BLANK EARRINGS; 146; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015520600034001-008-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONT BLANK EARRINGS (SAMPLES); 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015520600034201-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HUBLOT WATCHES; 8; EA; Valued at \$296.00; For violation of 19USC1526(E)

2015520600034201-002-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DIESEL WATCHES; 6; EA; Valued at \$198.00; For violation of 19USC1526(E)

2015520600034201-003-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUESS WATCHES; 3; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015520600034201-004-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MULCO WATCHES; 2; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520600034201-005-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LACOSTE WATCHE; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015520600034201-006-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LOUIS VUITTON PURSES; 2; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015520600035101-001-0000, Seized on 12/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600035101-002-0000, Seized on 12/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015520600035101-002-0000 - (Continued from previous page)

NITRAZEPAM; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047901-0010. Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047901-002-0000. Seized on 01/27/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORTALIDONA; 194; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047901-003-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ACIDOUNDECILENICO; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047901-004-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EUPARIN; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047901-005-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ENALAPRIL; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047901-006-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRIFLUPERAZIMA; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047901-007-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRIAMCINOLONA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-001-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-002-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; KOGRIP; 39; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-003-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DIPIRONA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-004-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORTALIDONA; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-005-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CAPTOPRIL; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-006-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HIDROCLOROTIAZIDA; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-007-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METOCARBAMOL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-008-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OMEPRAZOL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-009-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AZITROMICINA; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-010-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PREDNISLONA; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-011-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CIMETIDINA; 100; EA: Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-012-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015520600048201-012-0000 - (Continued from previous page)

AMOXICILINA; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-013-0000. Seized on 01/27/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; VITAMINA B1; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-014-0000. Seized on 01/27/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; SUFRAPRIN; 33; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-015-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ENALAPRIL; 110; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600048201-016-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MELAGENINA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600051001-001-0000, Seized on 02/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 80; EA; Valued at \$0.00; For violation of 19USC1497 2015520600051001-002-0000, Seized on 02/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NITRAZEPAM; 30; EA; Valued at \$0.00; For violation of 19USC1497 2015520600051001-003-0000, Seized on 02/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MEPROBAMATO; 18; EA; Valued at \$0.00; For violation of 19USC1497 2015520600051501-001-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 380; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600051501-002-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EUTIROX; 375; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600051901-001-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT, FL; MEPROBAMATO; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600051901-002-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600052301-001-0000, Seized on 02/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 320; EA; Valued at \$0.00; For violation of 19USC1497 2015520600053401-001-0000, Seized on 02/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CIGARETTES; 600; EA; Valued at \$20.00; For violation of 19USC1595A(C),18USC1716(E) 2015520610093101-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT CASIO WATCH; 1; EA; Valued at \$41.00; For violation of 19USC1526(E) 2015520610093801-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT CENFORCE-100; 350; EA; Valued at \$6,300.00; For violation of 19USC1526(E) 2015520610093801-002-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT CENFORCE-100 SAMPLE; 10; EA; Valued at \$180.00; For violation of 19USC1526(E) 2015520610095501-001-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HEADLAMPS; 15; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A) 2015520610095501-002-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMPLES OF HEADLAMPS; 3; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A) 2015520610095701-001-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015520610095701-001-0000 - (Continued from previous page)

EPHEDRINE HCL; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21CFRPART1312

2015520610117001-0010, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NIKON

RIFLESCOPE; 1; EA; Valued at \$199.00; For violation of

19USC1595A(C),22USC401,22USC2778,50USCAPP2401ES

2015520610128201-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT OMEGA WATCH; 1; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015520610128401-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015520610128501-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT FRANCK MULLER WATCH; 1; EA; Valued at \$70.00; For violation of 19USC1526(E) **2015520610128501-002-0000**, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

2015320610126301-002-0000, Seizeu off 12/10/2014, At the port of MIAMI INTERNATIONAL AIRFORT,

COUNTERFEIT GUCCI KEY RINGS; 2; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015520610128501-003-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT GUCCI COIN POUCH; 1; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015520610128501-004-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT GUCCI DRAW STRING BAG; 1; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015520610134601-001-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LIQUID MERCURY; 8; OZ; Valued at \$0.00; For violation of 9USC1595A(C), 15USC1261/1263A, 16CFR1500.3(C)(6), 49CFR172.01

2015520610134601-002-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PERSONAL ITEMS; 5; EA; Valued at \$1.00; For violation of 19USC1595A(C), 15USC1261/1263A, 16CFR1500.3(C) (6), 49CFR172.01

2015520610135201-001-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PERFUME BOTTLES; 208; OZ; Valued at \$0.00; For violation of 19USC1595A(C), 15USC1261/1263A, 16CFR1500.3(C)(6), 49CFR172.01

2015520610136201-001-0000, Seized on 12/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610137801-001-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRAMADOL; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381

2015520610140601-001-0000, Seized on 12/16/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CODEINE; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952.355(A),381

2015520610154001-001-0000, Seized on 12/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/PISCO/AA 226/CHILE/FISD; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), STATE/LOCALLAWS

2015520610154101-001-0000, Seized on 12/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/PISCO/AA 918/LIMA/FISD; 1; EA; Valued at \$7.00; For violation of 19USC1595A(C),STATE/LOCAL I AWS

2015520610155801-001-0000, Seized on 12/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015520610155801-001-0000 - (Continued from previous page)

W ALC/PISCO 2 EA/AA 918/LIM/FISD; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/.LOCAL LAWS

2015520610159601-001-0000, Seized on 12/31/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/FISD/AA1470/MGA,NICARAGU; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610211501-001-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/AA912/SCL/FISD; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610218801-001-0000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BRUGAL RUM; 1; EA; Valued at \$25.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610218901-0010000, Seized on 01/27/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC/HAVANA CLUB RUM/HOG, CUBA; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C).STATE/LOCAL

2015520610220601-001-0000, Seized on 01/28/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CIGARETTES/ABANDONED/SY 8811/CFG, CUBA; 1,800; EA; Valued at \$100.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610224401-001-0000, Seized on 01/29/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 1,800; EA; Valued at \$50.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 2015520610224801-001-0000, Seized on 01/29/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/SY-8831/HAVANA,CUBA; 3,200; EA; Valued at \$140.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610227001-0010, Seized on 02/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WRAY AND NEPHEW RHUM; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCALLAWS

2015520610242501-001-0000, Seized on 02/09/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR WITH ALCOHOL/RUM BOTTLES/AA1696; 5; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015521000008401-001-0000, Seized on 01/10/2015; At the port of FORT LAUDERDALE AIRPORT, FL; ALPRAZOLAM 0.5MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 **2015529610016701-001-0000**, Seized on 11/20/2014; At the port of MIAMI, FL; COUNTERFEIT APPLE

CHARGERS; 497; EA; Valued at \$136.00; For violation of 19USC1526(E) **2015529610016701-002-0000**, Seized on 11/20/2014; At the port of MIAMI, FL; COUNTERFEIT APPLE

CHARGERS (SAMPLES); 3; EA; Valued at \$1.00; For violation of 19USC1526(E) **2015529610018001-001-0000**, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY; 23; EA; Valued at \$256.00: For violation of 19USC1526(E)

2015529610018001-002-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610018001-003-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY; 27; EA; Valued at \$298.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610018001-004-0000 - (Continued from previous page)

2015529610018001-004-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY (SAMPLES); 3; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610018001-005-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-PUMA JERSEY; 1; EA; Valued at \$22.00: For violation of 19USC1526(E)

2015529610018001-006-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-PUMA JERSEY (SAMPLES); 3; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610019201-001-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG HEADSETS; 2,297; EA; Valued at \$239.00; For violation of 19USC1526(E)

2015529610019201-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG HEADSETS SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610019301-001-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-GUCCI SUNGLASSES; 2; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610019301-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-GUCCI SUNGLASSES (SAMPLES); 2; EA: Valued at \$29.00: For violation of 19USC1526(E)

2015529610019301-003-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-LV SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-004-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-LV SUNGLASSES (SAMPLES); 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-005-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-CHANEL SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-006-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-CHANEL SUNGLASSES (SAMPLES); 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-007-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-MIU MIU SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-008-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-VERSACE SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-009-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-DIOR SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-010-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-CARTIER SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-011-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-DOLCE & GABBANA SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-012-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-GEORGIO ARMANI SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-013-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-CHOPARD SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019301-014-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-MULCO WATCHES; 92; EA; Valued at \$87.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610019301-015-0000 - (Continued from previous page)

2015529610019301-015-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-MULCO WATCHES (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610019301-016-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-NIKE AIR MAX; 13; EA;

Valued at \$63.00; For violation of 19USC1526(E) **2015529610019301-017-0000**. Seized on 12/03/2014: At the port of MIAMI, FL: CGD-NIKE AIR MAX: 3: EA: Valued

at \$14.00; For violation of 19USC1526(E) **2015529610019301-018-0000**, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRTS-CHILDS; 57;

EA; Valued at \$49.00; For violation of 19USC1526(E)

2015529610019301-019-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT-CHILDS (SAMPLES); 3; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610019301-020-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT-ADULT; 8; EA; Valued at \$94.00; For violation of 19USC1526(E)

2015529610019301-021-0000, Seized on 12/03/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT-ADULT (SAMPLES); 3; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015529610019801-001-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-NIKE AIR MAX; 14; PR; Valued at \$200.00; For violation of 19USC1526(E)

2015529610019801-002-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-NIKE AIR MAX (SAMPLES); 3; PR; Valued at \$45.00; For violation of 19USC1526(E)

2015529610019801-003-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT; 24; EA; Valued at \$408.00; For violation of 19USC1526(E)

2015529610019801-004-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT; 3; EA; Valued at \$408.00; For violation of 19USC1526(E)

2015529610019801-005-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON JACKET; 2; EA; Valued at \$826.00; For violation of 19USC1526(E)

 $\textbf{2015529610019801-006-0000}, \ Seized \ on \ 12/04/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ CGD-LOUIS \ VUITTON \ JACKET; \ 2; \ EA; \ Valued \ at \$826.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610019801-007-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI CAP; 3; EA; Valued at \$370.00; For violation of 19USC1526(E)

2015529610019801-008-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI CAP (SAMPLES); 3; EA; Valued at \$825.00; For violation of 19USC1526(E)

2015529610019801-009-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON BELT; 6; EA; Valued at \$102.00; For violation of 19USC1526(E)

2015529610019801-010-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON BELT * (SAMPLES); 3; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015529610019801-011-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI HANDBAGS; 1; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015529610019801-012-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI HANDBAGS (SAMPLE); 1; EA; Valued at \$35.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610019801-013-0000 - (Continued from previous page)

2015529610019801-013-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-PRADA SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019801-014-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-DIOR SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019801-015-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-CHANEL SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019801-016-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-CHANEL SUNGLASSES (SAMPLE); 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019801-017-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019801-018-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-GUCCI SUNGLASSES (SAMPLE); 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019801-019-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON SUNGLASSES: 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610019801-020-0000, Seized on 12/04/2014; At the port of MIAMI, FL; CGD-CARTIER SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610020201-001-0000, Seized on 12/04/2014; At the port of MIAMI, FL; BEATS TOUR EARPHONES; 297; EA; Valued at \$366.00; For violation of 19USC1526(E)

2015529610020201-002-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMPLE BEATS TOUR EARPHONES; 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015529610020201-003-0000, Seized on 12/04/2014; At the port of MIAMI, FL; BEATS URBEATS HEADPHONES; 47; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015529610020201-004-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMPLE BEATS URBEATS HEADPHONES; 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015529610021301-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMSUNG WALL CHARGERS; 997; EA; Valued at \$137.00; For violation of 19USC1526(E)

2015529610021301-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG WALL CHARGERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610021501-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; MICHAEL KORS WOMEN WATCH; 147; EA; Valued at \$123.00; For violation of 19USC1526(E)

2015529610021501-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE MICHAEL KORS WOMEN WATCH; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610021501-003-0000, Seized on 12/09/2014; At the port of MIAMI, FL; MICHAEL KORS MEN WATCH; 97; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015529610021501-004-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE MICHAEL KORS MEN WATCH; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610021501-005-0000, Seized on 12/09/2014; At the port of MIAMI, FL; MICHAEL KORS PLASTIC BAND WATCH; 147; EA; Valued at \$123.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610021501-006-0000 - (Continued from previous page)

2015529610021501-006-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE MICHAEL KORS PLASTIC WATCH; 3; EA: Valued at \$29.00: For violation of 19USC1526(E)

2015529610022701-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SONY EARBUDS; 317; EA; Valued at \$130.00; For violation of 19USC1526(E)

2015529610022701-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SONY EARBUDS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610022701-003-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SONY WALL CHARGERS; 317; EA; Valued at \$95.00; For violation of 19USC1526(E)

2015529610022701-004-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SONY WALL CHARGERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610022701-005-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SONY USB DATA CABLES; 317; EA; Valued at \$95.00; For violation of 19USC1526(E)

2015529610022701-006-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SONY USB DATA CABLES; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610022901-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG CHARGERS (ETA-U90EWE); 14: EA; Valued at \$6.00; For violation of 19USC1526(E)

2015529610022901-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CHARGERS (ETA-U90EWE); 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610022901-003-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG EARBUDS (EHS64AVFWE); 14; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015529610022901-004-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUDS (EHS64AVFWE); 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610022901-005-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG CHARGERS (E1AOU8EBE); 53; EA; Valued at \$22.00; For violation of 19USC1526(E)

2015529610022901-006-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CHARGERS (E1AOU8EBE); 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610022901-007-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG EARBUDS (EHS44ASSBE): 53; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610022901-008-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUDS (EHS44ASSBE); 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610023801-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; GUCCI BELTS; 32; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015529610023801-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE GUCCI BELTS; 3; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015529610023801-003-0000, Seized on 12/16/2014; At the port of MIAMI, FL; GUCCI JACKETS; 2; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015529610023801-004-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE GUCCI JACKETS; 3; EA; Valued at \$32.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610023801-005-0000 - (Continued from previous page)

2015529610023801-005-0000, Seized on 12/16/2014; At the port of MIAMI, FL; LOUIS VUITTON BELTS; 2; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015529610023801-006-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE LOUIS VUITTON BELTS; 3; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015529610023801-007-0000, Seized on 12/16/2014; At the port of MIAMI, FL; NIKE SNEAKERS; 21; PR; Valued at \$255.00; For violation of 19USC1526(E)

2015529610023801-008-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE NIKE SNEAKERS; 3; PR; Valued at \$40.00; For violation of 19USC1526(E)

2015529610023801-009-0000, Seized on 12/16/2014; At the port of MIAMI, FL; MULCO WATCHES; 87; EA; Valued at \$84.00; For violation of 19USC1526(E)

2015529610023801-010-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE MULCO WATCHES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610023801-011-0000, Seized on 12/16/2014; At the port of MIAMI, FL; ICE WATCHES; 24; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610023801-012-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE ICE WATCHES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610023801-013-0000, Seized on 12/16/2014; At the port of MIAMI, FL; LARGE MULCO WATCHES; 13; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610023801-014-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE LARGE MULCO WATCHES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610023801-015-0000, Seized on 12/16/2014; At the port of MIAMI, FL; GUCCI BACKPACK; 1; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610024401-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; MULCO WATCH; 355; EA; Valued at \$83.00; For violation of 19USC1526(E)

2015529610024401-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE MULCO WATCH; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610025001-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; H4 8000K; 347; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE H4 8000K; 3; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-003-0000, Seized on 12/16/2014; At the port of MIAMI, FL; H3 8000K; 97; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-004-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE H3 8000K; 3; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-005-0000, Seized on 12/16/2014; At the port of MIAMI, FL; 9005 8000K; 97; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-006-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE 9005 8000K; 3; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610025001-007-0000 - (Continued from previous page)

2015529610025001-007-0000, Seized on 12/16/2014; At the port of MIAMI, FL; 9006 8000K; 97; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-008-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE 9006 8000K; 3; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-009-0000, Seized on 12/16/2014; At the port of MIAMI, FL; H13 8000K; 17; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610025001-010-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE H13 8000K; 3; EA; Valued at \$0.00; For violation of 19USC1595(A),49USC30112(A)

2015529610026501-001-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SONY EARBUD; 497; EA; Valued at \$173.00; For violation of 19USC1526(E)

 $\textbf{2015529610026501-002-0000}, \ Seized \ on \ 12/22/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMPLE \ SONY \ EARBUDS; \ 3; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610026501-003-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG EARBUD; 997; EA; Valued at \$238.00; For violation of 19USC1526(E)

2015529610026501-004-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUD; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610027201-001-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-DISNEY CELL CASES; 622; EA; Valued at \$533.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015529610027201-002-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-DISNET CELL CASES (SAMPLES); 3; EA; Valued at \$9.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015529610027201-003-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-HELLO KITTY CELL CASES; 622; EA; Valued at \$534.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015529610027201-004-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-HELLO KITTY CELL CASES (SAMPLES); 3; EA; Valued at \$9.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015529610027201-005-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-SPONGE BOB CELL CASES; 622; EA; Valued at \$515.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015529610027201-006-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-SPONGE BOB CELL CASES (SAMPLES); 3; EA; Valued at \$9.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015529610030001-001-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 607-2Z BALL BEARINGS; 157; EA; Valued at \$178.00; For violation of 19USC1526(E)

2015529610030001-002-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 6319-2RS1 BALL BEARING; 5; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015529610030001-003-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 6009-2Z BALL BEARINGS; 5; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015529610030001-004-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 6310 M BALL BEARINGS; 3; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610030001-005-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 6202 BALL BEARINGS; 70; EA; Valued at \$98.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610030001-006-0000 - (Continued from previous page)

2015529610030001-006-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 6012 BALL BEARINGS; 5; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015529610030001-007-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 22206 BALL BEARINGS; 2; EA; Valued at \$35.00: For violation of 19USC1526(E)

2015529610030001-008-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 6001 BALL BEARINGS; 50; EA; Valued at \$79.00; For violation of 19USC1526(E)

2015529610030001-009-0000, Seized on 01/07/2015; At the port of MIAMI, FL; NTN AEL SZ06 BALL BEARINGS; 24; EA; Valued at \$55.00; For violation of 19USC1526(E)

2015529610030401-001-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 6311; 2; EA; Valued at \$37.00; For violation of 19USC1526(E)

2015529610030401-002-0000, Seized on 01/07/2015; At the port of MIAMI, FL; SKF 1202; 20; EA; Valued at \$68.00; For violation of 19USC1526(E)

 $\textbf{2015529610030401-003-0000}, \ Seized \ on \ 01/07/2015; \ At \ the \ port \ of \ MIAMI, \ FL; \ RLS \ 8 \ 2RS1 \ BALL \ BEARINGS; \ 15; \ EA; \ Valued \ at \ \$59.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610030401-004-0000, Seized on 01/07/2015; At the port of MIAMI, FL; RSS 24 2R51 BALL BEARINGS; 30; EA; Valued at \$85.00; For violation of 19USC1526(E)

2015529610030401-005-0000, Seized on 01/07/2015; At the port of MIAMI, FL; 2203 BALL BEARINGS; 5; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015529610030401-006-0000, Seized on 01/07/2015; At the port of MIAMI, FL; 63005 BALL BEARINGS; 5; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015529610030501-001-0000, Seized on 01/07/2015; At the port of MIAMI, FL; INA BALL BEARINGS; 200; EA; Valued at \$450.00; For violation of 19USC1526(E)

 $\textbf{2015529610030901-001-0000}, \ Seized \ on \ 01/08/2015; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMSUNG \ BATTERIES; \ 523; \ EA; \ Valued \ at \$661.00; \ For \ violation \ of \ 19USC1526(E\)$

 $\textbf{2015529610030901-002-0000}, \ Seized \ on \ 01/08/2015; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMSUNG \ BATTIERS \ SAMPLES; \ 3; \ EA; \ Valued \ at $3.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610030901-003-0000, Seized on 01/08/2015; At the port of MIAMI, FL; SAMSUNG EARPHONES; 523; EA; Valued at \$670.00; For violation of 19USC1526(E)

2015529610030901-004-0000, Seized on 01/08/2015; At the port of MIAMI, FL; SAMSUNG EARPHONES SAMPLES; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015529610030901-005-0000, Seized on 01/08/2015; At the port of MIAMI, FL; SAMSUNG CABLES; 523; EA; Valued at \$639.00; For violation of 19USC1526(E)

2015529610030901-006-0000, Seized on 01/08/2015; At the port of MIAMI, FL; SAMSUNG CABLES SAMPLES; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015529610030901-007-0000, Seized on 01/08/2015; At the port of MIAMI, FL; SAMSUNG BATTERY CHARGERS; 523; EA; Valued at \$639.00; For violation of 19USC1526(E)

2015529610030901-008-0000, Seized on 01/08/2015; At the port of MIAMI, FL; SAMSUNG BATTERY CHARGER SAMPLES; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015529610031201-001-0000 - (Continued from previous page)

2015529610031201-001-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-LOUIS VUITTON WALLET; 95: EA; Valued at \$296.00; For violation of 19USC1526(E)

2015529610031201-002-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-LOUIS VUITTON WALLET (SAMPLES); 3; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610031201-003-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-GUCCI SHIRT; 22; EA; Valued at \$222.00; For violation of 19USC1526(E)

2015529610031201-004-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-GUCCI SHIRT (SAMPLES); 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610031201-005-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-LOUIS VUITTON SHIRT; 30; EA; Valued at \$299.00; For violation of 19USC1526(E)

2015529610031201-006-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-LOUIS VUITTON SHIRT (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610031201-007-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-LOUIS VUITTON BELT; 7; EA; Valued at \$163.00; For violation of 19USC1526(E)

2015529610031201-008-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-LOUIS VUITTON BELT (SAMPLES); 3; EA; Valued at \$69.00; For violation of 19USC1526(E)

2015529610031201-009-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-GUCCI BELT; 4; EA; Valued at \$99.00; For violation of 19USC1526(E)

2015529610031201-010-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-GUCCI BELT (SAMPLES); 3; EA; Valued at \$74.00; For violation of 19USC1526(E)

2015529610031201-011-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-COACH CAP; 17; EA; Valued at \$200.00; For violation of 19USC1526(E)

 $\textbf{2015529610031201-012-0000}, \ Seized \ on \ 01/08/2015; \ At \ the \ port \ of \ MIAMI, \ FL; \ CGD-COACH \ CAP \ (SAMPLES); \ 3; \ EA; \ Valued \ at \ \$35.00; \ For \ violation \ of \ 19USC1526(E)$

 $\textbf{2015529610031201-013-0000}, \ Seized \ on \ 01/08/2015; \ At \ the \ port \ of \ MIAMI, \ FL; \ CGD-HERMES \ BELT; \ 17; \ EA; \ Valued \ at $403.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610031201-014-0000, Seized on 01/08/2015; At the port of MIAMI, FL; CGD-HERMES BELT (SAMPLES); 3; EA; Valued at \$71.00; For violation of 19USC1526(E)

2015529610031901-001-0000, Seized on 01/12/2015; At the port of MIAMI, FL; V-B06-VOLKSWAGEN KEY BLANKS; 4; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015529710006001-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; DIAZEPAM TABLET; 201; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952.355(A),381

2015529710006001-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; UNKNOWN BLUE OVAL TABLET; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952.355(A),381

2015529710006601-001-0000, Seized on 12/31/2014; At the port of MIAMI, FL; UNKNOWN OVAL WHITE TABLET; 60; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381,21CFR201.15,502(E)(1),801(A)(3) **2015742110000101-001-0000**, Seized on 11/10/2014; At the port of KINDLEY FIELD, BER; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MIAMI SEAPORT, FL

2015742110000701-001-0000 - (Continued from previous page)

2015742110000701-001-0000, Seized on 02/05/2015; At the port of KINDLEY FIELD, BER; CUBAN CIGAR; 1; EA;

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015742210001901-001-0000, Seized on 02/01/2015; At the port of FREEPORT, BAH; CUBAN 'MONTECRISTO'

CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015742210001901-002-0000, Seized on 02/01/2015; At the port of FREEPORT, BAH; PARTIAL 'CRISTALES' CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350800000801-001-0000, Seized on 12/03/2014; At the port of NORTH PLATTE, NE; CASHIER'S CHECK #0661500618; 1; EA; Valued at \$16,050.00; For violation of 18USC981,18USC1956,21USC846 **201535080000901-001-0000**, Seized on 12/11/2014; At the port of NORTH PLATTE, NE; TOM TOM 4EN62 GPS W/VEHICLE CHARGER; 1; EA; Valued at \$20.00; For violation of 18USC981,18USC1956,21USC846 **2015351200000901-001-0000**, Seized on 11/21/2014; At the port of OMAHA, NE; SEIZURE OF \$32,790 CASHIER'S CHECK; 1; EA; Valued at \$32,790.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350100003001-001-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; RALPH LAUREN POLO SHIRTS; 19; EA; Valued at \$973.00; For violation of 19USC1526(E) 2015350100004801-001-0000, Seized on 12/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; BEATS BY DR DRE (BEATSSOLO HD) HEADPHONE; 1; EA; Valued at \$145.00; For violation of 19USC1526(E) 2015350100004901-001-0000, Seized on 12/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; LG HBS 7304 HEADSET; 10; EA; Valued at \$149.00; For violation of 19USC1526(E) 2015350100005201-001-0000, Seized on 12/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IPHONE BACKCOVER CHASSIS; 100; EA; Valued at \$1,050.00; For violation of 19USC1526(E) 2015350100005301-001-0000, Seized on 12/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IPHONE 5S BOX (EMPTY); 100; EA; Valued at \$644.00; For violation of 19USC1526(E) 2015350110054501-001-0000, Seized on 02/09/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ALCOHOL; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C); STATE/LOCAL 2015350110054901-001-0000, Seized on 02/09/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ABSINTHE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381 2015350110055201-001-0000. Seized on 02/09/2015: At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110055601-001-0000, Seized on 02/10/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110055701-001-0000, Seized on 02/10/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CHUPA CHUPS EGGS; 17; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263 2015350110055801-001-0000, Seized on 02/10/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110055901-001-0000, Seized on 02/10/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110056101-001-0000, Seized on 02/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 78; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110056201-001-0000, Seized on 02/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110057401-001-0000, Seized on 02/13/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263 2015350110057501-001-0000, Seized on 02/14/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGG; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263 2015350110057601-001-0000, Seized on 02/14/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110057701-001-0000, Seized on 02/14/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS W/ BOX; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110057801-001-0000, Seized on 02/14/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS W/BOX; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110058501-001-0000, Seized on 02/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110058501-001-0000 - (Continued from previous page)

CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110058601-001-0000, Seized on 02/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110059101-001-0000, Seized on 02/16/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS OFAC; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110059801-001-0000, Seized on 02/17/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY SUNGLASSES; 13; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015350110059901-001-0000, Seized on 02/17/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGG; 36; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263

2015350110060101-001-0000, Seized on 02/17/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110060201-001-0000, Seized on 02/18/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110060301-001-0000, Seized on 02/18/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110060301-001-0000, Seized on 02/18/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

NEWARK/NEW YORK AREA, NJ

2012460100044101-149-0000, Seized on 04/03/2012; At the port of NEWARK/NEW YORK AREA, NJ; 1994 CHEVY CAPRICE; 1; EA; VIN# 1G1BL52P6RR167469; Valued at \$725.00; For violation of 19USC1595A(D),22USC401, 22USC2778

2012460100044101-150-0000, Seized on 04/03/2012; At the port of NEWARK/NEW YORK AREA, NJ; 1996 AUDI A6; 1; EA; VIN# WAUGA84A1TN028942; Valued at \$650.00; For violation of 19USC1595A(D),22USC401, 22USC2778

2013100100032101-001-0000, Seized on 03/19/2013; At the port of NEW YORK CITY, NY; 2011 TOYOTA RAV 4; 1; EA; VIN# 2T3BF4DV0BW097493; Valued at \$19,695.33; For violation of 18USC981,21USC881,21USC8846 **2014100100082001-002-0000**, Seized on 07/08/2014; At the port of NEW YORK CITY, NY; ROUNDOUT SAVING BANK CHECK; 1; EA; Valued at \$7,385.00; For violation of 21USC881,21USC841,21USC846

2014100600006901-001-0000, Seized on 08/25/2014; At the port of FISHKILL, NY; APPROXIMATELY \$5,000 IN US CURRENCY; 50; EA; Valued at \$5,000.00; For violation of

18USC981,18USC1956,21USC881,21USC841,21USC844,21USC842,21USC846

2014100600007601-001-0000, Seized on 09/03/2014; At the port of FISHKILL, NY; APPROXIMATELY \$11,223.00 IN US CURRENCY; 132; EA; Valued at \$11,223.00; For violation of 21USC881,21USC841,21USC846 **2015100100007601-001-0000**, Seized on 11/05/2014; At the port of NEW YORK CITY, NY; ONE BOX OF APPROX \$50,000 USD; 1; EA; Valued at \$50,000.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

NEWARK/NEW YORK AREA, NJ

2015460110018101-001-0000, Seized on 10/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; COUNTERFIET SAMSUNG GALAXY S4 PHONES; 3; EA; Valued at \$780.00; For violation of 19USC1526(E) **2015460110061901-001-0000**, Seized on 12/17/2014; At the port of NEWARK/NEW YORK AREA, NJ; X-LARGE GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015460110062601-001-0000, Seized on 12/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; X-L GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015460110063201-001-0000, Seized on 12/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; X-L GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015460110063501-001-0000, Seized on 12/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; X-L GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015460110066301-001-0000, Seized on 12/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; LARGE GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015460110068401-001-0000, Seized on 12/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; X-L GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015460110068501-001-0000, Seized on 12/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; LARGE GLASS BONG; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015460110070401-0010, Seized on 12/29/2014; At the port of NEWARK/NEW YORK AREA, NJ; HUGO BOSS SHIRT; 1; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015460110071401-0010, Seized on 01/02/2015; At the port of NEWARK/NEW YORK AREA, NJ; RALPH LAUREN POLO SHIRT; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2015467110003201-001-0000, Seized on 12/01/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 11,820; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110003801-001-0000, Seized on 12/11/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 1,400; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110004401-001-0000, Seized on 12/22/2014; At the port of NEWARK, NJ; LARGE GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110004401-002-0000, Seized on 12/22/2014; At the port of NEWARK, NJ; SMALL GRINDER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

NOGALES. AZ

2013260500001801-010-0000, Seized on 10/19/2012; At the port of PHOENIX, AZ; UNITED STATES CURRENCY; 10; EA; Valued at \$613.72; For violation of 8USC1324(B)(1),8USC(A)(1)(A)

2014260500030001-005-0000, Seized on 07/30/2014; At the port of PHOENIX, AZ; UNITED STATES CURRENCY; 458; EA; Valued at \$6,989.00; For violation of 18USC981,18USC1956,1957,21USC952,18USC924,18USC922 **2014260500030001-006-0000**, Seized on 07/30/2014; At the port of PHOENIX, AZ; RUGER P95 PISTOL; 1; EA; Serial# 31667096; Valued at \$200.00; For violation of

18USC981,18USC1956,1957,21USC952,18USC924,18USC922

2014260500030001-007-0000, Seized on 07/30/2014; At the port of PHOENIX, AZ; MAGAZINE FOUND IN RUGER PISTOL; 1; EA; Valued at \$10.00; For violation of 18USC981,18USC1956,1957,21USC952,18USC924,18USC922 **2014260500030001-008-0000**, Seized on 07/30/2014; At the port of PHOENIX, AZ; AMMUNITION FOUND IN RUGER PISTOL; 15; EA; Valued at \$15.00; For violation of 18USC981,18USC1956,1957,21USC952,18USC924,18USC922

2014260500030001-009-0000, Seized on 07/30/2014; At the port of PHOENIX, AZ; AMMUNNITION FOUND IN ROOM M; 7; EA; Valued at \$7.00; For violation of 18USC981,18USC1956,1957,21USC952,18USC924,18USC922 **2014260500030001-016-0000**, Seized on 07/30/2014; At the port of PHOENIX, AZ; AMMUNITION; 2; EA; Valued at \$2.00; For violation of 18USC981,18USC1956,1957,21USC952,18USC924,18USC922

2014260500030001-017-0000, Seized on 07/30/2014; At the port of PHOENIX, AZ; 1982 OLDSMOBILE CUTLASS SUPREME; 1; EA; VIN# 1G3AM47A5CM420879; Valued at \$1,245.00; For violation of 18USC981,18USC1956,1957,21USC952,18USC924,18USC922

2015260500006401-001-0000, Seized on 12/03/2014; At the port of PHOENIX, AZ; 2003 GREEN CHEVY TRAILBLAZER; 1; EA; VIN# 1GNDS13S332293083; Valued at \$1,650.00; For violation of 49USC80303,49USC80302

2015260500007001-001-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; MAVERICK 12 GAUGE SHOTGUN; 1; EA; Serial# MV102175; Valued at \$150.00; For violation of 18USC924,18USC922,8USC1324 **2015260500007001-002-0000**, Seized on 12/08/2014; At the port of PHOENIX, AZ; REMINGTON RIFLE; 1; EA; Serial# G6755034; Valued at \$400.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-003-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; MARLIN RIFLE; 1; EA; Serial# 91067150; Valued at \$250.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-004-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; TAURUS .38 SEMI AUTOMATIC HANDGUN; 1; EA; Serial# LBX04702; Valued at \$350.00; For violation of 18USC924,18USC922,8USC1324 **2015260500007001-005-0000**, Seized on 12/08/2014; At the port of PHOENIX, AZ; JC HIGGINS .22 CAL REVOLVER; 1; EA; Serial# 583880; Valued at \$100.00; For violation of 18USC924,18USC922,8USC1324 **2015260500007001-006-0000**, Seized on 12/08/2014; At the port of PHOENIX, AZ; 3X 10 ROUND .38 CAL TAURUS MAGAZINES; 3; EA; Valued at \$15.00; For violation of 18USC924,18USC922,8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

NOGALES. AZ

2015260500007001-007-0000 - (Continued from previous page)

2015260500007001-007-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 29X.38 SUPER CAL AMMO; 29; EA; Valued at \$5.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-008-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 9X.22 CAL AMMO FROM REVOLVER; 9; EA; Valued at \$2.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-009-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 1052X.22 CAL REMINGTON AMMO; 1.052; EA; Valued at \$25.00; For violation of 18USC924.18USC922.8USC1324

2015260500007001-010-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 480X.22 CAL ROUNDS (F); 480; EA; Valued at \$10.00; For violation of 18USC924.18USC922.8USC1324

2015260500007001-011-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 3X REMINGTON 7MM AMMO; 3; EA; Valued at \$5.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-012-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 51X WINCHESTER 30-30 AMMO; 51; EA; Valued at \$10.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-013-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 1 SELLIER AND BELLOT 12 GAUGE BUCK SHOT; 1; EA; Valued at \$1.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-014-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 1 FIOCCHI 12 GAUGE

SHOTGUN SHELL; 1; EA; Valued at \$1.00; For violation of 18USC924,18USC922,8USC1324 **2015260500007001-015-0000**, Seized on 12/08/2014; At the port of PHOENIX, AZ; 10X WINCHESTER 12 GAUGE

00 BUCK SHELLS; 10; EA; Valued at \$5.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-016-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 5X WINCHESTER 12 GAUGE 1 OZ SHELLS; 5; EA; Valued at \$5.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-017-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 399X 357 SIG/38 SUPER SLUGS; 399; EA; Valued at \$10.00; For violation of 18USC924,18USC922,8USC1324

2015260500007001-018-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; 25X FEDERAL 12 GAUGE SHOTGUN SHELLS; 25; EA; Valued at \$10.00; For violation of 18USC924,18USC922,8USC1324

2015260700001502-003-0000, Seized on 12/02/2014; At the port of SELLS, AZ; MONEY ORDER R205747915923; 1; EA; Valued at \$140.00; For violation of 8USC1324(B),8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

NOGALES, AZ

EA; VIN# 1GNEC13R4YR160796; Valued at \$2,700.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100004701-003-0000, Seized on 11/12/2014; At the port of DOUGLAS, AZ; 2004 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZU54844F133834; Valued at \$2,500.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100005301-002-0000, Seized on 11/19/2014; At the port of DOUGLAS, AZ; 2007 CHRYSLER PT CRUISER; 1: EA; VIN# 3A4FY48B87T519773; Valued at \$988.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100006801-003-0000, Seized on 12/02/2014; At the port of DOUGLAS, AZ; 1988 FORD F-150; 1; EA; VIN# 1FTEF14HXJPA70849; Valued at \$1,845.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100007101-003-0000, Seized on 12/03/2014; At the port of DOUGLAS, AZ; 1988 CHEVY 1500; 1; EA; VIN# 2GCFK29K4J1174373; Valued at \$3,100.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100007701-003-0000, Seized on 12/07/2014; At the port of DOUGLAS, AZ; 1996 DODGE RAM 2500; 1; EA; VIN# 1B7KC26Z6TJ129490; Valued at \$1,575.00; For violation of 19USC1595A(A),21USC841,21USC952 2015260100007801-003-0000, Seized on 12/07/2014; At the port of DOUGLAS, AZ; 2002 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T72R229144; Valued at \$3,525.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100008401-002-0000, Seized on 12/11/2014; At the port of DOUGLAS, AZ; 1992 LINCOLN TOWN CAR; 1; EA; VIN# 1LNLM81W1NY645103; Valued at \$697.00; For violation of 19USC1595A(A),21USC841,21USC952 2015260100008501-002-0000, Seized on 12/11/2014; At the port of DOUGLAS, AZ; 2008 DODGE RAM 1500; 1; EA; VIN# 1D7HA162X8J132693; Valued at \$4,512.50; For violation of 19USC1595A(A),21USC952,21USC841 2015260100009301-003-0000, Seized on 12/18/2014; At the port of DOUGLAS, AZ; 2002 CHYRSLER PT CRUISER; 1; EA; VIN# 3C4FY58B32T370998; Valued at \$963.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100009501-003-0000, Seized on 12/22/2014; At the port of DOUGLAS, AZ; RIVOTRIL; 8; EA; Valued at \$0.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260300000601-003-0000, Seized on 11/01/2014; At the port of NACO, AZ; 2000 MERCEDES BENZ ML320; 1;

2015260100000501-002-0000, Seized on 10/07/2014; At the port of DOUGLAS, AZ; 2000 CHEVROLET TAHOE; 1;

\$240.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260300001201-002-0000**, Seized on 11/22/2014; At the port of NACO, AZ; 2006 FORD F-150; 1; EA; VIN#

EA; VIN# 4JGAB54E0YA214005; Valued at \$1,637.00; For violation of 19USC1595A(A)21USC952,21USC841 **201526030000601-005-0000**, Seized on 11/01/2014; At the port of NACO, AZ; US.CURRENCY; 6; EA; Valued at

1FTPW12V46KD59294; Valued at \$4,175.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260300002001-001-0000**, Seized on 12/27/2014; At the port of NACO, AZ; 7.62X39; 517; EA; Valued at \$517.00; For violation of 19USC1595A(D),22USC401,22USC401,22USC2778,22CFR123.22

2015260400007501-002-0000, Seized on 11/04/2014; At the port of NOGALES, AZ; 1984 CHEVROLET EL CAMINO; 1; EA; VIN# 1GCCW80H4ER130818; Valued at \$500.00; For violation of

19USC1595A(A),21USC952,21USC841 **2015260400012801-005-0000**, Seized on 11/29/2014; At the port of NOGALES, AZ; IPHONE 6
S/N:DNQNMWP0G5MG; 1; EA; Valued at \$800.00; For violation of 19USC1595A(D),18USC1029(A)(1) **2015260400014701-001-0000**, Seized on 12/06/2014; At the port of NOGALES, AZ; US CURRENCY; 29; EA;

2015260400014701-001-0000, Seized on 12/06/2014; At the port of NOGALES, AZ; US C Valued at \$2,900.00; For violation of 18USC981,18USC1956,21USC952

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

NOGALES, AZ

2015260400015001-002-0000 - (Continued from previous page)

2015260400015001-002-0000, Seized on 12/07/2014; At the port of NOGALES, AZ; 2003 HONDA ACCORD; 1; EA; VIN# 1HGCM66543A015172; Valued at \$4.875.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400016301-002-0000, Seized on 12/13/2014; At the port of NOGALES, AZ; 1999 HONDA ACCORD; 1; EA; VIN# 1HGCG2251XA016131; Valued at \$1,500.00; For violation of 19USC1595A(A),21USC841,21USC952

2015260400017101-002-0000, Seized on 12/17/2014; At the port of NOGALES, AZ; 2003 PONTIAC AZTEK; 1; EA; VIN# 3G7DA03E33S581611; Valued at \$575.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400017101-004-0000, Seized on 12/17/2014; At the port of NOGALES, AZ; US CURRENCY; 4; EA; Valued at \$80.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400017801-003-0000, Seized on 12/20/2014; At the port of NOGALES, AZ; 2005 FORD ESCAPE; 1; EA; VIN# 1FMYU93155KB50242; Valued at \$2,025.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260500005901-001-0000**, Seized on 10/31/2014; At the port of PHOENIX, AZ; COUNTERFEIT GLOCK PISTOL FRAME; 1; PC; Valued at \$31.00; For violation of 19USC1595A(C),18USC2320

2015260500008601-001-0000, Seized on 12/17/2014; At the port of PHOENIX, AZ; NIKE NFL JERSEYS; 18; EA; Valued at \$900.00; For violation of 19USC1526(E)

2015260500008601-002-0000, Seized on 12/17/2014; At the port of PHOENIX, AZ; NBA JERSEYS; 4; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015260500008601-003-0000, Seized on 12/17/2014; At the port of PHOENIX, AZ; MLB JERSEYS; 3; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015260500008601-004-0000, Seized on 12/17/2014; At the port of PHOENIX, AZ; NFL HATS; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015260500011501-001-0000, Seized on 12/22/2014; At the port of PHOENIX, AZ; COACH HANDBAGS; 3; EA; Valued at \$900.00; For violation of 19USC1526(E)

2015260500011501-002-0000, Seized on 12/22/2014; At the port of PHOENIX, AZ; COACH WALLETS; 3; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015260500012201-001-0000, Seized on 12/23/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 11; EA; Valued at \$1,375.00; For violation of 19USC1526(E)

2015260500012701-001-0000, Seized on 12/26/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 12; EA; Valued at \$1,500.00; For violation of 19USC1526E,18USC2320

2015260500013001-001-0000, Seized on 12/26/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 4; EA; Valued at \$500.00; For violation of 19USC1526(E)

2015260500013001-002-0000, Seized on 12/26/2014; At the port of PHOENIX, AZ; NBA JERSEY; 1; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015260500013401-001-0000, Seized on 12/26/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 14; EA; Valued at \$1,750.00; For violation of 19USC1526E,18USC2320

2015260500014101-001-0000, Seized on 12/30/2014; At the port of PHOENIX, AZ; COUNTERFEIT NFL CAP; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)18USC2320

2015260800006001-003-0000, Seized on 12/13/2014; At the port of SAN LUIS, AZ; 2001 DODGE CARAVAN; 1; EA; VIN# 1B4GP25371B185093; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA 23510 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

NORFOLK, VA

2015140100004701-001-0000, Seized on 12/08/2014; At the port of NORFOLK, VA; FASHION TOY DOLLS; 13,944; EA; Valued at \$7,870.00; For violation of 19USC1595A(C)(2),15USC2064(J),15USC2068,16CFR1120.3

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

PEMBINA, ND

2015340100003701-002-0000, Seized on 02/12/2015; At the port of PEMBINA, ND; USED DRP; 1; EA; Valued at \$0.00; For violation of 19USC1495;21USC952;21USC863

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

PHILADELPHIA, PA

2011110100003501-009-0000, Seized on 12/17/2010; At the port of PHILADELPHIA, PA; US CURRENCY; 2,046; EA; Valued at \$2,046.00; For violation of 18USC981,18USC1956 **2014110400009501-001-0000**, Seized on 06/04/2014; At the port of PITTSBURGH, PA; SPEER GOLD DOT AMMUNITION; 81; EA; Valued at \$1.00; For violation of 18USC924(D)((1),18USC922(G)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102,

PHILADELPHIA, PA 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

PHILADELPHIA, PA

2014110100002801-001-0000, Seized on 10/24/2013; At the port of PHILADELPHIA, PA; MAJESTIC - NIKE JERSEYS; 8; EA; Valued at \$80.00; For violation of 19USC1526(E)

2014110100002801-002-0000, Seized on 10/24/2013; At the port of PHILADELPHIA, PA; NFL JERSEYS; 15; EA; Valued at \$150.00; For violation of 19USC1526(E)

2014110100002801-003-0000, Seized on 10/24/2013; At the port of PHILADELPHIA, PA; MLB JERSEYS; 18; EA; Valued at \$180.00; For violation of 19USC1526(E)

2014110100002801-004-0000, Seized on 10/24/2013; At the port of PHILADELPHIA, PA; NBA JERSEYS; 58; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2014110100002801-005-0000, Seized on 10/24/2013; At the port of PHILADELPHIA, PA; SAMPLES (LINES 001,002,003 & 004); 4; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014110100028601-001-0000, Seized on 05/21/2014; At the port of PHILADELPHIA, PA; SAMSUNG S4 EARPHONES; 49; EA; Valued at \$500.00; For violation of 19USC1526(E)

2014110100028601-002-0000, Seized on 05/21/2014; At the port of PHILADELPHIA, PA; SAMSUNG DATA CABLES; 49; EA; Valued at \$500.00; For violation of 19USC1526(E)

2014110100035901-001-0000, Seized on 06/27/2014; At the port of PHILADELPHIA, PA; APPLE I4 PHONE BACK COVERS; 89; EA; Valued at \$900.00; For violation of 19USC1526(E)

2014110100035901-002-0000, Seized on 06/27/2014; At the port of PHILADELPHIA, PA; APPLE I4 PHONE LED PLATES; 89; EA; Valued at \$900.00; For violation of 19USC1526(E)

2014110100035901-003-0000, Seized on 06/27/2014; At the port of PHILADELPHIA, PA; PHONE FLEX CABLES FOR I4; 19; EA; Valued at \$190.00; For violation of 19USC1526(E)

2014110100035901-004-0000, Seized on 06/27/2014; At the port of PHILADELPHIA, PA; SAMSUNG LED PLATES; 3; EA; Valued at \$200.00; For violation of 19USC1526(E)

2014110100035901-005-0000, Seized on 06/27/2014; At the port of PHILADELPHIA, PA; SAMPLES; 6; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014110100037401-001-0000, Seized on 07/03/2014; At the port of PHILADELPHIA, PA; MAC 12 PACK BRUSHES; 58; EA; Valued at \$2,000.00; For violation of 19USC1526(E)

2014110100037401-002-0000, Seized on 07/03/2014; At the port of PHILADELPHIA, PA; SAMPLES; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014110100038101-001-0000, Seized on 07/08/2014; At the port of PHILADELPHIA, PA; SAMSUNG USB CHARGERS; 198; EA; Valued at \$200.00; For violation of 19USC1526(E)

2014110100038101-002-0000, Seized on 07/08/2014; At the port of PHILADELPHIA, PA; SAMSUNG LCD SCREEN/DIGITIZER ASSEMBLYS; 6; EA; Valued at \$80.00; For violation of 19USC1526(E)

2014110100038101-003-0000, Seized on 07/08/2014; At the port of PHILADELPHIA, PA; APPLE LCD

SCREEN/DIGITIZER ASSEMBLYS; 38; EA; Valued at \$400.00; For violation of 19USC1526(E)

2014110100038101-004-0000, Seized on 07/08/2014; At the port of PHILADELPHIA, PA; UNIVERSAL SCREW DRIVER KIT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2014110100038101-005-0000, Seized on 07/08/2014; At the port of PHILADELPHIA, PA; SAMPLES (LINES 001,002 & 003); 6; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014110100041701-0010, Seized on 08/15/2014; At the port of PHILADELPHIA, PA; TRUE RELIGION MEN'S (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102,**

PHILADELPHIA, PA 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

PHILADELPHIA, PA

2014110100041701-001-0000 - (Continued from previous page)

JEANS; 46; EA; Valued at \$2,350.00; For violation of 19USC1526(E)

2014110100041701-002-0000, Seized on 08/15/2014; At the port of PHILADELPHIA, PA; SAMPLE (LINE 001); 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014110100041901-001-0000, Seized on 08/19/2014; At the port of PHILADELPHIA, PA; MAC LIPSTICK; 98; EA; Valued at \$100.00; For violation of 19USC1526(E)

2014110100041901-002-0000, Seized on 08/19/2014; At the port of PHILADELPHIA, PA; MAC SHEERTONE BLUSH; 98; EA; Valued at \$100.00; For violation of 19USC1526(E)

2014110100041901-003-0000, Seized on 08/19/2014; At the port of PHILADELPHIA, PA; SAMPLES (LINES 001 & 002); 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014110100042901-001-0000, Seized on 09/02/2014; At the port of PHILADELPHIA, PA; NFL NIKE JERSEYS; 57; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2014110100042901-002-0000, Seized on 09/02/2014; At the port of PHILADELPHIA, PA; SAMPLES (LINE 001); 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015110100005601-001-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; RAY BAN SUNGLASSES; 3; PR; Valued at \$200.00; For violation of 19USC1526(E)

2015110100005601-002-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; NEW ERA - FLYERS HATS; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015110100005601-003-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; ADIDAS NBA JERSEYS; 3; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015110100005601-004-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; MLB T-SHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015110100005601-005-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; NFL JERSEY; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015110100005601-006-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; MITCHELL & NESS NFL JERSEY; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015110100005601-007-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; NFL NIKE JERSEY; 5; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015110100005601-008-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; ADIDAS SOCCER SETS-SHORT & SHIRTS; 1; PR; Valued at \$50.00; For violation of 19USC1526(E)

2015110100005601-009-0000, Seized on 11/19/2014; At the port of PHILADELPHIA, PA; LIVERPOOL FCB SOCCER SETS-SHORTS & SHIRT; 2; PR; Valued at \$60.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR 97220-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

PORTLAND, OR

2015298200000501-002-0000, Seized on 11/10/2014; At the port of MEDFORD, OR; 2011 MAZDA 3; 1; EA; VIN# JM1BL1VG4B1431840; Valued at \$6,725.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1) (C),18USC1956,21USC881(A)(4),21USC881, (A)(6)

2015298200000502-001-0000, Seized on 11/10/2014; At the port of MEDFORD, OR; \$14,865 US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$14,865.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1) (C),18USC1956,21USC881(A)(4),21USC881, (A)(6)

2015298200000502-002-0000, Seized on 11/10/2014; At the port of MEDFORD, OR; 2001 LEXUS GS; 1; EA; VIN# JT8BF28G910319417; Valued at \$2,025.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1) (C),18USC1956,21USC881(A)(4),21USC881, (A)(6)

2015298200000502-003-0000, Seized on 11/10/2014; At the port of MEDFORD, OR; 1999 NASH RECREATIONAL VEHICLE; 1; EA; VIN# 4N11H2226X0106522; Valued at \$5,745.00; For violation of 18USC981(A)(1) (A),18USC981(A)(1)(C),18USC1956,21USC881(A)(4),21USC881, (A)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

PORTLAND, OR

2015290410005601-001-0000, Seized on 01/08/2015; At the port of PORTLAND, OR; SERVICILLIN (AMPICILLIN); 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015290410005701-001-0000, Seized on 01/08/2015; At the port of PORTLAND, OR; DEXAMETHASONE; 1,000; TB; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952

2015290410005701-002-0000, Seized on 01/08/2015; At the port of PORTLAND, OR; A PILL SAID TO CONTAIN DEXAMETHASONE; 1; TB; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952

2015290410005801-001-0000, Seized on 01/08/2015; At the port of PORTLAND, OR; EFFERALGAN CODEINE 30MG; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952

2015290410005901-001-0000, Seized on 01/12/2015; At the port of PORTLAND, OR; PENCILLIN TABLETS 500,000 I.U.; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015290410005901-002-0000, Seized on 01/12/2015; At the port of PORTLAND, OR; CIFLOXIN ANTIBIOTICS 250MG.; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

RAMEY. PR

2015495100000401-001-0000, Seized on 11/13/2014; At the port of RAMEY, PR; 22 FOOT FIBERGLASS VESSEL WHITE IN COLOR; 1; EA; Valued at \$1,000.00; For violation of 19USC1595A(A) **2015495100000401-004-0000**, Seized on 11/13/2014; At the port of RAMEY, PR; 2005 60 HP YAMAHA MOTOR; 1; EA; Valued at \$2,325.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

RIO GRANDE VALLEY, TX

2015535000000201-001-0000. Seized on 02/11/2015; At the port of RIO GRANDE VALLEY, TX; 2007 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12J17G165688; Valued at \$9,000.00; For violation of 8USC1324(A) 2015535100023501-001-0000, Seized on 02/05/2015; At the port of MERCEDES, TX; 2003 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC13T63G264811; Valued at \$4,800.00; For violation of 8USC1324(A) 2015535100023601-001-0000, Seized on 02/08/2015; At the port of MERCEDES, TX; 2006 NISSAN MURANO; 1; EA; VIN# JN8AZ08T06W417895; Valued at \$3,425.00; For violation of 8USC1324(A) 2015535100023701-001-0000, Seized on 02/08/2015; At the port of MERCEDES, TX; 2002 MERCURY MOUNTAINEER; 1; EA; VIN# 4M2ZU66K82ZJ38496; Valued at \$1,025.00; For violation of 8USC1324(A) 2015535100023801-001-0000, Seized on 02/09/2015; At the port of MERCEDES, TX; 1998 FORD F150; 1; EA; VIN# 1FTZF0761WKB28910: Valued at \$1.000.00: For violation of 8USC1324(A) 2015535100024001-001-0000, Seized on 02/10/2015; At the port of MERCEDES, TX; 2002 GMC YUKON; 1; EA; VIN# 1GKEC16Z12J143937; Valued at \$2,150.00; For violation of 8USC1324(A) 2015535100024501-001-0000, Seized on 02/12/2015; At the port of MERCEDES, TX; 2006 BMW 5 SERIES; 1; EA; VIN# WBANB53506CP03235; Valued at \$4,000.00; For violation of 8USC1324(A) 2015535100024501-002-0000. Seized on 02/12/2015; At the port of MERCEDES, TX; 2005 VOLVO S40; 1; EA; VIN# YV1MS382052094664; Valued at \$3,000.00; For violation of 8USC1324(A) 2015535100024501-003-0000, Seized on 02/12/2015; At the port of MERCEDES, TX; 2006 FORD FUSION; 1; EA; VIN# 3FAFP07116R131876; Valued at \$3,475.00; For violation of 8USC1324(A) 2015535200048101-002-0000, Seized on 01/15/2015; At the port of FALFURRIAS, TX; 2012 FORD MUSTANG; 1; EA: VIN# 1ZVBP8AM8C5228370; Valued at \$10,000.00; For violation of 49USC80302,49USC80303 2015535200053101-001-0000, Seized on 01/30/2015; At the port of FALFURRIAS, TX; 2003 ACURA TL; 1; EA; VIN# 19UUA56613A027117; Valued at \$3,000.00; For violation of 8USC1324(A) 2015535200054201-001-0000. Seized on 02/03/2015: At the port of FALFURRIAS. TX: 2006 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWPF71K26M777689; Valued at \$2,850.00; For violation of 8USC1324(A) 2015535200054201-002-0000, Seized on 02/03/2015; At the port of FALFURRIAS, TX; 2012 NISSAN SENTRA; 1; EA; VIN# 3N1AB6AP8CL672184; Valued at \$5,575.00; For violation of 8USC1324(A) 2015535200054401-002-0000, Seized on 02/04/2015; At the port of FALFURRIAS, TX; 2008 CHEVROLET G1500 VAN; 1; EA; VIN# 1GCFG15X481175195; Valued at \$3,500.00; For violation of 49USC80302,49USC80303 2015535200054801-001-0000, Seized on 02/06/2015; At the port of FALFURRIAS, TX; 1999 HONDA ACCORD; 1; EA; VIN# JHMCG5642XC001657; Valued at \$500.00; For violation of 8USC1324(A) 2015535200055001-001-0000, Seized on 02/06/2015; At the port of FALFURRIAS, TX; 2006 PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WP552561164830; Valued at \$2.675.00; For violation of 8USC1324(A) 2015535200055101-001-0000, Seized on 02/07/2015; At the port of FALFURRIAS, TX; 2002 DODGE RAM 1500; 1; EA; VIN# 1D7HA18N82S689532; Valued at \$1,950.00; For violation of 8USC1324(A) 2015535200055301-001-0000, Seized on 02/08/2015; At the port of FALFURRIAS, TX; 2000 HYUNDAI TIBURON;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

RIO GRANDE VALLEY, TX

2015535200055301-001-0000 - (Continued from previous page)

1; EA; VIN# KMHJG35F4YU215508; Valued at \$1,000.00; For violation of 8USC1324(A)

2015535200055601-001-0000, Seized on 02/09/2015; At the port of FALFURRIAS, TX; 2000 NISSAN XTERRA; 1;

EA; VIN# 5N1ED28T1YC515163; Valued at \$1,150.00; For violation of 8USC1324(A)

2015535200055901-001-0000, Seized on 02/11/2015; At the port of FALFURRIAS, TX; 2007 HYUNDAI SONATA; 1;

EA; VIN# 5NPEU46F87H159990; Valued at \$3,000.00; For violation of 8USC1324(A)

2015535300044701-001-0000, Seized on 02/07/2015; At the port of RIO GRANDE CITY, TX; 1999 FORD

MUSTANG; 1; EA; VIN# 1FAFP4041XF210233; Valued at \$575.00; For violation of 8USC1324(A)

2015535300044801-001-0000, Seized on 02/07/2015; At the port of RIO GRANDE CITY, TX; 2001 MITSUBISHI

MONTERO; 1; EA; VIN# JA4LS31H71P008435; Valued at \$900.00; For violation of 8USC1324(A)

2015535300045001-002-0000, Seized on 02/10/2015; At the port of RIO GRANDE CITY, TX; 2004 FORD F150; 1;

EA; VIN# 1FTRX12W84NA98438; Valued at \$5,525.00; For violation of 49USC80302,49USC80303

2015535400018801-001-0000, Seized on 02/07/2015; At the port of MCALLEN, TX; 2003 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF52E739161219; Valued at \$1,175.00; For violation of 8USC1324(A)

2015535400018901-001-0000, Seized on 02/08/2015; At the port of MCALLEN, TX; 2000 SATURN LS; 1; EA; VIN# 1G8JW52R2YY659152; Valued at \$1,000.00; For violation of 8USC1324(A)

2015535600007801-0010. Seized on 02/06/2015; At the port of HARLINGEN, TX; 2001 DODGE DURANGO; 1; EA; VIN# 1B4HR28N31F589478; Valued at \$825.00; For violation of 8USC1324(A)

2015535600008301-001-0000, Seized on 02/09/2015; At the port of HARLINGEN, TX; 1998 CHEVROLET MALIBU; 1; EA: VIN# 1G1ND52M3WY193254; Valued at \$500.00; For violation of 8USC1324(A)

2015535700032301-001-0000, Seized on 02/06/2015; At the port of KINGSVILLE, TX; 2010 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNLRHED6AJ212028; Valued at \$8,000.00; For violation of 8USC1324(A)

2015535800005601-001-0000. Seized on 02/05/2015; At the port of FORT BROWN, TX; 2000 MITSUBISHI

GALANT; 1; EA; VIN# 4A3AA46G9YE139228; Valued at \$700.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

RIO GRANDE VALLEY, TX

2015535100024201-002-0000, Seized on 02/11/2015; At the port of MERCEDES, TX; 1997 CHEVROLET C1500; 1; EA: VIN# 2GCEK19R3V1249721: Valued at \$1,775.00: For violation of 19USC1595A(A) 2015535200053501-002-0000. Seized on 01/31/2015: At the port of FALFURRIAS, TX: 2003 FORD F-150: 1: EA: VIN# 1FTRW07623KC38540; Valued at \$3,237.00; For violation of 49USC80302,49USC80303 2015535300039901-001-0000, Seized on 01/28/2015; At the port of RIO GRANDE CITY, TX; 2011 BMW 5-SERIES; 1; EA; VIN# WBAFR1C51BC739423; Valued at \$18,000.00; For violation of 19USC1595A(A) 2015535300042801-002-0000, Seized on 02/06/2015; At the port of RIO GRANDE CITY, TX; 1998 DODGE GRAND CARAVAN; 1; EA; VIN# 1B4GP44G5WB732675; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300043301-001-0000, Seized on 02/06/2015; At the port of RIO GRANDE CITY, TX; 2009 CHEVROLET COBALT; 1; EA; VIN# 1G1AS58H797239144; Valued at \$3,850.00; For violation of 19USC1595A(A) 2015535300043401-002-0000, Seized on 02/07/2015; At the port of RIO GRANDE CITY, TX; 1995 FORD F250; 1; EA; VIN# 1FTHX25H3SKA83861; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300043701-002-0000, Seized on 02/09/2015; At the port of RIO GRANDE CITY, TX; 2010 FORD FOCUS; 1; EA; VIN# 1FAHP3FN1AW246076; Valued at \$5,600.00; For violation of 19USC1595A(A) 2015535300045101-002-0000, Seized on 02/10/2015; At the port of RIO GRANDE CITY, TX; 1995 ISUZU RODEO; 1: EA: VIN# 4S2CK58V9S4375793: Valued at \$500.00: For violation of 19USC1595A(A) 2015535400018401-002-0000. Seized on 02/05/2015: At the port of MCALLEN, TX: 2000 OLDSMOBILE INTRIGUE: 1: EA: VIN# 1G3WS52HXYF256661: Valued at \$1.325.00: For violation of 19USC1595A(A) 2015535600008101-001-0000, Seized on 02/08/2015; At the port of HARLINGEN, TX; 2002 OLDSMOBILE SILHOUETTE; 1; EA; VIN# 1GHDX23EX2D115422; Valued at \$850.00; For violation of 19USC1595A(A) 2015535600008201-002-0000, Seized on 02/10/2015; At the port of HARLINGEN, TX; 2002 DODGE NEON; 1; EA; VIN# 1B3AS46C42D641172; Valued at \$500.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN DIEGO, CA

2015250400035301-001-0000, Seized on 12/05/2014; At the port of SAN YSIDRO, CA; DECLARED US CURRENCY/BILLS; 400; EA; Valued at \$8,000.00; For violation of 31USC5316/5317 AND 31USC5324 2015250400035301-002-0000. Seized on 12/05/2014; At the port of SAN YSIDRO, CA; UNDECLARED US CURRENCY/BILLS; 252; EA: Valued at \$12,440.00; For violation of 31USC5316/5317 AND 31USC5324 2015250400035301-003-0000. Seized on 12/05/2014; At the port of SAN YSIDRO, CA; UNDECLARED US CURRENCY/CHECKS; 2; EA; Valued at \$3,984.00; For violation of 31USC5316/5317 AND 31USC5324 2015250400035301-004-0000, Seized on 12/05/2014; At the port of SAN YSIDRO, CA; UNDECLARED MEX CURRENCY/PESOS/BILLS; 23; EA; Valued at \$493.04; For violation of 31USC5316/5317 AND 31USC5324 2015250400035301-008-0000. Seized on 12/05/2014: At the port of SAN YSIDRO, CA: 2010 TOYOTA COROLLA: 1: EA: VIN# 2T1BU4EE4AC295247: Valued at \$5.675.00: For violation of 31USC5316/5317 AND 31USC5324 2015252000000301-001-0000, Seized on 11/07/2014; At the port of OCEANSIDE, CA; U.S. CURRENCY - \$53,500; 2,246; EA; Valued at \$53,500.00; For violation of 18USC981 AND 18USC1956 2015252000000301-003-0000, Seized on 11/07/2014; At the port of OCEANSIDE, CA; 2003 HONDA ACCORD; 1; EA; VIN# 1HGCM826X3A023268; Valued at \$1,000.00; For violation of 18USC981 AND 18USC1956 2015565100002701-001-0000, Seized on 01/28/2015; At the port of SAN CLEMENTE, CA; 1997 FORD EXPEDITON; 1; EA; VIN# 1FMEU17L0VLA86525; Valued at \$1,000.00; For violation of 8USC1324(A)(1)(A)(II) 2015565100002801-001-0000, Seized on 01/28/2015; At the port of SAN CLEMENTE, CA; 1998 CADILLAC CATERA; 1; EA; VIN# W06VR52R2WR013519; Valued at \$1,475.00; For violation of 8USC1324(A)(1)(A)(II). 2015565200003701-001-0000, Seized on 01/27/2015; At the port of TEMECULA, CA; 2001 MERCURY MOUNTAINEER: 1; EA; VIN# 4M2ZU66E91UJ07585; Valued at \$1.675.00; For violation of 8USC1324(A)(1)(A)(II) 2015565200003801-001-0000, Seized on 01/30/2015; At the port of TEMECULA, CA; 1995 FORD F150; 1; EA; VIN# 1FTEX15H5SKA07376; Valued at \$4,450.00; For violation of 49USC80302 AND 49USC80303. 2015565300001001-001-0000. Seized on 01/29/2015: At the port of BROWN FIELD, CA: 2001 BMW 325I: 1: EA: VIN# WBAAN37411ND47518; Valued at \$2,700.00; For violation of 8USC1324(A)(1)(A)(II) 2015565300001301-003-0000, Seized on 02/06/2015; At the port of BROWN FIELD, CA; 2002 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D72L642911; Valued at \$2,025.00; For violation of 49 USC 80302 AND 49 USC 80303 2015565400001801-001-0000, Seized on 01/03/2015; At the port of CHULA VISTA, CA; 2006 JEEP CHEROKEE; 1; EA; VIN# 1J4HS58N66C117593; Valued at \$3,275.00; For violation of 8USC1324(A)(1)(A)(II). 2015565400002101-001-0000, Seized on 01/14/2015; At the port of CHULA VISTA, CA; 2007 CHRYSLER PACIFICA; 1; EA; VIN# 2A8GM48L07R303118; Valued at \$4,575.00; For violation of 8USC1324(A)(1)(A)(II). 2015565500007701-001-0000, Seized on 01/14/2015; At the port of CAMPO, CA: 1999 TOYOTA CAMRY; 1; EA; VIN# 4T1BG22K0XU888584; Valued at \$1,750.00; For violation of 8USC1324(A)(1)(A)(II). 2015565500008501-002-0000, Seized on 01/28/2015; At the port of CAMPO, CA; 2007 KIA SORENTO; 1; EA; VIN# KNDJC736675683257; Valued at \$4,150.00; For violation of 49USC80302 AND 49USC80303. 2015565500008601-002-0000, Seized on 01/28/2015; At the port of CAMPO, CA; 2007 HONDA ACCORD; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN DIEGO, CA

2015565500008601-002-0000 - (Continued from previous page)

VIN# JHMCM56187C006912; Valued at \$7,500.00; For violation of 49USC80302 AND 49USC80303.

2015565500008601-003-0000, Seized on 01/28/2015; At the port of CAMPO, CA; \$536 US DOLLARS; 13; EA;

Valued at \$536.00; For violation of 18USC1956, 18USC1957 AND 18USC1960.

2015565500009301-001-0000, Seized on 02/03/2015; At the port of CAMPO, CA; 2010 TOYOTA COROLLA; 1; EA; VIN# 1NXBU4EE5AZ248405; Valued at \$6,250.00; For violation of 8USC1324(A)(1)(A)(II).

2015565600002501-001-0000, Seized on 01/29/2015; At the port of BOULEVARD, CA; 2000 FORD MUSTANG; 1; EA; VIN# 1FAFP42XXYF152910; Valued at \$4,000.00; For violation of 8USC1324(A)(1)(A)(II).

2015565600002502-001-0000, Seized on 01/29/2015; At the port of BOULEVARD, CA; 2001 DODGE INTREPID; 1; EA; VIN# 2B3HD46R41H720842; Valued at \$1,550.00; For violation of 8USC1324(A)(1)(A)(II).

2015565600002601-001-0000, Seized on 01/28/2015; At the port of BOULEVARD, CA; 2000 NISSAN XTERRA; 1; EA; VIN# 5NIED28TXYC602141; Valued at \$2,400.00; For violation of 8USC1324(A)(1)(A)(II).

2015565600002701-001-0000, Seized on 02/03/2015; At the port of BOULEVARD, CA; NISSAN MAXIMA (BLUE); 1; EA; VIN# 1N4AA51E89C825133; Valued at \$12,925.00; For violation of 8USC1324(A)(1)(A)(II).

2015565800000601-001-0000, Seized on 01/22/2015; At the port of IMPERIAL BEACH, CA; 1997 HONDA

ODYSSEY VAN; 1; EA; VIN# JHMRA1868VC009312; Valued at \$840.00; For violation of 8USC1324(B)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN DIEGO, CA

2014250400205501-004-0000, Seized on 08/10/2014; At the port of SAN YSIDRO, CA; 2 CELL PHONES 1 BG; 2; EA; Valued at \$60.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2014250400217501-003-0000**, Seized on 08/27/2014; At the port of SAN YSIDRO, CA; 1997 GMC SIERRA; 1; EA; VIN# 1GTEC14M8VZ523432; Valued at \$1,550.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250600095701-002-0000, Seized on 09/04/2014; At the port of OTAY MESA, CA; 2000 BUICK REGAL; 1; EA; VIN# 2G4WB52K3Y1201841; Valued at \$950.00; For violation of 19USC1595A(C), 18USC545, 21USC844, 21USC952, 49USC80302

2014250600095701-003-0000, Seized on 09/04/2014; At the port of OTAY MESA, CA; PACKAGING MATERIALS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC545, 21USC844, 21USC952, 49USC80302 **2014250600095701-005-0000**, Seized on 09/04/2014; At the port of OTAY MESA, CA; U.S. CURRENCY (\$1543.00); 1,543; EA; Valued at \$1,543.00; For violation of 19USC1595A(C), 18USC545, 21USC844, 21USC952, 49USC80302

2014250600095701-006-0000, Seized on 09/04/2014; At the port of OTAY MESA, CA; NOKIA CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 18USC545, 21USC844, 21USC952, 49USC80302 **2015250100012801-001-0000**, Seized on 02/14/2015; At the port of SAN DIEGO, CA; 750 ML BOTTLES CUBAN RUM; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP 5, 19CFR151.111, 31CFR515

2015250200004701-001-0000, Seized on 01/12/2015; At the port of ANDRADE, CA; TRAMADOL; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC301, 21USC304

2015250200006601-001-0000, Seized on 02/08/2015; At the port of ANDRADE, CA; ASSORTED MEDICATION; 69; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC952

2015250200006801-001-0000, Seized on 02/11/2015; At the port of ANDRADE, CA; ASSORTED MEDICATION; 1,346; EA; Valued at \$0.00; For violation of 19USC1497, 18USC545, 21USC952, 21CFR1312, 19USC1595A(C) **2015250200006801-002-0000**, Seized on 02/11/2015; At the port of ANDRADE, CA; PIPES; 3; EA; Valued at \$3.00; For violation of 19USC1497, 18USC545, 21USC952, 21CFR1312, 19USC1595A(C)

2015250210010801-0010, Seized on 01/21/2015; At the port of ANDRADE, CA; PHENTERMINE 37.5MG; 117; EA; Valued at \$0.00; For violation of 19USC1497, 18USC545, 21USC952, 21CFR1312, 19USC1595A(C) **2015250210013601-001-0000**, Seized on 01/30/2015; At the port of ANDRADE, CA; DOUBLE STACKED MEDICATION; 72; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19USC 1497

2015250210014301-001-0000, Seized on 02/03/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 9; EA; Valued at \$0.00; For violation of 19 USC 1595 A(C), 19 USC 1497, 21 CFR 381, 50 USC APP 5, 22 USC 2370, 19 CFR 151.1

2015250210015301-001-0000, Seized on 02/07/2015; At the port of ANDRADE, CA; ASSORTED LIQUOR; 12; EA; Valued at \$285.00; For violation of 19 USC 1595 A(C), 19 CFR 148.33, 27 USC 122, 27 USC 201 ET.SEQ **2015250210015501-001-0000**, Seized on 02/07/2015; At the port of ANDRADE, CA; CUBAN CIGAR; 5; EA; Valued at \$0.00; For violation of 19 USC1595A(C),50USC APP 5,22USC2370,19CFR151.111,31CFR515 **2015250210015601-001-0000**, Seized on 02/08/2015; At the port of ANDRADE, CA; TRAMADOL 100MG; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN DIEGO, CA

2015250210016001-001-0000 - (Continued from previous page)

2015250210016001-001-0000, Seized on 02/10/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250210016201-001-0000, Seized on 02/11/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 3; EA;

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015250210016501-001-0000, Seized on 02/12/2015; At the port of ANDRADE, CA; UNDECLARED

PHENTERMINE/PENALTY \$34.99; 30; EA; Valued at \$0.00; For violation of

19USC1595A(C),19USC1497,21CFR1312,21USC952

2015250210016801-0010, Seized on 02/13/2015; At the port of ANDRADE, CA; CARISOPRODOL 250MG; 30;

EA; Valued at \$0.00; For violation of 19USC1497, 18USC545, 21USC952, 21CFR1312, 19USC1595A(C)

2015250210017001-001-0000, Seized on 02/14/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250210017201-001-0000, Seized on 02/15/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA;

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015250210017501-001-0000, Seized on 02/16/2015; At the port of ANDRADE, CA; DIAZEPAM 10MG; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21CFR1312,21USC952

2015250300005901-001-0000, Seized on 11/19/2014; At the port of CALEXICO, CA; 2007 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSH73E17H011651; Valued at \$6,050.00; For violation of

19USC1595A(C),22USC401,19CFR161.2,22CFR123,27CFR447

2015250300005901-002-0000, Seized on 11/19/2014; At the port of CALEXICO, CA; PMAG 30 ROUND

MAGAZINE; 1; EA; Serial# EN:312-0000; Valued at \$1.00; For violation of

19USC1595A(C),22USC401,19CFR161.2,22CFR123,27CFR447

2015250300005902-001-0000, Seized on 11/19/2014; At the port of CALEXICO, CA; BRASS KNUCKLES; 1; EA;

Valued at \$1.00; For violation of 19USC1595A(C),22USC401,19CFR161.2,22CFR123,27CFR447

2015250300008601-001-0000, Seized on 12/14/2014; At the port of CALEXICO, CA; 40 MM CAL ROUNDS; 13; EA; Valued at \$13.00; For violation of 19USC15954/C)(2)(B), 19USC1497, 22USC401, 19CFR161, 2, 27CFR478, 112.

Valued at \$13.00; For violation of 19USC1595A(C)(2)(B), 19USC1497, 22USC401, 19CFR161.2, 27CFR478.112 **2015250300009601-003-0000**, Seized on 12/21/2014; At the port of CALEXICO, CA; 1995 FORD F150 P/U; 1; EA;

VIN# 1FTEX15H3SKC13988; Valued at \$2,350.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400016401-002-0000, Seized on 11/03/2014; At the port of SAN YSIDRO, CA; XANAX PILLS (3 PILLS IN 1 BAG); 3; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250400018201-003-0000**, Seized on 11/07/2014; At the port of SAN YSIDRO, CA; 1994 FORD F-150; 1; EA; VIN# 1FTDF15Y4RLA35124; Valued at \$6,075.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A),

2015250400035001-002-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; 2005 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K85U943694; Valued at \$4,325.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400036801-003-0000, Seized on 12/09/2014; At the port of SAN YSIDRO, CA; 2000 VW JETTA; 1; EA; VIN# 3VWSC29M2YM051832; Valued at \$1,175.00; For violation of 19USC1595A(A), 49USC80302,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN DIEGO, CA

2015250400036801-003-0000 - (Continued from previous page)

21USC952(A)/844, 18USC545

2015250400041801-002-0000, Seized on 12/16/2014; At the port of SAN YSIDRO, CA; 2002 FORD FOCUS; 1; EA; VIN# 1FAFP34P22W124842; Valued at \$950.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400042101-003-0000, Seized on 12/17/2014; At the port of SAN YSIDRO, CA; 1999 CHEVROLET PRISM; 1; EA; VIN# 1Y1SK528XXZ445043; Valued at \$3,200.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400044501-003-0000, Seized on 12/22/2014; At the port of SAN YSIDRO, CA; 1995 FORD F-150; 1; EA; VIN# 1FTDF15N2SLA34744; Valued at \$1,650.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250410004001-001-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; REUMOFAN PLUS TABLET IN BOTTLE; 20; EA; Valued at \$600.00; For violation of 19USC1595A(C), 21USC381, 21USC952, 21CFR1312 **2015250410004001-002-0000**, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; LINCOCIN W/ SYRINGE; 6; EA; Valued at \$38.00; For violation of 19USC1595A(C), 21USC381, 21USC952, 21CFR1312

2015250410004001-003-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; QUADRIDERM NFCREAM IN TUBE; 3; EA; Valued at \$137.00; For violation of 19USC1595A(C), 21USC381, 21USC952, 21CFR1312 2015250410004001-004-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; CONTAC ULTRA TABLETAS IN BOX; 1; EA; Valued at \$44.00; For violation of 19USC1595A(C), 21USC381, 21USC952, 21CFR1312 2015250410004001-005-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; TEMPRA PARACETAMOL IN BOTTLE; 1; EA; Valued at \$36.00; For violation of 19USC1595A(C), 21USC381, 21USC952, 21CFR1312 2015250490002201-003-0000, Seized on 11/29/2014; At the port of SAN YSIDRO, CA; 2010 FORD F150; 1; EA; VIN# 1FTMF1CW3AFD20143; Valued at \$5,625.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250490003201-003-0000, Seized on 12/07/2014; At the port of SAN YSIDRO, CA; 2001 FORD WINDSTAR; 1; EA; VIN# 2FMZA57441BB03685; Valued at \$325.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250490004101-003-0000, Seized on 12/24/2014; At the port of SAN YSIDRO, CA; 1994 TOYOTA PICK-UP TRUCK; 1; EA; VIN# 4TARN81A0RZ220533; Valued at \$800.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600008501-007-0000, Seized on 10/29/2014; At the port of OTAY MESA, CA; CAR BATTERY; 1; EA; Valued at \$50.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250600014601-002-0000**, Seized on 11/19/2014; At the port of OTAY MESA, CA; 2006 FORD FOCUS; 1; EA; VIN# 1FAFP34N76W136781; Valued at \$2,600.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600017201-003-0000, Seized on 11/28/2014; At the port of OTAY MESA, CA; 2007 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSH13E87H031909; Valued at \$2,950.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600021001-002-0000, Seized on 12/09/2014; At the port of OTAY MESA, CA; 2010 TOYT TACOMA; 1; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN DIEGO, CA

2015250600021001-002-0000 - (Continued from previous page)

VIN# 3TMJU4GN6AM099231; Valued at \$17,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600021001-006-0000, Seized on 12/09/2014; At the port of OTAY MESA, CA; CURRENCY 1024.00 USD; 21; EA; Valued at \$1,024.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250600021801-003-0000**, Seized on 12/11/2014; At the port of OTAY MESA, CA; 1998 FORD F-150; 1; EA; VIN# 1FTZX1765WKB96940; Valued at \$525.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600022001-002-0000, Seized on 12/12/2014; At the port of OTAY MESA, CA; 2001 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2C8GP64L31R146027; Valued at \$575.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600025101-002-0000, Seized on 12/28/2014; At the port of OTAY MESA, CA; 2003 FORD F-150; 1; EA; VIN# 2FTRF18W93CB08022; Valued at \$500.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600025601-002-0000, Seized on 12/29/2014; At the port of OTAY MESA, CA; 2002 ISUZU RODEO; 1; EA; VIN# 4S2CK58W624306276; Valued at \$575.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN FRANCISCO, CA

2011280900043301-001-0000, Seized on 07/27/2011; At the port of SAN FRANCISCO, CA; B OF A CASHIER'S CHECK #431280712; 1; EA; Valued at \$145,700.00; For violation of 18USC981(A) (1),18USC1956,18USC2314,18USC2315

2015280900010201-001-0000, Seized on 11/13/2014; At the port of SAN FRANCISCO, CA; US CURRENCY; 73; EA; Valued at \$5,828.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7),18USC1961(1),18USC2315 **2015283400001401-001-0000**, Seized on 12/13/2014; At the port of SAN JOSE, CA; COUNTERFEIT BURBERRY SHIRTS; 147; EA; Valued at \$1,545.00; For violation of 18USC2323,18USC2320

2015283400001401-002-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; COUNTERFEIT HERMES BELTS; 3; EA; Valued at \$30.00; For violation of 18USC2323,18USC2320

2015283400001401-003-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; COUNTERFEIT LEVI'S JEANS; 432; EA; Valued at \$11,232.00; For violation of 18USC2323,18USC2320

2015283400001401-004-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; COUNTERFEIT LOUIS VUITTON SHIRTS; 2; EA; Valued at \$12.00; For violation of 18USC2323,18USC2320

2015283400001401-005-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; COUNTERFEIT POLO SHIRTS; 107; EA; Valued at \$1,458.00; For violation of 18USC2323,18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN FRANCISCO, CA

2015280100002701-001-0000, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; XBOX INTERNAL

HARD DRIVES; 1,000; EA; Valued at \$33,000.00; For violation of 19USC1526(E)

2015280910069401-001-0000, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 13; EA; Valued at \$390.00; For violation of 19USC1526(E)

2015280910069401-002-0000, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT T-SHIRT; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015280910069601-001-0000, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015280910069801-001-0000, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015280910070501-001-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015280910070701-001-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WORKOUT DVD'S; 420; EA; Valued at \$1,260.00; For violation of 19USC1526(E)

2015280910071401-001-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WORKOUT DVD'S; 504; EA; Valued at \$1,512.00; For violation of 19USC1526(E)

2015280910074201-001-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WORKOUT DVD'S; 420; EA; Valued at \$1,260.00; For violation of 19USC1526(E)

2015280910074401-001-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WORKOUT DVD'S; 490; EA; Valued at \$1,470.00; For violation of 19USC1526(E)

2015280910074501-001-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WORKOUT DVD'S; 250; EA; Valued at \$750.00; For violation of 19USC1526(E)

2015280910074701-001-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WORKOUT DVD'S; 490; EA; Valued at \$1,470.00; For violation of 19USC1526(E)

2015280910074801-0010. Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WORKOUT DVD'S; 420; EA; Valued at \$1,260.00; For violation of 19USC1526(E)

2015280910075701-001-0000, Seized on 01/02/2015; At the port of SAN FRANCISCO, CA; AB CHMINACA; 531; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910080201-001-0000, Seized on 01/06/2015; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015280910085901-001-0000, Seized on 01/14/2015; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015280910091601-001-0000, Seized on 01/23/2015; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 11; EA; Valued at \$330.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN JUAN. PR

2013490900017401-003-0000, Seized on 01/09/2013; At the port of SAN JUAN, PR; GLOCK MAGAZINES .45 CAL; 3; EA; Valued at \$60.00; For violation of 18USC981; 18USC1956

2013491300009901-005-0000, Seized on 08/08/2013; At the port of SAN JUAN, PR; CHECKS; 7; EA; Valued at \$2,500.00; For violation of 31USC5317; 31USC5316

2013491300009901-006-0000, Seized on 08/08/2013; At the port of SAN JUAN, PR; FOREIGN CURRENCY (YENS); 7; EA; Valued at \$268.80; For violation of 31USC5317; 31USC5316

2013491300009901-007-0000, Seized on 08/08/2013; At the port of SAN JUAN, PR; VENEZUELAN; 40; EA; Valued at \$15.51; For violation of 31USC5317; 31USC5316

2014490900059001-001-0000, Seized on 08/18/2014; At the port of SAN JUAN, PR; US CURRENCY; 174; EA; Valued at \$2,276.00; For violation of 18USC981; 18USC1956

2014490900065301-001-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; MP40 SMITH AND WESSON PISTOL; 1; EA; Serial# HAC9640; Valued at \$400.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841

2014490900065301-003-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; AMMUNITION; 16; EA; Valued at \$16.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841

2014490900065301-005-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; ALPRAZOLAM PILLS; 198; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841

EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841 **2014490900065301-007-0000**, Seized on 09/25/2014; At the port of SAN JUAN, PR; CLONAZEPAM PILLS

(KLONOPIN); 49; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841 **2014490900065301-009-0000**, Seized on 09/25/2014; At the port of SAN JUAN, PR; US CURRENCY; 105; EA; Valued at \$1,072.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841

2014490900065601-001-0000, Seized on 09/29/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Serial# DAX 022US; Valued at \$600.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2014490900065601-002-0000, Seized on 09/29/2014; At the port of SAN JUAN, PR; MAGAZINE; 1; EA; Valued at \$50.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2014490900065601-003-0000, Seized on 09/29/2014; At the port of SAN JUAN, PR; AMMUNITION; 19; EA; Valued at \$19.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2014490900065601-004-0000, Seized on 09/29/2014; At the port of SAN JUAN, PR; CELLULAR PHONE; 1; EA; Valued at \$200.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2014490990005501-001-0000, Seized on 08/27/2014; At the port of SAN JUAN, PR; 2001 FONTAINE TRAILER; 1; EA; VIN# 13N13020211596972; Valued at \$8,000.00; For violation of 18USC981; 18USC982; 18USC1956

2014490990005701-001-0000, Seized on 08/27/2014; At the port of SAN JUAN, PR; 2001 FONTAINE TRAILER; 1; EA: VIN# 13N13020011596971: Valued at \$8.000.00: For violation of 18USC981: 18USC982: 18USC1956

2014490990005801-001-0000, Seized on 08/27/2014; At the port of SAN JUAN, PR; 2000 SPECIALIZED TRAILER;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN JUAN, PR

2014490990005801-001-0000 - (Continued from previous page)

1; EA; VIN# 4U3B03023YL002311; Valued at \$8,000.00; For violation of 18USC981; 18USC982; 18USC1956 2014510110033501-001-0000, Seized on 08/08/2014; At the port of CHARLOTTE AMALIE, ISV; OAKLEY SUNGLASSES; 2; EA; Valued at \$520.00; For violation of 18USC981; 18USC983; 18USC2320; 18USC2323 2015490400001701-001-0000, Seized on 11/11/2014; At the port of FAJARDO, PR; PISTOL; 1; EA; Serial# 71040111204; Valued at \$400.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 2015490400001701-002-0000, Seized on 11/11/2014; At the port of FAJARDO, PR; MAGAZINE; 2; EA; Valued at \$40.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 2015490400001701-003-0000, Seized on 11/11/2014; At the port of FAJARDO, PR; AMMUNITION; 10; EA; Valued at \$5.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 2015490400001701-004-0000, Seized on 11/11/2014; At the port of FAJARDO, PR; CELLUALAR PHONE; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 201549080000301-001-0000, Seized on 10/16/2014; At the port of PONCE, PR; RIFLE AKM-47; 1; EA; Serial# M-8502720; Valued at \$500.00; For violation of 18USC924(D); 18USC922; 18USC924; 18USC981; 18USC1956 201549080000301-002-0000, Seized on 10/16/2014; At the port of PONCE, PR; AMMUNITION 7.62; 1; EA; Valued at \$2.00; For violation of 18USC924(D); 18USC922; 18USC924; 18USC981; 18USC1956 201549080000301-003-0000, Seized on 10/16/2014; At the port of PONCE, PR; AMMUNITION 7.62; 60; EA; Valued at \$100.00; For violation of 18USC924(D); 18USC922; 18USC924; 18USC981; 18USC1956 2015490800000301-004-0000, Seized on 10/16/2014; At the port of PONCE, PR; MAGAZINES AK-47; 2; EA; Valued at \$50.00; For violation of 18USC924(D); 18USC922; 18USC924; 18USC981; 18USC1956 201549080000301-005-0000, Seized on 10/16/2014; At the port of PONCE, PR; AMMUNITION 9MM; 10; EA; Valued at \$10.00: For violation of 18USC924(D): 18USC922: 18USC924: 18USC981: 18USC1956 201549080000301-006-0000, Seized on 10/16/2014; At the port of PONCE, PR; MAGAZINE; 1; EA; Valued at \$20.00; For violation of 18USC924(D); 18USC922; 18USC924; 18USC981; 18USC1956 2015490800000301-009-0000, Seized on 10/16/2014; At the port of PONCE, PR; US CURRENCY; 24; EA; Valued at \$165.00; For violation of 18USC924(D); 18USC922; 18USC924; 18USC981; 18USC1956 2015490800000301-011-0000. Seized on 10/16/2014; At the port of PONCE, PR; HTC CELLULAR PHONE; 1; EA; Valued at \$199.99; For violation of 18USC924(D); 18USC922; 18USC924; 18USC981; 18USC1956 2015490900004601-001-0000, Seized on 10/24/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Serial# DVH223US; Valued at \$500.00; For violation of 18USC922(D); 18USC922; 18USC924 2015490900004601-002-0000, Seized on 10/24/2014; At the port of SAN JUAN, PR; MAGAZINE (EXTENDED/HIGH CAPACITY); 1; EA; Valued at \$40.00; For violation of 18USC924(D); 18USC922; 18USC924 2015490900004601-003-0000. Seized on 10/24/2014: At the port of SAN JUAN, PR: AMMUNITION: 19: EA: Valued at \$19.00; For violation of 18USC924(D); 18USC922; 18USC924

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN JUAN, PR

2015490900006601-001-0000 - (Continued from previous page)

2015490900006601-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; NINTENDO DS BLANCO (WHITE); 1; EA; Valued at \$199.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-002-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; MEMORY CARD SAMSUNG 16GB; 1; EA; Valued at \$10.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-003-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; MEMORY CARD SANDISK 4GB; 1; EA; Valued at \$7.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-004-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; MEMORY CARD ADATA 2GB; 1; EA; Valued at \$6.00; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-005-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; MEMORY CARD KINGTON 4GB; 1; EA; Valued at \$9.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-006-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; P/D (PEN DRIVE) WARE 4GB ROJO (RED); 1; EA; Valued at \$10.88; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2253; 18USC2254
2015490900006601-007-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; P/D (PEN DRIVE) IMATION25GB GRIS (GRAY); 1; EA; Valued at \$12.99; For violation of 18USC2251; 18USC2252; 18USC2252; 18USC2252; 18USC2253; 18USC2253; 18USC2253; 18USC2254

2015490900006601-008-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; P/D (PEN DRIVE) CE 8GB NEGRO (BLACK); 1; EA; Valued at \$4.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 **2015490900006601-009-0000**, Seized on 11/04/2014; At the port of SAN JUAN, PR; P/D (PEN DRIVE) LEXAR; 1; EA; Valued at \$6.95; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 **2015490900006601-010-0000**, Seized on 11/04/2014; At the port of SAN JUAN, PR; P/D (PEN DRIVE) TRANSFLASH 2G ORANGE; 1; EA; Valued at \$4.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254

2015490900006601-011-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; CAMERA (RED) IHOME; 1; EA; Valued at \$18.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-012-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; H/D (HARD DRIVE) SEAGATE 160G; 1; EA; Valued at \$50.79; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-013-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; DESKTOP EMACHINE; 1; EA; Valued at \$449.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-016-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; CELL PHONE SAMSUNG GALAXY NOTE II; 1; EA; Valued at \$599.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254
2015490900006601-018-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; CELLPHONE SAMSUNG WHITE; 1; EA; Valued at \$499.99; For violation of 18USC2251; 18USC2253; 18USC2254
2015490900009601-001-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; VERYKOOL MOBILE PHONE;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN JUAN, PR

2015490900009601-001-0000 - (Continued from previous page)

1; EA; Valued at \$0.00; For violation of 18USC2242; 18USC2251; 18USC2252; 18USC2253; 18USC2254 **201549090009601-002-0000**, Seized on 11/19/2014; At the port of SAN JUAN, PR; TOSHIBA LAPTOP; 1; EA; Serial# 7B223161Q; Valued at \$50.00; For violation of 18USC2242; 18USC2251; 18USC2252; 18USC2253; 18USC2254

2015490900009601-003-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; HP DESKTOP COMPUTER; 1; EA; Serial# 3CR9350X9N; Valued at \$50.00; For violation of 18USC2242; 18USC2251; 18USC2252; 18USC2253; 18USC2254

2015490900009601-004-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; THUMB DRIVE MEDIA STORAGE DEVICE; 1; EA; Valued at \$10.00; For violation of 18USC2242; 18USC2251; 18USC2252; 18USC2253; 18USC2254

2015491300002001-003-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; SHOTGUN; 1; EA; Serial# H09408897; Valued at \$800.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-004-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION 7.76; 136; EA; Valued at \$1.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-005-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION .223; 90; EA; Valued at \$90.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-006-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION 5.56; 40; EA; Valued at \$40.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-007-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION .40 CAL; 95; EA; Valued at \$95.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-008-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; 357 CALIBER AMMO; 102; EA; Valued at \$102.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-009-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION 9MM; 218; EA; Valued at \$218.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-010-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNTION 12 GAUGES SLOTS; 80; EA; Valued at \$80.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-011-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; MAGAZINES .223; 17; EA; Valued at \$780.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-012-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; MAGAZINES 9MM; 10; EA; Valued at \$420.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-013-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; MAGAZINES .45; 1; EA; Valued at \$40.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-014-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; MAGAZINE 7.62; 4; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

SAN JUAN. PR

2015491300002001-014-0000 - (Continued from previous page)

Valued at \$160.00; For violation of 18USC981; 18USC982; 18USC1956

2015491300002001-015-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; MAGAZINES .40; 8; EA;

Valued at \$320.00: For violation of 18USC981: 18USC982: 18USC1956

2015510100000501-001-0000, Seized on 12/07/2014; At the port of CHARLOTTE AMALIE, ISV; CASH USD; 4,802;

EA; Valued at \$95,980.00; For violation of 18USC981; 18USC982; 18USC1956

2015510100000601-001-0000. Seized on 12/07/2014: At the port of CHARLOTTE AMALIE. ISV: CASH USD: 2.320:

EA; Valued at \$64,800.00; For violation of 18USC981; 18USC982; 18USC1956

2015510110002501-001-0000, Seized on 10/29/2014; At the port of CHARLOTTE AMALIE, ISV; USPS MONEY

ORDERS; 8; EA; Valued at \$6,500.00; For violation of 31USC5317; 31USC5324; 31USC5325; 18USC981;

18USC1956; 19USC1595A(C);, 19CFR145.11

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN JUAN, PR

2014490900065301-002-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; MAGAZINE; 1; EA; Valued at \$40.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841

2014490900065301-006-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; XANAX PILLS (ALPRAZOLAM); 10; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 21USC841

20144913101-001-0000, Seized on 08/28/2014; At the port of SAN JUAN, PR; TADALAFIL TABLETS; 59; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.4, 19CFR145.11; 21USC 321; 21USC331; 21USC352; 21USC353; 21USC355

2014491310118801-001-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; ADIDAS JERSEYS (SOCCER); 65; EA; Valued at \$5,850.00; For violation of 19USC1526(E)

2014491310118801-002-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; NIKE JERSEYS (SOCCER); 26; EA; Valued at \$2,340.00; For violation of 19USC1526(E)

2014491310120701-001-0000, Seized on 09/24/2014; At the port of SAN JUAN, PR; METALIC MERCURY; 41; GR; Valued at \$0.00; For violation of 19USC1595A(C); 21USC352

2015490410000101-001-0000, Seized on 10/23/2014; At the port of FAJARDO, PR; ALPRAZOLAM; 44; GR; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300003101-001-0000, Seized on 12/22/2014; At the port of SAN JUAN, PR; LORATAINE PILLS; 239; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC352; 21USC, 353; 21USC355; 21USC381

2015491300003101-002-0000, Seized on 12/22/2014; At the port of SAN JUAN, PR; CLORDIAZEPOXIDO; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC352; 21USC 353; 21USC355; 21USC381

2015491310004801-001-0000, Seized on 10/21/2014; At the port of SAN JUAN, PR; TADALAFIL 60MG; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC355; 21USC381

2015491310004901-001-0000, Seized on 10/21/2014; At the port of SAN JUAN, PR; TADALAFIL TABLETS; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC382; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491310005001-001-0000, Seized on 10/21/2014; At the port of SAN JUAN, PR; CIGARETTES/NEWPORT; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B); 18USC1716E; 26USC5754

2015491310005701-001-0000, Seized on 10/25/2014; At the port of SAN JUAN, PR; ZOLPIDEM TARTRATE TABLETS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.11; 19CFR145.4; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491310005801-001-0000, Seized on 10/25/2014; At the port of SAN JUAN, PR; TADALAFIL TABLETS; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.11; 19CFR145.4; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491310005901-001-0000, Seized on 10/24/2014; At the port of SAN JUAN, PR; TADALAFILL TABLETS 40 MG; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.11; 19CFR145.4; 21USC321;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R.,

PR 00901 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN JUAN, PR

2015491310005901-001-0000 - (Continued from previous page)

21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491310007401-001-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; ALCOHOL; 1; EA; Valued at \$23.97; For violation of 19USC1595A(C); 18USC1716(F)

2015491310007601-001-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; OTTER BOX CASES; 56; EA; Valued at \$2,240.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310007601-002-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; PILLS SPEAKERS BEATS BY DR. DRE; 3; EA; Valued at \$150.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310007601-003-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; SPIGEN PHONE CASES; 20; EA; Valued at \$400.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310007601-004-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; LUNATIK PHONE CASES; 5; EA; Valued at \$100.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310007601-005-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; SAMSUNG CELL PHONE CHARGERS; 10; EA; Valued at \$100.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310007601-006-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; LCD CELL PHONE PANELS; 35; EA; Valued at \$875.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310007601-007-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; CELL PHONE SCREEN PROTECTORS; 60; EA; Valued at \$300.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310008801-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; OAKLEY SUNGLASSES; 99;

EA; Valued at \$1,485.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C), 18USC2320

2015491310008801-002-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; RAYBAN SUNGASSES; 39; EA; Valued at \$585.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C), 18USC2320

2015491310008801-003-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; SPY OPTICS SUNGLASSES; 30; EA; Valued at \$450.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C), 18USC2320

2015491310008801-004-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; QUIKSILVER SUNGLASSES; 40; EA; Valued at \$600.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C), 18USC2320

2015491310009001-001-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; ALCOHOL; 2; EA; Valued at \$170.00; For violation of 19USC1595A(C); 18USC1716(F)

2015491310009101-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; ALCOHOL/CRUZAN; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C); 18USC1716(F)

2015491310009601-001-0000, Seized on 11/06/2014; At the port of SAN JUAN, PR; ALCOHOL/HENNESSY; 2; EA; Valued at \$150.00; For violation of 19USC1595A(C); 18USC1716(F)

2015491310009701-001-0000, Seized on 11/06/2014; At the port of SAN JUAN, PR; ALCOHOL; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C); 18USC1716(F)

2015491310013101-001-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AFRICAN SUPERMAN PILLS; 432; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.4, 19CFR145.11; 21USC 321; 21USC331; 21USC355; 21USC352; 21USC355;

2015491310013101-002-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; MAXMAN PILLS; 216; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.4, 19CFR145.11; 21USC 321; 21USC331;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAN JUAN, PR

2015491310013101-002-0000 - (Continued from previous page)

21USC351; , 21USC352; 21USC353; 21USC355

2015491310013101-003-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; BEAUTIFUL PILLS; 328; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.4, 19CFR145.11; 21USC 321; 21USC331; 21USC355; 21USC355; 21USC355

2015491310018601-001-0000, Seized on 12/08/2014; At the port of SAN JUAN, PR; OTTERBOX PHONE CASES; 10; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015491310018601-002-0000, Seized on 12/08/2014; At the port of SAN JUAN, PR; HEADPHONES BEATS BY DR. DRE; 3; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015491310018601-003-0000, Seized on 12/08/2014; At the port of SAN JUAN, PR; SPEAKERS BEATS BY DR. DRE; 4; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015491310026101-001-0000, Seized on 01/13/2015; At the port of SAN JUAN, PR; DICLOFENAC; 200; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331, 21USC351, 21USC352, 21USC353, 21USC3, 55; 21USC381

2015491310026101-002-0000, Seized on 01/13/2015; At the port of SAN JUAN, PR; AMPISAVIR; 196; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331, 21USC351, 21USC352, 21USC353, 21USC3, 55; 21USC381

2015491310026101-003-0000, Seized on 01/13/2015; At the port of SAN JUAN, PR; DICLOFEMED; 200; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331, 21USC351, 21USC352, 21USC353, 21USC3, 55; 21USC381

2015491310026101-004-0000, Seized on 01/13/2015; At the port of SAN JUAN, PR; TRIGENTAX; 1; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331, 21USC351, 21USC352, 21USC353, 21USC3, 55; 21USC381

2015491310026101-005-0000, Seized on 01/13/2015; At the port of SAN JUAN, PR; AZITROMICINA; 36; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331, 21USC351, 21USC352, 21USC353, 21USC3, 55; 21USC381

2015491310026101-006-0000, Seized on 01/13/2015; At the port of SAN JUAN, PR; DICLOPLEX FORTE DF; 386; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331, 21USC351, 21USC352, 21USC353, 21USC3, 55; 21USC381

2015740110000501-001-0000, Seized on 12/23/2014; At the port of ST THOMAS, MNP; 80 CARTONS OF CIGARETTES; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B), 18USC1716(E); 26USC5754

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA 31401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SAVANNAH

2015170300001501-001-0000, Seized on 12/12/2014; At the port of SAVANNAH; FASHION DOLLS; 26,856; EA; Valued at \$20,376.99; For violation of 19USC1595A(C),15USC1263,15USC2068

2015170300001501-002-0000, Seized on 12/12/2014; At the port of SAVANNAH; FASHION DOLLS SAMPLES; 48; EA; Valued at \$36.42; For violation of 19USC1595A(C),15USC1263,15USC2068

2015170300001701-001-0000, Seized on 01/05/2015; At the port of SAVANNAH; LITTLE DIGGER TOYS; 1,312; EA; Valued at \$38,065.72; For violation of 19USC1595A(C),15USC1263

2015170300001701-002-0000, Seized on 01/05/2015; At the port of SAVANNAH; CPSC SAMPLES OF LITTLE DIGGER TOYS; 8; EA; Valued at \$232.00; For violation of 19USC1595A(C),15USC1263

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA 98104-1049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

SEATTLE, WA

2015300100006101-001-0000, Seized on 01/22/2015; At the port of SEATTLE, WA; HAND PUPPETS; 1,994; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC2068
201530020000901-001-0000, Seized on 01/30/2015; At the port of TACOMA, WA; WOODEN ROCKING HORSES; 1,907; EA; Valued at \$39,809.00; For violation of 19USC1595A(C),15USC1263
2015302910011901-001-0000, Seized on 02/04/2015; At the port of SEATTLE, WA; 26 CARTONS OF CIGARETTES; 26; EA; Valued at \$0.00; For violation of 19USC1595(C),19USC1304
2015302910012301-001-0000, Seized on 02/08/2015; At the port of SEATTLE, WA; 22 CARTONS OF CIGARETTES; 22; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1304,19USC1681B
2015302910012901-001-0000, Seized on 02/10/2015; At the port of SEATTLE, WA; 5 CARTONS OF CIGARETTES; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1304,19USC1681B

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

ST. LOUIS. MO

2012450100014301-001-0000, Seized on 03/26/2012; At the port of KANSAS CITY, MO; \$7955 IN U.S. CURRENCY CONVERTED TO CHK; 333; EA; Valued at \$7,955.00; For violation of 18USC1344,31USC5324 **2015450410000201-001-0000**, Seized on 12/18/2014; At the port of WICHITA, KS; CLIENT LIST DVD; 21; EA; Valued at \$320.00; For violation of 18USC545,19USC1526E

2015450410000201-002-0000, Seized on 12/18/2014; At the port of WICHITA, KS; SUITS DVD; 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-003-0000, Seized on 12/18/2014; At the port of WICHITA, KS; TWO AND HALF MEN 11TH SEASON DVD; 2; EA; Valued at \$20.00; For violation of 18USC545,19USC1526E

2015450410000201-004-0000, Seized on 12/18/2014; At the port of WICHITA, KS; LAW AND ORDER SPECIAL VICTIM 15 YEAR; 3; EA: Valued at \$30.00; For violation of 18USC545,19USC1526E

2015450410000201-005-0000, Seized on 12/18/2014; At the port of WICHITA, KS; CRIMINAL MINDS SEASON 6 DVD; 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-006-0000, Seized on 12/18/2014; At the port of WICHITA, KS; BREAKING BAD REMEMBER MY NAME DVD; 2; EA; Valued at \$20.00; For violation of 18USC545,19USC1526E

2015450410000201-007-0000, Seized on 12/18/2014; At the port of WICHITA, KS; BONES SEASON 8 DVD; 1; EA; Valued at \$10.00: For violation of 18USC545.19USC1526E

2015450410000201-008-0000, Seized on 12/18/2014; At the port of WICHITA, KS; BONES SEASON 9 DVD; 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-009-0000, Seized on 12/18/2014; At the port of WICHITA, KS; GAME OF THRONES; 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-010-0000, Seized on 12/18/2014; At the port of WICHITA, KS; WAREHOUSE 13 SEASON 3 DVD; 3; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-011-0000, Seized on 12/18/2014; At the port of WICHITA, KS; WAREHOUSE 13 SEASON 4 DVD; 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-012-0000, Seized on 12/18/2014; At the port of WICHITA, KS; SOUTH PARK SEASON 16 DVD: 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-013-0000, Seized on 12/18/2014; At the port of WICHITA, KS; SOUTH PARK SEASON 17 DVD; 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000201-014-0000, Seized on 12/18/2014; At the port of WICHITA, KS; ELEMENTARY SEASON 1 DVD; 4; EA; Valued at \$40.00; For violation of 18USC545.19USC1526E

2015450410000201-015-0000, Seized on 12/18/2014; At the port of WICHITA, KS; ELEMENTARY SEASON 2; 3; EA: Valued at \$30.00: For violation of 18USC545.19USC1526E

2015450410000201-016-0000, Seized on 12/18/2014; At the port of WICHITA, KS; ENTOURAGE SEASON 8 DVD; 8; EA; Valued at \$80.00; For violation of 18USC545,19USC1526E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

ST. LOUIS, MO

2015450410000201-017-0000 - (Continued from previous page)

2015450410000201-017-0000, Seized on 12/18/2014; At the port of WICHITA, KS; ENTOURAGE BUNDLE

SEASON 1,2,3; 8; EA; Valued at \$80.00; For violation of 18USC545,19USC1526E

2015450410000301-001-0000, Seized on 12/18/2014; At the port of WICHITA, KS; ER BUNDLE SEASON 1-15 DVD; 6; EA; Valued at \$200.00; For violation of 18USC545,19USC1526E

2015450410000401-001-0000, Seized on 12/18/2014; At the port of WICHITA, KS; BIG BANG THEORY BOX SET SEASON 1-6; 14; EA; Valued at \$84.00; For violation of 18USC545,19USC1526E

2015450410000401-002-0000, Seized on 12/18/2014; At the port of WICHITA, KS; BIG BANG THEORY SEASON 7 DVD; 17; EA; Valued at \$170.00; For violation of 18USC545,19USC1526E

2015450410000401-003-0000, Seized on 12/18/2014; At the port of WICHITA, KS; THE BIBLE EPIC MINISERIES; 4; EA; Valued at \$90.00; For violation of 18USC545,19USC1526E

2015450410000401-004-0000, Seized on 12/18/2014; At the port of WICHITA, KS; THE CLONE WARS STAR WARS SEASON 5 DVD; 9; EA; Valued at \$100.00; For violation of 18USC545,19USC1526E

2015450410000401-005-0000, Seized on 12/18/2014; At the port of WICHITA, KS; THE CLONE WARS -LOST MISSION DVD; 10; EA; Valued at \$100.00; For violation of 18USC545,19USC1526E

2015450410000601-001-0000, Seized on 12/19/2014; At the port of WICHITA, KS; RIZZOLI & ISLES SEASON 1; 20; EA; Valued at \$200.00; For violation of 18USC545,19USC1526E

2015450410000601-002-0000, Seized on 12/19/2014; At the port of WICHITA, KS; RIZZOLI & ISLES SEASON 3; 20; EA; Valued at \$200.00; For violation of 18USC545,19USC1526E

2015450410000601-003-0000, Seized on 12/19/2014; At the port of WICHITA, KS; RIZZOLI & ISLES SEASON 4; 20; EA; Valued at \$200.00; For violation of 18USC545.19USC1526E

2015450410000601-004-0000, Seized on 12/19/2014; At the port of WICHITA, KS; RIZZOLI AND ISLES SEASON 2; 20; EA; Valued at \$200.00; For violation of 18USC545,19USC1526E

2015450410000601-005-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SMASH SEASON 2; 15; EA; Valued at \$150.00; For violation of 18USC545,19USC1526E

2015450410000601-006-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SMASH SEASON 1; 15; EA; Valued at \$150.00; For violation of 18USC545,19USC1526E

2015450410000601-007-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SCANDAL SEASON 3; 2; EA; Valued at \$20.00; For violation of 18USC545,19USC1526E

2015450410000601-008-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SCANDAL SEASON 1; 1; EA; Valued at \$10.00; For violation of 18USC545,19USC1526E

2015450410000601-009-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SCANDAL SEASON 2; 3; EA; Valued at \$30.00; For violation of 18USC545,19USC1526E

2015450410000601-010-0000, Seized on 12/19/2014; At the port of WICHITA, KS; THE BIBLE EPIC MINISERIES;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

ST. LOUIS. MO

2015450410000601-010-0000 - (Continued from previous page)

4; EA; Valued at \$40.00; For violation of 18USC545,19USC1526E

2015450410000601-011-0000, Seized on 12/19/2014; At the port of WICHITA, KS; RAY DONOVAN SEASON 2; 15; EA: Valued at \$150.00; For violation of 18USC545.19USC1526E

2015450410000701-001-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SCANDAL SEASON 1; 18; EA; Valued at \$180.00: For violation of 18USC545.19USC1526E

2015450410000701-002-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SCANDAL SEASON 2; 18; EA; Valued at \$180.00: For violation of 18USC545.19USC1526E

2015450410000701-003-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SCANDAL SEASON 3; 18; EA; Valued at \$180.00; For violation of 18USC545.19USC1526E

2015450410000701-004-0000, Seized on 12/19/2014; At the port of WICHITA, KS; REVENGE SEASON 1; 18; EA; Valued at \$180.00; For violation of 18USC545,19USC1526E

2015450410000701-005-0000, Seized on 12/19/2014; At the port of WICHITA, KS; REVENGE SEASON 2; 18; EA; Valued at \$180.00; For violation of 18USC545,19USC1526E

2015450410000701-006-0000, Seized on 12/19/2014; At the port of WICHITA, KS; REVENGE SEASON 3; 15; EA; Valued at \$150.00; For violation of 18USC545.19USC1526E

2015450410000701-007-0000, Seized on 12/19/2014; At the port of WICHITA, KS; BOARD WALK EMPIRE; 16; EA; Valued at \$160.00; For violation of 18USC545,19USC1526E

2015450410000801-001-0000, Seized on 12/19/2014; At the port of WICHITA, KS; TWO AND HALF MEN SEASON 1-8: 12: EA: Valued at \$120.00: For violation of 18USC545.19USC1526E

2015450410000801-002-0000, Seized on 12/19/2014; At the port of WICHITA, KS; TWO AND HALF MEN SEASON 11: 12: EA: Valued at \$120.00: For violation of 18USC545.19USC1526E

2015450410000801-003-0000, Seized on 12/19/2014; At the port of WICHITA, KS; TWO AND HALF MEN SEASON 9; 12; EA; Valued at \$120.00; For violation of 18USC545,19USC1526E

2015450410000801-004-0000, Seized on 12/19/2014; At the port of WICHITA, KS; TWO AND HALF MEN SEASON 10: 12: EA; Valued at \$120.00; For violation of 18USC545.19USC1526E

2015450410000801-005-0000, Seized on 12/19/2014; At the port of WICHITA, KS; THE BIBLE EPIC MINISERIES; 2; EA; Valued at \$20.00; For violation of 18USC545,19USC1526E

2015450410000901-001-0000, Seized on 12/19/2014; At the port of WICHITA, KS; MODERN FAMILY SEASON 5; 7; EA; Valued at \$70.00; For violation of 18USC545,19USC1526E

2015450410000901-002-0000, Seized on 12/19/2014; At the port of WICHITA, KS; BATES MOTEL SEASON 1; 9; EA; Valued at \$90.00; For violation of 18USC545,19USC1526E

2015450410000901-003-0000, Seized on 12/19/2014; At the port of WICHITA, KS; CASTLE SEASON 6; 12; EA; Valued at \$120.00; For violation of 18USC545,19USC1526E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

ST. LOUIS, MO

2015450410000901-004-0000 - (Continued from previous page)

2015450410000901-004-0000, Seized on 12/19/2014; At the port of WICHITA, KS; BATES MOTEL SEASON 2; 10; EA; Valued at \$100.00; For violation of 18USC545,19USC1526E

2015450410000901-005-0000, Seized on 12/19/2014; At the port of WICHITA, KS; CASTLE BOX SET SEASONS 1-5; 12; EA; Valued at \$120.00; For violation of 18USC545,19USC1526E

2015450410000901-006-0000, Seized on 12/19/2014; At the port of WICHITA, KS; MODERN FAMILY BOX SET SEASONS 1-4; 7; EA; Valued at \$280.00; For violation of 18USC545,19USC1526E

2015450410001001-001-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SMASH SEASON 1; 10; EA; Valued at \$100.00; For violation of 18USC545,19USC1526E

2015450410001001-002-0000, Seized on 12/19/2014; At the port of WICHITA, KS; SMASH SEASON 2; 10; EA; Valued at \$100.00; For violation of 18USC545,19USC1526E

2015450410001001-003-0000, Seized on 12/19/2014; At the port of WICHITA, KS; LAW AND ORDER COMLETE SERIES SEASON1-20; 5; EA; Valued at \$1,000.00; For violation of 18USC545,19USC1526E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

ST. LOUIS, MO

2015450110002901-001-0000, Seized on 02/08/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110003101-001-0000, Seized on 02/10/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110003201-001-0000, Seized on 02/10/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110003301-001-0000, Seized on 02/15/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110003401-001-0000, Seized on 02/14/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110003501-001-0000, Seized on 02/15/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110003601-001-0000, Seized on 02/15/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450410000101-001-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS SOCCERW/SHORTS JERSEY CRISTIAN #9; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-002-0000, Seized on 12/09/2014; At the port of WICHITA, KS; NIKE SOCCER JERSEYW/ SHORTS BIZZARO #77; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-003-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY W/ SHORTS RONALDO #7; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-004-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY G. DOS SANTOS #10; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-005-0000, Seized on 12/09/2014; At the port of WICHITA, KS; SPORTS WEAR JERSEY PIKACHU #77; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-006-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY VELA #11; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-007-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY TORO #77; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-008-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY W/ SHORTS COCHOS #7; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-009-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY W/SHORTS XAMAKO #77; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-010-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY W/SHORTS VELA#11; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015450410000101-011-0000, Seized on 12/09/2014; At the port of WICHITA, KS; ADIDAS JERSEY W/SHORTS CHICHARITO #14; 1; EA; Valued at \$10.00; For violation of 19USC1526E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2014180310013201-001-0000, Seized on 09/08/2014; At the port of JACKSONVILLE, FL; DISNEY DVD MOVIES; 169; EA; Valued at \$1,014.00; For violation of 19USC1526E

2014180310013201-002-0000, Seized on 09/08/2014; At the port of JACKSONVILLE, FL; DREAMWORKS DVD MOVIES; 3; EA; Valued at \$27.00; For violation of 19USC1526E

2014180310013201-003-0000, Seized on 09/08/2014; At the port of JACKSONVILLE, FL; 20TH CENTURY FOX DVD MOVIES; 8; EA; Valued at \$36.00; For violation of 19USC1526E

2014180310013201-004-0000, Seized on 09/08/2014; At the port of JACKSONVILLE, FL; UNIVERSAL DVD MOVIES; 4; EA; Valued at \$18.00; For violation of 19USC1526E

2014180310013201-005-0000, Seized on 09/08/2014; At the port of JACKSONVILLE, FL; HBO DVD MOVIES; 8; EA; Valued at \$84.00; For violation of 19USC1526E

2014180310013301-001-0000, Seized on 09/10/2014; At the port of JACKSONVILLE, FL; TV BOX-TOP COMPUTER SETS; 15; EA; Valued at \$225.00; For violation of 19USC1526E

2014180310013501-001-0000, Seized on 09/10/2014; At the port of JACKSONVILLE, FL; LCD IPHONE REPLACEMENT SCREENS; 19; EA; Valued at \$1,596.00; For violation of 19USC1526(E)

2014180310014701-001-0000, Seized on 09/19/2014; At the port of JACKSONVILLE, FL; USB IRONMAN THUMB DRIVES; 40; EA: Valued at \$120.00; For violation of 19USC1526(E)

2014180310014801-001-0000, Seized on 09/19/2014; At the port of JACKSONVILLE, FL; BEACHBODY FOCUS T25 WORKOUT DVD KITS; 30; EA; Valued at \$1,080.00; For violation of 19USC1526(E)

2014180310014901-001-0000, Seized on 09/22/2014; At the port of JACKSONVILLE, FL; LG HEADSETS; 40; EA; Valued at \$840.00; For violation of 19USC1526E

2014180310015301-001-0000, Seized on 09/22/2014; At the port of JACKSONVILLE, FL; OTTERBOX PHONE CASES; 18; EA; Valued at \$324.00; For violation of 19USC1526E

2014180310015301-002-0000, Seized on 09/22/2014; At the port of JACKSONVILLE, FL; BEATS BY DRE PILL; 2; EA; Valued at \$60.00; For violation of 19USC1526E

 $\textbf{2014180310015301-003-0000}, \ Seized \ on \ 09/22/2014; \ At \ the \ port \ of \ JACKSONVILLE, \ FL; \ BEATS \ BY \ DRE \ PILL \ CASE; \ 1; \ EA; \ Valued \ at \ \$11.00; \ For \ violation \ of \ 19USC1526E$

2014180310015401-001-0000, Seized on 09/22/2014; At the port of JACKSONVILLE, FL; MAX FACTOR MASCARA; 25; EA; Valued at \$187.00; For violation of 19USC1526E

2014180310015501-001-0000, Seized on 09/23/2014; At the port of JACKSONVILLE, FL; AIR JORDAN SHOES; 8; PR; Valued at \$360.00; For violation of 19USC1526E

2014180310015701-001-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; NFL JERSEYS; 6; EA; Valued at \$180.00; For violation of 19USC1526(E)

2014180310015701-002-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ADIDAS JERSEY; 1; EA; Valued at \$27.00; For violation of 19USC1526(E)

2014180310015701-003-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; MLB JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2014180310015801-001-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; HELLO KITTY PAJAMAS; 2; EA; Valued at \$18.00; For violation of 19USC1526(E)

2014180310015801-002-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ANGRY BIRDS (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2014180310015801-002-0000 - (Continued from previous page)

CLOTHING; 3; EA; Valued at \$15.00; For violation of 19USC1526(E)

2014180310015801-003-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; MCDONALDS ARCH SHIRT SET: 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2014180310015801-004-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; KIDS JEWELRY MAKING KIT; 1; EA; Valued at \$0.00; For violation of 19USC1526(E)

2014180310016001-001-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; GUCCI HANDBAG; 2; EA; Valued at \$978.00; For violation of 19USC1526(E)

2014180310016001-002-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; PRADA HANDBAG; 1; EA; Valued at \$1,320.00; For violation of 19USC1526(E)

2014180310016001-003-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAG; 1; EA; Valued at \$89.00; For violation of 19USC1526(E)

2014180310016001-004-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; JAGUARS NFL FOOTBALL JERSEY; 2; EA; Valued at \$60.00; For violation of 19USC1526(E)

2014180310016001-005-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; JAGUARS NFL HAT; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2014180310016001-006-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; FSU COLLEGE FOOTBALL JERSEY; 2; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015180100022001-001-0000, Seized on 01/12/2015; At the port of TAMPA, FL; SAMSUNG CELLPHONES; 2; EA; Valued at \$120.00; For violation of 19USC1526(E), 18USC2320, 18USC2323

2015180100022001-002-0000, Seized on 01/12/2015; At the port of TAMPA, FL; MOTOROLA CELLPHONES; 20; EA; Valued at \$600.00; For violation of 19USC1526(E), 18USC2320, 18USD2323

2015180110004801-001-0000, Seized on 11/23/2014; At the port of TAMPA, FL; NITRAZEPAN; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-001-0000, Seized on 12/25/2014; At the port of TAMPA, FL; CIALIS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-002-0000, Seized on 12/25/2014; At the port of TAMPA, FL; ENALAPRIL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-003-0000, Seized on 12/25/2014; At the port of TAMPA, FL; FINEGRA-100; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-004-0000, Seized on 12/25/2014; At the port of TAMPA, FL; TRIFLUOPERAZINA; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-005-0000, Seized on 12/25/2014; At the port of TAMPA, FL; DIPRIONA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-006-0000, Seized on 12/25/2014; At the port of TAMPA, FL; CLORTALIDONA; 220; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-007-0000, Seized on 12/25/2014; At the port of TAMPA, FL; LORATADINA; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006601-008-0000, Seized on 12/25/2014; At the port of TAMPA, FL; NITRAZEPAM; 80; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
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TAMPA, FL

2015180110006601-008-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007101-001-0000, Seized on 01/03/2015; At the port of TAMPA, FL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007201-001-0000, Seized on 01/05/2015; At the port of TAMPA, FL; HAVANA CLUB RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007201-002-0000, Seized on 01/05/2015; At the port of TAMPA, FL; CUBAN CIGARETTES; 2,200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007501-001-0000, Seized on 01/09/2015; At the port of TAMPA, FL; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007801-001-0000, Seized on 01/29/2015; At the port of TAMPA, FL; COHIBA CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007801-002-0000, Seized on 01/29/2015; At the port of TAMPA, FL; HAVANA CLUB RUM; 700; ML; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007801-003-0000, Seized on 01/29/2015; At the port of TAMPA, FL; RON MULATA DE CUBA RUM; 700; ML; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007901-001-0000, Seized on 01/31/2015; At the port of TAMPA, FL; HAVANA CLUB RUM; 2; LT; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180300000301-001-0000, Seized on 10/06/2014; At the port of JACKSONVILLE, FL; X-DRONE RC QUAD-ROTOR AIRCRAFT; 120; EA; Valued at \$3,600.00; For violation of 19USC1526E

2015180300002901-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; EPA ENERGY STAR BIXOLON PRINTER SLP-T403; 2; EA; Valued at \$400.00; For violation of 19USC1526E

2015180310000101-0001-0000, Seized on 10/01/2014; At the port of JACKSONVILLE, FL; HDMI MX ANDROID TV BOX; 5; EA; Valued at \$135.00; For violation of 19USC1526E

2015180310000201-001-0000, Seized on 10/01/2014; At the port of JACKSONVILLE, FL; SPIGEN PHONE CASES; 100; EA; Valued at \$800.00; For violation of 19USC1526E

2015180310000301-001-0000, Seized on 10/01/2014; At the port of JACKSONVILLE, FL; APPLE LCD FRONT SCREENS; 156; EA; Valued at \$5,928.00; For violation of 19USC1526E

2015180310000701-001-0000, Seized on 10/02/2014; At the port of JACKSONVILLE, FL; SPIGEN PHONE CASES; 50; EA; Valued at \$400.00; For violation of 19USC1526E

2015180310000801-001-0000, Seized on 10/02/2014; At the port of JACKSONVILLE, FL; SPIGEN CASES; 100; EA; Valued at \$800.00; For violation of 19USC1526E

2015180310009301-001-0000, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; HERMES BELTS; 8; EA; Valued at \$1,848.00; For violation of 19USC1526E

2015180310009401-001-0000, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; "MICHAEL KORS" CELL PHONE CASES; 10; EA; Valued at \$690.00; For violation of 19USC1526E

2015180310009601-001-0000, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON HANDBAGS; 8; EA; Valued at \$3,840.00; For violation of 19USC1526E

2015180310009601-002-0000, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
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TAMPA, FL

2015180310009601-002-0000 - (Continued from previous page)

PURSES; 2; EA; Valued at \$1,200.00; For violation of 19USC1526E

2015180310009601-003-0000, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON

WALLETS; 2; EA; Valued at \$480.00; For violation of 19USC1526E

2015180310009601-004-0000, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS

HANDBAGS; 3; EA; Valued at \$180.00; For violation of 19USC1526E **2015180310009601-005-0000**, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS

PURSES; 7; EA; Valued at \$182.00; For violation of 19USC1526E **2015180310009601-006-0000**, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; COACH HANDBAGS; 7;

EA; Valued at \$735.00; For violation of 19USC1526E **2015180310009601-007-0000**, Seized on 11/13/2014; At the port of JACKSONVILLE, FL; GUCCI HANDBAGS; 3; EA; Valued at \$1,350.00; For violation of 19USC1526E

2015180310009701-001-0000, Seized on 11/12/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "MICHAEL KORS" HANDBAGS; 25; EA; Valued at \$2,725.00; For violation of 19USC1526E

2015180310009701-002-0000, Seized on 11/12/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "COACH" HANDBAG: 1: EA; Valued at \$135.00; For violation of 19USC1526E

2015180310009801-001-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 35; EA; Valued at \$3,129.00; For violation of 19USC1526E

2015180310009801-002-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SCARVES; 52; EA; Valued at \$4,602.00; For violation of 19USC1526E

2015180310009801-003-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; GUCCI SCARVES; 14; EA; Valued at \$336.00; For violation of 19USC1526E

2015180310009801-004-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; BURBERRY SCARVES; 3; EA; Valued at \$196.00; For violation of 19USC1526E

2015180310009801-005-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; CHANEL SCARVES; 2; EA; Valued at \$180.00; For violation of 19USC1526E

2015180310009801-006-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; HERMES SCARF; 1; EA; Valued at \$135.00; For violation of 19USC1526E

2015180310009801-007-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON HATS; 2; EA; Valued at \$156.00; For violation of 19USC1526E

2015180310009801-008-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; GUCCI HAT; 1; EA; Valued at \$21.00; For violation of 19USC1526E

2015180310009801-009-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; GENERIC SCARVES (COMINGLED); 11; EA; Valued at \$55.00; For violation of 19USC1595A(A)

2015180310009901-001-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; TRUE RELIGION JEANS; 26; EA; Valued at \$2,699.00; For violation of 19USC1526E

2015180310010001-001-0000, Seized on 11/17/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT MICHAEL KORS HANDBAGS; 35; EA; Valued at \$3,150.00; For violation of 19USC1526E

2015180310010001-002-0000, Seized on 11/17/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

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TAMPA, FL

2015180310010001-002-0000 - (Continued from previous page)

MICHAEL KORS WATCHES; 55; EA; Valued at \$4,125.00; For violation of 19USC1526E

2015180310010101-001-0000, Seized on 11/17/2014; At the port of JACKSONVILLE, FL; "BLUETOOTH"

HEADSETS; 20; EA; Valued at \$980.00; For violation of 19USC1526E

2015180310010201-001-0000, Seized on 11/17/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "HELLO

KITTY" WATCHES; 120; EA; Valued at \$360.00; For violation of 19USC1526E

2015180310010201-002-0000, Seized on 11/17/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT

"INVICTA" WATCH; 1; EA; Valued at \$150.00; For violation of 19USC1526E

2015180310010501-001-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 63; EA; Valued at \$6,174.00; For violation of 19USC1526E

2015180310010601-001-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT

"SALVATORE FERRAGAMO" BELTS; 25; EA; Valued at \$3,600.00; For violation of 19USC1526E

2015180310010601-002-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "MCM" BELTS; 42; EA; Valued at \$4,158.00; For violation of 19USC1526E

2015180310010701-001-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "LOUIS VUITTON" BELTS; 32; EA; Valued at \$5,232.00; For violation of 19USC1526E

2015180310010701-002-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "GUCCI" BELTS; 18; EA; Valued at \$1,755.00; For violation of 19USC1526E

2015180310010701-003-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT

"SALVATORE FERRAGAMO" BELTS; 16; EA; Valued at \$2,304.00; For violation of 19USC1526E

2015180310010701-004-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "HERMES" BELTS; 4; EA; Valued at \$996.00; For violation of 19USC1526E

2015180310010801-001-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; TRUE RELIGION JEANS; 35; EA; Valued at \$4,179.00; For violation of 19USC1526E

2015180310010901-001-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON BELTS; 68; EA; Valued at \$11,118.00; For violation of 19USC1526E

2015180310010901-002-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; FERRAGAMO BELTS; 4; EA; Valued at \$576.00; For violation of 19USC1526E

2015180310011001-001-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT

"MICHAEL KORS" HANDBAGS; 26; EA; Valued at \$2,730.00; For violation of 19USC1526E

2015180310011001-002-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "BURBERRY" HANDBAGS; 7; EA; Valued at \$3,570.00; For violation of 19USC1526E

2015180310011101-001-0000, Seized on 11/18/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 81; EA; Valued at \$7,898.00; For violation of 19USC1526E

2015180310011201-001-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; GLASS BONG; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310011301-001-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; NIKE NFL JERSEYS; 5; EA: Valued at \$150.00; For violation of 19USC1526(E)

2015180310011301-002-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; NIKE SPORTS (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310011301-002-0000 - (Continued from previous page)

T-SHIRTS; 2; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015180310011301-003-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; ADIDAS JERSEYS; 1; EA; Valued at \$27.00: For violation of 19USC1526(E)

2015180310011301-004-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; MLB JERSEY; 1; EA; Valued at \$69.00; For violation of 19USC1526(E)

2015180310011401-001-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "LOUIS VUITTON" HANDBAGS; 33; EA; Valued at \$15,840.00; For violation of 19USC1526E

2015180310011401-002-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "GUCCI" BACKPACK; 6; EA; Valued at \$2,160.00; For violation of 19USC1526E

2015180310011401-003-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "GUCCI" PURSE; 1; EA; Valued at \$90.00; For violation of 19USC1526E

2015180310011501-001-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; GUCCI LEATHER BELTS; 63; EA; Valued at \$7,056.00; For violation of 19USC1526E

2015180310011601-001-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; HERMES BELTS; 67; EA; Valued at \$16.683.00; For violation of 19USC1526E

2015180310011701-001-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; REALTREE PHONE CASES; 219; EA; Valued at \$657.00; For violation of 19USC1526E

2015180310011701-002-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; JOHN DEERE PHONE CASES; 13; EA; Valued at \$98.00; For violation of 19USC1526E

2015180310011801-001-0000, Seized on 11/19/2014; At the port of JACKSONVILLE, FL; DISNEY "FROZEN" HAND BAGS; 118; EA; Valued at \$107.00; For violation of 19USC1526E

2015180310011901-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; ARMANI SHIRTS; 6; EA; Valued at \$540.00; For violation of 19USC1526E

2015180310011901-002-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; MCM LEATHER BELTS; 58; EA; Valued at \$5,916.00; For violation of 19USC1526E

2015180310011901-003-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; GUCCI PAJAMAS; 7; EA; Valued at \$924.00; For violation of 19USC1526E

2015180310012001-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; MCM LEATHER BELTS; 40; EA; Valued at \$3,520.00; For violation of 19USC1526E

2015180310012001-002-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; FENDI LEATHER BELTS; 28; EA; Valued at \$3,360.00; For violation of 19USC1526E

2015180310012101-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT LOUIS VUITTON TSHIRTS; 41; EA; Valued at \$6,150.00; For violation of 19USC1526E

2015180310012101-002-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT BURBERRY TSHIRTS; 2; EA; Valued at \$150.00; For violation of 19USC1526E

2015180310012101-003-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT MICHAEL KORS NAME PLATES; 334; EA; Valued at \$1,002.00; For violation of 19USC1526E

2015180310012201-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; TRUE RELIGION JEANS; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310012201-001-0000 - (Continued from previous page)

40; EA; Valued at \$3,360.00; For violation of 19USC1526E

2015180310012301-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; BURBERRY BELTS; 72; EA; Valued at \$8,100.00; For violation of 19USC1526E

2015180310012501-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; FENDI BELTS; 63; EA; Valued at \$9,450.00; For violation of 19USC1526E

2015180310012601-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; BURBERRY BELTS; 72; EA; Valued at \$8,100.00; For violation of 19USC1526(E)

2015180310012701-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "BURBERRY" T-SHIRTS; 59; EA; Valued at \$1,652.00; For violation of 19USC1526E

2015180310012701-002-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT "MICHAEL KORS" NAME PLATES; 480; EA; Valued at \$1,440.00; For violation of 19USC1526E

2015180310012801-001-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 40; EA; Valued at \$5,160.00; For violation of 19USC1526(E)

2015180310012801-002-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; SALVATORE FERRAGAMO BELTS; 9; EA; Valued at \$1,062.00; For violation of 19USC1526(E)

2015180310012801-003-0000, Seized on 11/20/2014; At the port of JACKSONVILLE, FL; HERMES BELTS; 16; EA; Valued at \$4,032.00; For violation of 19USC1526(E)

2015180310012901-001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT LOUIS VUITTON HANDBAGS; 10; EA; Valued at \$3,780.00; For violation of 19USC1526E

2015180310012901-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT LOUIS VUITTON PURSES; 10; EA; Valued at \$2,415.00; For violation of 19USC1526E

2015180310012901-003-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT MICHAEL KORS PURSE; 1; EA; Valued at \$164.00; For violation of 19USC1526E

2015180310012901-004-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT BURBERRY PURSES; 2; EA; Valued at \$1,137.00; For violation of 19USC1526E

2015180310012901-005-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT GUCCI PURSES; 10; EA; Valued at \$4,620.00; For violation of 19USC1526E

2015180310013001-001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; GUCCI BACKBACKS; 4; EA; Valued at \$1,188.00; For violation of 19USC1526(E)

2015180310013001-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; GUCCI FANNY PACK; 1; EA; Valued at \$177.00; For violation of 19USC1526(E)

2015180310013001-003-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON HANDBAGS; 34; EA; Valued at \$15,300.00; For violation of 19USC1526(E)

2015180310013101-001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT LOUIS VUITTON HANDBAGS; 35; EA; Valued at \$15,750.00; For violation of 19USC1526E

2015180310013101-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT GUCCI BACKPACKS; 4; EA; Valued at \$1,188.00; For violation of 19USC1526E

2015180310013201-001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; MCM BACKPACKS; 5; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310013201-001-0000 - (Continued from previous page)

EA; Valued at \$1,275.00; For violation of 19USC1526(E)

2015180310013201-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS

WALLETS; 2; EA; Valued at \$130.00; For violation of 19USC1526(E)

2015180310013201-003-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS

HANDBAGS; 29; EA; Valued at \$2,610.00; For violation of 19USC1526(E)

2015180310013201-004-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS

WATCHES; 48; EA; Valued at \$3,600.00; For violation of 19USC1526(E)

2015180310013201-005-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; GUESS WATCHES; 2;

EA; Valued at \$54.00; For violation of 19USC1526(E)

2015180310013301-001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT LOUIS VUITTON LS T-SHIRTS; 50; EA; Valued at \$4,500.00; For violation of 19USC1526(E)

2015180310013301-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT LOUIS VUITTON CREW NECK SHIR; 2; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015180310013301-003-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT

BURBERRY LONG SLEEVE TSHIRT: 11; EA; Valued at \$308.00; For violation of 19USC1526(E)

2015180310013301-004-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT

MICHAEL KORS NAME PLATES; 404; EA; Valued at \$1,212.00; For violation of 19USC1526(E)

2015180310013401-001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 73; EA; Valued at \$7,008.00; For violation of 19USC1526(E)

2015180310013401-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; GUCCI SWEATERS; 53; EA; Valued at \$7,473.00; For violation of 19USC1526(E)

2015180310013401-003-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON BELTS; 90; EA; Valued at \$14,715.00; For violation of 19USC1526(E)

2015180310013401-004-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SWEATERS; 12; EA; Valued at \$1,800.00; For violation of 19USC1526(E)

2015180310013401-005-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; CHANEL SWEATERS; 9; EA; Valued at \$2,417.00; For violation of 19USC1526(E)

2015180310013401-006-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; DOLCE & GABBANA SWEATERS; 16; EA; Valued at \$4,296.00; For violation of 19USC1526(E)

2015180310014001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT BURBERRY LONG SLEEVE TSHIRTS; 11; EA; Valued at \$308.00; For violation of 19USC1526E

2015180310014001-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT LOUIS VUITTON LS TSHIRTS; 29; EA; Valued at \$2,610.00; For violation of 19USC1526E

2015180310014001-003-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; COUNTERFEIT MICHAEL KORS NAME PLATES; 261; EA; Valued at \$783.00; For violation of 19USC15263

2015180310014101-001-0000, Seized on 11/24/2014; At the port of JACKSONVILLE, FL; NIKE SHOE W/ BOXES; 20; EA; Valued at \$1,080.00; For violation of 19USC1526(E)

2015180310014201-001-0000, Seized on 11/24/2014; At the port of JACKSONVILLE, FL; AIR JORDAN SHOES; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310014201-001-0000 - (Continued from previous page)

20; PR; Valued at \$2,940.00; For violation of 19USC1526E

2015180310014301-001-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; NIKE SOCCER JERSEYS; 12; EA; Valued at \$840.00; For violation of 19USC1526E

2015180310014301-002-0000, Seized on 11/14/2014; At the port of JACKSONVILLE, FL; ADIDAS SOCCER JERSEYS; 13; EA; Valued at \$819.00; For violation of 19USC1526E

2015180310014401-001-0000, Seized on 11/24/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 29; EA; Valued at \$6,349.00; For violation of 19USC1526E

2015180310014401-002-0000, Seized on 11/24/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS WALLET; 1; EA; Valued at \$158.00; For violation of 19USC1526E

2015180310014501-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; LG HEADSETS; 30; EA; Valued at \$1,470.00; For violation of 19USC1526E

2015180310014601-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 54; EA; Valued at \$7,128.00; For violation of 19USC1526E

2015180310014601-002-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; HERMES BELTS; 12; EA; Valued at \$5,760.00; For violation of 19USC1526E

2015180310014701-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; LARGE BONGS (GLASS PIPES); 3; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180310014701-002-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; MEDIUM BONGS (GLASS PIPES); 10; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180310014801-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; NIKE COUNTERFEIT SHOES; 20; EA; Valued at \$870.00; For violation of 19USC1526E

2015180310014901-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; VERSACE SHOES; 11; EA; Valued at \$4,934.00; For violation of 19USC1526(E)

2015180310014901-002-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; VERSACE HANDBAGS; 12; EA; Valued at \$8,910.00; For violation of 19USC1526(E)

2015180310015001-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; HERMES BELTS; 39; EA; Valued at \$14,275.00; For violation of 19USC1526(E)

2015180310015001-002-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; MCM BELTS; 20; EA; Valued at \$2,065.00; For violation of 19USC1526(E)

2015180310015001-003-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON BELTS; 4; EA; Valued at \$686.00; For violation of 19USC1526(E)

2015180310015001-004-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 5; EA; Valued at \$660.00; For violation of 19USC1526(E)

2015180310015101-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; LARGE GLASS BONGS; 4; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180310015101-002-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; MEDIUM GLASS BONGS; 4; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180310015101-003-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; BONG ACCESSORIES; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310015101-003-0000 - (Continued from previous page)

9; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180310015201-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS

HANDBAGS; 30; EA; Valued at \$4,179.00; For violation of 19USC1526E

2015180310015201-002-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS PURSES; 2; EA; Valued at \$206.00; For violation of 19USC1526E

2015180310015301-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; VERSACE BELTS; 40; EA; Valued at \$6,300.00; For violation of 19USC1526(E)

2015180310015301-002-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; FERRAGAMO BELTS; 24; EA; Valued at \$3,456.00; For violation of 19USC1526(E)

2015180310015301-003-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; MCM BELTS; 1; EA; Valued at \$99.00; For violation of 19USC1526(E)

2015180310015401-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON HANDBAGS; 95; EA; Valued at \$42,750.00; For violation of 19USC1526E

2015180310015501-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 42; EA; Valued at \$5,418.00; For violation of 19USC1526E

2015180310015501-002-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; GUCCI SWEATERS; 19; EA; Valued at \$5,510.00; For violation of 19USC1526E

2015180310015501-003-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SWEATERS; 1; EA; Valued at \$210.00; For violation of 19USC1526E

2015180310015601-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; BEACHBODY T25 FOCUS DVD KITS; 30; EA; Valued at \$1,258.00; For violation of 19USC1526E

2015180310015701-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 63; EA; Valued at \$3,780.00; For violation of 19USC1526E

2015180310015701-002-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; GUCCI WALLETS; 270; EA; Valued at \$35,235.00; For violation of 19USC1526E

2015180310015801-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; CHANEL BRACELETS; 8; EA; Valued at \$3,720.00; For violation of 19USC1526E

2015180310015801-002-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; GUCCI SHOES; 8; PR; Valued at \$1,164.00; For violation of 19USC1526E

2015180310015801-003-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON HANDBAGS; 18; EA; Valued at \$8,910.00; For violation of 19USC1526E

2015180310015801-004-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; GUCCI WATCHES; 4; EA; Valued at \$1,380.00; For violation of 19USC1526E

2015180310015901-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAG 3-PC SET; 4; EA; Valued at \$655.00; For violation of 19USC1526E

2015180310015901-002-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON HANDBAGS; 1; EA; Valued at \$765.00; For violation of 19USC1526E

2015180310015901-003-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; MCM PURSE; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310015901-003-0000 - (Continued from previous page)

Valued at \$366.00; For violation of 19USC1526E

2015180310015901-004-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; GUCCI HANDBAGS; 1;

EA; Valued at \$682.00; For violation of 19USC1526E

2015180310015901-005-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; COACH WRISTLETS; 2; EA; Valued at \$72.00; For violation of 19USC1526E

2015180310016001-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 44; EA; Valued at \$3,960.00; For violation of 19USC1526E

2015180310016001-002-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS LADIES WALLETS; 76; EA; Valued at \$2,462.00; For violation of 19USC1526E

2015180310016101-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON BELTS; 72; EA; Valued at \$10,584.00; For violation of 19USC1526E

2015180310016201-001-0000, Seized on 11/26/2014; At the port of JACKSONVILLE, FL; NEW ERA KNIT HATS; 200; EA; Valued at \$1,500.00; For violation of 19USC1526E

2015180310016401-001-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; NEW ERA KNIT HATS; 181; EA; Valued at \$1,990.00; For violation of 19USC1526E

2015180310016401-002-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; MITCHELL & NESS KNIT HATS; 161; EA; Valued at \$2,125.00; For violation of 19USC1526E

2015180310016501-003-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS NAME PLATE (EMBLEM); 201; EA; Valued at \$603.00; For violation of 19USC1526E

2015180310016701-001-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; LARGE GLASS BONGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310016701-002-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; MEDIUM GLASS BONGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310016701-003-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; SMALL GLASS BONGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310016701-004-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; MINI GLASS BONGS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310016701-005-0000, Seized on 11/28/2014; At the port of JACKSONVILLE, FL; GLASS PIPES; 17; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310016801-001-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; GUCCI SHOES; 3; EA; Valued at \$441.00; For violation of 19USC1526E

2015180310016801-002-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; GUCCI WATCHES; 13; EA; Valued at \$3,861.00; For violation of 19USC1526E

2015180310016801-003-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SHOES; 5; PR; Valued at \$1,065.00; For violation of 19USC1526E

2015180310016801-004-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTONBAGS; 17; EA; Valued at \$7,650.00; For violation of 19USC1526E

2015180310016801-005-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON PURSE; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310016801-005-0000 - (Continued from previous page)

1; EA; Valued at \$540.00; For violation of 19USC1526E

2015180310016901-001-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; MEDIUM BONGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310016901-002-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; SMALL BONGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310017101-001-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; HERMES BELTS; 40; EA; Valued at \$14,640.00; For violation of 19USC1526E

2015180310017101-002-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; FENDI BELTS; 20; EA; Valued at \$3,000.00; For violation of 19USC1526E

2015180310017101-003-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 12; EA; Valued at \$1,188.00; For violation of 19USC1526E

2015180310017201-001-0000, Seized on 12/01/2014; At the port of JACKSONVILLE, FL; DISNEY FROZEN KIDS WATCHES; 125; EA; Valued at \$750.00; For violation of 19USC1526E

2015180310017301-001-0000, Seized on 12/02/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 70; EA; Valued at \$6,930.00; For violation of 19USC1595A(C), 21USC863

2015180310017401-001-0000, Seized on 12/02/2014; At the port of JACKSONVILLE, FL; FERRAGAMO BELTS; 66; EA; Valued at \$9,900.00; For violation of 19USC1595A(C), 21USC863

2015180310017501-001-0000, Seized on 11/25/2014; At the port of JACKSONVILLE, FL; BUXOM LIP POLISH TUBES; 720; EA; Valued at \$9,360.00; For violation of 19USC1526E

2015180310017801-0010, Seized on 12/02/2014; At the port of JACKSONVILLE, FL; "NFL" JERSEYS; 7; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015180310017801-002-0000, Seized on 12/02/2014; At the port of JACKSONVILLE, FL; "NFL" TANKTOP; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015180310018001-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; "LG" HEADSETS; 40; EA; Valued at \$1,960.00; For violation of 19USC1526E

2015180310018201-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON PURSES; 35; EA; Valued at \$24,249.00; For violation of 19USC1526E

2015180310018201-002-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS PURSES; 1; EA; Valued at \$99.00; For violation of 19USC1526E

2015180310018301-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; URBAN DECAY MAKE UP KITS; 120; EA; Valued at \$1,080.00; For violation of 19USC1526E

2015180310018401-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; "OTTER BOX" PHONE CASES; 102; EA; Valued at \$4,284.00; For violation of 19USC1526E

2015180310018501-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; FEND BELTS; 70; EA; Valued at \$10,500.00; For violation of 19USC1526E

2015180310018601-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 29; EA; Valued at \$2,610.00; For violation of 19USC1526E

2015180310018601-002-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; COACH HANDBAGS; 4; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310018601-002-0000 - (Continued from previous page)

EA: Valued at \$592.00; For violation of 19USC1526E

2015180310018701-001-0000, Seized on 12/03/2014; At the port of JACKSONVILLE, FL; "JORDAN" SHOES; 20; EA; Valued at \$600.00; For violation of 19USC1526E

2015180310018801-001-0000, Seized on 12/02/2014; At the port of JACKSONVILLE, FL; "NFL" JERSEYS; 9; EA; Valued at \$270.00; For violation of 19USC1526E

2015180310018801-002-0000, Seized on 12/02/2014; At the port of JACKSONVILLE, FL; "NHL" JERSEYS; 2; EA; Valued at \$102.00; For violation of 19USC1526E

2015180310018901-001-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; TRUE RELIGION JEANS; 32; EA; Valued at \$2,400.00; For violation of 19USC1526E

2015180310019001-001-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; BARE MINERALS 8GRAMS; 165; EA; Valued at \$1,138.00; For violation of 19USC1526E

2015180310019001-002-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; BARE MINERALS 2 GRAMS; 41; EA; Valued at \$221.00; For violation of 19USC1526E

2015180310019001-003-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; BARE MINERALS 6 GRAMS; 21; EA; Valued at \$144.00; For violation of 19USC1526E

2015180310019001-004-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; BARE MINERALS 1.5 GRAMS; 36; EA; Valued at \$1,620.00; For violation of 19USC1526E

2015180310019001-005-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; BARE MINERALS 9 GRAMS; 24; EA; Valued at \$100.00; For violation of 19USC1526E

2015180310019001-006-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; MAC EYELINER; 444; EA; Valued at \$2,664.00; For violation of 19USC1526E

2015180310019201-001-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; "BURBERRY" JACKETS; 14; EA; Valued at \$6,081.00; For violation of 19USC1526E

2015180310019201-002-0000, Seized on 12/04/2014; At the port of JACKSONVILLE, FL; "CHRISTIAN LOUBOUTIN" SHOES; 2; EA; Valued at \$498.00; For violation of 19USC1526E

2015180310019601-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "NAKED" MAKE-UP; 145; EA; Valued at \$5,481.00; For violation of 19USC1526E

2015180310019701-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LOUIS VOUITTON SATCHELS; 59; EA; Valued at \$31,683.00; For violation of 19USC1526E

2015180310019701-002-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI SATCHELS; 2; EA; Valued at \$924.00; For violation of 19USC15263

2015180310019701-003-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LONGINES WATCH; 1; EA; Valued at \$184.00; For violation of 19USC15263

2015180310019701-004-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; ROLEX WATCH; 1; EA; Valued at \$1,800.00; For violation of 19USC1526E

2015180310019701-005-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; HERMES WATCH; 1; EA; Valued at \$653.00; For violation of 19USC1526E

2015180310019701-006-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; DIESEL WATCH; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310019701-006-0000 - (Continued from previous page)

Valued at \$89.00; For violation of 19USC1526E

2015180310019701-007-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; BURBERRY WATCH; 1; EA; Valued at \$104.00; For violation of 19USC1526E

2015180310019701-008-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; ARMANI WATCH; 4; EA; Valued at \$147.00; For violation of 19USC15263

2015180310019701-009-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; AUDEMARS PIGET WATCH; 7; EA; Valued at \$26,250.00; For violation of 19USC1526E

2015180310019701-010-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI WATCH; 16; EA; Valued at \$468.00; For violation of 19USC1526E

2015180310019701-011-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; CHANEL PHONE CASES; 10; EA; Valued at \$350.00; For violation of 19USC15263

2015180310019701-012-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SHOES; 1; PR; Valued at \$257.00; For violation of 19USC1526E

2015180310019701-013-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI SHOES; 1; PR; Valued at \$192.00; For violation of 19USC15263

2015180310019701-014-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; VERSACE SHOES; 8; PR; Valued at \$3,108.00; For violation of 19USC1526E

2015180310019701-015-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; CHANEL

SWEATSHIRTS; 7; EA; Valued at \$206.00; For violation of 19USC1526E

2015180310019701-016-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; HANES CHAMPION SWEATSHIRTS; 2; EA; Valued at \$18.00; For violation of 19USC1526E

2015180310019901-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI HANDBAGS; 114; EA; Valued at \$41,040.00; For violation of 19USC1526E

2015180310019901-002-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 30; EA; Valued at \$2,700.00; For violation of 19USC1526E

2015180310020001-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI SCARF/HAT SETS; 2; EA; Valued at \$258.00; For violation of 19USC1526E

2015180310020001-002-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SCARF/HAT SETS; 11; EA; Valued at \$2,360.00; For violation of 19USC1526E

2015180310020001-003-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 56; EA; Valued at \$5,544.00; For violation of 19USC1526E

2015180310020101-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 58; EA; Valued at \$5,220.00; For violation of 19USC1526E

2015180310020201-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI SHOULDER BAGS; 57; EA; Valued at \$5,729.00; For violation of 19USC15263

2015180310020301-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "BURBERRY' VESTS; 3; EA; Valued at \$519.00; For violation of 19USC1526E

2015180310020301-002-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "BURBERRY" JACKETS; **(Continued on next page)**

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

TAMPA, FL

2015180310020301-002-0000 - (Continued from previous page)

8; EA; Valued at \$4,466.00; For violation of 19USC1526E

2015180310020301-003-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "BURBERRY" BELTS; 8; EA; Valued at \$826.00; For violation of 19USC1526E

2015180310020301-004-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "GUCCI" JACKETS; 2; EA; Valued at \$834.00; For violation of 19USC1526E

2015180310020301-005-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "GUCCI" BELTS; 14; EA; Valued at \$1,666.00; For violation of 19USC1526E

2015180310020501-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI SHOULDER BAG; 47; EA; Valued at \$4,724.00; For violation of 19USC1526E

2015180310020501-002-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SHOULDER BAG; 61; EA; Valued at \$21,103.00; For violation of 19USC1526E

2015180310020601-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON BELTS; 53; EA; Valued at \$8,639.00; For violation of 19USC1526E

2015180310020601-002-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 6; EA; Valued at \$684.00; For violation of 19USC15263

2015180310020601-003-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI SWEATER; 1; EA; Valued at \$240.00; For violation of 19USC1526E

2015180310020701-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON BELT; 34; EA; Valued at \$4,998.00; For violation of 19USC1526E

2015180310020701-002-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; GUCCI BELT; 14; EA; Valued at \$1,386.00; For violation of 19USC1526E

2015180310020701-003-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; LOUIS VOUITTON SCARF/HAT SETS; 19; EA; Valued at \$4,076.00; For violation of 19USC1526E

2015180310020801-001-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "LOUIS VUITTON' BELTS; 9; EA; Valued at \$1,071.00; For violation of 19USC1526E

 $\textbf{2015180310020801-002-0000}, \ Seized \ on \ 12/08/2014; \ At \ the \ port \ of \ JACKSONVILLE, \ FL; \ "GUCCI" \ BELTS; \ 5; \ EA; \ Valued \ at \$595.00; \ For \ violation \ of \ 19USC1526E$

2015180310020801-003-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "BURBERRY" BELTS; 10; EA; Valued at \$1,225.00; For violation of 19USC1526E

2015180310020801-004-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "GUCCI" JACKETS; 3; EA; Valued at \$1,249.00; For violation of 19USC1526E

2015180310020801-005-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "BURBERRY" JACKETS; 8; EA; Valued at \$1,946.00; For violation of 19USC1526E

2015180310020801-006-0000, Seized on 12/08/2014; At the port of JACKSONVILLE, FL; "BURBERRY" VESTS; 3; EA; Valued at \$263.00; For violation of 19USC1526E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

TUCSON, AZ

2015265200026201-003-0000, Seized on 02/02/2015; At the port of TUCSON, AZ; 2001 GMC YUKON; 1; EA; VIN# 1GKEC16T41J147975; Valued at \$2,050.00; For violation of 49USC80303,49USC80302

2015265300026301-002-0000, Seized on 01/30/2015; At the port of NOGALES, AZ; 2005 FORD LOBO; 1; EA; VIN# 1FTRF04505KB56465; Valued at \$6,625.00; For violation of 49USC80302

2015265300026401-003-0000, Seized on 01/30/2015; At the port of NOGALES, AZ; US CURRENCY; 14; EA; Valued at \$340.00; For violation of 18USC981,18USC1956

2015265300026401-004-0000, Seized on 01/30/2015; At the port of NOGALES, AZ; 2004 SATURN VUE; 1; EA; VIN# 5GZCZ63474S858031; Valued at \$2,100.00; For violation of 49USC80303,49USC80302

2015265300026601-001-0000, Seized on 01/31/2015; At the port of NOGALES, AZ; 2014 CHEVROLET SILVERADO: 1: EA: VIN# 1GCRCREC8EZ130553: Valued at \$24,900.00; For violation of 8USC1324

2015265300026601-002-0000, Seized on 01/31/2015; At the port of NOGALES, AZ; 2007 FLAT BED TRAILER; 1; EA; VIN# 5UPTU14247B000454; Valued at \$1,000.00; For violation of 8USC1324

2015265300026601-003-0000, Seized on 01/31/2015; At the port of NOGALES, AZ; 2005 YELLOW YAMAHA SPORT ATV; 1; EA; VIN# JY4AJ11Y25C044419; Valued at \$1,500.00; For violation of 8USC1324

2015265300026601-004-0000, Seized on 01/31/2015; At the port of NOGALES, AZ; 2007 POLARIS ATV; 1; EA; VIN# 4XAGJ50A172080965; Valued at \$1,530.00; For violation of 8USC1324

2015265300027501-001-0000, Seized on 02/05/2015; At the port of NOGALES, AZ; 2004 LEXUS IS300; 1; EA; VIN# JTHBD192140094238; Valued at \$4,850.00; For violation of 8USC1324

2015265300027601-002-0000, Seized on 02/06/2015; At the port of NOGALES, AZ; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W54LA12692; Valued at \$2.825.00; For violation of 49USC80303.49USC80302

2015265300028101-001-0000, Seized on 02/05/2015; At the port of NOGALES, AZ; 2006 FORD FUSION; 1; EA; VIN# 3FAFP07126R241433; Valued at \$3,100.00; For violation of 8USC1324

2015265400011101-002-0000, Seized on 02/02/2015; At the port of WILLCOX, AZ; 2006 MITSUBISHI GALANT; 1; EA; VIN# 4A3AB26F66E012667; Valued at \$3,025.00; For violation of 49USC80303,49USC80302

2015265400011201-002-0000, Seized on 02/04/2015; At the port of WILLCOX, AZ; 2001 DODGE RAM 2500; 1; EA; VIN# 3B7KF23611G188639; Valued at \$7,125.00; For violation of 49USC80303, 49USC80302

2015265400011301-002-0000, Seized on 02/05/2015; At the port of WILLCOX, AZ; 1999 VOLKSWAGON JETTA; 1; EA; VIN# 3VWSE29M2XM085469; Valued at \$1,225.00; For violation of 49USC80302

2015265400011501-0010. Seized on 02/06/2015; At the port of WILLCOX, AZ; 2002 TOYOTA COROLLA; 1; EA; VIN# 1NXBR12EX2Z614820; Valued at \$2,100.00; For violation of 8USC1324

2015265400011601-001-0000, Seized on 02/07/2015; At the port of WILLCOX, AZ; 1999 DODGE RAM 1500; 1; EA; VIN# 3B7HF13Y6XM520090; Valued at \$2,650.00; For violation of 8USC1324

2015265400011801-0010. Seized on 02/10/2015; At the port of WILLCOX, AZ; 2006 CHRYSLER 300; 1; EA; VIN# 2C3LA43RX6H298044; Valued at \$5.650.00; For violation of 8USC1324

2015265500011801-001-0000, Seized on 02/02/2015; At the port of DOUGLAS, AZ; 2001 NISSAN SENTRA; 1; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 21, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 20, 2015
PUBLICATION/POSTING END: March 21, 2015
DEADLINE TO FILE A CLAIM: April 21, 2015

TUCSON, AZ

2015265500011801-001-0000 - (Continued from previous page)

VIN# 3N1CB51D61L470112; Valued at \$1,000.00; For violation of 8USC1324

2015265500012201-002-0000, Seized on 02/08/2015; At the port of DOUGLAS, AZ; 2004 TOYOTA SOLARA; 1; EA; VIN# 4T1CA38P64U011382; Valued at \$4,400.00; For violation of 49USC80303, 49USC80302

2015265500012201-003-0000, Seized on 02/08/2015; At the port of DOUGLAS, AZ; US CURRENCY; 5; EA; Valued at \$180.00; For violation of 49USC80303.49USC80302

2015265700005201-002-0000, Seized on 01/23/2015; At the port of NACO, AZ; 2003 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC52F537285387; Valued at \$1,125.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A)(II) **2015265700005701-001-0000**, Seized on 02/01/2015; At the port of NACO, AZ; 2005 CHEVROLET COBALT; 1; EA;

VIN# 1G1AK52F557533160; Valued at \$3,025.00; For violation of 8USC1324(B)(1), 8USC1324(A)(I)(A)(II) **2015265700005701-002-0000**, Seized on 02/01/2015; At the port of NACO, AZ; 1911-22 CHIAPPA FIREARMS PISTOL; 1; EA; Serial# 13F80332; Valued at \$200.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A)(II)

2015265700005701-003-0000, Seized on 02/01/2015; At the port of NACO, AZ; .22 CALIBER AMMO; 7; EA; Valued at \$20.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A)(II)

2015265700005701-004-0000, Seized on 02/01/2015; At the port of NACO, AZ; PISTOL MAGAZINE; 1; EA; Valued at \$50.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 20, 2015
DEADLINE TO FILE A CLAIM: March 21, 2015

WASHINGTON, DC

2015540110011701-001-0000, Seized on 02/13/2015; At the port of WASHINGTON, DC; MONTECRISTO CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

ANCHORAGE, AK

2015312600003501-001-0000, Seized on 12/12/2014; At the port of ANCHORAGE, AK; CURRENCY; 19; EA; Valued at \$1,180.00; For violation of 18USC545,21USC952,19CFR162.45(A),21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, **AK 99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015 **DEADLINE TO FILE A CLAIM:** March 14, 2015

ANCHORAGE, AK

2015319500006101-001-0000, Seized on 10/29/2014; At the port of ANCHORAGE, AK; TV SET TOP BOX W/ CGD HDMI; 100; EA; Valued at \$5,680.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015801-001-0000, Seized on 12/16/2014; At the port of ANCHORAGE, AK; WIRELESS HEADPHONES-CGD BLUETOOTH; 54; EA; Valued at \$1,274.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500016601-001-0000, Seized on 12/19/2014; At the port of ANCHORAGE, AK; CYLINDRICAL MULTICONTACT CONNEC MS3106A2; 2; EA; Valued at \$45.00; For violation of 19USC1595A(D),22USC401,50USCAPP5

2015319500016601-002-0000, Seized on 12/19/2014; At the port of ANCHORAGE, AK; CYLINDRICAL MULTICONTACT CONNEC MS3108B2; 2; EA; Valued at \$41.00; For violation of 19USC1595A(D),22USC401,50USCAPP5

2015319500016601-003-0000, Seized on 12/19/2014; At the port of ANCHORAGE, AK; RIBBON FLAT CABLE CABLE CONNECTORS; 4; EA; Valued at \$13.00; For violation of 19USC1595A(D),22USC401,50USCAPP5 2015319500016901-0010, Seized on 12/29/2014; At the port of ANCHORAGE, AK; ANABOLIC STEROID TRENBOLONE ACETATE; 46; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC954,21CFR1308 2015319500016901-002-0000, Seized on 12/29/2014; At the port of ANCHORAGE, AK; ANABOLIC STEROID OXANDROLONE; 43; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC954,21CFR1308 2015319500016901-003-0000. Seized on 12/29/2014: At the port of ANCHORAGE, AK; ANABOLIC STEROID STANOZOLOL; 46; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC954,21CFR1308 2015319500017001-0010, Seized on 12/29/2014; At the port of ANCHORAGE, AK; ANABOLIC STEROID TESTOSTERONE PROPIONATE; 86; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC954,21CFR1308

2015319500017001-002-0000, Seized on 12/29/2014; At the port of ANCHORAGE, AK; ANABOLIC STEROID SUSTANON 250; 56; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC954,21CFR1308 2015319500017101-001-0000, Seized on 12/29/2014; At the port of ANCHORAGE, AK; ELECTRONIC CONNECTORS MILSPEC; 50; EA; Valued at \$327.00; For violation of 19USC1595A(D),22USC401,50USCAPP5 2015319500017501-001-0000, Seized on 12/31/2014; At the port of ANCHORAGE, AK; SELFIE STICKS; 588; EA; Valued at \$5,880.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319500017601-001-0000, Seized on 01/02/2015; At the port of ANCHORAGE, AK; COUNTERFEIT CHEVROLET GOLD TIE EMBLEMS; 94; EA; Valued at \$282.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500017601-002-0000, Seized on 01/02/2015; At the port of ANCHORAGE, AK; COUNTERFEIT BMW ROUNDEL HUB COVER; 58; EA; Valued at \$174.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500017601-003-0000, Seized on 01/02/2015; At the port of ANCHORAGE, AK; COUNTERFEIT BMW RACING STRIPE LOGO; 36; EA; Valued at \$126.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500017601-004-0000, Seized on 01/02/2015; At the port of ANCHORAGE, AK; COUNTERFEIT TOYOTA AIR BAG LOGOS; 147; EA; Valued at \$735.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500017701-002-0000, Seized on 01/03/2015; At the port of ANCHORAGE, AK; STUFFED TOY; 1; EA;

Valued at \$1.00; For violation of 19USC1595A(C),19USC1595A(A)

2015319500017801-001-0000, Seized on 01/05/2015; At the port of ANCHORAGE, AK; POWERBANK KEYCHAINS - CGD BLUETOOTH; 200; EA; Valued at \$400.00; For violation of 19USC1526(E),19CFR133.21(B)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

ANCHORAGE, AK

2015319500018001-001-0000 - (Continued from previous page)

2015319500018001-001-0000, Seized on 01/05/2015; At the port of ANCHORAGE, AK; CGD DESERT LOCUST

MILITARY GOGGLE SET; 20; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319500018201-001-0000, Seized on 01/06/2015; At the port of ANCHORAGE, AK; CGD DESERT LOCUST MILITARY GOGGLE SET: 20; EA: Valued at \$500.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319500018301-001-0000, Seized on 01/06/2015; At the port of ANCHORAGE, AK; CGD NSK BEARING; 20;

2015319500018301-001-0000, Seized on 01/06/2015; At the port of ANCHORAGE, AK; CGD NSK BEARIN EA; Valued at \$2,900.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319500018401-001-0000, Seized on 01/07/2015; At the port of ANCHORAGE, AK; IC'S MAX9039BEBT-T;

5,000; EA; Valued at \$2,500.00; For violation of 19USC1595A(D),22USC401,50USCAPP5

2015319510006701-001-0000, Seized on 12/22/2014; At the port of ANCHORAGE, AK; CGD

STMICROELECTRONICS TRANSISTOR; 150; EA; Valued at \$120.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319510006901-001-0000, Seized on 12/29/2014; At the port of ANCHORAGE, AK; CLEARLY PIRATICAL

"FROZEN" TOY DOLL; 24; EA; Valued at \$192.00; For violation of 19USC1595A(C),17USC603

2015319510007001-001-0000, Seized on 12/30/2014; At the port of ANCHORAGE, AK; CGD BLUETOOTH SPEAKERS; 63; EA; Valued at \$983.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319510007101-001-0000, Seized on 12/30/2014; At the port of ANCHORAGE, AK; GLASS DRUG PIPE SET;

20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863 **2015319510007201-001-0000**, Seized on 12/31/2014; At the port of ANCHORAGE, AK; POWER BANKS; 200; EA;

Valued at \$400.00; For violation of 19USC1526(E),19CFR133.21(B)
2015319510007301-001-0000. Seized on 01/02/2015: At the port of ANCHORAGE, AK: BALISONG COMBS: 200:

2015319510007301-001-0000, Seized on 01/02/2015; At the port of ANCHORAGE, AK; BALISONG COMBS; 200; EA; Valued at \$700.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319510007401-0010. Seized on 01/02/2015; At the port of ANCHORAGE, AK; GLASS DRUG PIPE; 53; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015319510007501-001-0000, Seized on 01/02/2015; At the port of ANCHORAGE, AK; CGD AIR JORDAN SHOES; 16; PR; Valued at \$128.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319600001001-001-0000, Seized on 12/19/2014; At the port of ANCHORAGE, AK; POTENTIOMETER; 6; EA; Valued at \$2,570.00; For violation of 19USC1595A(D),22USC401,50USCAPP5

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

ATLANTA, GA

2014170400043401-001-0000, Seized on 08/20/2014; At the port of ATLANTA, GA; U.S. CURRENCY; 281; EA; Valued at \$23,601.00; For violation of 18USC981(A)(1)(C),18USC1029

2014170400043401-004-0000, Seized on 08/20/2014; At the port of ATLANTA, GA; APPLE MACBOOK PRO; 1; EA; Serial# CO2N1169FD56; Valued at \$550.00; For violation of 18USC981(A)(1)(C),18USC1029

2014170400043401-005-0000, Seized on 08/20/2014; At the port of ATLANTA, GA; EXTERNAL HARD DRIVES; 2; EA: Valued at \$150.00; For violation of 18USC981(A)(1)(C),18USC1029

2014170400043401-006-0000, Seized on 08/20/2014; At the port of ATLANTA, GA; IPHONES; 2; EA; Valued at \$300.00; For violation of 18USC981(A)(1)(C),18USC1029

2014170400043401-007-0000, Seized on 08/20/2014; At the port of ATLANTA, GA; DEBIT/CREDIT CARDS; 16; EA; Valued at \$0.00; For violation of 18USC981(A)(1)(C),18USC1029

2014170600001301-001-0000, Seized on 06/25/2014; At the port of DALTON, GA; DELL INSPIRON DESKTOP TOWER 560; 1; EA; Valued at \$349.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A) (2)

2014170600001301-002-0000, Seized on 06/25/2014; At the port of DALTON, GA; COMPAQ PRESARIO DESKTOP TOWER; 1; EA; Valued at \$249.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A)(2) 2014170600001301-003-0000, Seized on 06/25/2014; At the port of DALTON, GA; SANDISK CRUZER 4GB; 1; EA; Valued at \$6.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-004-0000, Seized on 06/25/2014; At the port of DALTON, GA; SEAGATE BARRACUDA 120 GB HD; 1; EA; Valued at \$59.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A)(2) **2014170600001301-005-0000**, Seized on 06/25/2014; At the port of DALTON, GA; WD CAVIAR INT. HD; 1; EA; Serial# WCAS83693490; Valued at \$69.99; For violation of 18USC2254(A)

(1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-006-0000, Seized on 06/25/2014; At the port of DALTON, GA; WD CAVIAR INT. HD; 1; EA; Serial# WMANK2793271; Valued at \$59.99; For violation of 18USC2254(A) (1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-007-0000, Seized on 06/25/2014; At the port of DALTON, GA; WD CAVIAR INT. HD; 1; EA; Serial# WMAJA3579198; Valued at \$59.99; For violation of 18USC2254(A) (1),18USC2251,2251A,2252,18USC2254(A)(2)

2015170400015401-001-0000, Seized on 01/14/2015; At the port of ATLANTA, GA; RUGER HANDGUN 95DC; 1; EA; Serial# 312-54131; Valued at \$200.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015170400015401-002-0000, Seized on 01/14/2015; At the port of ATLANTA, GA; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015170400018101-001-0000, Seized on 02/03/2015; At the port of ATLANTA, GA; U.S. CURRENCY; 4,084; EA; Valued at \$98,000.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

ATLANTA, GA

2015170400010101-001-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CHANEL WALLETS; 3; EA; Valued at \$285.00; For violation of 19USC1526(E)

2015170400010101-002-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; PRADA WOMENS SMALL HANDBAG; 1: EA; Valued at \$105.00; For violation of 19USC1526(E)

2015170400010101-003-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; MIU MIU WOMEN'S SMALL HANDBAG; 1; EA; Valued at \$165.00; For violation of 19USC1526(E)

2015170400010101-004-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CHANEL CRUISE SMALL HANDBAGS; 2; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015170400010101-005-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; LOUIS VUITTON MEDIUM HANDBAGS; 4; EA; Valued at \$725.00; For violation of 19USC1526(E)

2015170400010101-006-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; LOUIS VUITTON TOTE BAGS; 3; EA; Valued at \$401.00; For violation of 19USC1526(E)

2015170400010101-007-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; LOUIS VUITTON WALLETS; 4; EA; Valued at \$322.00; For violation of 19USC1526(E)

2015170400010101-008-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; YVES SAINT LAURENT WOMEN'S BELT; 1; EA; Valued at \$37.50; For violation of 19USC1526(E)

2015170400010101-009-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CHANEL WOMEN'S BELT; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015170400010101-010-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CO-MINGLED - BELT; 1; EA; Valued at \$10.00; For violation of 19USC1595A(A)

2015170400010201-002-0000, Seized on 12/10/2014; At the port of ATLANTA, GA; GRINDERS AND PIPES; 16; EA; Valued at \$0.00; For violation of 19USC1497

2015170400014601-001-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; GUESS (SWEATERS); 7; EA; Valued at \$48.65; For violation of 19USC1526(E)

2015170400014601-002-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; RALPH LAUREN (SHIRTS); 12; EA; Valued at \$117.60; For violation of 19USC1526(E)

2015170400014601-003-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; COLUMBIA (SHIRTS); 6; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015170400014601-004-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; NIKE (SHIRTS); 18; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015170400014601-005-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; NIKE (HEADGEAR); 3; EA; Valued at \$8.40; For violation of 19USC1526(E)

2015170400014601-006-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; PUMA (HEADGEAR); 2; EA; Valued at \$5.60; For violation of 19USC1526(E)

2015170400015001-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; LOUIS VUITTON CHECKERED PURSE; 1; EA; Valued at \$124.00; For violation of 19USC1526(E)

2015170400015001-002-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; LOUIS VUITTON PAIRS PURSE; 3; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015170400015001-003-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; LOUIS VUITTON PAIRS (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

ATLANTA, GA

2015170400015001-003-0000 - (Continued from previous page)

WALLET; 4; EA; Valued at \$192.00; For violation of 19USC1526(E)

2015170400015001-004-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; LOUIS VUITTON WALLETS FLOWER; 4: EA; Valued at \$192.00; For violation of 19USC1526(E)

2015170400015001-005-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; LOUIS VUITTON SCHOOL BAG FLOWER; 1; EA; Valued at \$110.00; For violation of 19USC1526(E)

2015170400015001-006-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; GUCCI LADIES TOTE; 1; EA; Valued at \$124.00; For violation of 19USC1526(E)

2015170400015001-007-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; COACH LADIES WALLET; 1; EA; Valued at \$19.80; For violation of 19USC1526(E)

2015170400015001-008-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; CHANEL LADIES WALLET; 1; EA; Valued at \$92.50; For violation of 19USC1526(E)

2015170410017401-001-0000, Seized on 01/15/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410017801-0010, Seized on 01/17/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410018201-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; CLONAZEPAM 2MG; 400; TB; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952

2015170410018301-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410018401-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410018501-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410018601-001-0000, Seized on 01/21/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410020201-001-0000, Seized on 01/29/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410021001-001-0000, Seized on 02/05/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410021701-001-0000, Seized on 02/08/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410021801-001-0000, Seized on 02/08/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410021901-001-0000, Seized on 02/10/2015; At the port of ATLANTA, GA; HAVANA CLUB CUBAN RUM; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD 21202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

BALTIMORE, MD

201513030000701-001-0000, Seized on 10/08/2014; At the port of BALTIMORE, MD; DODGE TRUCK; 1; EA; VIN# 3B7HC13Y2VG825588; Valued at \$1.00; For violation of 18USC2254, 18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD 21202 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

BALTIMORE, MD

2014130300059701-001-0000, Seized on 09/10/2014; At the port of BALTIMORE, MD; DRUG PARAPHERNALIA MARJIUANA GRINDER; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863, 18USC542

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, P.O. BOX I, 300 MADRID STREET, MARFA, TX 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

BIG BEND, TX

2015555200000101-001-0000, Seized on 01/20/2015; At the port of AMARILLO, TX; 2003 MAROON DODGE PICKUP; 1; EA; VIN# 1D7HA18D33S303320; Valued at \$5,775.00; For violation of 8USC1324(B)(1) 2015555400004101-002-0000, Seized on 01/26/2015; At the port of MARFA, TX; 2010 DODGE AVENGER; 1; EA; VIN# 1BCC4FB2AN206222; Valued at \$7,475.00; For violation of 8USC1324(B)(1) 2015556000069101-001-0000, Seized on 01/21/2015; At the port of SIERRA BLANCA, TX; VOLKSWAGON BEETLE; 1; EA; VIN# 3VWPW31C26M421955; Valued at \$4,150.00; For violation of 8USC1324(B)(1) 2015556000072601-002-0000, Seized on 01/28/2015; At the port of SIERRA BLANCA, TX; CHEVY IMPALA; 1; EA; VIN# 2G1WF55EX19100147; Valued at \$1,700.00; For violation of 8USC1324(B)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

BLAINE, WA

2015300400015901-001-0000, Seized on 01/26/2015; At the port of BLAINE, WA; EPHEDRINE PILLS; 2,435; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC863
2015301700000101-001-0000, Seized on 12/18/2014; At the port of POINT ROBERTS, WA; CHINESE CIGARETTES 10 PACK; 76; PC; Valued at \$0.00; For violation of 19USC1595A(C),18USC545
2015301700000101-002-0000, Seized on 12/18/2014; At the port of POINT ROBERTS, WA; CHINESE CIGARETTES 5 PACK; 18; PC; Valued at \$0.00; For violation of 19USC1595A(C),18USC545
2015301700000101-003-0000, Seized on 12/18/2014; At the port of POINT ROBERTS, WA; CHINESE CIGARETTES; 358; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC545
2015301910000901-001-0000, Seized on 02/01/2015; At the port of OROVILLE, WA; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART5

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4035 S. AVENUE A**, **YUMA**, **AZ 85365** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

BORDER PATROL SECTOR HQS - YUM

2015215100006301-001-0000, Seized on 01/29/2015; At the port of BLYTHE, CA; U.S. CURRENCY (\$20,304); 217; EA; Valued at \$20,304.00; For violation of 21USC881A6
2015215100006302-005-0000, Seized on 01/29/2015; At the port of BLYTHE, CA; 1997 DODGE GRAND CARAVAN; 1; EA; VIN# 1B4GP44R8VB464141; Valued at \$1,125.00; For violation of 21USC881A6
2015215300011601-005-0000, Seized on 02/02/2015; At the port of WELLTON, AZ; 1996 DAIHATSU HY JET; 1; EA; VIN# 5110P109001; Valued at \$500.00; For violation of 19USC1595

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

BOSTON, MA

2014041700014601-001-A002, Seized on 09/11/2014; At the port of LOGAN AIRPORT, CT; \$8,400 BANK OF AMERICA CHECK; EA; Valued at \$8,400.00; For violation of 18USC981(A)(1)(A), 18USC1956,21USC881(A)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

BOSTON, MA

2015041100001901-001-0000, Seized on 12/12/2014; At the port of HARTFORD, CT; COUNTERFEIT BEAT PILL; 19; EA; Valued at \$1,520.00; For violation of 19USC1526(E)

2015041100002001-001-0000, Seized on 12/12/2014; At the port of HARTFORD, CT; MALEFICENT DVD; 302; EA; Valued at \$2,718.00; For violation of 19USC1526(E)

2015041100002001-002-0000, Seized on 12/12/2014; At the port of HARTFORD, CT; FAULT IN OUR STARS DVD; 203; EA; Valued at \$1,624.00; For violation of 19USC1526(E)

2015041700003701-001-0000, Seized on 12/01/2014; At the port of LOGAN AIRPORT, CT; CHANEL WALLET; 2; EA; Valued at \$683.00; For violation of 19USC1526(E)

2015041700003701-002-0000, Seized on 12/01/2014; At the port of LOGAN AIRPORT, CT; MICHAEL KORS BAG; 1; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015041700003701-003-0000, Seized on 12/01/2014; At the port of LOGAN AIRPORT, CT; GUCCI BAG; 2; EA; Valued at \$1,446.00; For violation of 19USC1526(E)

2015041700003801-001-0000, Seized on 11/19/2014; At the port of LOGAN AIRPORT, CT; PESTICIDE "EFFECTIVE TO COCKROACH"; 50; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),40CFR152.30(D),7USC136O(C)

2015041700005101-001-0000, Seized on 11/22/2014; At the port of LOGAN AIRPORT, CT; ETHIOZINON 60% (DIAZINON); 3; LT; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),40CFR152.30(D),7USC136O(C) **2015041700005301-001-0000**, Seized on 12/24/2014; At the port of LOGAN AIRPORT, CT; SILDENAFIL; 192; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,19USC1497

2015041700005301-002-0000, Seized on 12/24/2014; At the port of LOGAN AIRPORT, CT; MAMBO 36 TADALAFIL; 30; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,19USC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

BUFFALO. NY

2015090100006001-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$350.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USC881(A)(6)

2015090100006701-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$356.00; For violation of 18USC1343,18USC1344,18USC981(A)(1) (C),21USC881(A)(6)

2015090100007501-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$365.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USC881(A)(6)

2015090100026701-001-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; UGG BOOTS; 19; PR; Valued at \$1,048.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)
2015090100026701-002-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; UGG SLIPPER; 1; PR; Valued at \$32.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)
2015090100026701-003-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; TIMBERLADN BOOTS; 3; PR; Valued at \$146.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)
2015090100026701-004-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; NIKE SNEAKERS; 5; PR; Valued at \$270.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)
2015090100026701-005-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; AIR JORDAN SNEAKERS; 2; PR; Valued at \$10.80; For violation of 18USC2323(A)(1)

(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-006-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; NEW ERA HATS; 8; EA; Valued at \$86.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-007-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; POLO SWEAT PANTS; 2; EA; Valued at \$25.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-008-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; POLO HOODIES; 2; EA; Valued at \$26.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-009-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; POLO KNIT HAT; 3; EA; Valued at \$16.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-010-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; THE NORTH FACE HOODIES; 2; EA; Valued at \$26.00; For violation of 18USC2323(A)(1)

(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-011-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; THE NORTH FACE SWEAT PANTS; 2; EA; Valued at \$25.00; For violation of 18USC2323(A)(1)

(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

BUFFALO. NY

2015090100026701-012-0000 - (Continued from previous page)

2015090100026701-012-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; THE NORTH FACE JACKET; 1;

EA; Valued at \$12.00; For violation of 18USC2323(A)(1)

(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-013-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; MICHAEL KORS HANDBAGS;

8; EA; Valued at \$459.00; For violation of 18USC2323(A)(1)

(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-014-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; LOUIS VUITTON HANDBAGS;

2; EA; Valued at \$574.00; For violation of 18USC2323(A)(1)

(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-015-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; CHANEL HANDBAG; 1; EA; Valued at \$382.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E) 2015090100026701-016-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; GUCCI HANDBAGS; 3; EA; Valued at \$3,387.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E) 2015090100026701-017-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; GUCCI WALLETS; 5; EA; Valued at \$947.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E) 2015090100026701-018-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; GUCCI SUNGLASSES; 1; EA; Valued at \$151.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E) 2015090100026701-019-0000. Seized on 12/29/2014; At the port of BUFFALO, NY; ROLEX WATCH: 1: EA; Valued

at \$107.00; For violation of 18USC2323(A)(1)(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

2015090100026701-020-0000, Seized on 12/29/2014; At the port of BUFFALO, NY; MICHEAL KORS WATCHES; 3; EA; Valued at \$77.00; For violation of 18USC2323(A)(1)

(A),18USC2320,22USC401,19USC1595A(D),19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

BUFFALO, NY

2015090100024801-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVD SETS; 3; EA; Valued at \$369.00; For violation of 19USC1526(E),19CFR133.21

2015090100025201-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVDS; 5; EA; Valued at \$620.00; For violation of 19USC1526(E),19CFR133.21

2015090100027101-001-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; TX MODIFICATION CHIP; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100027101-002-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; MAXIMUS KAMIKAZE TEMPLATE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100027101-003-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; X-TOOL KIT; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100027301-001-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; WASABI 360 ULTRA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100029601-001-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; WODE JUKEBOX; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100029601-002-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; 1 MB-FLASH MEMORY CARD V.26 CE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100029701-001-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; COBRA ODE; 1; EA; Valued at 0.00; For violation of 0.00; For violation of 0.00; For violation of 0.00; COBRA ODE; 1; EA; Valued at 0.00; For violation of 0

2015090100029701-002-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; DEMON INC BB UPGRADE KIT; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100029801-001-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; X360 USB PRO 2; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100029801-002-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; SPUTNIK 360 PROBE AND CABLES; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100029801-003-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; MOLEXT POWER SUPPLY; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100029901-001-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; WODE JUKEBOX; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100030001-001-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; 1 MB-FLASH MEMORY CARD V.26 CE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100030001-002-0000, Seized on 01/14/2015; At the port of BUFFALO, NY; XAPT3R VI.6; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090110001101-001-0000, Seized on 01/01/2015; At the port of BUFFALO, NY; CUBAN CIGARS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B0,31CFR500,31CFR515,50USCAPP5,50USCAPP16

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

CHAMPLAIN, NY

2014070800004501-001-0000, Seized on 08/18/2014; At the port of ALEXANDRIA BAY, NY; \$17000 US CURRENCY; 17,000; EA; Valued at \$17,000.00; For violation of 18USC981(A)(1)(A),18USC1960,18USC984(A)(2) **2014070800004901-001-0000**, Seized on 08/26/2014; At the port of ALEXANDRIA BAY, NY; CASHIERS CHECK FOR \$34,829.98 (USD); 1; EA; Valued at \$34,829.98; For violation of 18USC981(A)(1) (A),18USC1960,18USC984(A)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015 March 14, 2015 **DEADLINE TO FILE A CLAIM:**

CHAMPLAIN, NY

2015071200003201-001-0000, Seized on 11/12/2014; At the port of CHAMPLAIN, NY; MICHAEL KORS-HANDBAG; 58; EA; Valued at \$8,700.00; For violation of 19USC1595A(D);22USC401;18USC2320 2015071200003201-002-0000, Seized on 11/12/2014; At the port of CHAMPLAIN, NY; MICHAEL KORS-WALLETS; 8; EA; Valued at \$400.00; For violation of 19USC1595A(D);22USC401;18USC2320 2015071200003201-003-0000, Seized on 11/12/2014; At the port of CHAMPLAIN, NY; LOUIS VUITTON -HANDBAGS; 5; EA; Valued at \$2,000.00; For violation of 19USC1595A(D);22USC401;18USC2320 2015071200003201-004-0000, Seized on 11/12/2014; At the port of CHAMPLAIN, NY; LOUIS VUITTON -WALLETS; 2; EA; Valued at \$200.00; For violation of 19USC1595A(D);22USC401;18USC2320 2015071200003201-005-0000, Seized on 11/12/2014; At the port of CHAMPLAIN, NY; HERMES FAUBOURG SAINT-HONORE PARIS HANDB; 1; EA; Valued at \$500.00; For violation of 19USC1595A(D);22USC401;18USC2320

2015071200003201-006-0000, Seized on 11/12/2014; At the port of CHAMPLAIN, NY; D&G DOLCE & GABBANA HANDBAG; 1; EA; Valued at \$200.00; For violation of 19USC1595A(D);22USC401;18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC 29401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHARLESTON, SC

2015160400003001-001-0000, Seized on 01/16/2015; At the port of COLUMBIA, SC; IPR SEIZURE - BEATS BY DR. DRE HEADPHONE; 50; EA; Valued at \$14,997.00; For violation of 19USC1526(E) **2015160400003001-002-0000**, Seized on 01/16/2015; At the port of COLUMBIA, SC; IPR SEIZURE - BLUETOOTH SPEAKERS; 20; EA; Valued at \$3,999.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

CHARLOTTE, NC

2013150100005901-001-0000, Seized on 06/11/2013; At the port of WILMINGTON, NC; CASHIERS CHECK; 1; EA; Valued at \$19,400.00; For violation of 31USC5317,31USC5316,31USC5332

2015150300006201-001-0000, Seized on 11/17/2014; At the port of DURHAM, NC; BLACK EXTERNAL HARD DRIVE; 1; EA; Valued at \$87.00; For violation of 18USC2254,18USC2252

2015151200018001-001-0000, Seized on 12/16/2014; At the port of CHARLOTTE, NC; APPLE IPAD; 1; EA; Valued at \$139.99; For violation of 18USC2254,18USC2252

2015151200018001-002-0000, Seized on 12/16/2014; At the port of CHARLOTTE, NC; ALIENWEAR DESKTOP COMPUTER; 1; EA; Valued at \$1,500.00; For violation of 18USC2254,18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015 **DEADLINE TO FILE A CLAIM:** March 14, 2015

DRIVE; 1; EA; Valued at \$21.31; For violation of 19USC1305

CHARLOTTE, NC

2015150110000101-001-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC FUSILLI PASTA; 12; EA; Valued at \$22.00; For violation of 19USC1595AC2,19USC1308 2015150110000101-002-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC WHOLE-WHEAT FUSILLI PASTA; 12; EA; Valued at \$24.00; For violation of 19USC1595AC2,19USC1308 2015150110000101-003-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC PENNE PASTA; 12; EA; Valued at \$22.00; For violation of 19USC1595AC2,19USC1308 2015150110000101-004-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC WHOLE-WHEAT PENNE PASTA; 12; EA; Valued at \$24.00; For violation of 19USC1595AC2,19USC1308 2015150110000101-005-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC SPAGHETTI; 12; EA; Valued at \$22.00; For violation of 19USC1595AC2,19USC1308 2015150110000101-006-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC WHOLE-WHEAT SPAGHETTI; 12; EA; Valued at \$22.00; For violation of 19USC1595AC2,19USC1308 2015150110000101-007-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC TAGLIATELLE; 12; EA; Valued at \$22.00; For violation of 19USC1595AC2,19USC1308 2015150110000101-008-0000, Seized on 01/20/2015; At the port of WILMINGTON, NC; MR. ORGANIC WHOLE-WHEAT TAGLIATELLE; 12; EA; Valued at \$24.00; For violation of 19USC1595AC2,19USC1308 2015151200024601-001-0000, Seized on 02/07/2015; At the port of CHARLOTTE, NC; APPLE MACBOOK LAPTOP; 1; EA; Valued at \$199.00; For violation of 19USC1305 2015151200024601-002-0000, Seized on 02/07/2015; At the port of CHARLOTTE, NC; SAMSUNG TABLET; 1; EA; Valued at \$69.95; For violation of 19USC1305 2015151200024601-005-0000, Seized on 02/07/2015; At the port of CHARLOTTE, NC; ADATA EXTERNAL HARD

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

CHICAGO, IL

2014391100001401-007-0000, Seized on 01/16/2014; At the port of SPRINGFIELD, IL; DRUG PIPES; 6; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC592

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2014390110433801-001-0000, Seized on 05/04/2014; At the port of CHICAGO, IL; RIFLE PARTS; 6; EA; Valued at \$510.00; For violation of 22USC401,22CFRPARTS120-130

2014390110553801-001-0000, Seized on 06/24/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Serial# 201414; Valued at \$231.00; For violation of 22USC401.15CFRCHAPTERVIISUBCHAPTERC

2014390110768601-001-0000, Seized on 09/19/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC381(A) & (B)

2014390110770701-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; HGH; 350; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A) & (B)

2014390110771701-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; HGH; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A) & (B)

2014390110773601-0010, Seized on 09/20/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110778701-001-0000, Seized on 09/22/2014; At the port of CHICAGO, IL; SILDENAFIL; 9,900; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A) & (B)

2014390110780701-001-0000, Seized on 09/23/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Serial# 3772080; Valued at \$600.00; For violation of 19USC1595A(D), 21USC401, 15CFRVIISUBCHC

2014390110787701-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; STEROID TABLETS; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110787701-002-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; STEROID VIALS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390100005401-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; EMPTY PERFUME BOTTLES; 500; EA; Valued at \$920.00; For violation of 19USC1497

2015390100023901-001-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; OTTER BOX CASES; 86; EA; Valued at \$1,199.00; For violation of 19USC1526(E)

2015390100031501-001-0000, Seized on 01/12/2015; At the port of CHICAGO, IL; PLASTIC DINO PLAYSET; 6,329; EA; Valued at \$6,336.00; For violation of 19USC1595A(C), 15USC1263

2015390100031501-002-0000, Seized on 01/12/2015; At the port of CHICAGO, IL; PLASTIC AMUBULANCE; 13,313; EA; Valued at \$13,320.00; For violation of 19USC1595A(C), 15USC1263

2015390100031501-003-0000, Seized on 01/12/2015; At the port of CHICAGO, IL; FREE WHEEL TANK; 13,313; EA; Valued at \$13,320.00; For violation of 19USC1595A(C), 15USC1263

2015390100031501-004-0000, Seized on 01/12/2015; At the port of CHICAGO, IL; PLASTIC POLICE CAR; 14,393; EA; Valued at \$14,400.00; For violation of 19USC1595A(C), 15USC1263

2015390110000701-001-0000, Seized on 10/01/2014; At the port of CHICAGO, IL; STEROID TABLETS; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110000701-002-0000, Seized on 10/01/2014; At the port of CHICAGO, IL; STEROID VIALS; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110001601-001-0000, Seized on 10/01/2014; At the port of CHICAGO, IL; SHERMAN TANK TELESCOPE W/EXTRA LENS; 1; EA; Valued at \$100.00; For violation of 19USC1595A(D), 22USC401, 15CFRCHVIISUBCHC **2015390110001701-001-0000**, Seized on 10/02/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015390110001701-001-0000 - (Continued from previous page)

For violation of 19USC1595A(C), 21USC381, 21USC331(A) & (B)

2015390110003601-001-0000, Seized on 10/07/2014; At the port of CHICAGO, IL; STEROID TABLETS; 404; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110003701-001-0000, Seized on 10/07/2014; At the port of CHICAGO, IL; STEROID TABLETS; 500; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110003701-002-0000, Seized on 10/07/2014; At the port of CHICAGO, IL; STEROID VIALS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110012701-001-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A) & (B)

2015390110023601-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; RIFLE PARTS; 5; EA; Valued at \$442.00; For violation of 19USC1595A(D), 22USC401 & 22CFRPARTS120-130

2015390110027701-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; EOTECH G33 MAGNIFIER; 1; EA; Serial# G3384850; Valued at \$589.00; For violation of 19USC1595A(D), 22USC401, 15CFRCHVIISUBCHC

2015390110070901-001-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; ADIDAS SOCCER JERSEY; 12; EA; Valued at \$141.00; For violation of 19USC1526(E)

2015390110070901-002-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; NIKE SOCCER JERSEY; 2; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015390110070901-003-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; PUMA SOCCER JERSEY; 1; EA; Valued at \$62.00; For violation of 19USC1526(E)

2015390110073801-001-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Serial# ADE5127; Valued at \$200.00; For violation of 22USC401,15CFRCHAPTERVIISUBCHAPTERC

2015390110073901-001-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; MICHAEL KORS HANDBAGS; 3; EA; Valued at \$252.00; For violation of 19USC1526(E)

2015390110073901-002-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; MICHAEL KORS PURSES; 3; EA; Valued at \$117.00; For violation of 19USC1526(E)

2015390110073901-003-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; MICHAEL KORS CLUTCH WALLETS; 2; EA; Valued at \$76.00; For violation of 19USC1526(E)

2015390110073901-004-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; MICHAEL KORS BRACELET; 1; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015390110073901-005-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; MICHAEL KORS PHONE CASE; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015390110075301-001-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; HGH VIALS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110075801-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110075801-002-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 3; PR; Valued at \$165.00; For violation of 19USC1526(E)

2015390110075901-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; COUNTERFEIT AIR JORDAN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015390110075901-001-0000 - (Continued from previous page)

GY SHOES; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110075901-002-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; COUNTERFEIT NIKE GYM SHOES; 7; PR; Valued at \$385.00; For violation of 19USC1526(E)

2015390110076801-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 3; PR; Valued at \$225.00; For violation of 19USC1526(E)

2015390110076901-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; COUNTERFEIT AIR JORDAN GYM SHOES; 3; PR; Valued at \$225.00; For violation of 19USC1526(E)

2015390110076901-002-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; COUTERFEIT NIKE GYM SHOES; 6; PR; Valued at \$330.00; For violation of 19USC1526(E)

2015390110077801-0010, Seized on 11/07/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 20; PR; Valued at \$1,480.00; For violation of 19USC1526(E)

2015390110077901-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; HGH VIALS; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110078801-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; RAY-BAN SUNGLASSES; 12; EA; Valued at \$120.00; For violation of 19USC1526(E)

 $\textbf{2015390110079801-001-0000}, \ Seized \ on \ 11/08/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ DIMETHOCAINE; \ 2; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 21USC952(B)$

2015390110079801-002-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; FLUBROMEZPAM; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110079801-003-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; ETIZOLAM; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110080801-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; HGH VIALS; 220; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110080901-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 10; PR; Valued at \$740.00; For violation of 19USC1526(E)

2015390110081901-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; LOUIS VUITTON PURSES; 3; EA; Valued at \$405.00; For violation of 19USC1526(E)

2015390110081901-002-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; YVES ST LAURENT CLUTCH; 3; EA; Valued at \$219.00; For violation of 19USC1526(E)

2015390110081901-003-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; HERMES HAND BAG; 3; EA; Valued at \$705.00; For violation of 19USC1526(E)

2015390110081901-004-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; BURBERRY SCARF; 2; EA; Valued at \$114.00; For violation of 19USC1526(E)

2015390110081901-005-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; WOMENS ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110081901-006-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110081901-007-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; HUBLOT MENS WATCH; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015390110081901-007-0000 - (Continued from previous page)

Valued at \$2,575.00; For violation of 19USC1526(E)

2015390110082901-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 6; PR; Valued at \$444.00; For violation of 19USC1526(E)

2015390110083801-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; HGH VIALS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110086801-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 4,578; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110088501-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 10; PR; Valued at \$550.00; For violation of 19USC1526(E)

2015390110089801-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; UGG BOOTS; 4; PR; Valued at \$176.00; For violation of 19USC1526(E)

2015390110089801-002-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110116401-001-0000, Seized on 11/20/2014; At the port of CHICAGO, IL; CONTACT LENSES; 275; PR; Valued at \$1.00; For violation of 19USC1595A(C), 21USC

2015390110118401-001-0000, Seized on 11/21/2014; At the port of CHICAGO, IL; REEBOK NHL JERSEY; 7; EA; Valued at \$49.00; For violation of 19USC1526(E)

 $\textbf{2015390110118401-002-0000}, \ Seized \ on \ 11/21/2014; \ At the port of CHICAGO, IL; \ NIKE \ NFL \ TEAM \ JERSEY; 5; EA; \ Valued \ at \$49.00; \ For \ violation \ of \ 19USC1526(E)$

2015390110136501-001-0000, Seized on 11/25/2014; At the port of CHICAGO, IL; NFL JERSEYS; 11; EA; Valued at \$77.00; For violation of 19USC1526(E)

2015390110161501-001-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL CORRECTION COMPLETE CREAM; 8; EA; Valued at \$132.00; For violation of 19USC1526(E)

2015390110161501-002-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL HYDRATING CREME LIPSTICK; 2; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110161501-003-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL INTENSE VOLUME & CURL MASCARA; 7; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015390110161501-004-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL LES 8 OMBRES; 1; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015390110161501-005-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL LES 9 OMBRES; 11; EA; Valued at \$475.00; For violation of 19USC1526(E)

2015390110161501-006-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL LIQUID EYE LINER 602; 3; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015390110161501-007-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL LIQUID LIPSTICK; 2; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015390110161501-008-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL NATURAL DEGREE OF COMFORT; 6; EA; Valued at \$93.00; For violation of 19USC1526(E)

2015390110161501-009-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHANEL PERFECTING (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015390110161501-009-0000 - (Continued from previous page)

PRESSED POWDER; 3; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110161501-010-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHRISTIAN DIOR 5 COLOR EYE SHADOW; 1: EA; Valued at \$13.00; For violation of 19USC1526(E)

2015390110161501-011-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHRISTIAN DIOR ADDICT LIPSTICK; 2; EA; Valued at \$19.00; For violation of 19USC1526(E)

2015390110161501-012-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; CHRISTIAN DIOR SHOW ICONIC OVERCURL; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015390110161501-013-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; LANCOME LIPSTICK; 2; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015390110161501-014-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC 2 COLORS BLUSHER; 2; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015390110161501-015-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC 4 COLORS BLUSHER; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015390110161501-016-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC 38 COLORS EYE SHADOW; 3; EA; Valued at \$226.00; For violation of 19USC1526(E)

2015390110161501-017-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC 39 COLORS EYE SHADOW; 2; EA; Valued at \$156.00; For violation of 19USC1526(E)

2015390110161501-018-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC COVER PENCIL; 9; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015390110161501-019-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC DOUBLE EXTENSION MASCARA; 3; EA; Valued at \$39.00; For violation of 19USC1526(E)

2015390110161501-020-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC EYE KOHL; 3; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015390110161501-021-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC EYELASH CURLER; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015390110161501-022-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC GRAPHIC GARDEN MASCARA; 2; EA; Valued at \$13.00; For violation of 19USC1526(E)

2015390110161501-023-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC IMPECCABLE BROW PENCIL; 1; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015390110161501-024-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC LADY GAGA POWDER PLUS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015390110161501-025-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC LIP PENCIL; 8; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015390110161501-026-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC LOOK IN A BOX; 3; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015390110161501-027-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC LUMINATING LOOSE PEARL POWDER; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110161501-028-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC PRO LONGWEAR LIP (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015390110161501-028-0000 - (Continued from previous page)

GLOSS; 12; EA; Valued at \$226.00; For violation of 19USC1526(E)

2015390110161501-029-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC SELECT

MOISTURECOVER; 3; EA; Valued at \$22.00; For violation of 19USC1526(E)

2015390110161501-030-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC SELECT SHEER

POWDER; 1; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015390110161501-031-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC STUDIO FINISH

CONCEALER; 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015390110161501-032-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; MAC STUDIO FIX LASH; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015390110161501-033-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; URBAN DECAY NAKED BEAUTY BALM; 1; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015390110161501-034-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; URBAN DECAY NAKED3 5 COLORS EYE SHADOW; 1; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015390110161501-035-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; URBAN DECAY NAKED3 12 COLORS EYE SHADOW; 3; EA; Valued at \$46.00; For violation of 19USC1526(E)

2015390110161501-036-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; URBAN DECAY NAKED3 EYELINER; 2; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015390110161501-037-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; YVES SAINT LAURENT LIPSTICK; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015390110167801-0010, Seized on 12/04/2014; At the port of CHICAGO, IL; NFL JERSEYS; 9; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015390110167801-002-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; ADIDAS TEAM JERSEY; 3; EA; Valued at \$121.00; For violation of 19USC1526(E)

2015390110167801-003-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; NFL JERSEY SWEATER; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110176501-001-0000, Seized on 12/07/2014; At the port of CHICAGO, IL; MICHAEL KORS HANDBAG; 4; EA; Valued at \$336.00; For violation of 19USC1526(E)

2015390110176501-002-0000, Seized on 12/07/2014; At the port of CHICAGO, IL; MICHAEL KORS WALLETS; 4; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015390110176501-003-0000, Seized on 12/07/2014; At the port of CHICAGO, IL; MICHAEL KORS WATCH; 1; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015390110177401-001-0000, Seized on 12/07/2014; At the port of CHICAGO, IL; LOUIE VUITTON CELLPHONE CASES; 53; EA; Valued at \$2,650.00; For violation of 19USC1526(E)

2015390110177501-001-0000, Seized on 12/07/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 3; PR; Valued at \$165.00; For violation of 19USC1526(E)

2015390110177501-002-0000, Seized on 12/07/2014; At the port of CHICAGO, IL; NATIONAL HOCKEY LEAGUE JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110177901-0010, Seized on 12/07/2014; At the port of CHICAGO, IL; GAS MASK; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015390110177901-001-0000 - (Continued from previous page)

\$100.00; For violation of 22USC401,15CFRCHAPTERVIISUBCHAPTERC

2015390110178401-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; NFL JERSEYS; 10; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015390110178501-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110183401-001-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; OMEGA WATCH; 1; EA; Valued at \$184.00; For violation of 19USC1526(E)

2015390110184401-001-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; MONTBLANC PEN; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110184401-002-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110186401-001-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; UGG BOOTS; 4; PR; Valued at \$176.00; For violation of 19USC1526(E)

2015390110187401-001-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; TIMBERLAND BOOTS; 1; PR; Valued at \$59.00: For violation of 19USC1526(E)

2015390110187401-002-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 4; PR; Valued at \$300.00; For violation of 19USC1526(E)

2015390110188401-001-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; BEATS BY DRE SOLO HEADPHONES; 15; PC; Valued at \$600.00; For violation of 19USC1526(E)

2015390110188501-001-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; CARTIER WATCHES; 3; EA; Valued at \$3,600.00; For violation of 19USC1526(E)

2015390110189401-001-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; UGG BOOTS; 6; PR; Valued at \$264.00; For violation of 19USC1526(E)

2015390110189501-001-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; LOUIS VUITTON HAND BAGS; 7; EA; Valued at \$700.00; For violation of 19USC1526(E)

2015390110191501-001-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC

2015390110192501-001-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC

2015390110206401-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; HUBLOT WATCH; 1; EA; Valued at \$2,575.00; For violation of 19USC1526(E)

2015390110207401-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; GUCCI BELTS; 11; EA; Valued at \$484.00; For violation of 19USC1526(E)

2015390110207401-002-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; LOUIS VUITTON BELTS; 13; EA; Valued at \$624.00; For violation of 19USC1526(E)

2015390110207401-003-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; SALVATORE FERRAGAMO BELT: 1; EA: Valued at \$40.00; For violation of 19USC1526(E)

2015390110208401-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 6; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015390110208401-001-0000 - (Continued from previous page)

PR; Valued at \$450.00; For violation of 19USC1526(E)

2015390110208501-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; LONGCHAMP TOTES; 15; EA; Valued at \$450.00; For violation of 19USC1526(E)

2015390110210401-001-0000, Seized on 12/16/2014; At the port of CHICAGO, IL; MICHAEL KORS WATCH PARTS; 50; EA; Valued at \$3,100.00; For violation of 19USC1526(E)

2015390110212401-001-0000, Seized on 12/16/2014; At the port of CHICAGO, IL; HGH VIALS; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC

2015390110214401-001-0000, Seized on 12/17/2014; At the port of CHICAGO, IL; NFL JERSEY; 20; EA; Valued at \$140.00; For violation of 19USC1526(E)

2015390110215401-001-0000, Seized on 12/17/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 4; PR; Valued at \$300.00; For violation of 19USC1526(E)

2015390110225401-001-0000, Seized on 12/21/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110283801-001-0000, Seized on 01/13/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015390110316801-001-0000, Seized on 01/23/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015390110360201-001-0000, Seized on 02/08/2015; At the port of CHICAGO, IL; 1 BOX OF 5 CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015390110367201-001-0000, Seized on 02/09/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015390910001301-001-0000, Seized on 01/23/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,13CFRPART500

2015390910002201-001-0000, Seized on 01/31/2015; At the port of ROCKFORD, IL; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010005901-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; 12 KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC342

2015391010007501-001-0000, Seized on 12/24/2014; At the port of CHICAGO, IL; KINDER SOPRESA EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010008401-001-0000, Seized on 12/26/2014; At the port of CHICAGO, IL; KINDER EGGS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC342

2015391010008501-001-0000, Seized on 12/26/2014; At the port of CHICAGO, IL; KINDER EGGS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC342

2015391010019801-001-0000, Seized on 01/24/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010019901-001-0000, Seized on 01/24/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010020801-001-0000, Seized on 01/26/2015; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CHICAGO, IL

2015391010020801-001-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C),21USC381

2015391010020901-001-0000, Seized on 01/26/2015; At the port of CHICAGO, IL; KINDER EGGS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010021401-001-0000, Seized on 01/28/2015; At the port of CHICAGO, IL; 12 KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC342

2015391010021801-001-0000, Seized on 01/28/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010021901-001-0000, Seized on 01/28/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010022801-001-0000, Seized on 02/01/2015; At the port of CHICAGO, IL; KINDER EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010022901-001-0000, Seized on 02/01/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010024201-001-0000, Seized on 02/06/2015; At the port of CHICAGO, IL; ANABOLIC STEROIDS VIALS; 3; EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

2015391010024301-001-0000, Seized on 02/06/2015; At the port of CHICAGO, IL; KINDER EGGS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC881

2015391010025201-001-0000, Seized on 02/09/2015; At the port of CHICAGO, IL; SWITCHBLADE KNIFE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1242,19CFR12.97

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

CLEVELAND, OH

2015410300002201-001-0000, Seized on 11/19/2014; At the port of COLUMBUS, OH; U.S. CURRENCY; 468; EA; Valued at \$11,777.00; For violation of 18USC981,18USC1956,21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2014419710335301-001-0000, Seized on 09/11/2014; At the port of CINNCINNATI, OH; HEADPHONE SETS; 40; EA; Valued at \$1,289.00; For violation of 19USC1526(E)

2014419710367701-001-0000, Seized on 09/24/2014; At the port of CINNCINNATI, OH; EARPHONES; 700; EA; Valued at \$7,105.00; For violation of 19USC1526(E)

2014419710368801-001-0000, Seized on 09/24/2014; At the port of CINNCINNATI, OH; GLASSES; 414; EA; Valued at \$18,228.00; For violation of 19USC1526(E)

2014419810026401-001-0000, Seized on 06/02/2014; At the port of INDIANAPOLIS, IN; IC CHIP; 499; EA; Valued at \$1,198.18; For violation of 19USC1526(E)

2014419810026401-002-0000, Seized on 06/02/2014; At the port of INDIANAPOLIS, IN; RESISTOR; 14; EA; Valued at \$11.00; For violation of 19USC1526(E)

2014419810038601-001-0000, Seized on 08/06/2014; At the port of INDIANAPOLIS, IN; DESPICABLE ME PHONE CASE; 300; EA; Valued at \$630.00; For violation of 19USC1526(E)

2014419810039601-001-0000, Seized on 08/14/2014; At the port of INDIANAPOLIS, IN; IPHONE BACK; 179; EA; Valued at \$1,251.00; For violation of 19USC1526(E)

2015410110000101-001-0000, Seized on 11/03/2014; At the port of CLEVELAND, OH; APPLE IPHONE 4 BACKPLATES; 998; EA; Valued at \$5,240.00; For violation of 19USC1526(E)

2015410110002301-001-0000, Seized on 12/15/2014; At the port of CLEVELAND, OH; NFL NIKE JERSEY; 11; EA; Valued at \$1,135.00; For violation of 19USC1526(E)

2015411500002101-001-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; NORTH FACE RAINCOAT; 3; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015411500002101-002-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; NORTH FACE DENALI; 74; EA; Valued at \$4,810.00; For violation of 19USC1526(E)

2015411500002101-003-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; NORTH FACE COAT WITH FUR HOOD; 4; EA; Valued at \$220.00; For violation of 19USC1526(E)

2015411500002101-004-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; NORTH FACE SUMMIT; 31; EA; Valued at \$2,170.00; For violation of 19USC1526(E)

2015411500002101-005-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; NORTH FACE HAT; 8; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015411500002101-006-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; NORTH FACE GLOVES; 17; EA; Valued at \$170.00; For violation of 19USC1526(E)

 $\textbf{2015411500002101-007-0000}, \ Seized \ on \ 11/29/2014; \ At \ the \ port \ of \ LOUISVILLE, \ KY; \ UGG \ BOOTS; \ 12; \ EA; \ Valued \ at \ \$720.00; \ For \ violation \ of \ 19USC1526(E)$

2015411500002101-008-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; UGG SHOES; 8; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015411500002101-009-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; LOUIS VUITTON KEY CHAIN; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015411500002101-010-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; LUIS VUITTON PURSE; 2; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015411500002101-011-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; LUIS VUITTON WALLET; 2; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015411500002101-011-0000 - (Continued from previous page)

EA; Valued at \$40.00; For violation of 19USC1526(E)

2015411500002101-012-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; MICHAEL KORS PURSE; 23; EA; Valued at \$2,300.00; For violation of 19USC1526(E)

2015411500002101-013-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; MICHAEL KORS SCARF; 11; EA; Valued at \$132.00; For violation of 19USC1526(E)

2015411500002101-014-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; MICHAEL KORS WALLET; 8; EA; Valued at \$160.00; For violation of 19USC1526(E)

2015411500002101-015-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; MICHAEL KORS EARRINGS; 4; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015411500002101-016-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; MICHAEL KORS WATCH; 4; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015411500002101-017-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; MICHAEL KORS SUNGLASSES; 16; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015411500002101-018-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; COACH PURSE; 3; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015411500002101-019-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; COACH WALLET; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015411500002101-020-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; COACH KEY CHAIN; 13; EA; Valued at \$195.00; For violation of 19USC1526(E)

2015411500002101-021-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; COACH SUNGLASSES; 16; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015411500002101-022-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; BURBERRY SCARF; 2; EA; Valued at \$24.00; For violation of 19USC1526(E)

2015411500002101-023-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; TORY BURCH NECKLACE; 10; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015411500002101-024-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; OAKLEY SUNGLASSES; 16; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015411500002101-025-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; BEATS SOLO; 4; EA; Valued at \$140.00; For violation of 19USC1526(E)

2015411500002101-026-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; BEATS PILL; 2; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015411500002101-027-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; BEATS EARBUDS; 6; EA; Valued at \$96.00; For violation of 19USC1526(E)

2015411500002101-028-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; RAY BAN SUNGLASSES; 12; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015411500002101-029-0000, Seized on 11/29/2014; At the port of LOUISVILLE, KY; UNDER ARMOUR HAT; 17; EA; Valued at \$170.00; For violation of 19USC1526(E)

2015419610023601-001-0000, Seized on 11/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT ANDROID (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419610023601-001-0000 - (Continued from previous page)

TV BOX; 19; EA; Valued at \$571.00; For violation of 19USC1526(E)

2015419610025101-001-0000, Seized on 11/05/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TITLEIST GOLF BALL: 14: DZ; Valued at \$303.00; For violation of 19USC1526(E)

2015419610026101-001-0000, Seized on 11/06/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015419610027001-0010, Seized on 11/06/2014; At the port of LOUISVILLE, KY; COUNTERFEIT INTEGRATED CIRCUITS; 12; EA; Valued at \$348.00; For violation of 19USC1526(E)

2015419610043101-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; E-CIGARETTES; 267; EA;

Valued at \$667.00; For violation of 19USC1499 **2015419610043201-001-0000**, Seized on 11/21/2014; At the port of LOUISVILLE, KY; E-CIGARETTES; 162; EA; Valued at \$162.00; For violation of 19USC1499

2015419610059601-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; CARDS SGAINST

HUMANITY (LARGE); 49; EA; Valued at \$428.00; For violation of 19USC1526(E) **2015419610059601-002-0000**, Seized on 12/10/2014; At the port of LOUISVILLE, KY; CARDS AGAINST HUMANITY (SMALL); 99; EA; Valued at \$346.00; For violation of 19USC1526(E)

2015419610059701-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CLOTHING; 72; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015419610059801-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; CARDS AGAINST HUMANITY; 35; EA; Valued at \$306.00; For violation of 19USC1526(E)

2015419610059901-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; BLUETOOTH SPEAKER; 49; EA; Valued at \$515.00; For violation of 19USC1526(E)

2015419610060001-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; VERSACE HANDBAG; 8; EA; Valued at \$6,986.00; For violation of 19USC1526(E)

2015419610060201-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CELLPHONE CASES; 39; EA; Valued at \$518.00; For violation of 19USC1526(E)

2015419610060201-002-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; CELLPHONE CASES; 1,960; EA: Valued at \$6.174.00: For violation of 19USC1526(E)

2015419610062801-001-0000, Seized on 12/15/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419610063301-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 413; EA; Valued at \$4,242.00; For violation of 19USC1526(E)

2015419610063301-002-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASE CLIPS; 558; EA; Valued at \$3,900.00; For violation of 19USC1526(E)

2015419610063401-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASE; 999; EA; Valued at \$17,462.00; For violation of 19USC1526(E)

2015419610063501-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; BROMAZEPAM TABLET; 90; EA; Valued at \$0.00; For violation of 21USC952

2015419610064001-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; BEATS HEADPHONE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419610064001-001-0000 - (Continued from previous page)

CABLE; 2,200; EA; Valued at \$23,078.00; For violation of 19USC1526(E)

2015419610064101-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; SAMSUNG LENS FACES; 2.000; EA; Valued at \$20,160.00; For violation of 19USC1526(E)

2015419610064201-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; MICHAEL KORS BAG TAGS; 6,000; EA; Valued at \$21,540.00; For violation of 19USC1526(E)

2015419610064301-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; APPLE HEAD PHONES; 600; EA; Valued at \$4,104.00; For violation of 19USC1526(E)

2015419610064301-002-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; SAMSUNG CHARDGERS; 1,100; EA; Valued at \$6,336.00; For violation of 19USC1526(E)

2015419610064401-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; CELL PHONE CASES; 990; EA; Valued at \$10,692.00; For violation of 19USC1526(E)

2015419610064501-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; CELL PHONES; 50; EA; Valued at \$13,125.00; For violation of 19USC1526(E)

2015419610064701-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; APPLE BATTERIES; 500; EA; Valued at \$2,095.00; For violation of 19USC1526(E)

2015419610064701-002-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; MISC ELECTRONICS; 600; EA; Valued at \$2,094.00; For violation of 19USC1526(E)

2015419610065801-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; TOYS; 81; EA; Valued at \$766.00; For violation of 19USC1526(E)

2015419610066701-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; COLT M4AI CARBINE AIRSOFT; 1; EA; Valued at \$71.00; For violation of 15USC5001(A)

2015419610067001-0010, Seized on 12/17/2014; At the port of LOUISVILLE, KY; COUNTERFEIT AIRSOFT GUN; 4; EA; Valued at \$287.00; For violation of 19USC1526(E)

2015419610067201-001-0000, Seized on 12/17/2014; At the port of LOUISVILLE, KY; GLOCK AIRSOFT; 7; EA; Valued at \$503.00; For violation of 19USC1526(E)

 $\textbf{2015419610067201-002-0000}, \ Seized \ on \ 12/17/2014; \ At \ the \ port \ of \ LOUISVILLE, \ KY; \ EXTENDED \ CLIPS; \ 7; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 19USC1526(E)$

2015419610067701-001-0000, Seized on 12/18/2014; At the port of LOUISVILLE, KY; MICHAEL KORS PURSE EMBLEMS; 5,000; EA; Valued at \$90,000.00; For violation of 19USC1526(E)

2015419610069701-001-0000, Seized on 12/19/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CASHIERS CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610069701-002-0000, Seized on 12/19/2014; At the port of LOUISVILLE, KY; ENVELOPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610071101-001-0000, Seized on 12/20/2014; At the port of LOUISVILLE, KY; BATTERIES; 450; EA; Valued at \$4,860.00; For violation of 19USC1526(E)

2015419610071701-001-0000, Seized on 12/20/2014; At the port of LOUISVILLE, KY; IPAD CASE COVER (LIFEPROOF); 30; EA; Valued at \$1,404.00; For violation of 19USC1526(E)

2015419610072301-001-0000, Seized on 12/20/2014; At the port of LOUISVILLE, KY; APPLE AC CHARGERS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

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150; EA; Valued at \$2,363.00; For violation of 19USC1526(E)

2015419610072501-001-0000, Seized on 12/21/2014; At the port of LOUISVILLE, KY; COUNTERFEIT OTTERBOX PHONE CASES; 899; EA; Valued at \$18,861.00; For violation of 19USC1526(E)

2015419710009401-001-0000, Seized on 10/28/2014; At the port of CINNCINNATI, OH; OTTERBOXES; 53; EA; Valued at \$901.00; For violation of 19USC1526(E)

2015419710011701-001-0000, Seized on 10/30/2014; At the port of CINNCINNATI, OH; IC CHIPS; 67; EA; Valued at \$1,121.00; For violation of 19USC1526(E)

2015419710011801-001-0000, Seized on 10/31/2014; At the port of CINNCINNATI, OH; IC CHIPS; 173; EA; Valued at \$296.00; For violation of 19USC1526(E)

2015419710014501-001-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; CASE; 152; EA; Valued at \$2,209.00; For violation of 19USC1526(E)

2015419710021801-001-0000, Seized on 11/21/2014; At the port of CINNCINNATI, OH; FOIL DRUG BAGS; 20,000; EA; Valued at \$0.00; For violation of 21USC863

2015419710027601-001-0000, Seized on 12/04/2014; At the port of CINNCINNATI, OH; ELECTRONICS; 5; EA; Valued at \$0.00; For violation of 22USC401

2015419710032901-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; JACKETS; 42; EA; Valued at \$2,135.00; For violation of 19USC1526(E)

2015419710033801-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; BELTS; 70; EA; Valued at \$7,227.00; For violation of 19USC1526(E)

2015419710033901-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; COUNTERFEIT APPLE EAR BUDS; 250; EA; Valued at \$2,625.00; For violation of 19USC1526(E)

2015419710035001-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; JERSEYS; 20; EA; Valued at \$2,065.00; For violation of 19USC1526(E)

2015419710035101-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; PURSES; 49; EA; Valued at \$20,580.00; For violation of 19USC1526(E)

2015419710036401-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 18; EA; Valued at \$1,259.00; For violation of 19USC1526(E)

2015419710036501-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; OTTERBOX PHONE CASES; 120; EA; Valued at \$2,097.00; For violation of 19USC1526(E)

2015419710036601-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; DVD SETS (1-6); 20; EA; Valued at \$840.00; For violation of 19USC1526(E)

2015419710038201-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELTS; 72; EA; Valued at \$8,190.00; For violation of 19USC1526(E)

2015419710038301-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SPEAKER; 10; EA; Valued at \$525.00; For violation of 19USC1526(E)

2015419710038401-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEY; 16; EA; Valued at \$818.00; For violation of 19USC1526(E)

2015419710040101-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELT; 110; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419710040101-001-0000 - (Continued from previous page)

\$16,170.00; For violation of 19USC1526(E)

2015419710040201-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 10; EA; Valued at \$979.00; For violation of 19USC1526(E)

2015419710040701-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SPEAKER; 12; EA; Valued at \$822.00; For violation of 19USC1526(E)

2015419710040801-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HAT AND SCARF SET; 42; EA; Valued at \$6,109.00; For violation of 19USC1526(E)

2015419710041701-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; DVDS; 93; EA; Valued at \$976.00; For violation of 19USC1526(E)

2015419710041801-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; EARPHONES; 52; EA; Valued at \$2,730.00; For violation of 19USC1526(E)

2015419710042801-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELTS; 56; EA; Valued at \$5,684.00; For violation of 19USC1526(E)

2015419710042901-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEY; 20; EA; Valued at \$1,305.00; For violation of 19USC1526(E)

2015419710043301-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; DVDS; 275; EA; Valued at \$2,887.00; For violation of 19USC1526(E)

2015419710043401-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; DVD SETS; 21; EA; Valued at \$644.00; For violation of 19USC1526(E)

2015419710043501-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 60; EA; Valued at \$6,299.00; For violation of 19USC1526(E)

2015419710044201-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 18; EA; Valued at \$1,890.00; For violation of 19USC1526(E)

2015419710044301-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; JERSEYS; 39; EA; Valued at \$3,367.00; For violation of 19USC1526(E)

2015419710044401-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 98; EA; Valued at \$5,145.00; For violation of 19USC1526(E)

2015419710044801-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; GLASSES; 240; EA; Valued at \$10,080.00; For violation of 19USC1526(E)

2015419710045001-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 10; EA; Valued at \$735.00; For violation of 19USC1526(E)

2015419710045301-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; PHONECASE; 103; EA; Valued at \$2.884.00; For violation of 19USC1526(E)

2015419710045501-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; SHOES; 20; PR; Valued at \$840.00; For violation of 19USC1526(E)

2015419710045801-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 92; EA; Valued at \$4,830.00; For violation of 19USC1526(E)

2015419710046201-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; PHONE CASES; 159; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419710046201-001-0000 - (Continued from previous page)

Valued at \$2,779.00; For violation of 19USC1526(E)

2015419710046501-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; TRX TRAINING KIT; 15; EA; Valued at \$787.00; For violation of 19USC1526(E)

2015419710046701-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; GLASSES; 36; EA; Valued at \$3.727.00; For violation of 19USC1526(E)

2015419710046701-002-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; JEANS; 6; EA; Valued at \$669.00; For violation of 19USC1526(E)

2015419710046701-003-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; PHONE CASES; 8; EA; Valued at \$84.00; For violation of 19USC1526(E)

2015419710046701-004-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; SHOES; 10; PR; Valued at \$2,292.00; For violation of 19USC1526(E)

2015419710046701-005-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; SHIRTS; 3; EA; Valued at \$260.00; For violation of 19USC1526(E)

2015419710047001-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; HEADPHONE; 13; EA; Valued at \$1,147.00; For violation of 19USC1526(E)

2015419710047001-002-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; PHONE CASES; 52; EA; Valued at \$647.00; For violation of 19USC1526(E)

2015419710047301-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; BELTS; 72; EA; Valued at \$10,584.00; For violation of 19USC1526(E)

2015419710047601-0010, Seized on 12/13/2014; At the port of CINNCINNATI, OH; SHOES; 20; PR; Valued at \$840.00; For violation of 19USC1526(E)

2015419710047701-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELT; 70; EA; Valued at \$21,927.00; For violation of 19USC1526(E)

2015419710047801-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; JERSEY; 51; EA; Valued at \$2,677.00; For violation of 19USC1526(E)

2015419710048301-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; SHIRTS; 12; EA; Valued at \$820.00; For violation of 19USC1526(E)

2015419710048301-002-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; JACKETS; 34; EA; Valued at \$22,675.00; For violation of 19USC1526(E)

2015419710048401-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; JEANS; 34; EA; Valued at \$3,796.00; For violation of 19USC1526(E)

2015419710048501-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; HEADPHONES; 152; EA; Valued at \$9,150.00; For violation of 19USC1526(E)

2015419710048901-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; JERSEY; 47; EA; Valued at \$4,852.00; For violation of 19USC1526(E)

2015419710049301-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; VESTS; 3; EA; Valued at \$520.00; For violation of 19USC1526(E)

2015419710049301-002-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; HAT SCARF SET; 20; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419710049301-002-0000 - (Continued from previous page)

Valued at \$1,680.00; For violation of 19USC1526(E)

2015419710049301-003-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; SWEATSUIT; 2; EA; Valued at \$139.00; For violation of 19USC1526(E)

2015419710049401-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; PURSE; 34; EA; Valued at \$14.280.00; For violation of 19USC1526(E)

2015419710049701-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; PHONE CASE; 300; EA; Valued at \$5,244.00; For violation of 19USC1526(E)

2015419710049801-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; BELTS; 50; EA; Valued at \$8,558.00; For violation of 19USC1526(E)

2015419710049801-002-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; SHOES; 24; PR; Valued at \$3,864.00; For violation of 19USC1526(E)

2015419710049801-003-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; PURSE; 5; EA; Valued at \$2,100.00; For violation of 19USC1526(E)

2015419710049901-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; WATCHES; 200; EA; Valued at \$12,092.00; For violation of 19USC1526(E)

2015419710050101-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$2,099.00; For violation of 19USC1526(E)

2015419710050301-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; BELTS; 71; EA; Valued at \$10,437.00; For violation of 19USC1526(E)

2015419710050401-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; HEADPHONES; 25; EA; Valued at \$2,625.00; For violation of 19USC1526(E)

2015419710050501-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; HEADPHONES; 18; EA; Valued at \$1,391.00; For violation of 19USC1526(E)

2015419710050601-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; DVD SET; 35; EA; Valued at \$1,225.00; For violation of 19USC1526(E)

2015419710050701-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; SHOES; 20; PR; Valued at \$840.00; For violation of 19USC1526(E)

2015419710050901-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; JERSEYS; 60; EA; Valued at \$6,195.00; For violation of 19USC1526(E)

2015419710051001-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; GRINDER; 1; EA; Valued at \$0.00; For violation of 21USC863

2015419710051301-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; SPEAKERS; 10; EA; Valued at \$699.00; For violation of 19USC1526(E)

2015419710051601-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; DVD; 36; EA; Valued at \$402.00; For violation of 19USC1526(E)

2015419710051701-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; DVD SETS; 41; EA; Valued at \$1,721.00; For violation of 19USC1526(E)

2015419710051801-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; BELTS; 85; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419710051801-001-0000 - (Continued from previous page)

\$12,843.00; For violation of 19USC1526(E)

2015419710051901-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; JERSEY; 57; EA; Valued at \$2.993.00; For violation of 19USC1526(E)

2015419710052001-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; JEANS; 31; EA; Valued at \$3,461.00; For violation of 19USC1526(E)

2015419710052101-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; PURSE; 21; EA; Valued at \$5,035.00; For violation of 19USC1526(E)

2015419710052301-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; SHOES; 20; PR; Valued at \$840.00; For violation of 19USC1526(E)

2015419710052401-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; PURSES; 18; EA; Valued at \$8,223.00; For violation of 19USC1526(E)

2015419710052401-002-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; JACKETS; 6; EA; Valued at \$1,086.00; For violation of 19USC1526(E)

2015419710052501-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; CELL PHONE JAMMER; 1; EA; Valued at \$0.00; For violation of 47USC302

2015419710052601-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; IC CHIPS; 217; EA; Valued at \$525.00; For violation of 19USC1526(E)

2015419710052701-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; PURSES; 35; EA; Valued at \$14,700.00; For violation of 19USC1526(E)

2015419710052701-002-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; WATCHES; 50; EA; Valued at \$3,363.00; For violation of 19USC1526(E)

2015419710052901-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; CELL PHONE JAMMER; 1; EA; Valued at \$0.00; For violation of 47USC302

2015419710053001-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; HEADPHONES; 100; EA; Valued at \$5,250.00; For violation of 19USC1526(E)

2015419710053101-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; CELL PHONE JAMMER; 1; EA; Valued at \$0.00; For violation of 47USC302

2015419710053201-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; IC CHIPS; 100; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015419710053301-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; IC CHIPS; 255; EA; Valued at \$442.00; For violation of 19USC1526(E)

2015419710053501-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; LYRICA TABLETS; 126; EA; Valued at \$0.00; For violation of 21USC952

2015419710053701-001-0000, Seized on 12/15/2014; At the port of CINNCINNATI, OH; IC CHIPS; 7,802; EA; Valued at \$1,839.00; For violation of 19USC1526(E)

2015419710054001-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; HEADPHONES; 23; EA; Valued at \$1,592.00; For violation of 19USC1526(E)

2015419710054201-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; CAPS; 210; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419710054201-001-0000 - (Continued from previous page)

\$2,187.00; For violation of 19USC1526(E)

2015419710054201-002-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; BACKPACK; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2015419710054301-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; HEADPHONES; 79; EA; Valued at \$6,124.00; For violation of 19USC1526(E)

2015419710054401-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; PHONE CASE; 300; EA; Valued at \$8,400.00; For violation of 19USC1526(E)

2015419710054501-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; EARRINGS; 6; PR; Valued at \$3,780.00; For violation of 19USC1526(E)

2015419710054501-002-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; RINGS; 2; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015419710054501-003-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; BELTS; 7; EA; Valued at \$674.00; For violation of 19USC1526(E)

2015419710054501-004-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; BOOTS; 11; PR; Valued at \$1,332.00; For violation of 19USC1526(E)

2015419710054501-005-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; JERSEY; 7; EA; Valued at \$218.00; For violation of 19USC1526(E)

2015419710054801-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; PILL PRESS; 1; EA; Valued at \$0.00; For violation of 21USC863

2015419710055001-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; PURSES; 18; EA; Valued at \$7,560.00; For violation of 19USC1526(E)

2015419710055001-002-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; WALLETS; 2; EA; Valued at \$157.00; For violation of 19USC1526(E)

2015419710055001-003-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; PHONE CASE; 1; EA; Valued at \$17.00; For violation of 19USC1526(E)

2015419710055201-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; FOIL DRUG BAGS; 5,000; EA; Valued at \$0.00; For violation of 21USC863

2015419710055401-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; SHOES; 14; PR; Valued at \$588.00; For violation of 19USC1526(E)

2015419710055401-002-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; JERSEYS; 15; EA; Valued at \$723.00; For violation of 19USC1526(E)

2015419710055601-001-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; PURSES; 20; EA; Valued at \$4,014.00; For violation of 19USC1526(E)

2015419710055601-002-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; WATCHES; 38; EA; Valued at \$7,460.00; For violation of 19USC1526(E)

2015419710055601-003-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; BELTS; 10; EA; Valued at \$995.00; For violation of 19USC1526(E)

2015419710055601-004-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; SCARF & HAT SETS; 16; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419710055601-004-0000 - (Continued from previous page)

EA; Valued at \$1,344.00; For violation of 19USC1526(E)

2015419710057201-001-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; JERSEY; 24; EA; Valued at \$2,139.00; For violation of 19USC1526(E)

2015419710057401-001-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; JACKETS; 20; EA; Valued at \$2,275.00; For violation of 19USC1526(E)

2015419710057401-002-0000, Seized on 12/17/2014; At the port of CINNCINNATI, OH; SHIRTS; 60; EA; Valued at \$7,647.00; For violation of 19USC1526(E)

2015419710058301-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; COUNTERFEIT TRAVELER'S CHECKS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419710058801-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; COUNTERFEIT CHEKCS; 2; EA; Valued at \$0.00; For violation of 18USC513

2015419710059001-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419710059101-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; BELTS; 98; EA; Valued at \$11,158.00; For violation of 19USC1526(E)

2015419710060201-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; PHONE CASE; 47; EA; Valued at \$575.00; For violation of 19USC1526(E)

2015419710061401-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; BELTS; 71; EA; Valued at \$9,527.00; For violation of 19USC1526(E),19USC1499

2015419710061501-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; DVD SET; 50; EA; Valued at \$1,050.00; For violation of 19USC1526(E),19USC1499

2015419710062001-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; SHIRT; 122; EA; Valued at \$6,292.00; For violation of 19USC1526(E),19USC1499

2015419710062101-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; WATCHES; 300; EA; Valued at \$2,100.00; For violation of 19USC1526(E)

2015419710062201-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JERSEYS; 57; EA; Valued at \$4,618.00; For violation of 19USC1526(E)

2015419710062501-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JERSEYS; 16; EA; Valued at \$885.00; For violation of 19USC1526(E)

2015419710063501-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; JEANS; 35; EA; Valued at \$3,909.00; For violation of 19USC1526(E)

2015419710064101-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; SCOPES; 24; EA; Valued at \$4,394.00; For violation of 19USC1526(E)

2015419710064201-001-0000, Seized on 12/18/2014; At the port of CINNCINNATI, OH; WATCH-WALLET COMBO; 200; EA; Valued at \$1,396.00; For violation of 19USC1526(E)

2015419710066401-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; PHONE CASE; 357; EA; Valued at \$9,996.00; For violation of 19USC1526(E)

2015419710066901-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; WATCHES; 250; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419710066901-001-0000 - (Continued from previous page)

Valued at \$21,875.00; For violation of 19USC1526(E)

2015419710067001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; SHOES; 30; PR; Valued at \$1,260.00; For violation of 19USC1526(E),19USC1499

2015419710067101-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; SWEATSHIRTS; 11; EA; Valued at \$1,342.00; For violation of 19USC1526(E),19USC1499

2015419710067101-002-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; BELTS; 42; EA; Valued at \$7,796.00; For violation of 19USC1526(E),19USC1499

2015419710068001-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; SPEAKER; 12; EA; Valued at \$910.00; For violation of 19USC1526(E),19USC1499

2015419710068801-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; HEADPHONES; 53; EA; Valued at \$4,004.00; For violation of 19USC1526(E),19USC1499

2015419710069701-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; EARPHONES; 518; EA; Valued at \$1,807.00; For violation of 19USC1526(E)

2015419710070101-0010, Seized on 12/19/2014; At the port of CINNCINNATI, OH; WATCHES; 300; EA; Valued at \$26,250.00; For violation of 19USC1526(E)

2015419710070901-001-0000, Seized on 12/20/2014; At the port of CINNCINNATI, OH; ALPRAZOLAM; 60; EA; Valued at \$0.00; For violation of 19USC1595AC,18USC545,21USC881,21USC952,19CFR162.45(A)

2015419710071401-001-0000, Seized on 12/21/2014; At the port of CINNCINNATI, OH; BACKPACK; 2; EA; Valued at \$840.00; For violation of 19USC1526(E)

2015419710071401-002-0000, Seized on 12/21/2014; At the port of CINNCINNATI, OH; HAT SCARF SET; 3; EA; Valued at \$184.00; For violation of 19USC1526(E)

2015419710071401-003-0000, Seized on 12/21/2014; At the port of CINNCINNATI, OH; BELTS; 28; EA; Valued at \$3,280.00; For violation of 19USC1526(E)

2015419710071401-004-0000, Seized on 12/21/2014; At the port of CINNCINNATI, OH; PURSE; 5; EA; Valued at \$1,084.00; For violation of 19USC1526(E)

2015419710071401-005-0000, Seized on 12/21/2014; At the port of CINNCINNATI, OH; SHOES; 4; PR; Valued at \$1,190.00; For violation of 19USC1526(E)

2015419710072401-001-0000, Seized on 12/22/2014; At the port of CINNCINNATI, OH; JERSEYS; 24; EA; Valued at \$918.00; For violation of 19USC1526(E)

2015419810004101-001-0000, Seized on 10/30/2014; At the port of INDIANAPOLIS, IN; CUBAN CIGARS IN BOX; 25; EA; Valued at \$0.00; For violation of 50USCAPP5

2015419810004401-001-0000, Seized on 11/03/2014; At the port of INDIANAPOLIS, IN; BACK PLATE GALAXY S PHONE; 206; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015419810005401-001-0000, Seized on 11/05/2014; At the port of INDIANAPOLIS, IN; SAMSUNG HDMI HDTV ADAPTER; 99; EA; Valued at \$173.00; For violation of 19USC1526(E)

2015419810013601-001-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; CHANEL OVERALL; 11; EA; Valued at \$481.00; For violation of 19USC1526(E)

2015419810013601-002-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; HELLO KITTY PULLOVER; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

CLEVELAND, OH

2015419810013601-002-0000 - (Continued from previous page)

11; EA; Valued at \$77.00; For violation of 19USC1526(E)

2015419810013601-003-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; MICKY PULLOVER SHORT SET; 31; EA; Valued at \$357.00; For violation of 19USC1526(E)

2015419810013601-004-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; MICKY CARTER SET; 24; EA; Valued at \$276.00; For violation of 19USC1526(E)

2015419810013601-005-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; GAP PULLOVER PANTS SET; 99; EA; Valued at \$1,139.00; For violation of 19USC1526(E)

2015419810013701-001-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; HONDA KEY BLANK W/ FOB; 39; EA; Valued at \$840.00; For violation of 19USC1526(E)

2015419810013701-002-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; NISSAN KEY BLANK; 19; EA; Valued at \$247.00; For violation of 19USC1526(E)

2015419810013701-003-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; CHEVROLET KEY BLANK W/ 2 EMBLEMS; 10; EA; Valued at \$105.00; For violation of 19USC1526(E)

2015419810013701-004-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; FORD KEY BLANK W/ FOBS + 1 EMBLEM; 2; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015419810013701-005-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; HONDA EMBLEM; 30; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015419810013901-001-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; HALOGEN BULBS (VEHICLE); 6,300; EA; Valued at \$40,824.00; For violation of 49USC30112(A)

2015419810014001-0010, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; UL BULB; 400; EA; Valued at \$1,440.00; For violation of 19USC1526(E)

2015419810014201-001-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; LEGGING; 87; EA; Valued at \$761.00; For violation of 19USC1526(E)

2015419810014401-001-0000, Seized on 12/11/2014; At the port of INDIANAPOLIS, IN; T-SHIRT; 131; EA; Valued at \$1,146.00; For violation of 19USC1526(E)

2015419810015101-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; APPLE IPHONE 5; 14; EA; Valued at \$3,430.00; For violation of 19USC1526(E)

2015419810015901-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; APPLE IPHONE FACE PLATES; 120; EA; Valued at \$2,160.00; For violation of 19USC1526(E)

2015419810015901-002-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; APPLE CASES; 5; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015419810017301-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; BLUETOOTH TABLET CASE; 26; EA; Valued at \$364.00; For violation of 19USC1526(E)

2015419810018301-001-0000, Seized on 12/19/2014; At the port of INDIANAPOLIS, IN; KINDER EGG; 9; EA; Valued at \$0.00; For violation of 19USC1595AC2A,15USC2068,16CFR1501

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160, IRVING, TX 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

DALLAS/FT. WORTH, TX

2013550100052501-001-0000, Seized on 08/28/2013; At the port of DALLAS/FT. WORTH, TX; U.S. CURRENCY; 6,552; EA; Valued at \$203,980.00; For violation of 18USC981,18USC1956

2013552000002801-012-0000, Seized on 06/13/2013; At the port of ABILENE, TX; 1996 BMW 328I; 1; EA; VIN# WBABK8321TET91422; Valued at \$3,100.00; For violation of 18USC981,18USC1956,49USC80303,49USC80302 **2013552000002801-013-0000**, Seized on 06/13/2013; At the port of ABILENE, TX; \$4,974.00 IN U.S. CURRENCY; 162; EA; Valued at \$4,974.00; For violation of 18USC981,18USC1956

2014550100058901-001-0000, Seized on 09/02/2014; At the port of DALLAS/FT. WORTH, TX; U.S CURRENCY; 75; EA; Valued at \$2,200.00; For violation of 18USC981,18USC1956

2015550100007401-002-0000, Seized on 11/22/2014; At the port of DALLAS/FT. WORTH, TX; U. S. CURRENCY; 380; PC; Valued at \$17,213.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160, IRVING, TX 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DALLAS/FT. WORTH, TX

2015550100006901-001-0000, Seized on 11/19/2014; At the port of DALLAS/FT. WORTH, TX; CELL PHONE BATTERIES; 6,025; EA; Valued at \$60,250.00; For violation of 19USC1595A(C),18USC2320,18USC2323 2015550100006901-002-0000, Seized on 11/19/2014; At the port of DALLAS/FT. WORTH, TX; BATTERY CHARGERS; 3,269; EA; Valued at \$16,051.00; For violation of 19USC1595A(C),18USC2320,18USC2323 2015550100006901-003-0000, Seized on 11/19/2014; At the port of DALLAS/FT. WORTH, TX; PACKING ENVELOPES; 3,279; EA; Valued at \$3,279.00; For violation of 19USC1595A(C),18USC2320,18USC2323 2015550610000901-001-0000, Seized on 02/03/2015; At the port of AUSTIN, TX; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015550710001901-001-0000, Seized on 01/27/2015; At the port of SAN ANTONIO, TX; CUBAN RUM; 3; LT; Valued at \$60.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

DETROIT, MI

2015380700042801-001-0000, Seized on 01/18/2015; At the port of DETROIT, MI; U.S. CURRENCY RETAINED; 276; EA; Valued at \$10,550.00; For violation of 31USC5316,31USC5317

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DETROIT, MI

2012380700059101-001-0000, Seized on 05/21/2012; At the port of DETROIT, MI; GLASS PIPES; 22; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380100020801-002-0000, Seized on 01/03/2015; At the port of DETROIT, MI; SYNTHETIC URINE; 1; EA; Valued at \$20.00; For violation of 19USC1497

2015380100021001-001-0000, Seized on 01/03/2015; At the port of DETROIT, MI; ANDROGEN TESTOSTERONE 100 MG VIAL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204.21USC952(A)

2015380100021001-002-0000, Seized on 01/03/2015; At the port of DETROIT, MI; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204,21USC952(A)

2015380100021901-001-0000, Seized on 01/07/2015; At the port of DETROIT, MI; HANDGUN; 1; EA; Serial# XXG871; Valued at \$600.00; For violation of 19USC1497

2015380100021901-002-0000, Seized on 01/07/2015; At the port of DETROIT, MI; MAGAZINE; 1; EA; Valued at \$22.00; For violation of 19USC1497

2015380100021901-003-0000, Seized on 01/07/2015; At the port of DETROIT, MI; AMMUNITION; 10; EA; Valued at \$3.00; For violation of 19USC1497

2015380100029101-001-0000, Seized on 02/10/2015; At the port of DETROIT, MI; AMPHETAMINE; 13; EA; Valued at \$0.00; For violation of 19USC1497,21USC952A

2015380110005801-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; E3 NOR FLASHER AND ACCESSORIES; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C).17USC1201

2015380110005901-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; XKEY AND ACCESSORIES; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006001-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; X360 USB PRO 2 AND ACCESSORIES; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006101-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; X360 USB PRO 2; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006201-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; X360 USB PRO 2 AND

ACCESSORIES; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006301-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; GATEWAY AND

ACCESSORIES; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006401-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; X360 USB PRO 2 AND

ACCESSORIES; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006501-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; E3 FLASHER AND

ACCESSORIES; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006601-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; XKEY AND ACCESSORIES; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006701-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; E3 FLASHER & ADAPTOR; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006801-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; PROGSKEET AND

ACCESSORIES; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110006901-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; E3 NOR FLASHER AND CARD (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DETROIT, MI

2015380110006901-001-0000 - (Continued from previous page)

READER; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007001-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; E3 NOR FLASHER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007101-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; X360 USB PRO 2; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007201-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; JTAG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007301-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; J-R PROGRAMMER SPEED UPGRADE QSB; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007401-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; E3 FLASHER & E3 CARD READER & ADAPTOR; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007501-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; PROGSKEET; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007601-0010, Seized on 12/24/2014; At the port of DETROIT, MI; XECUTER COOL RUNNER; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007701-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; 2)X-KEY PCB'S AND 8 ACCESSORIES; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007801-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; X KEY; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110007901-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; XKEY AND ACCESSORIES; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015380110009001-001-0000, Seized on 01/03/2015; At the port of DETROIT, MI; KINDER EGGS; 72; EA; Valued at \$144.00; For violation of 19USC1595A(C),15CFRPART2068

2015380110010601-001-0000, Seized on 02/04/2015; At the port of DETROIT, MI; ACETAMINOPHEN, CAFFEINE & CODEINE TABLETS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952A

 $\textbf{2015380110010901-001-0000}, \ Seized \ on \ 02/10/2015; \ At \ the \ port \ of \ DETROIT, \ MI; \ KINDER \ EGGS; \ 12; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), 15USC2068$

2015380200005501-001-0000, Seized on 01/03/2015; At the port of PORT HURON, MI; BLACK SKS MAGAZINE; 1; EA; Valued at \$20.00; For violation of 19USC1595A(D),22USC401,33CFR121.1,22CFR123.22

2015380200005501-002-0000, Seized on 01/03/2015; At the port of PORT HURON, MI; AR/M4; 1; EA; Valued at \$10.00; For violation of 19USC1595A(D),22USC401,33CFR121.1,22CFR123.22

2015380200005501-003-0000, Seized on 01/03/2015; At the port of PORT HURON, MI; SKS MAGAZINE; 1; EA; Valued at \$20.00; For violation of 19USC1595A(D),22USC401,33CFR121.1,22CFR123.22

2015380700012501-001-0000, Seized on 11/14/2014; At the port of DETROIT, MI; NEW C02 CANNABIS VAPORIZERS (EMPTY); 1,620; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863 **2015380700012501-002-0000**, Seized on 11/14/2014; At the port of DETROIT, MI; NEW C02 CANNABIS VAPORIZERS (SAMPLE); 30; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863 **2015380700019801-001-0000**, Seized on 12/03/2014; At the port of DETROIT, MI; BEATS HEADPHONES; 10; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DETROIT, MI

2015380700019801-001-0000 - (Continued from previous page)

Valued at \$150.00; For violation of 19USC1526(E)

2015380700019801-002-0000, Seized on 12/03/2014; At the port of DETROIT, MI; NBA JERSEYS; 4; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015380700019801-003-0000, Seized on 12/03/2014; At the port of DETROIT, MI; NFL JERSEYS; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015380700019901-001-0000, Seized on 12/04/2014; At the port of DETROIT, MI; DISNEY DVD-BEAUTY AND THE BEAST; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-002-0000, Seized on 12/04/2014; At the port of DETROIT, MI; HBO-GAME OF THRONES SEASONS 1-3; 3; EA; Valued at \$18.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-003-0000, Seized on 12/04/2014; At the port of DETROIT, MI; HBO-BOARDWALK EMPIRE SEASONS 1-4; 4; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-004-0000, Seized on 12/04/2014; At the port of DETROIT, MI; BREAKING BAD-COMPLETE SERIES; 10; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-005-0000, Seized on 12/04/2014; At the port of DETROIT, MI; THE WALKING DEAD-SEASONS 1-4; 4; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-006-0000, Seized on 12/04/2014; At the port of DETROIT, MI; VIKINGS-SEASONS 1-2; 20; EA; Valued at \$120.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-007-0000, Seized on 12/04/2014; At the port of DETROIT, MI; SONS OF ANARCHY -

SEASONS 1-6; 6; EA; Valued at \$36.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-008-0000, Seized on 12/04/2014; At the port of DETROIT, MI; DEXTER - COMPLETE SERIES; 1; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019901-009-0000, Seized on 12/04/2014; At the port of DETROIT, MI; BURN NOTICE - COMPLETE SERIES; 1; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700021501-001-0000, Seized on 12/07/2014; At the port of DETROIT, MI; DR. DRE EARPHONES WIRELESS STUDIO; 5; EA; Valued at \$750.00; For violation of 19USC1526(E)

2015380700021801-0010, Seized on 12/08/2014; At the port of DETROIT, MI; NIKE SOCCER JERSEYS; 5; EA; Valued at \$150.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700021801-002-0000, Seized on 12/08/2014; At the port of DETROIT, MI; ADIDAS SOCCER SET UNIFORM; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700021801-003-0000, Seized on 12/08/2014; At the port of DETROIT, MI; ADIDAS LONG SLEEVE SOCCER JERSEY; 9; EA; Valued at \$270.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700021801-004-0000, Seized on 12/08/2014; At the port of DETROIT, MI; ADIDAS SHORT SLEEVE SOCCER JERSEY; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700021901-0000, Seized on 12/08/2014; At the port of DETROIT, MI; LULULEMON HEADBANDS; 281; EA; Valued at \$281.00; For violation of 19USC1526(E)

2015380700022001-001-A001, Seized on 12/09/2014; At the port of DETROIT, MI; FLEXTRONICS ADAPTERS; 3; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-001-0000, Seized on 12/09/2014; At the port of DETROIT, MI; NBA JERSEY; 6; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DETROIT, MI

2015380700022101-001-0000 - (Continued from previous page)

\$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-002-0000, Seized on 12/09/2014; At the port of DETROIT, MI; RALPH LAUREN SHIRT; 4; EA; Valued at \$40.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-003-0000, Seized on 12/09/2014; At the port of DETROIT, MI; TOMMY HILFIGER SHIRT; 2; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-004-0000, Seized on 12/09/2014; At the port of DETROIT, MI; NFL JERSERY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-005-0000, Seized on 12/09/2014; At the port of DETROIT, MI; EO TECH SIGHTS; 4; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-006-0000, Seized on 12/09/2014; At the port of DETROIT, MI; MONT BLANC WALLET; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-007-0000, Seized on 12/09/2014; At the port of DETROIT, MI; LOUIS VUITTON WALLET; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-008-0000, Seized on 12/09/2014; At the port of DETROIT, MI; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022101-009-0000, Seized on 12/09/2014; At the port of DETROIT, MI; BEATS MIXR; 1; EA; Valued at \$180.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022201-001-0000, Seized on 12/09/2014; At the port of DETROIT, MI; MERCEDES AUTO EMBLEM; 226; EA; Valued at \$226.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022201-002-0000, Seized on 12/09/2014; At the port of DETROIT, MI; AUDI AUTO EMBLEM; 49; EA; Valued at \$49.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022201-003-0000, Seized on 12/09/2014; At the port of DETROIT, MI; BMW AUTO EMBLEM; 41; EA; Valued at \$41.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022201-004-0000, Seized on 12/09/2014; At the port of DETROIT, MI; VW AUTO EMBLEM; 24; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022301-001-0000, Seized on 12/09/2014; At the port of DETROIT, MI; BLUETOOTH HEADSET; 100; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022301-002-0000, Seized on 12/09/2014; At the port of DETROIT, MI; BLUETOOTH PACKAGING; 100; EA; Valued at \$100.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700022501-001-0000, Seized on 12/09/2014; At the port of DETROIT, MI; CARTIER SUNGLASSES; 4; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015380700022601-001-0000, Seized on 12/10/2014; At the port of DETROIT, MI; HTC PHONE COVER; 25; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015380700022901-001-0000, Seized on 12/11/2014; At the port of DETROIT, MI; CARDS AGAINST HUMANITY GAME; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)(2)(C),17USC602

2015380700022901-002-0000, Seized on 12/11/2014; At the port of DETROIT, MI; CARDS AGAINST HUMANITY CARDS; 5; EA; Valued at \$5.00; For violation of 19USC1595A(C)(2)(C),17USC602

2015380700023001-001-0000, Seized on 12/11/2014; At the port of DETROIT, MI; SPIGEN TOUCH ARMOR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DETROIT, MI

2015380700023001-001-0000 - (Continued from previous page)

PHONE CASES; 100; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700023101-001-0000, Seized on 12/11/2014; At the port of DETROIT, MI; FROZEN GIRL'S PAJAMAS; 24; EA; Valued at \$120.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700023601-002-0000, Seized on 12/12/2014; At the port of DETROIT, MI; SAMSUNG S VIEW CENTER PHONE CASE; 25; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015380700023701-001-0000, Seized on 12/12/2014; At the port of DETROIT, MI; GELISH GEL POLISH; 136; EA; Valued at \$136.00; For violation of 19USC1526(E)

2015380700023701-002-0000, Seized on 12/12/2014; At the port of DETROIT, MI; OPI GEL POLISH; 2; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015380700024201-001-0000, Seized on 12/14/2014; At the port of DETROIT, MI; SANDISK MICRO SD CARD; 100; EA; Valued at \$100.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700024401-001-0000, Seized on 12/14/2014; At the port of DETROIT, MI; APPLE LIGHTING TO USB; 100; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700024701-001-0000, Seized on 12/14/2014; At the port of DETROIT, MI; CARTIER SUNGLASSES; 8; PR; Valued at \$40.00; For violation of 19USC1526(E)

2015380700025401-001-0000, Seized on 12/16/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER; 200; EA; Valued at \$400.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025401-002-0000, Seized on 12/16/2014; At the port of DETROIT, MI; OTTER BOX COMMUTER; 200; EA; Valued at \$400.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700025601-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; LG STEREO HEADSET; 48; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015380700025601-002-0000, Seized on 12/17/2014; At the port of DETROIT, MI; LG BLUETOOTH PACKAGING; 50; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015380700026101-001-0000, Seized on 12/19/2014; At the port of DETROIT, MI; FLEXRONICS USB ADAPTERS; 1,000; EA; Valued at \$2,000.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700026801-001-0000, Seized on 12/21/2014; At the port of DETROIT, MI; BEATS STUDIO WIRELESS; 5; EA; Valued at \$675.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700026801-002-0000, Seized on 12/21/2014; At the port of DETROIT, MI; BEATS TOUR; 4; EA; Valued at \$540.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700026801-003-0000, Seized on 12/21/2014; At the port of DETROIT, MI; BEATS PILL; 6; EA; Valued at \$810.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027001-0010. Seized on 12/22/2014; At the port of DETROIT, MI; MAGPUL ADJUSTABLE BUTTSTOCK; 10; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21

2015380700027101-001-0000, Seized on 12/22/2014; At the port of DETROIT, MI; LOUIS VUITTON LEATHER DUFFLE BAG(CHECKED; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027101-002-0000, Seized on 12/22/2014; At the port of DETROIT, MI; LOUIS VUITTON LEATHER DUFFLE BAG (TOILE; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027101-003-0000, Seized on 12/22/2014; At the port of DETROIT, MI; LOUIS VUITTON HANDBAGS (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI **48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015 **DEADLINE TO FILE A CLAIM:** March 14, 2015

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DETROIT, MI
2015380700027101-003-0000 - (Continued from previous page)
BAG (CHECKERED); 3; EA; Valued at $60.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-004-0000, Seized on 12/22/2014; At the port of DETROIT, MI; MICHAEL KORS HANDBAGS; 7;
EA; Valued at $140.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-005-0000, Seized on 12/22/2014; At the port of DETROIT, MI; GIORGIO ARMANI BRIEF; 1;
EA; Valued at $20.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-006-0000, Seized on 12/22/2014; At the port of DETROIT, MI; TUMI LEATHER BRIEF; 1; EA;
Valued at $20.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-007-0000, Seized on 12/22/2014; At the port of DETROIT, MI; PRADA WALLET; 4; EA; Valued
at $20.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-008-0000, Seized on 12/22/2014; At the port of DETROIT, MI; TOMMY HILFIGER POLO
SHIRT; 4; EA; Valued at $40.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-009-0000, Seized on 12/22/2014; At the port of DETROIT, MI; BANANA REPUBLIC TSHIRT; 4;
EA; Valued at $20.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-010-0000, Seized on 12/22/2014; At the port of DETROIT, MI; AEROPOSTALE POLO SHIRT;
4; EA; Valued at $40.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-011-0000, Seized on 12/22/2014; At the port of DETROIT, MI; AEROPOSTALE SWEATSHIRT;
4; EA; Valued at $20.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-012-0000, Seized on 12/22/2014; At the port of DETROIT, MI; AEROPOSTALE SWEATPANTS;
3; EA; Valued at $15.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-013-0000, Seized on 12/22/2014; At the port of DETROIT, MI; OLD NAVY SWEATSHIRT; 1;
EA; Valued at $5.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-014-0000, Seized on 12/22/2014; At the port of DETROIT, MI; OLD NAVY BUTTON UP SHIRT;
4; EA; Valued at $40.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-015-0000, Seized on 12/22/2014; At the port of DETROIT, MI; OLD NAVY SHORTS; 3; EA;
Valued at $15.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-016-0000, Seized on 12/22/2014; At the port of DETROIT, MI; OLD NAVY LOUNGE PANTS; 2;
EA; Valued at $10.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-017-0000, Seized on 12/22/2014; At the port of DETROIT, MI; NEW BALANCE SNEAKERS; 4;
PR; Valued at $80.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-018-0000, Seized on 12/22/2014; At the port of DETROIT, MI; NIKE SNEAKERS; 5; PR; Valued
at $100.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-019-0000, Seized on 12/22/2014; At the port of DETROIT, MI; AMERICAN EAGLE
OUTFITTERS SHOE; 1; PR; Valued at $20.00; For violation of 19USC1526(E),19CFRPART133.21
2015380700027101-020-0000, Seized on 12/22/2014; At the port of DETROIT, MI; CONVERSE ALL STAR
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2015380700027101-021-0000, Seized on 12/22/2014; At the port of DETROIT, MI; TIMBERLAND LOW SHOE; 1;

2015380700027101-022-0000, Seized on 12/22/2014; At the port of DETROIT, MI; REEBOK SNEAKERS; 1; PR;

SNEAKER; 3; PR; Valued at \$60.00; For violation of 19USC1526(E),19CFRPART133.21

PR; Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DETROIT, MI

2015380700027101-022-0000 - (Continued from previous page)

Valued at \$20.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027101-023-0000, Seized on 12/22/2014; At the port of DETROIT, MI; TIMBERLAND BOOT; 2; EA; Valued at \$40.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027101-024-0000, Seized on 12/22/2014; At the port of DETROIT, MI; UGG BOOT; 4; PR; Valued at \$80.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027601-001-0000, Seized on 12/23/2014; At the port of DETROIT, MI; DR.DRE HEADPHONES (SOLO HD); 8; EA; Valued at \$1,080.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027601-002-0000, Seized on 12/23/2014; At the port of DETROIT, MI; DR.DRE EARPHONES (TOUR); 12; EA; Valued at \$1,620.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700027701-001-0000, Seized on 12/23/2014; At the port of DETROIT, MI; CARTIER GLASSES; 3; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700028701-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; NEW VHIT GLACIER VAPORIZER; 40; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700028701-002-0000, Seized on 12/24/2014; At the port of DETROIT, MI, NEW VHIT RELOAD II VAPORIZERS; 40; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700028701-003-0000, Seized on 12/24/2014; At the port of DETROIT, MI; NEW VHIT COILS; 42; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700031501-001-0000, Seized on 12/29/2014; At the port of DETROIT, MI; NEW E-NAIL VAPORIZER KIT; 1; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700031501-002-0000, Seized on 12/29/2014; At the port of DETROIT, MI; NEW G-PIPE VAPORIZER KIT; 1; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700031501-003-0000, Seized on 12/29/2014; At the port of DETROIT, MI; NEW H-PIPE VAPORIZER KIT; 1; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700031501-004-0000, Seized on 12/29/2014; At the port of DETROIT, MI; NEW CBD/BHO VAPORIZER KIT; 2; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700033401-001-0000, Seized on 12/30/2014; At the port of DETROIT, MI; NEW KINGFISH WEED VAPORIZER: 50: EA: Valued at \$0.00: For violation of

2015380700033901-001-0000, Seized on 12/31/2014; At the port of DETROIT, MI; NEW SNOOP DOGG VAPORIZER; 15; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700033901-002-0000, Seized on 12/31/2014; At the port of DETROIT, MI; NEW THE GAME JESUS PIECE; 5; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700034301-001-0000, Seized on 12/31/2014; At the port of DETROIT, MI; NEW HEBE TITAN-II VAPORIZER; 10; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700035601-001-0000, Seized on 01/04/2015; At the port of DETROIT, MI; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380700035801-001-0000, Seized on 01/05/2015; At the port of DETROIT, MI; NEW VHIT TYPE-B VAPORIZER; 20; EA; Valued at \$0.00; For violation of 19USC1497.19USC1595A(C).21USC863

2015380700036301-001-0000, Seized on 01/05/2015; At the port of DETROIT, MI; NEW TITAN-I VAPORIZER; 15; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

DETROIT, MI

2015380700036301-001-0000 - (Continued from previous page)

EA: Valued at \$0.00: For violation of

2015380710002401-001-0000, Seized on 11/03/2014; At the port of DETROIT, MI; ABSINTHE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21CFR172.510

2015380710007401-001-0000, Seized on 01/02/2015; At the port of DETROIT, MI; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380710007701-001-0000, Seized on 01/05/2015; At the port of DETROIT, MI; BUTTERFLY KNIFE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),19CFR12.97

2015380710007801-001-0000, Seized on 01/05/2015; At the port of DETROIT, MI; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380710007901-001-0000, Seized on 01/06/2015; At the port of DETROIT, MI; ABSINTHE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR172.510

2015380710008901-001-0000, Seized on 01/18/2015; At the port of DETROIT, MI; WINE; 1; EA; Valued at \$30.00; For violation of 19USC1497

2015380710010101-001-0000, Seized on 01/29/2015; At the port of DETROIT, MI; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA 92251-9738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

EL CENTRO, CA

2015255100007101-001-0000, Seized on 01/25/2015; At the port of INDIO, CA; 2014 HYUNDAI SONATA GREY CA/7DHY648; 1; EA; VIN# 5NPEB4AC1EH859284; Valued at \$13,825.00; For violation of 8 USC 1324 2015255100007201-001-0000, Seized on 01/23/2015; At the port of INDIO, CA; 2007 TOYOTA COROLLA MAROON CA/7FIB129; 1; EA; VIN# JTDBR32E170131845; Valued at \$3,800.00; For violation of 8 USC 1324 2015255100007301-001-0000, Seized on 01/25/2015; At the port of INDIO, CA; 2011 MERCEDES-BENZ C300 RED CA/6LEJ586; 1; EA; VIN# WDDGF5EB1BR162311; Valued at \$18,425.00; For violation of 8 USC 1324 2015255100007301-005-0000, Seized on 01/25/2015; At the port of INDIO, CA; U.S. CURRENCY \$1,258.00; 1; EA; Valued at \$1,258.00; For violation of 8 USC 1324

2015255100007401-001-0000, Seized on 01/27/2015; At the port of INDIO, CA; 2015 DODGE DART WHITE CA/7HRT054; 1; EA; VIN# 1C3CDFBB2FD222208; Valued at \$19,566.00; For violation of 8 USC 1324 **2015255200002801-001-0000**, Seized on 01/24/2015; At the port of EL CENTRO, CA; 2005 CADILLAC STS WHITE CA/6EYN317; 1; EA; VIN# 1G6DW677450177053; Valued at \$5,750.00; For violation of 8 USC 1324 **2015255200002901-001-0000**, Seized on 01/27/2015; At the port of EL CENTRO, CA; 2001 FORD TAURUS GRAY CA/4RIB544; 1; EA; VIN# 1FAFP55U31G225753; Valued at \$1,000.00; For violation of 8 USC 1324 **2015255400005001-001-0000**, Seized on 01/22/2015; At the port of CALEXICO, CA; 1995 TOYOTA PREVIA MAROON CA/5YKB578; 1; EA; VIN# JT3AC24SXS1049887; Valued at \$1,250.00; For violation of 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

EL PASO, TX

2014240200288701-001-0000, Seized on 08/13/2014; At the port of EL PASO, TX; U.S. CURRENCY; 3,373; EA; Valued at \$100,000.00; For violation of 31USC5332(C)31USC531631USC5317(C)

2014240200288701-002-0000, Seized on 08/13/2014; At the port of EL PASO, TX; 2008 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRJ71K08M133487; Valued at \$2,865.00; For violation of 31USC5332(C)31USC531631USC5317(C **2014240700003801-002-A002**, Seized on 12/04/2013; At the port of ALBUQUERQUE, NM; U.S. CURRENCY; EA; Valued at \$1,990.00; For violation of 18USC981;21USC881;21USC841

2015240200075101-001-0000, Seized on 12/15/2014; At the port of EL PASO, TX; 1998 DODGE CARAVAN; 1; EA; VIN# 2B4FP25B0WR616613; Valued at \$122.00; For violation of 8USC1324(A)(B)

2015240600001801-001-0000, Seized on 11/06/2014; At the port of COLUMBUS, NM; U.S. CURRENCY; 103; EA; Valued at \$1,960.00; For violation of 18USC1956,19USC982,21USC841, 21USC881, 18USC1956

2015242500001001-001-0000, Seized on 12/11/2014; At the port of MIDLAND, TX; OLYMPUS CAMERA W/ 8GB CARD #URU064668; 1; EA; Valued at \$212.66; For violation of 18USC2252,18USC2252A,18USC2254

2015242500001001-002-0000, Seized on 12/11/2014; At the port of MIDLAND, TX; EMACHINE LAPTOP S/N:; 1; EA; Serial# UNREADABLE; Valued at \$312.67; For violation of 18USC2252,18USC2252A,18USC2254

2015242500001001-003-0000, Seized on 12/11/2014; At the port of MIDLAND, TX; GENERIC DESKTOP COMPUTER; 1; EA; Serial# NOT APPLICABLE; Valued at \$344.67; For violation of 18USC2252.18USC2252A.18USC2254

2015242500001001-004-0000, Seized on 12/11/2014; At the port of MIDLAND, TX; HP DESKTOP COMPUTER; 1; EA; Serial# KR04031863; Valued at \$340.00; For violation of 18USC2252,18USC2252A,18USC2254

2015242500001001-005-0000, Seized on 12/11/2014; At the port of MIDLAND, TX; HARD DISK DRIVE 1 TB; 1; EA; Serial# WCC1S4100309; Valued at \$76.00; For violation of 18USC2252,18USC2252A,18USC2254

2015242500001001-006-0000, Seized on 12/11/2014; At the port of MIDLAND, TX; HARD DISK DRIVE FOR LAPTOP 160GB; 1; EA; Serial# WXF0E79KJL10; Valued at \$97.33; For violation of 18USC2252.18USC2252A.18USC2254

2015242500001001-007-0000, Seized on 12/11/2014; At the port of MIDLAND, TX; DVDS; 5; EA; Serial# N/A; Valued at \$8.30; For violation of 18USC2252,18USC2252A,18USC2254

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

EL PASO, TX

2015245100009201-001-0000, Seized on 01/31/2015; At the port of LORDSBURG, NM; 2007 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEK19J471668335; Valued at \$13,650.00; For violation of 8USC1324(A) 2015245100009202-001-0000, Seized on 01/31/2015; At the port of LORDSBURG, NM; 1996 GMC SIERRA; 1; EA; VIN# 1GTGK29R7TE552849; Valued at \$3,300.00; For violation of 8USC1324(A) 2015245100009701-001-0000, Seized on 02/03/2015; At the port of LORDSBURG, NM; 2006 YUKON DENALI; 1; EA; VIN# 1GKFK66U26J138342; Valued at \$8,650.00; For violation of 8USC1324(A) 2015245900008201-001-0000, Seized on 02/04/2015; At the port of DEMING, NM; 2011 CHEVROLET IMPALA; 1; EA; VIN# 2G1WG5EK1B1239991; Valued at \$9,175.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **8901 MONTANA AVENUE**, **EL PASO**, **TX 79925** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

EL PASO, TX

2015245400000801-002-0000, Seized on 02/03/2015; At the port of EL PASO, TX; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HD38K56F115488; Valued at \$4,150.00; For violation of 8USC1324(A) **2015246300003301-001-0000**, Seized on 02/02/2015; At the port of SANTA TERESA, NM; 2009 FORD FOCUS; 1; EA; VIN# 1FAHP35N79W191369; Valued at \$6,500.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, **TX 79905** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015 **DEADLINE TO FILE A CLAIM:** March 14, 2015

EL PASO, TX 2015240200040701-003-0000, Seized on 11/11/2014; At the port of EL PASO, TX; 1998 UTILITY TRAILER; 1; EA; VIN# 1UYVS2533WC637908; Valued at \$7,750.00; For violation of 19USC1595A(A) 2015240200056101-003-0000, Seized on 11/27/2014; At the port of EL PASO, TX; 2006 TOYOTA SIENNA; 1; EA; VIN# 5TDZA23C86S434145; Valued at \$3,109.00; For violation of 19USC1595A(A) 2015240200064501-003-0000, Seized on 12/06/2014; At the port of EL PASO, TX; 1996 MERCURY VILLAGER; 1; EA; VIN# 4M2DV11W0TDJ26751; Valued at \$223.00; For violation of 19USC1595A(A) 2015240200065001-003-0000, Seized on 12/06/2014; At the port of EL PASO, TX; 2002 TOYOTA SIENNA; 1; EA; VIN# 4T3ZF19C62U497613; Valued at \$1,419.00; For violation of 19USC1595A(A) 2015240200065401-001-0000, Seized on 12/07/2014; At the port of EL PASO, TX; TRAMADOL; 20; EA; Valued at \$0.00; For violation of 19USC1947 2015240200067101-003-0000, Seized on 12/09/2014; At the port of EL PASO, TX; 2005 CHEVY MALIBU; 1; EA; VIN# 1G1ZS52F15F252286; Valued at \$1,468.00; For violation of 19USC1595A(A) 2015240200069501-003-0000, Seized on 12/11/2014; At the port of EL PASO, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT52835F239120; Valued at \$1,354.00; For violation of 19USC1595A(A) 2015240200071501-003-0000, Seized on 12/13/2014; At the port of EL PASO, TX; 1999 CHEVROLET BLAZER; 1; EA; VIN# 1GNCT18W7XK186855; Valued at \$965.00; For violation of 19USC1595A(A) 2015240200076001-002-0000, Seized on 12/16/2014; At the port of EL PASO, TX; PLASTIC JUGS OF WATER ACRYLIC ADDITIVE; 3,785; LT; Valued at \$16,532.00; For violation of 19USC1595A(A) 2015240200078101-002-0000, Seized on 12/18/2014; At the port of EL PASO, TX; 2000 FORD CONTOUR; 1; EA; VIN# 1FAFP6637YK149621; Valued at \$368.00; For violation of 19USC1595A(A) 2015240200079601-003-0000, Seized on 12/19/2014; At the port of EL PASO, TX; 2001 CHRYSLER SEBRING; 1; EA; VIN# 1C3EL45U11N673484; Valued at \$699.00; For violation of 19USC1595A(A) 2015240200079901-003-0000, Seized on 12/19/2014; At the port of EL PASO, TX; 2005 BUICK RAINER; 1; EA; VIN# 5GADT13S352283678; Valued at \$2,275.00; For violation of 19USC1595A(A) 2015240200080201-006-0000, Seized on 12/20/2014; At the port of EL PASO, TX; 1997 FORD F-150 TRUCK; 1; EA; VIN# 2FTDF1727VCA97825; Valued at \$710.00; For violation of 19USCA(D)22USC40122USC277822CFRPART127.1 2015240200080601-003-0000, Seized on 12/20/2014; At the port of EL PASO, TX: 1995 FORD MUSTANG; 1; EA; VIN# 1FALP4045SF260225; Valued at \$675.00; For violation of 19USC1595A(A) 2015240200081401-003-0000, Seized on 12/21/2014; At the port of EL PASO, TX; 2001 DODGE STRATUS; 1; EA; VIN# 4B3AG42H11E223372; Valued at \$598.00; For violation of 19USC1595A(A) 2015240200082101-003-0000, Seized on 12/21/2014; At the port of EL PASO, TX; 2001 LINCOLN NAVIGATOR; 1;

19USC1497,19USC1595A(C),21USC331,21CFR331 2015240200085101-002-0000, Seized on 12/24/2014; At the port of EL PASO, TX;

(BULK); 80; EA; Valued at \$50.00; For violation of 19USC1526(E)

(ALGESTONA/ESTRADIOL); 3; ML; Valued at \$0.00; For violation of

EA; VIN# 5LMFU28R81LJ28024; Valued at \$930.00; For violation of 19USC1595A(A)

2015240200085101-001-0000, Seized on 12/24/2014; At the port of EL PASO, TX; DIVILTAC

(Continued on next page)

2015240200083301-001-0000, Seized on 12/23/2014; At the port of EL PASO, TX; CHANEL PHONE CASES

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

EL PASO, TX

2015240200085101-002-0000 - (Continued from previous page)

PREVEPOST(NORETISTERONA/ESTRADIOL); 1; ML; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC331,21CFR331

2015240200089901-001-0000, Seized on 12/30/2014; At the port of EL PASO, TX; AMMUNITION 9MM CALIBER; 18; EA; Valued at \$5.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22

18; EA; Valued at \$5.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22

2015240200092601-003-0000, Seized on 01/02/2015; At the port of EL PASO, TX; 1998 HONDA ACCORD; 1; EA; VIN# 1HGCG554XWA218081; Valued at \$575.00; For violation of 19USC1595A(A)

2015240600002801-003-0000, Seized on 12/18/2014; At the port of COLUMBUS, NM; 1999 BUICK REGAL; 1; EA; VIN# 2G4WF5214X1491971; Valued at \$918.00; For violation of 19USC1595A(A)

2015240700004701-001-0000, Seized on 12/16/2014; At the port of ALBUQUERQUE, NM; 93 8-OUNCE CANS; 93; EA; Valued at \$0.00; For violation of 7USC83019CFR94

2015240700004701-002-0000, Seized on 12/16/2014; At the port of ALBUQUERQUE, NM; 93 8-OUNCE CANS; 93; EA; Valued at \$0.00; For violation of 7USC83019CFR94

2015240800008401-003-0000, Seized on 12/22/2014; At the port of SANTA TERESA, NM; 2007 CHEVROLET HHR; 1; EA; VIN# 3GNDA33P67S507472; Valued at \$4,131.00; For violation of 19USC1595A(A)

2015240800009201-003-0000, Seized on 12/28/2014; At the port of SANTA TERESA, NM; 2002 ACURA MDX; 1; EA; VIN# 2HNYD18282H536223; Valued at \$2,206.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

HONOLULU, HI

2015320110009901-001-0000, Seized on 12/17/2014; At the port of HONOLULU, HI; WINE 200 ML BOTTLE; 2; EA; Valued at \$30.00; For violation of 18USC545,18USC1716,19CFR145.54

2015320110010001-001-0000, Seized on 12/17/2014; At the port of HONOLULU, HI; 700ML BOTTLE OF WHISKY; 1; EA; Valued at \$90.88; For violation of 18USC545,18USC1716,19CFR145.54

2015320110010001-002-0000, Seized on 12/17/2014; At the port of HONOLULU, HI; 500ML BOTTLE OF WHISKY; 1; EA; Valued at \$55.00; For violation of 18USC545,18USC1716,19CFR145.54

2015320110010201-001-0000, Seized on 12/17/2014; At the port of HONOLULU, HI; BOTTLE OF SAKE; 1; EA; Valued at \$69.00; For violation of 18USC545.18USC1716.19CFR145.54

2015320110011401-001-0000, Seized on 12/22/2014; At the port of HONOLULU, HI; ALCOHOL BOTTLE (360ML); 1; EA; Valued at \$21.09; For violation of 18USC545,18USC1716,19CFR145.54

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

HONOLULU, HI

2015320110007601-001-0000, Seized on 12/02/2014; At the port of HONOLULU, HI; MYPOL CAPSULES; 270; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B).21USC952.21CFR1312.18

2015320110007601-002-0000, Seized on 12/02/2014; At the port of HONOLULU, HI; ULTRACET SEMI TABLET; 270; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.18

2015320110007601-003-0000, Seized on 12/02/2014; At the port of HONOLULU, HI; LYRICA TABLET; 270; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.18

2015320110010301-001-0000, Seized on 12/17/2014; At the port of HONOLULU, HI; PRADA HANDBAG; 1; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015320110010301-002-0000, Seized on 12/17/2014; At the port of HONOLULU, HI; CHANEL HANDBAG; 1; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015320110010701-001-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; CARTONS OF CIGARETTES; 6; EA; Valued at \$401.04; For violation of 19USC1595A(C),15USC1333/1331,19USC1681A

2015320110013001-0010. Seized on 12/31/2014; At the port of HONOLULU, HI; CHANEL EARRING (14 PAIRS); 14; PR; Valued at \$140.00; For violation of 19USC1526(E)

2015320110015901-001-0000, Seized on 01/21/2015; At the port of HONOLULU, HI; HELLO KITTY SHIRT/SHORTS SETS; 6; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015320110015901-002-0000, Seized on 01/21/2015; At the port of HONOLULU, HI; WINNIE THE POOH SHIRT/SHORTS SET; 3; EA; Valued at \$15.00; For violation of 17USC602

2015320510006001-001-0000, Seized on 02/01/2015; At the port of HONOLULU, HI; ROBUST TABLETS 550MG; 86; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC351,21USC355

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

HOUSTON, TX

2015530100011101-001-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; U.S. CURRENCY CONV/ CASHIERS CHECK318726; 1; EA; Valued at \$7,160.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-002-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; NORINCO AKM475 RIFLE; 1; EA; Serial# M85018D3B; Valued at \$200.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-003-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC. CETME SPORTER RIFLE; 1; EA; Serial# C29363; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-004-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC. CETME SPORTER RIFLE; 1; EA; Serial# C62418; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-005-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC CETME; 1; EA; Serial# C40343; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822. 18USC554

2015530100011101-006-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; CENTURY ARMS, INC. CETME; 1; EA; Serial# 004471; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-007-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; HECKLER AND KOCH 91; 1; EA; Serial# A048633; Valued at \$2,500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-008-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; PTR 91, INC.; 1; EA; Serial# AW73901; Valued at \$1,000.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-009-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; NORICO AK 47; 1; EA; Serial# 56S-1521310; Valued at \$1,500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-011-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; REMINGTON 12 GAUGE SHOTGUN; 1; EA; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-014-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; .40 CALIBER AMMUNITION; 22; EA; Valued at \$30.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554 **2015530100011101-015-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; SKS MAGAZINE; 18; EA; Valued at \$540.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554 **2015530100011101-016-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; SMALL ZIPLOCK BAG CONTAINING CAP W/SCREW; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011101-017-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; AK MAGAZINES; 7; EA; Valued at \$175.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

HOUSTON, TX

2015530100011101-018-0000 - (Continued from previous page)

2015530100011101-018-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; 7.62 X 39 MM MAGAZINE; 1; EA; Valued at \$25.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554 **2015530100011201-001-0000**, Seized on 12/18/2014; At the port of HOUSTON, TX; U.S. CURRENCY CONV/ CASHIERS CHECK318725; 1; EA; Valued at \$18,000.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011201-002-0000, Seized on 12/18/2014; At the port of HOUSTON, TX; WINCHESTER 22 LONG RIFLE; 1; EA; Serial# B1809372; Valued at \$200.00; For violation of 19USC1595A(D), 22USC401, 22CFR123.22, 18USC822, 18USC554

2015530100011601-001-0000, Seized on 12/24/2014; At the port of HOUSTON, TX; NEWPORT CIGARETTES (CARTONS); 98; EA; Valued at \$4,606.00; For violation of 19USC1526(E)

2015530100011601-002-0000, Seized on 12/24/2014; At the port of HOUSTON, TX; NEWPORT CIGARETTES (CARTON SAMPLES); 2; EA; Valued at \$94.00; For violation of 19USC1526(E)

2015530100011701-001-0000, Seized on 12/24/2014; At the port of HOUSTON, TX; NEWPORT CIGARETTES (CARTON); 98; EA; Valued at \$4,606.00; For violation of 19USC1526(E)

2015530100011701-002-0000, Seized on 12/24/2014; At the port of HOUSTON, TX; NEWPORT CIGARETTES (SAMPLE CARTON); 2; EA; Valued at \$94.00; For violation of 19USC1526(E)

2015530100012501-001-0000, Seized on 01/13/2015; At the port of HOUSTON, TX; ANGRY BIRD LEATHER PURSES; 100; EA; Valued at \$783.00; For violation of 19USC1526(E)

2015530110001601-001-0000, Seized on 02/07/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015530110002001-001-0000, Seized on 02/08/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015530910008801-001-0000, Seized on 01/31/2015; At the port of HOUSTON, TX; LIVE LARGE SNAIL; 6; EA; Valued at \$1.00; For violation of 19USC1595A(C),16USC1538

2015531010003001-001-0000, Seized on 02/05/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010003301-001-0000, Seized on 02/10/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015531010003401-001-0000, Seized on 02/10/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

JAMAICA, NY

2015477200009801-001-0000, Seized on 10/29/2014; At the port of JAMAICA, NY; SIM CARDS; 480; EA; Valued at \$4,096.00; For violation of 19USC1595A(C)(1)(A),18USC1029,18USC545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

JAMAICA, NY

2014470111016801-001-0000, Seized on 04/01/2014; At the port of JAMAICA, NY; PRADA BAGS; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(E)

2014470111016801-002-0000, Seized on 04/01/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAG; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(E)

2014470111100301-0010, Seized on 04/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19USC1526(E)

2014470111100301-002-0000, Seized on 04/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19USC1526(E)

2014470111214701-001-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NBA LOGO CAPS; 15; EA; Valued at \$150.00; For violation of 19USC1526(E)

2014470111214701-002-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; NFL/NEW ERA LOGO CAPS; 10; EA; Valued at \$100.00; For violation of 19USC1526(E)

2014470111214701-003-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; NEW ERA/NBA LOGO CAPS; 9; EA; Valued at \$90.00; For violation of 19USC1526(E)

2014470111214701-004-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NHL LOGO CAPS; 7; EA; Valued at \$70.00; For violation of 19USC1526(E)

2014470111214701-005-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; NEW ERA/MLB LOGO CAPS; 5; EA; Valued at \$50.00; For violation of 19USC1526(E)

2014470111214701-006-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; BOSS LOGO CAPS; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2014470111214701-007-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NFL LOGO CAPS; 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

2014470111214701-008-0000, Seized on 05/05/2014; At the port of JAMAICA, NY; USA LOGO CAP; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2014470111582001-001-0000, Seized on 06/27/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19USC1526(E)

2014470111582001-002-0000, Seized on 06/27/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526(E)

2014470111777001-001-0000, Seized on 07/25/2014; At the port of JAMAICA, NY; NHL/REEBOK LOGO SHIRTS; 4; EA; Valued at \$160.00; For violation of 19USC1526(E)

2014470111777001-002-0000, Seized on 07/25/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 4; EA; Valued at \$160.00; For violation of 19USC1526(E)

2014470111777001-003-0000, Seized on 07/25/2014; At the port of JAMAICA, NY; MLB LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2014470111777001-004-0000, Seized on 07/25/2014; At the port of JAMAICA, NY; NIKE LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2014470111777001-005-0000, Seized on 07/25/2014; At the port of JAMAICA, NY; NFL LOGO RING; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2014470111946501-001-0000, Seized on 09/04/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA; 4,000; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

JAMAICA, NY

2014470111946501-001-0000 - (Continued from previous page)

EA; Valued at \$2,000.00; For violation of 19 USC 1526E

2014470111946701-001-0000, Seized on 09/04/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19USC1526(E)

2014470111971601-001-0000, Seized on 09/09/2014; At the port of JAMAICA, NY; VIAGRA (SILDENAFIL); 160; EA; Valued at \$80.00; For violation of 19 USC 1526E

2014470111971601-002-0000, Seized on 09/09/2014; At the port of JAMAICA, NY; ODB; 110; EA; Valued at \$0.00; For violation of 19 USC 1526E

2014470112006101-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(E)

2014470112006101-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; FENDI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(E)

2014470112006101-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(E)

2014470112006201-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112006301-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; OAKLEY EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112006301-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; RAYBAN EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112006301-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2014470112006301-004-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112006301-005-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; MICHAEL KORS BAGS; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(E)

2014470112006401-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112007101-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SPORTS SETS; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(E)

2014470112007101-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112007201-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112007201-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; ADIDAS SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(E)

2014470112007301-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NFL/NIKE JERSEY SHIRTS; 10; EA; Valued at \$400.00; For violation of 19 USC 1526(E)

2014470112007401-0010, Seized on 09/15/2014; At the port of JAMAICA, NY; NFL/NIKE JERSEY SHIRTS; 3; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

JAMAICA, NY

2014470112007401-001-0000 - (Continued from previous page)

EA; Valued at \$120.00; For violation of 19 USC 1526(E)

2014470112007501-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(E)

2014477200090601-001-0000, Seized on 04/29/2014; At the port of JAMAICA, NY; MICHAEL KORS ROUND

EMBLEMS; 1,920; EA; Valued at \$1,624.00; For violation of 19 USC 1526(E) **2014477200090601-002-0000**, Seized on 04/29/2014; At the port of JAMAICA, NY; CAROLINA HERRERA LTD

CHCH ROUND EMBLEMS; 700; EA; Valued at \$1,189.00; For violation of 19 USC 1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX 78041-2630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

LAREDO, TX

2015225100020401-001-0000, Seized on 01/22/2015; At the port of LAREDO DEL MAR, TX; 2003 FREIGHTLINER CL120ST; 1; EA; VIN# 1FUJA6CG23LK34195; Valued at \$11,275.00; For violation of 8USC1324(B) 2015225100020401-002-0000, Seized on 01/22/2015; At the port of LAREDO DEL MAR, TX; 2001 UTILITY 53FT TRAILER; 1; EA; VIN# 1UYVS25341P316719; Valued at \$2,800.00; For violation of 8USC1324(B) 2015225100022001-001-0000, Seized on 01/30/2015; At the port of LAREDO DEL MAR, TX; 2006 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z96G129827; Valued at \$6,950.00; For violation of 8USC1324(B) 2015225100022101-001-0000, Seized on 01/31/2015; At the port of LAREDO DEL MAR, TX; 2004 LINCOLN LS; 1; EA; VIN# 1LNHM86S44Y646546; Valued at \$2,350.00; For violation of 8USC1324(B) 2015225100022301-001-0000. Seized on 02/01/2015: At the port of LAREDO DEL MAR. TX: 2008 CHEVROLET COBALT: 1: EA: VIN# 1G1AL58F087205475: Valued at \$4.950.00: For violation of 8USC1324(B) 2015225100022401-001-0000. Seized on 02/01/2015: At the port of LAREDO DEL MAR. TX: 2003 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D63C307359; Valued at \$2,050.00; For violation of 8USC1324(B) 2015225100022901-001-0000, Seized on 02/03/2015; At the port of LAREDO DEL MAR, TX; 1997 FORD F250; 1; EA; VIN# 1FTHW25F0VEA62826; Valued at \$4,925.00; For violation of 8USC1324(B) 2015225100023101-002-0000, Seized on 02/04/2015; At the port of LAREDO DEL MAR, TX; 2013 KIA FORTE; 1; EA; VIN# KNAFW5A33D5664829; Valued at \$12,750.00; For violation of 49USC80303 2015225200003001-001-0000, Seized on 02/03/2015; At the port of COTULLA, TX; 2004 CADILLAC ESCALADE; 1; EA; VIN# 1GYEK63N74R250454; Valued at \$8,275.00; For violation of 8USC1324(B) 2015225300006401-001-0000, Seized on 01/28/2015; At the port of HEBBRONVILLE, TX; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3APXDN566464; Valued at \$13,225.00; For violation of 8USC1324(B) 2015225300006401-002-0000, Seized on 01/28/2015; At the port of HEBBRONVILLE, TX; \$1,263.00 U.S. CURRENCY; 26; EA; Valued at \$1,263.00; For violation of 8USC1324(B) 2015225900002501-001-0000. Seized on 01/26/2015: At the port of LAREDO WEST, TX: 2000 FREIGHTLINER CL120ST; 1; EA; VIN# 1FUYSSZB7YPF00393; Valued at \$5,175.00; For violation of 8USC1324(B) 2015225900002601-001-0000, Seized on 01/28/2015; At the port of LAREDO WEST, TX; 2004 CHRYSLER SEBRING; 1; EA; VIN# 1C3EL46X94N364729; Valued at \$1,325.00; For violation of 8USC1324(B) 2015225900002701-001-0000, Seized on 02/04/2015; At the port of LAREDO WEST, TX; 2001 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC124417121536; Valued at \$1,075.00; For violation of 8USC1324(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

LAREDO, TX

2015230200002201-001-0000, Seized on 12/15/2014; At the port of DEL RIO, TX; U.S. CURRENCY; 628; EA; Valued at \$37,705.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230300002101-001-0000, Seized on 12/15/2014; At the port of EAGLE PASS, TX; \$10,509.00 U.S.

CURRENCY; 110; EA; Valued at \$10,509.00; For violation of 31USC5332(C),31USC5316,31USC5317(C) **2015230300002201-002-0000**, Seized on 12/15/2014; At the port of EAGLE PASS, TX; 7.62 DRUM MAGAZINE; 2;

EA; Valued at \$118.00; For violation of 18USC924(D)(1),18USC922(G)(5)(A)

2015230300002201-005-0000, Seized on 12/15/2014; At the port of EAGLE PASS, TX; 7.62 30 ROUND

MAGAZINE; 2; EA; Valued at \$60.00; For violation of 18USC924(D)(1),18USC922(G)(5)(A)

2015230300002201-006-0000, Seized on 12/15/2014; At the port of EAGLE PASS, TX; 5.56 MAGAZINE; 2; EA; Valued at \$28.00; For violation of 18USC924(D)(1),18USC922(G)(5)(A)

2015230300002201-007-0000, Seized on 12/15/2014; At the port of EAGLE PASS, TX; ASSAULT RIFLE STOCK; 1; EA; Valued at \$40.00; For violation of 18USC924(D)(1),18USC922(G)(5)(A)

2015230300002201-008-0000, Seized on 12/15/2014; At the port of ÉAGLÉ PASS, TX; ASSAULT RIFLE RAIL; 1; EA; Valued at \$3.00; For violation of 18USC924(D)(1),18USC922(G)(5)(A)

2015230300002201-009-0000, Seized on 12/15/2014; At the port of EAGLE PASS, TX; WEAPONS GRIP; 1; EA; Valued at \$17.00; For violation of 18USC924(D)(1),18USC922(G)(5)(A)

2015230400010101-001-0000, Seized on 11/18/2014; At the port of LAREDO, TX; U.S. CURRENCY; 12,501; EA; Valued at \$250,020.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230400010201-001-0000, Seized on 11/18/2014; At the port of LAREDO, TX; U.S. CURRENCY; 2,819; EA; Valued at \$281,900.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230400010201-006-0000, Seized on 11/18/2014; At the port of LAREDO, TX; COUNTERFEIT \$100 US

CURRENCY; 1; EA; Valued at \$0.00; For violation of 31USC5332(C),31USC5316,31USC5317(C) **2015230400011301-001-0000**. Seized on 11/25/2014; At the port of LAREDO, TX; LEVEL 3A BALLISTIC

2015230400011301-001-0000, Seized on 11/25/2014; At the port of LAREDO, TX; LEVEL 3A BAL HELMETS; 19; EA; Valued at \$9,500.00; For violation of 21USC881(A)(1-11)

2015230400013201-001-0000, Seized on 12/06/2014; At the port of LAREDO, TX; 2008 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E08N410335; Valued at \$4,163.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA

2015230400015601-001-0000, Seized on 12/24/2014; At the port of LAREDO, TX; 2003 FORD F-150; 1; EA; VIN#

1FTRW07L53KB19645; Valued at \$3,625.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA **2015230500005201-001-0000**, Seized on 12/01/2014; At the port of HIDALGO, TX; 5.56 CALIBER RIFLE (NO

MAKE OR SERIAL#); 1; EA; Valued at \$649.00; For violation of

21USC881,18USC1956,18USC1957,18USC981,49USC80303,49USC80302

2015230500005201-002-0000, Seized on 12/01/2014; At the port of HIDALGO, TX; 5.56X45 CALIBER

MAGAZINE(BELONGS TO 001); 1; EA; Valued at \$7.00; For violation of

21USC881,18USC1956,18USC1957,18USC981,49USC80303,49USC80302

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LAREDO, TX 2015230110003301-001-0000, Seized on 01/23/2015; At the port of BROWNSVILLE, TEXAS; TEQUILA; 2,250; ML; Valued at \$67.96; For violation of 19USC1595A 2015230200002701-002-0000, Seized on 12/19/2014; At the port of DEL RIO, TX: FORD F150 TRUCK; 1; EA: VIN# 1FTPW12545KC35279; Valued at \$5,925.00; For violation of 19USC1595A(C), 21USC881 2015230210009401-001-0000, Seized on 01/27/2015; At the port of DEL RIO, TX; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C) 2015230300002301-001-0000, Seized on 12/18/2014; At the port of EAGLE PASS, TX; FEDERAL CARTRIDGE .270; 40; EA; Valued at \$1.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1 2015230300002301-002-0000, Seized on 12/18/2014; At the port of EAGLE PASS, TX; HORNADY 30-30; 40; EA; Valued at \$42.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1 2015230300002301-003-0000, Seized on 12/18/2014; At the port of EAGLE PASS, TX; HORNADY 30-06; 40; EA; Valued at \$42.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1 2015230300002301-004-0000, Seized on 12/18/2014; At the port of EAGLE PASS, TX; WHELEN .35; 20; EA; Valued at \$43.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1 2015230300002301-005-0000, Seized on 12/18/2014; At the port of EAGLE PASS, TX; HORNADY 243; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1 2015230300002401-001-0000, Seized on 12/29/2014; At the port of EAGLE PASS, TX; 2010/FORD F150; 1; EA; VIN# 1FTEW1C89AFB82842; Valued at \$14,950.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA 2015230400015401-002-0000, Seized on 12/23/2014; At the port of LAREDO, TX; 1999 VOLVO TRACTOR; 1; EA; VIN# 4VG7DBRF0XN787543; Valued at \$5,800.00; For violation of 19USC1595A(D),22USC401 2015230400015401-003-0000, Seized on 12/23/2014; At the port of LAREDO, TX; 1995 UTILITY TRAILER; 1; EA; VIN# 1UYVS2480SU558018; Valued at \$4,300.00; For violation of 19USC1595A(D),22USC401 2015230400015401-004-0000, Seized on 12/23/2014; At the port of LAREDO, TX; CUCUMBERS; 20; PC; Valued at \$8,128.00; For violation of 19USC1595A(D),22USC401 2015230400015701-002-0000, Seized on 12/24/2014; At the port of LAREDO, TX; 1999 FREIGHTLINER; 1; EA; VIN# 1FUYDZYB9XP976581; Valued at \$24,900.00; For violation of 19USC1595A(A),21USC881 2015230400015701-003-0000, Seized on 12/24/2014; At the port of LAREDO, TX; 2008 WABASH FLATBED TRAILER; 1; EA; VIN# 1TTF4820682020932; Valued at \$18,900.00; For violation of 19USC1595A(A),21USC881 2015230400015901-002-0000, Seized on 12/24/2014; At the port of LAREDO, TX; SHAMPOO FOR CLEANING; 1,053; EA; Valued at \$7,082.00; For violation of 19USC1595A(A),21USC881 2015230400015901-003-0000, Seized on 12/24/2014; At the port of LAREDO, TX; 1995 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUYDZYB2SH598008; Valued at \$5,000.00; For violation of 19USC1595A(A),21USC881 2015230400015901-004-0000, Seized on 12/24/2014; At the port of LAREDO, TX; 2005 HYUNDAI TRAILER; 1; EA; VIN# 3H3V532C25T210032; Valued at \$5,000.00; For violation of 19USC1595A(A),21USC881 2015230400016501-002-0000, Seized on 12/30/2014; At the port of LAREDO, TX; 2011 CHEVROLET TORNADO *EXPORT*; 1; EA; VIN# 93CCL8009BB294188; Valued at \$6,347.00; For violation of 19USC1595A(A),21USC881 2015230400020601-001-0000, Seized on 01/25/2015; At the port of LAREDO, TX; .40 CALIBER GLOCK 22; 1; EA; Serial# CDT536; Valued at \$469.00; For violation of 19USC1595A(D),22USC401,22USC2778 2015230400020601-002-0000, Seized on 01/25/2015; At the port of LAREDO, TX; ROSSI-BRAZTECH .22 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LAREDO, TX

2015230400020601-002-0000 - (Continued from previous page)

CALIBER RIFLE; 1; EA; Serial# 123818; Valued at \$200.00; For violation of 19USC1595A(D),22USC401,22USC2778

2015230400020601-003-0000, Seized on 01/25/2015; At the port of LAREDO, TX; ROSSI .410 GAUGE BARREL; 1; EA; Serial# 21136.10.9.494058; Valued at \$60.00; For violation of 19USC1595A(D),22USC401,22USC2778 **2015230400020601-004-0000**, Seized on 01/25/2015; At the port of LAREDO, TX; WINCHESTER .40 CALIBER AMMO; 29; EA; Valued at \$18.00; For violation of 19USC1595A(D),22USC401,22USC2778

2015230400020601-005-0000, Seized on 01/25/2015; At the port of LAREDO, TX; REMINGTON .22 CALIBER AMMO; 50; EA; Valued at \$10.00; For violation of 19USC1595A(D),22USC401,22USC2778

2015230400020601-006-0000, Seized on 01/25/2015; At the port of LAREDO, TX; ESTATE .410 GAUGE AMMO; 25; EA: Valued at \$14.00; For violation of 19USC1595A(D),22USC401,22USC2778

2015230400020601-007-0000, Seized on 01/25/2015; At the port of LAREDO, TX; GLOCK 22 MAGAZINE; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D),22USC401,22USC2778

2015230500007501-003-0000, Seized on 12/23/2014; At the port of HIDALGO, TX; 2006 HONDA ACCORD; 1; EA; VIN# 1HGCM66816A048631; Valued at \$5,350.00; For violation of 19USC1595A(A),21USC881

2015230590001401-002-0000, Seized on 12/18/2014; At the port of HIDALGO, TX; 2001 FORD F250; 1; EA; VIN# 1FTNF20L91EB16702; Valued at \$1,550.00; For violation of 19USC1595A(A),21USC881

2015230590001401-003-0000, Seized on 12/18/2014; At the port of HIDALGO, TX; TRAILER (HOMEMADE); 1; EA; VIN# HOMEMADE TRAILER; Valued at \$500.00; For violation of 19USC1595A(A),21USC881

2015230700001601-002-0000, Seized on 12/09/2014; At the port of RIO GRANDE CITY, TX; 1995 VOLVO TRACTOR TRAILER; 1; EA; VIN# 4V1WDBRH6SN693747; Valued at \$11,956.00; For violation of 19USC1595A(A),21USC881

2015230700001601-003-0000, Seized on 12/09/2014; At the port of RIO GRANDE CITY, TX; 2006 GREAT DANE TRAILER; 1; EA; VIN# 1GRAA96276B702351; Valued at \$17,400.00; For violation of 19USC1595A(A),21USC881 **2015230900001101-001-0000**, Seized on 12/10/2014; At the port of PROGRESO, TX; JOYA PUNCH SODA; 256; EA; Valued at \$0.00; For violation of 19USC1433(B), 19USC1436

2015230900001101-002-0000, Seized on 12/10/2014; At the port of PROGRESO, TX; JOYA PUNCH SODA (355 ML); 48; EA; Valued at \$0.00; For violation of 19USC1433(B), 19USC1436

2015230900001301-001-0000, Seized on 01/07/2015; At the port of PROGRESO, TX; XANAX; 90; EA; Valued at \$0.00; For violation of 19USC1497

2015230900001901-001-0000, Seized on 01/27/2015; At the port of PROGRESO, TX; SOSTENON 250; 4; EA; Valued at \$0.00; For violation of 19USC1497

2015230900001901-002-0000, Seized on 01/27/2015; At the port of PROGRESO, TX; DECA DURABOLIN; 4; EA; Valued at \$0.00; For violation of 19USC1497

2015230900001901-003-0000, Seized on 01/27/2015; At the port of PROGRESO, TX; ANDRIOL TC; 30; EA; Valued at \$0.00; For violation of 19USC1497

2015230900002001-001-0000, Seized on 02/01/2015; At the port of PROGRESO, TX; AXCION; 180; EA; Valued at \$0.00; For violation of 19USC1497

2015230910001201-001-0000, Seized on 01/06/2015; At the port of PROGRESO, TX; CIGARETTES; 400; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LAREDO, TX

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Valued at \$100.00; For violation of 19USC1497

2015230910001301-001-0000, Seized on 01/06/2015; At the port of PROGRESO, TX; XANAX; 120; EA; Valued at \$0.00: For violation of 19USC1497

2015230910001901-001-0000, Seized on 01/23/2015; At the port of PROGRESO, TX; REDOTEX; 46; EA; Valued at \$0.00; For violation of 19USC1497

2015230910002001-001-0000, Seized on 01/24/2015; At the port of PROGRESO, TX; ALPRAZOLAM; 173; EA; Valued at \$0.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

LOS ANGELES, CA

2015270400023401-001-0000, Seized on 10/27/2014; At the port of LOS ANGELES, CA; CASHIERS CHECK; 1; EA; Valued at \$119,000.00; For violation of 189USC 981, 31USC5317, 18USC 1956, 31USC5332

2015270400028901-001-0000, Seized on 11/11/2014; At the port of LOS ANGELES, CA; CASHIERS CHECK; 1; EA; Valued at \$259,900.00; For violation of 18USC981, 18USC1956, 21USC841, VC

2015270400029101-001-0000, Seized on 11/12/2014; At the port of LOS ANGELES, CA; CASHIERS CHECK; 1; EA; Valued at \$147,100.00; For violation of 18USC981, 18USC1956, 21USC841, VC

2015270400029201-001-0000, Seized on 11/20/2014; At the port of LOS ANGELES, CA; CASHIERS CHECK; 1; EA; Valued at \$98,000.00; For violation of 18USC981, 18USC1956, 21USC841, VC

2015270500000501-001-0000, Seized on 10/09/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; C/F MICRON CIRCUITS (MT46V128M4TG-75:D); 45,000; EA; Valued at \$45,000.00; For violation of 18USC981, 18USC2323, 18USC2320, LN

2015270500000501-002-0000, Seized on 10/09/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; C/F MICRON CIRCUITS (MT46V128M4P-6T:F); 5,000; EA; Valued at \$6,100.00; For violation of 18USC981, 18USC2323, 18USC2320, LN

2015270500000501-003-0000, Seized on 10/09/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; C/F QIMONDA CIRCUITS (HYB25D512400BE-6); 31,722; EA; Valued at \$38,383.62; For violation of 18USC981, 18USC2323, 18USC2320, LN

2015270500000501-004-0000, Seized on 10/09/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; C/F HYNIX CIRCUITS (HY5DU12422BT-H); 3,000; EA; Valued at \$3,540.00; For violation of 18USC981, 18USC2323, 18USC2320, LN

2015270500006301-001-0000, Seized on 12/09/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; CHECK FOR \$4,068.12; 1; EA; Valued at \$4,068.12; For violation of 18USC981(A)(1)(C), 17USC506, 18USC2318, 18USC2319, 18USC2320, MP

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LOS ANGELES, CA

2012270400005301-001-0000, Seized on 10/12/2011; At the port of LOS ANGELES, CA: GO KARTS; 30; EA; Valued at \$79,395.00; For violation of 19USC1595A(C)(2)(A); 42USC7522(A)(1), LE 2012270400104301-001-0000, Seized on 05/16/2012; At the port of LOS ANGELES, CA; MAGNETIC DISK HARD DRIVES; 1.640; PC; Valued at \$37,625.00; For violation of 19USC1526(E); 19CFR133.21, LE 2013270400012101-001-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA: .223 CAL BUSHMASTER RIFLE; 1; EA; Serial# BFI546605; Valued at \$775.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-002-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .243 CAL REMINGTON RIFLE; 1; EA; Serial# E6810036; Valued at \$700.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-003-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 12 GAUGE SHOTGUN; 1; EA; Serial# 5100; Valued at \$200.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-004-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 CAL REMINGTON RIFLE; 1; EA; Serial# A2765732; Valued at \$204.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-005-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; MOSSBERG 20 GAUGE SHOTGUN: 1: EA; Serial# R766716; Valued at \$190.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-006-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA: ROSSI .38 SPECIAL LEVER ACTION RIFLE; 1; EA; Serial# K120198; Valued at \$506.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-007-0000. Seized on 10/26/2012: At the port of LOS ANGELES. CA: MOSSBERG 12 GAUGE SHOTGUN: 1: EA: Serial# P842293: Valued at \$250.00: For violation of 19USC1595(D): 22USC401: 22USC2778: 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-008-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 CALIBER LR RIFLE; 1; EA; Serial# 286397; Valued at \$250.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-009-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 410 GAUAGE SINGLE SHOT SHOTGUN; 1; EA; Serial# FBD029956; Valued at \$150.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-010-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 410 GAUAGE SINGLE SHOT SHOTGUN; 1; EA; Serial# FBD030597; Valued at \$150.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-011-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 CAL RUGER RIFLE; 1; EA; Serial# 232-58025; Valued at \$200.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE 2013270400012101-012-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 12 GAUAGE SINGLE SHOTGUN; 1; EA; Serial# BB485548; Valued at \$230.00; For violation of 19USC1595(D); 22USC401; 22USC2778;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

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LOS ANGELES, CA
2013270400012101-012-0000 - (Continued from previous page)
15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-013-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA: .44 CAL MARLIN RIFLE;
1; EA; Serial# 24166957; Valued at $300.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1;
22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-014-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 CAL REVOLVER; 1;
EA; Serial# FG4466; Valued at $100.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1;
22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-015-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 CAL REVOLVER; 1;
EA; Serial# 231562; Valued at $100.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1;
22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-016-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; GLOCK 26 9MM PISTOL;
1; EA; Serial# FKS560; Valued at $500.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1;
22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-017-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 CAL REVOLVER; 1;
EA; Serial# F64465; Valued at $100.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1;
22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-018-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .38 CAL SPECIAL
REVOLVER; 1; EA; Serial# YK20509; Valued at $400.00; For violation of 19USC1595(D); 22USC401; 22USC2778;
15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-019-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 10MM GLOCK 29
PISTOL; 1; EA; Serial# CKT547US; Valued at $500.00; For violation of 19USC1595(D); 22USC401; 22USC2778;
15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-020-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM AMMUNITION; 193;
EA; Valued at $54.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A);
22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-021-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM AMMUNITION; 100;
EA; Valued at $21.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A);
22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-022-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM AMMUNITION; 298;
EA; Valued at $168.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A);
22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-023-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM AMMUNITION; 250;
EA; Valued at $75.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A);
22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-024-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM AMMUNITION; 150;
EA; Valued at $36.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A);
22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE
2013270400012101-025-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM AMMUNITION; 100;
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NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LOS ANGELES, CA

2013270400012101-025-0000 - (Continued from previous page)

EA; Valued at \$34.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-026-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 20 GAUGE SHOTGUN SHELLS; 50; EA; Valued at \$32.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-027-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 12 GAUGE SHOTGUN SHELLS; 14; EA; Valued at \$11.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-028-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .243 CAL AMMUNITION; 150; EA; Valued at \$208.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-029-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .243 CAL AMMUNITION; 20; EA; Valued at \$26.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-030-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .38 SPECIAL AMMUNITION; 50; EA; Valued at \$22.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-031-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .38 SPECIAL AMMUNINTION; 25; EA; Valued at \$22.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-032-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 10MM AMMUNITION; 50; EA; Valued at \$27.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-033-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 AMMUNITION; 44; EA; Valued at \$2.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-034-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 44 MM AMMUNITION; 100; EA; Valued at \$71.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-035-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .357 CAL AMMUNITION; 100; EA; Valued at \$56.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-036-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .357 CAL AMMUNITION; 88; EA; Valued at \$56.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-037-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .22 CAL AMMUNITION; 100; EA; Valued at \$7.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LOS ANGELES, CA

2013270400012101-038-0000 - (Continued from previous page)

2013270400012101-038-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .38 SPECIAL

AMMUNITION; 101; EA; Valued at \$44.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-039-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .357 CAL AMMUNITION; 50; EA; Valued at \$28.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-040-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; .44 CAL AMMUNITION; 99; EA; Valued at \$71.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-041-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; M4 MAGAZINES; 6; EA; Valued at \$34.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-042-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM MAGAZINE 10 ROUND; 4; EA; Valued at \$88.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-043-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM MAGAZINE 16 ROUND; 3; EA; Valued at \$84.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-044-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; OC SPRAY; 1; EA; Valued at \$15.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-045-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; WOODEN BATON; 1; EA; Valued at \$23.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-046-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; ASP BATON; 1; EA; Valued at \$78.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-047-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; HANDCUFFS; 2; EA; Valued at \$66.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-048-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; KEVLAR HELMET; 1; EA; Valued at \$200.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-049-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; GAS MASKS; 2; EA; Valued at \$100.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-050-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; 9MM CASINGS; 245; EA; Valued at \$50.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A);

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LOS ANGELES, CA

2013270400012101-050-0000 - (Continued from previous page)

22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-051-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; BODYARMOR; 1; EA; Serial# 021121; Valued at \$800.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-052-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; BODY ARMOR; 1; EA; Serial# 12993341; Valued at \$800.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400012101-053-0000, Seized on 10/26/2012; At the port of LOS ANGELES, CA; BODY ARMOR; 1; EA; Serial# 10994799; Valued at \$608.00; For violation of 19USC1595(D); 22USC401; 22USC2778; 15CFR758.1; 22CFR123.1(A); 22CFR12, 3.22(A); 22CFR123.22(B); 22CFR127.1(A)(1), LE

2013270400118501-001-0000, Seized on 07/02/2013; At the port of LOS ANGELES, CA; ALARM CLOCK; 500; PC; Valued at \$1,672.00; For violation of 19USC1595A(C)(2)(C); 17USC602(B); 19CFR133.42(B), LE

2013270400118501-002-0000, Seized on 07/02/2013; At the port of LOS ANGELES, CA; MINIATURE FIGURES; 600; PC; Valued at \$1,506.00; For violation of 19USC1595A(C)(2)(C); 17USC602(B); 19CFR133.42(B), LE **2014270400108501-005-0000**, Seized on 09/05/2014; At the port of LOS ANGELES, CA; RIFLE GRIP; 1; EA;

2014270400108501-005-0000, Seized on 09/05/2014; At the port of LOS ANGELES, CA; RIFLE GRIP; 1; E Valued at \$14.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22

2014270400108501-006-0000, Seized on 09/05/2014; At the port of LOS ANGELES, CA; GAS MASK; 1; EA; Valued at \$300.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22

2014270400122401-001-0000, Seized on 09/29/2014; At the port of LOS ANGELES, CA; POWER CONNECTORS; 7,000; EA; Valued at \$7,560.00; For violation of 22USC401, 19USC1595A(D), 31CFR560.201, MP

2014272010177101-001-0000, Seized on 08/18/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B); 21USC331(D); 21USC335; 19USC1595A(C)(2)(A); 21US, C952(B), LE

2014272010177101-002-0000, Seized on 08/18/2014; At the port of LOS ANGELES, CA; TESTOSTERONE ENANTHATE; 107; GR; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B); 21USC331(D); 21USC335; 19USC1595A(C)(2)(A); 21US, C952(B), LE

2014279100053601-001-A001, Seized on 06/26/2014; At the port of LOS ANGELES, CA; CNFT. 16GB MICRO SD CARDS; 599; PC; Valued at \$1,198.00; For violation of 19USC1526(E), 19CFR133.21 TLF

2014279100053601-001-A002, Seized on 06/26/2014; At the port of LOS ANGELES, CA; CNFT. 16 GB MICRO SD CARDS; 1; PC; Valued at \$2.00; For violation of 19USC1526(E), 19CFR133.21 TLF

2015270400014101-001-0000, Seized on 11/14/2014; At the port of LOS ANGELES, CA; JACKETS; 1,791; PC; Valued at \$7,541.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015270400015801-001-0000, Seized on 11/19/2014; At the port of LOS ANGELES, CA; TABLET CASES; 3,120; PC; Valued at \$2,184.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015270400018401-001-A001, Seized on 11/25/2014; At the port of LOS ANGELES, CA; FLOORING WITH COUNTERFEIT LABELS; 1,086; EA; Valued at \$17,253.11; For violation of 19USC1526(E),19CFR133.21 **2015270400018401-001-A002**, Seized on 11/25/2014; At the port of LOS ANGELES, CA; FLOORING WITH COUNTERFEIT LABELS; 1; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LOS ANGELES, CA

2015270400018701-001-A001 - (Continued from previous page)

2015270400018701-001-A001, Seized on 11/26/2014; At the port of LOS ANGELES, CA; FLOORING WITH COUNTERFEIT LABELS; 3,546; EA; Valued at \$60,275.00; For violation of 19USC1526(E)M 19CFR133.21 **2015270400018701-001-A002**. Seized on 11/26/2014; At the port of LOS ANGELES, CA; FLOORING WITH

COUTERFEIT LABELS; 1; EA; Valued at \$16.00; For violation of 19USC1526(E), 19CFR133.21

2015270400021201-001-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; HANDBAGS; 1,600; PC; Valued at \$6,445.00; For violation of 19USC1526(E), 19CFR133.21 TLF

2015270400021401-001-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; TOYS; 5,040; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 15USC1263, VC

2015270400024801-001-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; TOY DOLLS; 1,200; PC; Valued at \$2,626.00; For violation of 19USC1595A(C)(2)(C), 17USC602, LN

2015270400024801-002-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; BIKE; 6; PC; Valued at 240.00; For violation of 19USC1595A(C)(2)(C), 17USC602, LN

2015270400026101-001-0000, Seized on 12/18/2014; At the port of LOS ANGELES, CA; FRICTION CAR; 1,314; PC; Valued at \$1,870.00; For violation of 19USC1595A(C)(2)(C) 19CFR 133.22(C); FE

2015270400026101-002-0000, Seized on 12/18/2014; At the port of LOS ANGELES, CA; SOFT BULLET GUN; 996; PC; Valued at \$0.00: For violation of 19USC1595A(C)(2)(C) 19CFR 133.22(C): FE

2015270400026701-001-0000, Seized on 12/19/2014; At the port of LOS ANGELES, CA; TOY GUNS; 2,808; PC; Valued at \$5,350.00; For violation of 19USC1595A(C)(2)(A); 15USC5001(A); 15CFR1150.2, LE

2015270400029501-001-0000, Seized on 12/31/2014; At the port of LOS ANGELES, CA; TOYS; 1,800; PC; Valued at \$2,796.00; For violation of 19USC1595A(C)(2)(C) 19CFR 133.22(C); FE

2015272010023701-001-0000, Seized on 11/27/2014; At the port of LOS ANGELES, CA; CIGARETTES; 4,600; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 19USC1595A(C)(2)(A), 19USC1681A, 15USC1333 TLF **2015272010027401-001-0000**, Seized on 12/08/2014; At the port of LOS ANGELES, CA; SIBUTRAMINE; 7,536; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 21USC952(B), 21CFR1312.11. 1312.18, 21USC956, 21, CFR1301.26

2015279100000501-001-0000, Seized on 10/02/2014; At the port of LOS ANGELES, CA; CNFT. DVD MOVIES; 244; EA; Valued at \$638.00; For violation of 19USC1526(E); 19CFR133.21; 19USC1595A(C)(2)(C); 17USC602(B); 19CFR133. .42(B), LE

2015279100011701-001-0000, Seized on 11/24/2014; At the port of LOS ANGELES, CA; MAC LIPSTICKS; 828; PC; Valued at \$2,484.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279100011701-002-0000, Seized on 11/24/2014; At the port of LOS ANGELES, CA; URBAN DECAY COSMETICS; 79; PC; Valued at \$1,066.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279100012101-001-A001, Seized on 11/27/2014; At the port of LOS ANGELES, CA; MICRO SD CARDS; 498; PC; Valued at \$1,494.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279100012101-001-A002, Seized on 11/27/2014; At the port of LOS ANGELES, CA; MICRO SD CARDS; 2; PC; Valued at \$6.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279100013601-001-0000, Seized on 12/04/2014; At the port of LOS ANGELES, CA; SOCCER JERSEYS; 81; EA; Valued at \$556.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, LN

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

LOS ANGELES, CA

2015279100013601-002-0000 - (Continued from previous page)

2015279100013601-002-0000, Seized on 12/04/2014; At the port of LOS ANGELES, CA; SOCCER SHORTS; 81; PR; Valued at \$454.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, LN

2015279100014901-0010. Seized on 12/11/2014; At the port of LOS ANGELES, CA; GLASS BONG PARTS; 1,800; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A) 21 USC 863; FE

2015279510005001-001-0000, Seized on 12/02/2014; At the port of ONTARIO, CA; WATCHES; 20; EA; Valued at \$1,199.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279510005501-001-0000, Seized on 12/03/2014; At the port of ONTARIO, CA; USB POWER BANK CHARGERS; 500; EA; Valued at \$2,000.00; For violation of 19USC1526(E), 19CFR133.21 TLF

2015279510006101-001-0000, Seized on 12/10/2014; At the port of ONTARIO, CA; SPEAKERS; 130; EA; Valued at \$1,298.00; For violation of 19USC 1526(E) 19 CFR 133.21; FE

2015279510006401-001-0000, Seized on 12/11/2014; At the port of ONTARIO, CA; KEYBOARDS; 87; EA; Valued at \$435.00; For violation of 19USC 1526(E) 19 CFR 133.21; FE

2015279510006901-001-0000, Seized on 12/17/2014; At the port of ONTARIO, CA; GLASS DRUG PARAPHERNALIA; 1,303; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC 863, RCD

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

MEMPHIS, TN

2015209510049201-001-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; FRAUDULENT BENEFICIARY PACKET; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341

2015209510055301-001-0000, Seized on 11/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; FRADULENT DOCUMENTS; 4; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MEMPHIS, TN

2015200710001201-001-0000, Seized on 11/13/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD AND CASE; 14; EA; Valued at \$255.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710001201-002-0000, Seized on 11/13/2014; At the port of NASHVILLE, TN; HEADPHONES; 34; EA; Valued at \$286.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A) 2015200710001301-001-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; NCAA FOOTED PAJAMAS; 36; EA; Valued at \$180.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710001301-002-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; MLB FOOTED PAJAMAS; 15; EA; Valued at \$75.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710001301-003-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; NHL FOOTED PAJAMAS; 12; EA; Valued at \$60.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710001301-004-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; NFL FOOTED PAJAMAS; 29; EA; Valued at \$145.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710001301-005-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; DETROIT REDWINGS HOODIE; 44; EA; Valued at \$440.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710001301-006-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; PITTSBURGH PENGUINS HOODIE; 14; EA; Valued at \$140.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710001301-007-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; MINNESOTA VIKINGS HOODIE/JACKET; 9; EA; Valued at \$90.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001301-008-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; SOUTH CAROLINA PANTHERS HOODIE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001301-009-0000, Seized on 11/14/2014; At the port of NASHVILLE, TN; NORTH CAROLINA STATE HOODIE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710001301-010-0000**, Seized on 11/14/2014; At the port of NASHVILLE, TN; CLEVELAND BROWNS HOODIE/JACKET; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002201-001-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD CASE (LG); 8; EA; Valued at \$280.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710002201-002-0000**, Seized on 11/18/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD CASE (SM); 58; EA; Valued at \$2,380.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710002301-001-0000**, Seized on 11/18/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD CASE(GALAXY TAB); 6; EA; Valued at \$211.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002301-002-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD CASE (GALAXY NOTE); 46; EA; Valued at \$1,575.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002301-003-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; FLOPPY PHONE CASE (LG); 14; EA; Valued at \$392.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MEMPHIS, TN

2015200710002301-004-0000 - (Continued from previous page)

2015200710002301-004-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; FLOPPY PHONE CASE (SM); 1; EA; Valued at \$35.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710002301-005-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; HARD PHONE CASE; 21; EA; Valued at \$735.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710002301-006-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; MUSIC CONTROLLER; 3; EA; Valued at \$23.80; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710002301-007-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; LED LIGHT STRIP; 2; EA; Valued at \$29.40; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015200710003001-001-0000, Seized on 12/03/2014; At the port of NASHVILLE, TN; OTTER BOX PHONE COVERS; 151; EA; Valued at \$1,208.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710004001-001-0000, Seized on 12/17/2014; At the port of NASHVILLE, TN; VERA BRADLEY HANDBAGS; 28; EA; Valued at \$560.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710004001-002-0000, Seized on 12/17/2014; At the port of NASHVILLE, TN; VERA BRADLEY WALLETS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510042701-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; OXYMETHOLONE; 49; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45 2015209510042701-002-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; STENOTOLOL; 49; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45 2015209510042701-003-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 79; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510042701-004-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; NORTESTOSTERONE DECANOATE; 79; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510042701-005-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 131; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510042701-006-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; MANNITOL; 24; GR: Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510042701-007-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ENANTHATE; 172; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45 **2015209510042701-008-0000**, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE

ACETATE; 58; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45 **2015209510042701-009-0000**, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; DROSTANOLONE ENANTHATE; 60; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952.

19CFR162.45

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MEMPHIS, TN

2015209510042701-010-0000 - (Continued from previous page)

2015209510042701-010-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; DELTA-1-DEHYDRO-4CHLORO17-METHYLTESTOSTE; 26; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510042701-012-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; OXANDROLONE; 31; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510042701-013-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; EXEMESTANE; 26; GR; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510046201-002-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; POLYETHYLENE GLYCOL; 945; GR; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 18USC545, 21USC355(A)

2015209510048201-001-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S PHONE; 41; EA; Valued at \$11,985.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510048201-002-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY MEGA; 11; EA; Valued at \$2,274.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510049301-001-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; 5-METHOXY DALT; 247; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1481, 19USC1484, 19USC1497, 19USC1584, 19CFR128

2015209510051201-001-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; REAL MADRID SOCCER SETS; 210; EA; Valued at \$1,260.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510051301-001-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG LI-ION BATTERIES; 156; EA; Valued at \$435.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510051301-002-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; SONY LI-ION BATTERIES; 108; EA; Valued at \$375.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510051301-003-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; MOTOROLA LI-ION BATTERIES; 65; EA; Valued at \$195.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510051301-004-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; BLACKBERRY LI-ION BATTERIES; 10; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510052301-001-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; HUMAN GROWTH HORMONE 10IU; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510053201-001-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPANISH (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MEMPHIS, TN

2015209510053201-001-0000 - (Continued from previous page)

PASSPORT; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC545, 18USC1028 **2015209510055201-001-0000**, Seized on 11/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; RU LI-ION CELLPHONE BATTERIES; 804; EA; Valued at \$3,500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510055801-001-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER SETS; 60; EA; Valued at \$1,800.00; For violation of 19USC1595A(C),19USC1526(E), 19CFR133.21 **2015209510055801-002-0000**, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; FLY EMIRATES SOCCER SETS; 20; EA; Valued at \$600.00; For violation of 19USC1595A(C), 18USC2320

2015209510056001-002-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; APPLE IPHONE BACKPLATE; 808; EA; Valued at \$40,400.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510056801-001-0000, Seized on 11/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; BLUETOOTH AMPLIFIERS; 180; EA; Valued at \$16,254.00; For violation of 19USC1595A(C),19CFR133.21,19USC1526(E), 18USC2320

2015209510060201-001-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; LI-ION BATTERIES WITH REVERSE UR MARK; 250; EA; Valued at \$1,250.00; For violation of 19USC1595A(C), 19CFR133.21, 191526(E), 18USC2320

2015209510060201-002-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; LI-ION BATTERIES; 10; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 191526(E), 18USC2320 **2015209510060301-001-0000**, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; LI-ION BATTERIES W/ REVERSE UR MARK; 250; EA; Valued at \$1,250.00; For violation of 19USC1595A(C), 19CFR133.21, 191526(E), 18USC2320

2015209510060501-001-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; LI-ION BATTERIES WITH REVERSE UR MARK; 250; EA; Valued at \$1,250.00; For violation of 19USC1595A(C), 19CFR133.21, 191526(E), 18USC2320

2015209510064201-001-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; LI-ION BATTERIES WITH REVERSE UR MARK; 250; EA; Valued at \$1,250.00; For violation of 19USC1595A(C), 19CFR133.21, 191526(E), 18USC2320

2015209510067001-001-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS HANDBAGS; 24; EA; Valued at \$480.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510067001-002-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; TORY BURCH HANDBAGS; 6; EA; Valued at \$120.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510067101-001-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; HERMES BELTS; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510067101-002-0000**, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON BELTS; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MEMPHIS, TN

2015209510067101-003-0000 - (Continued from previous page)

2015209510067101-003-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI BELTS; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320
2015209510067101-004-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; BURBERRY BELTS; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320
2015209510067101-005-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON WALLET; 1; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320
2015209510067101-006-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI WALLET; 1; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320
2015209510067101-007-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; BURBERRY WALLET; 1; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320
2015209510068001-001-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE BELTS; 4; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320
2015209510068001-001-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE BELTS; 4; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320
2015209510068001-002-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE MEDALLION; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510068001-003-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI LADIES SHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510068001-004-0000**, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE WARMUP SUIT; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510068001-005-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE JACKET; 1; EA; Valued at \$25.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510068001-006-0000**, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE LADIES TOPS; 4; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510068001-007-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; HERMES LADIES TOPS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510068001-008-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; HERMES JACKET; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510068001-009-0000**, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; PRADA PANTS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510068001-010-0000**, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALEXANDER WANG PANTS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510068001-011-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIESEL SWEATSHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MEMPHIS, TN

2015209510068001-012-0000 - (Continued from previous page)

2015209510068001-012-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; GIVENCHY SWEATER; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510068001-013-0000**, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; KENZO PANTS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510068001-014-0000**, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALEXANDER MCQUEEN SHIRTS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510068001-015-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; PHILIPP PLEIN SWEATER; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510075301-001-0000**, Seized on 12/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALTERED VISA CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC545, 18USC1956, 18USC513, **2015209510076201-001-0000**, Seized on 12/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 570; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 19US, C545, 21USC355(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 15720 PINES BLVD., PEMBROKE PINES, FL 33027, PEMBROKE PINES, FL 33027-1202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

MIAMI BORDER PATROL HQ, FL

2014525200005601-001-0000, Seized on 09/15/2014; At the port of WEST PALM BEACH BP, FL; 1987 30' EXCLUSIVE POWERBOAT W/2 OB; 1; EA; Hull# PWB00004D187; Valued at \$8,420.00; For violation of 8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

MIAMI SEAPORT, FL

2014520100062401-001-0000, Seized on 04/22/2014; At the port of MIAMI SEAPORT, FL; SEIZURE OF SMUGGLING PROCEEDS (\$900 DLS); 9; EA; Valued at \$900.00; For violation of 8USC1324 **2014520600040601-001-A002**, Seized on 01/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; US CURRENCY; EA; Valued at \$5,000.00; For violation of 31USC5316,5317

2014520600040601-002-0000, Seized on 01/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EURO; 1; EA; Valued at \$119.63; For violation of 31USC5316,5317

2014520600105901-001-A002, Seized on 06/07/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; U.S. CURRENCY; EA; Valued at \$9,739.00; For violation of 31USC5316,5317,5324

2014520600151501-001-A002, Seized on 09/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; EA; Valued at \$500.00; For violation of 31USC5316,5317

2014521000012701-001-A002, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; US CURRENCY, BILLS; EA; Valued at \$5,177.74; For violation of 31USC5316,5317,5324,5332

2014521000012701-002-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; US

CURRENCY COINS; 71; EA; Valued at \$7.36; For violation of 31USC5316,5317,5324,5332

2014521000012701-003-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; VENEZUELAN BOLIVARES BILLS; 115; EA; Valued at \$1,609.74; For violation of 31USC5316,5317,5324,5332 **2014521000012701-004-0000**, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL;

VENEZUELAN BOULIVARES COIN; 1; EA; Valued at \$0.16; For violation of 31USC5316,5317,5324,5332

2014521000012701-005-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; EUROS; 12; EA; Valued at \$398.16; For violation of 31USC5316,5317,5324,5332

2014521000012701-006-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; DOMINICAN PESOS: 5: EA: Valued at \$38.03: For violation of 31USC5316.5317.5324.5332

2015520600000601-001-A002, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; EA; Valued at \$6,962.50; For violation of 31USC5316, 31USC5317, 31USC5324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2012520610553001-001-0000, Seized on 08/05/2012; At the port of MIAMI INTERNATIONAL AIRPORT,FL; IMPRESSION TABLET COMPUTER; 1; EA; Valued at \$350.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2014520100062601-001-0000, Seized on 04/22/2014; At the port of MIAMI SEAPORT, FL; SEIZURE OF SMUGGLING PROCEEDS (\$850 USD); 9; EA; Valued at \$850.00; For violation of 8USC1324

2014520100085001-001-0000, Seized on 07/14/2014; At the port of MIAMI SEAPORT, FL; RIFLE SCOPE, VORTEX VIPER PST 6-24X50; 1; EA; Valued at \$1,049.00; For violation of 19 USC 1595A(D), 22 USC2278, 22 USC 401; 22 CFR 123.22, 50 USC APP 24, 01ES

2014520600150801-001-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; .22 CAL CRIMP LOADS / GREEN; 3,400; EA; Valued at \$99.00; For violation of 19USC1595A(D),22USC2778,22USC401,22CFR123.22

2014520600150801-002-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; .22CAL CRIMP LOADS / YELLOW; 1,300; EA; Valued at \$38.00; For violation of 19USC1595A(D),22USC2278,22USC401,22CFR123.22

2014520600150801-003-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BULK .27 CALIBER 10-SHOT STRIP / YELLOW; 80,000; EA; Valued at \$2,840.00; For violation of 19USC1595A(D),22USC2278,22USC401,22CFR123.22

2014520600150801-004-0000, Seized on 09/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BULK .27 CALIBER 10-SHOT LOADS / RED; 10,000; EA; Valued at \$355.00; For violation of 19USC1595A(D),22USC2278,22USC401,22CFR123.22

2014520610769701-001-0000, Seized on 09/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MATSU 750 ML 15% ALC; 1; EA; Valued at \$171.58; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54 **2014520610769701-002-0000**, Seized on 09/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VINA ESMERALDO 750 ML 115 ALC; 1; EA; Valued at \$142.18; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2014520610769701-003-0000, Seized on 09/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; JULIAN MADRID 2008 750 ML 14.5% ALC; 1; EA; Valued at \$155.38; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2015520100014601-001-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; TABLET M9200; 2,397; EA; Valued at \$87,313.00; For violation of 19USC1526(E)

2015520100014601-002-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF TABLET M9200; 3; EA; Valued at \$109.00; For violation of 19USC1526(E)

2015520100014601-003-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; TABLET MX770; 497; EA; Valued at \$17,006.00; For violation of 19USC1526(E)

2015520100014601-004-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF TABLET MX770; 3; EA; Valued at \$102.00; For violation of 19USC1526(E)

2015520100014601-005-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; TABLET M752H; 1,947; EA; Valued at \$45,131.00; For violation of 19USC1526(E)

2015520100014601-006-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF TABLET (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520100014601-006-0000 - (Continued from previous page)

M752H; 3; EA; Valued at \$69.00; For violation of 19USC1526(E)

2015520100014601-007-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; TABLET M6200; 196; EA; Valued at \$12,115.00; For violation of 19USC1526(E)

2015520100014601-008-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF TABLET M6200; 3; EA: Valued at \$185.00; For violation of 19USC1526(E)

2015520100016301-001-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-GMC-17); 957; EA; Valued at \$19,226.00; For violation of 19USC1526(E)

2015520100016301-002-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-GMC-17); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-003-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-CHE-13); 1,917; EA; Valued at \$38,455.00; For violation of 19USC1526(E)

2015520100016301-004-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-CHE-13); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-005-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-CHE-21); 1,917; EA; Valued at \$38,838.00; For violation of 19USC1526(E)

2015520100016301-006-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-CHE-21); 3; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015520100016301-007-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-CHE-15); 1,917; EA; Valued at \$38,685.00; For violation of 19USC1526(E)

2015520100016301-008-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-CHE-15); 3; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015520100016301-009-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-CHE-9); 1,917; EA; Valued at \$38,014.00; For violation of 19USC1526(E)

2015520100016301-010-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-CHE-9); 3; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520100016301-011-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-AVE-18); 1,917; EA; Valued at \$38,282.00; For violation of 19USC1526(E)

2015520100016301-012-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-AVE-18); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-013-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-FIE-12); 1,917; EA; Valued at \$38,225.00; For violation of 19USC1526(E)

2015520100016301-014-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-FIE-12); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-015-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-FOR-11); 1,917; EA; Valued at \$38,570.00; For violation of 19USC1526(E)

2015520100016301-016-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-FOR-11); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-017-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-FOR-15); **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520100016301-017-0000 - (Continued from previous page)

1,917; EA; Valued at \$38,743.00; For violation of 19USC1526(E)

2015520100016301-018-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-FOR-15); 3; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015520100016301-019-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-FOR-22); 1,917; EA; Valued at \$39,490.00; For violation of 19USC1526(E)

2015520100016301-020-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-FOR-22); 3; EA; Valued at \$62.00; For violation of 19USC1526(E)

2015520100016301-021-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-JEE-13); 1,917; EA; Valued at \$38,244.00; For violation of 19USC1526(E)

2015520100016301-022-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-JEE-13); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-023-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-MAZ-85); 1,917; EA; Valued at \$38,244.00; For violation of 19USC1526(E)

2015520100016301-024-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-MAZ-85); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-025-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-MAZ-8X7); 1,917; EA; Valued at \$29,675.00; For violation of 19USC1526(E)

2015520100016301-026-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-MAZ-8X7); 3; EA; Valued at \$46.00; For violation of 19USC1526(E)

2015520100016301-027-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-NIS-15); 1,917; EA; Valued at \$38,282.00; For violation of 19USC1526(E)

2015520100016301-028-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-NIS-15); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-029-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-NIS-7X8); 1,917; EA; Valued at \$21,260.00; For violation of 19USC1526(E)

2015520100016301-030-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-NIS-7X8); 3; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015520100016301-031-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-NIS-10); 1,917; EA; Valued at \$38,398.00; For violation of 19USC1526(E)

2015520100016301-032-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-NIS-10); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-033-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-KIA-9); 1,917; EA; Valued at \$38,014.00; For violation of 19USC1526(E)

2015520100016301-034-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-KIA-9); 3; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520100016301-035-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-KIA-13); 1,917; EA; Valued at \$38,359.00; For violation of 19USC1526(E)

2015520100016301-036-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520100016301-036-0000 - (Continued from previous page)

(YZ-KIA-13); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-037-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-KIA-15);

1,917; EA; Valued at \$38,570.00; For violation of 19USC1526(E)

2015520100016301-038-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-KIA-15); 3: EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-039-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-HIU-8); 1,917; EA; Valued at \$25,362.00; For violation of 19USC1526(E)

2015520100016301-040-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-HIU-8); 3; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015520100016301-041-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-HIU-11); 1,917; EA; Valued at \$25,573.00; For violation of 19USC1526(E)

2015520100016301-042-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-HIU-11); 3; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015520100016301-043-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-HIU-13); 1,917; EA; Valued at \$25,669.00; For violation of 19USC1526(E)

2015520100016301-044-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-HIU-13); 3; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015520100016301-045-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-SAN-21); 1,917; EA; Valued at \$38,455.00; For violation of 19USC1526(E)

2015520100016301-046-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-SAN-21); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-047-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-VOL-10); 1,917; EA; Valued at \$38,321.00; For violation of 19USC1526(E)

2015520100016301-048-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-VOL-10); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-049-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-TOY-16); 1,917; EA; Valued at \$38,570.00; For violation of 19USC1526(E)

2015520100016301-050-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-TOY-16): 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-051-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-TOY-9.5X2); 1,917; EA; Valued at \$38,014.00; For violation of 19USC1526(E)

2015520100016301-052-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-TOY-9.5X2); 3; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520100016301-053-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM

(YZ-TOY-16X6); 1,917; EA; Valued at \$40,219.00; For violation of 19USC1526(E)

2015520100016301-054-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-TOY-16X6); 3; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015520100016301-055-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-TOY-11); (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520100016301-055-0000 - (Continued from previous page)

1,917; EA; Valued at \$38,398.00; For violation of 19USC1526(E)

2015520100016301-056-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-TOY-11); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-057-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; MBLEM (YZ-TOY-14); 1,917; EA; Valued at \$38,455.00; For violation of 19USC1526(E)

2015520100016301-058-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; AMPLE EMBLEM (YZ-TOY-14); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-059-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-TOY-9.5X6.5); 1,917; EA; Valued at \$38,014.00; For violation of 19USC1526(E)

2015520100016301-060-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-TOY-9.5X6.5); 3; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520100016301-061-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-TOY-10); 1,917; EA; Valued at \$38,244.00; For violation of 19USC1526(E)

2015520100016301-062-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; AMPLE EMBLEM (YZ-TOY-10); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520100016301-063-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; EMBLEM (YZ-YAR-13); 1,917; EA; Valued at \$38,244.00; For violation of 19USC1526(E)

2015520100016301-064-0000, Seized on 12/17/2014; At the port of MIAMI SEAPORT, FL; SAMPLE EMBLEM (YZ-YAR-13); 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015520600017001-0000, Seized on 11/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SOMATROPINA; 2; EA; Valued at \$0.00; For violation of 19USC15985A(C)(2)(A),19USC1595A(C),FD&CA502(E) (1),801(A)(3)

2015520600030601-001-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHANEL BRACELET; 147; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015520600030601-002-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CHANEL BRACELET SAMPLE; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015520600030601-003-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VCA BRACELET; 737; EA; Valued at \$174.00; For violation of 19USC1526(E)

2015520600030601-004-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VCA BRACELET SAMPLE; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015520600030601-005-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VCA NECKLESS; 161; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520600030601-006-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VCA NECKLESS SAMPLE; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015520600030601-007-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DISNEY EARRING; 452; EA; Valued at \$117.00; For violation of 19USC1526(E)

2015520600030601-008-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DISNEY EARRING SAMPLE; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520600031401-001-0000 - (Continued from previous page) 2015520600031401-001-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; XANEX O,5 MG; 169; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600031401-002-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MIDAZOLIAM; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600034901-001-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT LACOSTE SHIRT; 129; EA; Valued at \$4,995.00; For violation of 19USC1526(E)

2015520600034901-002-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT LACOSTE HATS; 6; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015520600034901-003-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT BEBE SHIRTS; 10; EA; Valued at \$161.00; For violation of 19USC1526(E)

2015520600035701-001-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TABLET PC-DIGIKIDS; 497; EA; Valued at \$24,687.00; For violation of 19USC1595A(C)(2) (C).17USC602.19USC1526(E)

2015520600035701-002-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TABLET PC-DIGIKIDS-SAMPLES; 3; EA; Valued at \$149.00; For violation of 19USC1595A(C)(2) (C),17USC602,19USC1526(E)

2015520600035701-003-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TABLET PC-DIGIPAD; 494; EA; Valued at \$24,687.00; For violation of 19USC1595A(C)(2) (C),17USC602,19USC1526(E)

2015520600035701-004-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TABLET PC-DIGIPAD SAMPLES; 3; EA; Valued at \$149.00; For violation of 19USC1595A(C)(2) (C),17USC602,19USC1526(E)

2015520600046801-001-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 280; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 **2015520600046801-002-0000**, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CAPTOPRIL; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 **2015520600046801-003-0000**, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORTALIDONA; 280; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600046801-004-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CIPROFLOXACINO; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600046801-005-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EUTIROX; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600046801-006-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AZITROMICINA; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600046801-007-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DIPIRONA; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600047401-001-0000, Seized on 01/26/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 6,600; EA; Valued at \$600.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520600048901-001-0000 - (Continued from previous page)

2015520600048901-001-0000, Seized on 01/28/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 4,200; EA; Valued at \$140.00; For violation of

19USC1497,19USC1595A(C),50USCAPP5,31CFRPART500

2015520600051301-001-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORIDRATO DE FLUOXETINA; 168; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2015520600051301-002-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORIDRATO DE SIBUTRAMINA; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2015520600051301-003-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AZITROMICINA; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381 **2015520600051301-004-0000**, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; IOSATANA POTASSICA + HIDROCLOROTIAZIDA; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2015520600051301-005-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ENXAK; 36; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2015520600051301-006-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NOVALGINA; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2015520600051301-007-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DROSPIRENONA; 42; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381 **2015520600051401-001-0000**, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BROMAZEPAM; 99; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,21USC381,355(A)

2015520600051401-002-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ALPRAZOLAM; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,21USC381,355(A)

2015520600051401-003-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CIALIS; 13: FA: Valued at \$0.00: For violation of 10 USC 1505A(C) 21 USC 251 355(A)

12; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,21USC381,355(A)

2015520600052501-001-0000, Seized on 02/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ALPRAZOLAM; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC355(A),21USC952 2015520600052701-001-0000, Seized on 02/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MEPROBRAMATO; 40; EA; Valued at \$0.00; For violation of 19USC1497

2015520600053601-001-0000, Seized on 02/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TEGRETOL; 340; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC355(A),21USC952 2015520600053601-002-0000, Seized on 02/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HYZAAR PLUS; 330; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC355(A),21USC952 2015520600053601-003-0000, Seized on 02/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MIGRADIROXINA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC355(A),21USC952 2015520610003801-001-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METHANDROSTENOLONE; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520610003801-002-0000 - (Continued from previous page)

2015520610003801-002-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TESTOSTERONE PROPIONATE; 150; MG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952.355(A).381

2015520610003801-003-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NANDROLONE; 600; MG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381 **2015520610003801-004-0000**, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NADROLONE; 150; MG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381

2015520610118101-002-0000, Seized on 12/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRAMADOL; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610121101-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRAMADOL PILLS; 1,560; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610122701-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

ALPRAZOLAM; 68; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 **2015520610123001-001-0000**, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT MICHAEL KORS WATCH; 1; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015520610123501-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; COUNTERFEIT SAMSUNG GALAXY NOTE3; 1; EA; Valued at \$71.00; For violation of 19USC1526(E)

2015520610124001-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT MICHAEL KORS WATCH; 1; EA; Valued at \$41.00; For violation of 19USC1526(E) **2015520610130201-001-0000**, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT SAMSUNG GALAXY S3; 2; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015520610131701-0010, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT APPLE I PHONE 3 DS; 2; EA; Valued at \$137.00; For violation of 19USC1526(E)

2015520610132001-0010, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT ROLEX WATCH; 1; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015520610132901-001-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SHORT FORM/MINOR W/WINE/FISD/IB6117; 1; EA; Valued at \$25.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610136501-001-0000, Seized on 12/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 3,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 2015520610137301-001-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR WITH ALCOHOL/2 EA/RUM/AA 319/FISD; 2; EA; Valued at \$5.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610138101-001-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

2015520610138101-001-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL DIAZEPAM; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381

2015520610138201-001-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/ RUM/ AA 960/ PTY/FISD; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610139201-001-0000, Seized on 12/16/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT ROLEX WATCH; 1; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015520610139201-002-0000, Seized on 12/16/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520610139201-002-0000 - (Continued from previous page)

CARTIER WATCH; 1; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015520610144601-001-0000, Seized on 12/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT CARTIER WATCH; 1; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015520610147201-0010, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CODEINE COMBINATION PILLS; 400; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,21USC381,21USC355(A)

2015520610148501-001-0000, Seized on 12/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT SAMSUNG GALAXY S5; 1; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015520610152101-001-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/SANTIAGO/AA912/FISD; 1; EA; Valued at \$8.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610152101-002-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; WINE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610152301-001-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015520610152301-002-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT OMEGA WATCH; 1; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015520610199101-001-0000, Seized on 01/18/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR/ALCOHOL/ AA 902/GUAYAQUIL,EC; 3; EA; Valued at \$11.00; For violation of 19USC1595A(C),

STATE/LOCALLAWS

2015520610200801-001-0000, Seized on 01/20/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC.MISTRAL PISCO/AA 226/FIS-D; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C), STATE/LOCAL **2015520610200801-002-0000**, Seized on 01/20/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CIROC

VODKA: 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610206501-001-0000, Seized on 01/22/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ALCOHOL/MINOR W/ALCOHOL/XL#516/FISJ/; 9; EA; Valued at \$100.00; For violation of 19USC1595A(C), STATE/LOCALLAWS

2015520610211501-001-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/AA912/SCL/FISD; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610213801-001-0000, Seized on 01/26/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MINOR/ALCOHOL/AA226/SANTIAGO/CHILE/RUM; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C).STATE/LOCAL

2015520610219001-001-0000, Seized on 01/28/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR WITH CIG//AA900/EZE/MARLBORO/FISD; 220; EA; Valued at \$15.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610231001-0010000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR ALC/TRES ESTRELLAS WINE/AA226/SCL; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015520610231001-002-0000 - (Continued from previous page)

2015520610231001-002-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 700 ML

URMENTA WINE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL LAWS

2015520610231001-003-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 750 ML

ESTELADO WINE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610231001-004-0000, Seized on 02/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 187.5 CC TRES MEDALLAS WINE; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610241301-001-0000, Seized on 02/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR ALC/ZHUMIR LIQUOR/AA 902/UIO/FISD; 2; EA; Valued at \$15.00; For violation of

19USC1595A(C),STATEANDLOCAL

2015521000004301-001-0000, Seized on 11/30/2014; At the port of FORT LAUDERDALE AIRPORT, FL;

DECA-DURABOLIN STEROID 50MG/ML; 8; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381

2015529510001501-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNTERFEIT BLUETOOTH WATCH: 47; EA: Valued at \$1,783.00; For violation of 19USC1526(E)

2015529510001501-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; SAMPLES COUNTERFEIT BLUETOOTH WATCH; 3; EA; Valued at \$114.00; For violation of 19USC1526(E)

2015529510001601-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNTERFEIT CHANEL EARRINGS; 50; EA; Valued at \$318.00; For violation of 19USC1526(E)

2015529510001601-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNTERFEIT CHANEL PENDANTS; 50; EA; Valued at \$318.00; For violation of 19USC1526(E)

2015529510001701-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNTERFEIT SPY

SUNGLASSES; 35; EA; Valued at \$60.00; For violation of 19USC1526(E) **2015529510001701-002-0000**, Seized on 11/25/2014; At the port of MIAMI, FL; SAMPLES COUNT. SPY

SUNGLASSES; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610016301-001-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SPIGEN PHONE CASES; 597; EA; Valued at \$581.00; For violation of 19USC1526(E)

2015529610016601-001-0000, Seized on 11/20/2014; At the port of MIAMI, FL; RAYBAN SUNGLASSES; 187; EA; Valued at \$1,179.00; For violation of 19USC1526(E)

2015529610016601-002-0000, Seized on 11/20/2014; At the port of MIAMI, FL; RAYBAN SUNGLASSES SAMPLES; 3; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015529610018301-001-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-NIKE AIR MAX; 29; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015529610018301-002-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-NIKE AIR MAX (SAMPLES); 3; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015529610018301-003-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-MULCO WATCH; 32; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015529610018301-004-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-MULCO WATCH (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610018301-005-0000 - (Continued from previous page)

2015529610018301-005-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON

SUNGLASSES; 2; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610018301-006-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON

SUNGLASSES (SAMPLES); 2: EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610018301-007-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-GUCCI SUNGLASSES; 1; EA;

Valued at \$28.00; For violation of 19USC1526(E)

2015529610018301-008-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-GUCCI SUNGLASSES

(SAMPLES); 2; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610018301-009-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-DIESEL WATCH; 7; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015529610018301-010-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-DIESEL WATCH (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610018301-011-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-VERSACE SUNGLASSES; 1; EA; Valued at \$28.00: For violation of 19USC1526(E)

2015529610018301-012-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-VERSACE SUNGLASSES; 2; EA; Valued at \$29.00: For violation of 19USC1526(E)

2015529610018301-013-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-LACOSTE SUNGLASSES; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610018401-001-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SMALL BLACKBERRY CELLPHONE HOUSINGS; 297; EA; Valued at \$111.00; For violation of 19USC1526(E)

2015529610018401-002-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMPLE SMALL BLACKBERRY PHONE HOUSINGS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610018401-003-0000, Seized on 12/02/2014; At the port of MIAMI, FL; LARGE BLACKBERRY CELLPHONE HOUSINGS; 317; EA; Valued at \$119.00; For violation of 19USC1526(E)

2015529610018401-004-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMPLE LARGE BLACKBERRY PHONE HOUSINGS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610018501-001-0000, Seized on 12/02/2014; At the port of MIAMI, FL; BLACKBERRY CELLPHONE HOUSINGS; 1.595; EA; Valued at \$730.00; For violation of 19USC1526(E)

2015529610018501-002-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMPLE BLACKBERRY

CELLPHONE HOUSINGS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E) **2015529610018601-001-0000**, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG GALAXY TAB 3; 37; EA; Valued at \$269.00; For violation of 19USC1526(E)

2015529610018601-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG GALAXY TAB 3 SAMPLES; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610018901-001-0000, Seized on 12/03/2014; At the port of MIAMI, FL; OAKLEY OPTICS SUNGLASSES; 45; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015529610018901-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; OAKLEY OPTICS SUNGLASSES SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610018901-003-0000 - (Continued from previous page)

2015529610018901-003-0000, Seized on 12/03/2014; At the port of MIAMI, FL; RAYBAN OPTICS SUNGLASSES; 307; EA; Valued at \$429.00; For violation of 19USC1526(E)

2015529610018901-004-0000, Seized on 12/03/2014; At the port of MIAMI, FL; RAYBAN OPTICS SUNGLASSES SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610019601-001-0000, Seized on 12/04/2014; At the port of MIAMI, FL; LACOSTE WATCHES; 197; EA; Valued at \$158.00; For violation of 19USC1526(E)

2015529610019601-002-0000, Seized on 12/04/2014; At the port of MIAMI, FL; LACOSTE WATCHES SAMPLES; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610019701-001-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMSUNG EARPHONES; 977; EA; Valued at \$251.00; For violation of 19USC1526(E)

2015529610019701-002-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMSUNG EARPHONES SAMPLES; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610019701-003-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMSUNG FLIP COVER; 297; EA; Valued at \$629.00; For violation of 19USC1526(E)

2015529610019701-004-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMSUNG FLIP COVER SAMPLES: 3: EA; Valued at \$6.00; For violation of 9USC1526(E)

2015529610019901-001-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SPIGEN PHONE CASES; 107; EA; Valued at \$142.00; For violation of 19USC1526(E)

2015529610019901-002-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMPLE SPIGEN PHONE CASES; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610020001-001-0000, Seized on 12/04/2014; At the port of MIAMI, FL; UAG PHONE CASES; 737; EA; Valued at \$893.00; For violation of 19USC1526(E)

2015529610020001-002-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMPLE USG PHONE CASES; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610020601-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; COUNTERFIET ADIDAS JERSEY; 46; EA; Valued at \$408.00; For violation of 19USC1526(E)

2015529610020601-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; COUNTERFEIT ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610021101-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SMALL UAG PHONE COVERS; 527; EA; Valued at \$14,566.00; For violation of 19USC1526(E)

2015529610021101-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE SMALL UAG PHONE COVERS; 3; EA; Valued at \$93.00; For violation of 19USC1526(E)

2015529610021101-003-0000, Seized on 12/09/2014; At the port of MIAMI, FL; LARGE UAG PHONE COVERS; 97; EA; Valued at \$2,681.00; For violation of 19USC1526(E)

2015529610021101-004-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE LARGE UAG PHONE COVERS; 3; EA; Valued at \$93.00; For violation of 19USC1526(E)

2015529610022201-001-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-SAMSUNG CHARGER; 47; EA; Valued at \$90.00; For violation of 19 USC 1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610022201-002-0000 - (Continued from previous page)

2015529610022201-002-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-SAMSUNG CHARGER (SAMPLES); 3; EA: Valued at \$31.00: For violation of 19 USC 1526(E)

2015529610022201-003-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-SPIGEN CELL CASE; 197; EA; Valued at \$334.00; For violation of 19 USC 1526(E)

2015529610022201-004-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-SPIGEN CELL CASE; 3; EA; Valued at \$32.00; For violation of 19 USC 1526(E)

2015529610022201-005-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE; 110; EA; Valued at \$198.00; For violation of 19 USC 1526(E)

2015529610022201-006-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE (SAMPLES); 3; EA; Valued at \$32.00; For violation of 19 USC 1526(E)

2015529610022201-007-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-UAG CELL CASE; 37; EA; Valued at \$85.00; For violation of 19 USC 1526(E)

2015529610022201-008-0000, Seized on 12/10/2014; At the port of MIAMI, FL; CGD-UAG CELL CASE (SAMPLES); 3; EA; Valued at \$32.00; For violation of 19 USC 1526(E)

2015529610023301-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SOUNDLINK MINI SPEAKERS; 57; EA; Valued at \$289.00; For violation of 19USC1526(E)

2015529610023301-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SOUNDLINK MINI SPEAKERS; 3; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015529610023901-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS NU310ECM/C3; 18; EA; Valued at \$137.00; For violation of 19USC1526(E)

2015529610023901-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 30310J2/Q; 8; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015529610023901-003-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS NA4901; 10; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015529610023901-004-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 625-2Z; 10; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015529610023901-005-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 6202-22/C3; 20; EA; Valued at \$149.00; For violation of 19USC1526(E)

2015529610023901-006-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS H318; 6; EA; Valued at \$68.00; For violation of 19USC1526(E)

2015529610023901-007-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 6205-2RS1; 15; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015529610023901-008-0000, Seized on 12/16/2014; At the port of MIAMI, FL; NTN BEARINGS UCUP208-108D1; 8; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015529610023901-009-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 7324BGM; 4; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610023901-010-0000, Seized on 12/16/2014; At the port of MIAMI, FL; FAG BEARINGS 303024-A; 2; EA; Valued at \$45.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610023901-011-0000 - (Continued from previous page)

2015529610023901-011-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 6319/C3; 1; EA; Valued at \$39.00; For violation of 19USC1526(E)

2015529610023901-012-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 61801-2RS1; 10; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015529610023901-013-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SKF BEARINGS 7310BECBM; 4; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610023901-014-0000, Seized on 12/16/2014; At the port of MIAMI, FL; TIMEKIN BEARINGS 522; 2; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015529610024101-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; MULCO WATCH; 397; EA; Valued at \$11,390.00; For violation of 19USC1526(E)

2015529610024101-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE MULCO WATCH; 3; EA; Valued at \$86.00; For violation of 19USC1526(E)

2015529610024201-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; MULCO WATCH; 697; EA; Valued at \$19,286.00: For violation of 19USC1526(E)

2015529610024201-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE MULCO WATCH; 3; EA; Valued at \$83.00; For violation of 19USC1526(E)

2015529610024601-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; MULCO WATCH; 312; EA; Valued at \$130.00; For violation of 19 USC 1526(E)

2015529610024601-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE MULCO WATCH; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(E)

2015529610024701-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; MULCO WATCH; 597; EA; Valued at \$200.00; For violation of 19 USC 1526(E)

2015529610024701-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE MULCO WATCH; 3; EA; Valued at \$57.00; For violation of 19 USC 1526(E)

2015529610025501-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; RAYBAN SUNGLASSES; 4; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015529610025501-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; RAYBAN SUNGLASSES; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610025501-003-0000, Seized on 12/17/2014; At the port of MIAMI, FL; D&G MEN UNDERWEAR; 3; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015529610025501-004-0000, Seized on 12/17/2014; At the port of MIAMI, FL; D&G MEN UNDERWEAR; 3; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015529610025501-005-0000, Seized on 12/17/2014; At the port of MIAMI, FL; LV MEN TIES; 18; EA; Valued at \$158.00; For violation of 19USC1526(E)

2015529610025501-006-0000, Seized on 12/17/2014; At the port of MIAMI, FL; LV MEN TIES; 3; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610025501-007-0000, Seized on 12/17/2014; At the port of MIAMI, FL; GIORGIO ARMANI MEN SUIT; 1; EA; Valued at \$47.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610025501-008-0000 - (Continued from previous page)

2015529610025501-008-0000, Seized on 12/17/2014; At the port of MIAMI, FL; GIORGIO ARMANI MEN PANTS; 1; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015529610025501-009-0000, Seized on 12/17/2014; At the port of MIAMI, FL; GIORGIO ARMANI MEN JACKET; 3; EA; Valued at \$130.00; For violation of 19USC1526(E)

2015529610025501-010-0000, Seized on 12/17/2014; At the port of MIAMI, FL; D&G MEN SPORT JACKETS; 7; EA; Valued at \$331.00; For violation of 19USC1526(E)

2015529610025501-011-0000, Seized on 12/17/2014; At the port of MIAMI, FL; D&G MEN SPORTS JACKET; 3; EA; Valued at \$142.00; For violation of 19USC1526(E)

2015529610025501-012-0000, Seized on 12/17/2014; At the port of MIAMI, FL; LV MEN BELTS; 2; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610025501-013-0000, Seized on 12/17/2014; At the port of MIAMI, FL; LV MEN BELTS; 3; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015529610025501-014-0000, Seized on 12/17/2014; At the port of MIAMI, FL; BOSS MEN WALLETS; 1; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610025501-015-0000, Seized on 12/17/2014; At the port of MIAMI, FL; D&G MEN WALLET; 1; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610025501-016-0000, Seized on 12/17/2014; At the port of MIAMI, FL; GUCCI TIE; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2015529610025801-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; AUTO DATA INTERFACE; 1; EA; Valued at \$203.00; For violation of 19USC1595A(D),18USC2320AND22USC401(A),18USC2320

2015529610026401-001-0000, Seized on 12/22/2014; At the port of MIAMI, FL; IPHONE EARBUD; 42; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015529610026401-002-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE IPHONE EARBUD; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-003-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG EARBUD; 437; EA; Valued at \$206.00; For violation of 19USC1526(E)

2015529610026401-004-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUDS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-005-0000, Seized on 12/22/2014; At the port of MIAMI, FL; BEATS EARBUD; 247; EA; Valued at \$116.00; For violation of 19USC1526(E)

2015529610026401-006-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE BEATS EARBUD; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-007-0000, Seized on 12/22/2014; At the port of MIAMI, FL; IPHONE 5S EARBUD; 51; EA; Valued at \$2,402.00; For violation of 19USC1526(E)

2015529610026401-008-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE IPHONE 5S EARBUD; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-009-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG CHARGER; 297; EA; Valued at \$91.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610026401-010-0000 - (Continued from previous page)

2015529610026401-010-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CHARGER; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-011-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG USB 30 PIN CABLE; 117; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610026401-012-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG 30 PIN USB CABLE; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-013-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG USB CABLE; 187; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610026401-014-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG USB CABLE; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-015-0000, Seized on 12/22/2014; At the port of MIAMI, FL; IPHONE COVER; 187; EA; Valued at \$128.00; For violation of 19USC1526(E)

2015529610026401-016-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE IPHONE COVER; 3; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015529610026401-017-0000, Seized on 12/22/2014; At the port of MIAMI, FL; GALAXY TAB3 BOOK COVER; 42; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015529610026401-018-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE GALAXY TAB3 BOOK COVER; 3; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015529610026401-019-0000, Seized on 12/22/2014; At the port of MIAMI, FL; HDMI HDTV ADAPTER; 17; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610026401-020-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE HDMI HDTV ADAPTER; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610026401-021-0000, Seized on 12/22/2014; At the port of MIAMI, FL; OTTERBOX PLASTIC BOX; 77; EA; Valued at \$72.00; For violation of 19USC1526(E)

2015529610026401-022-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE OTTERBOX PLASTIC BOX; 3; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015529610026401-023-0000, Seized on 12/22/2014; At the port of MIAMI, FL; GALAXY S4 HEADSET BOX; 397; EA; Valued at \$213.00; For violation of 19USC1526(E)

2015529610026401-024-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE GALAXY S4 HEADSET BOX; 3; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015529610026401-025-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG BATTERY PAPER; 597; EA; Valued at \$310.00; For violation of 19USC1526(E)

2015529610026401-026-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG BATTERY PAPER; 3; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015529610026401-027-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG NOTE3 S4 PAPER; 197; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015529610026401-028-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG NOTE3 S4 PAPAR; 3; EA; Valued at \$44.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610026401-029-0000 - (Continued from previous page)

2015529610026401-029-0000, Seized on 12/22/2014; At the port of MIAMI, FL; GALAXY S III HD AMOLED; 9; EA; Valued at \$11.00: For violation of 19USC1526(E)

2015529610026401-030-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE GALAXY S III HD AMOLED; 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015529610026601-001-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMSUNG EARBUD; 357; EA; Valued at \$130.00; For violation of 19USC1526(E)

2015529610026601-002-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUD; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610027301-001-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BABYLISS PRO HAIR IRON; 97; EA; Valued at \$514.00; For violation of 19USC1526(E)

2015529610027301-002-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BABYLISS PRO HAIR IRON; 3; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610027401-001-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-GUCCI JEANS; 7; EA; Valued at \$79.00; For violation of 19USC1526(E)

2015529610027401-002-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-GUCCI JEANS (SAMPLES); 3; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015529610027401-003-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-ARMANI JEANS; 7; EA; Valued at \$79.00; For violation of 19USC1526(E)

2015529610027401-004-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-ARMANI JEANS (SAMPLES); 3; EA; Valued at \$33.00; For violation of 19USC1526(E)

 $\textbf{2015529610027401-005-0000}, \ Seized \ on \ 12/30/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ CGD-LACOSTE \ SHIRTS; \ 10; \ EA; \ Valued \ at \$108.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610027401-006-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-LACOSTE SHIRTS (SAMPLES); 3; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015529610027401-007-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-HERMES SHOES; 1; PR; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027401-008-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-HERMES SHOES (SAMPLES); 2; PR; Valued at \$10.00; For violation of 19USC1526(E)

2015529610027401-009-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-DOLCE & GABBANA SHOES; 1; PR; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027401-010-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-DOLCE & GABBANA SHOES (SAMPLES); 2; PR; Valued at \$10.00; For violation of 19USC1526(E)

2015529610027401-011-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-LACOSTE SHOES; 1; PR; Valued at \$7.00; For violation of 19USC1526(E)

2015529610027401-012-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-LACOSTE SHOES (SAMPLE); 1; PR; Valued at \$7.00; For violation of 19USC1526(E)

2015529610027401-013-0000, Seized on 12/30/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON SHOES; 1; PR; Valued at \$12.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610027501-001-0000 - (Continued from previous page)

2015529610027501-001-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMSUNG GALAXY S5 PHONE COVERS; 447; EA; Valued at \$304.00; For violation of 19USC1526(E)

2015529610027501-002-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG GALAXY S5 PHONE COVERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610027601-001-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN 4 PORT USB HOME CHARGERS; 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027601-002-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BELKIN 4-PORT USB HOME CHARGERS; 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027601-003-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN MICRO USB 3.0 CABLES; 22; EA; Valued at \$13.00; For violation of 19USC1526(E)

 $\textbf{2015529610027601-004-0000}, \ Seized \ on \ 12/30/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMPLE \ BELKIN \ MICRO \ USB \ 3.0 \ CABLES; \ 3; \ EA; \ Valued \ at \$2.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610027601-005-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN PURE AV 006 EARPHONES; 9; EA: Valued at \$16.00: For violation of 19USC1526(E)

2015529610027601-006-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BELKIN PURE AV EARPHONES; 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027601-007-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN HOME CHARGERS PLUS CABLES; 9; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015529610027601-008-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BELKIN HOME CHARGERS PLUS CABLES; 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027601-009-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN CHARGERS/SYNC CABLES; 72; EA; Valued at \$122.00; For violation of 19USC1526(E)

2015529610027601-010-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BELKIN CHARGERS/SYNC CABLES; 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027601-011-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN CAR CHARGERS; 9; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015529610027601-012-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BELKIN CAR CHARGERS; 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027601-013-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN FLAT AUDIO CABLES; 9; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015529610027601-014-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BELKIN FLAT AUDIO CABLES; 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610027601-015-0000, Seized on 12/30/2014; At the port of MIAMI, FL; APPLE CHARGERS WITH CABLES; 397; EA; Valued at \$238.00; For violation of 19USC1526(E)

2015529610027601-016-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE APPLE CHARGERS WITH CABLES; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610027601-017-0000, Seized on 12/30/2014; At the port of MIAMI, FL; BELKIN PHONE CASES; 97; EA; Valued at \$2,737.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MIAMI SEAPORT, FL

2015529610027601-018-0000 - (Continued from previous page)

2015529610027601-018-0000, Seized on 12/30/2014; At the port of MIAMI, FL; SAMPLE BELKIN PHONE CASES; 3; EA; Valued at \$85.00; For violation of 19USC1526(E)

2015529710003601-001-0000, Seized on 11/26/2014; At the port of MIAMI, FL; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015529710003601-002-0000, Seized on 11/26/2014; At the port of MIAMI, FL; CUBAN CIGAR BOX; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015529710006401-001-0000, Seized on 12/24/2014; At the port of MIAMI, FL; UNKNOWN WHITE TABLET; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381,21CFR201.15,502(E)(1),801(A)(3) **2015742110000501-001-0000**, Seized on 01/24/2015; At the port of KINDLEY FIELD, BER; 5 CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015742210000601-001-0000, Seized on 11/21/2014; At the port of FREEPORT, BAH; 3 CUBAN CIGAR; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500

2015742210001501-001-0000, Seized on 01/18/2015; At the port of FREEPORT, BAH; CUBAN CIGAR; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500

2015742310001701-001-0000, Seized on 01/08/2015; At the port of NASSAU, BAH; CUBAN CIGARS (COHIBA); 25; EA: Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500

2015742310001701-002-0000, Seized on 01/08/2015; At the port of NASSAU, BAH; CUBAN CIGARS

(MONTECRISTO); 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-001-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; US CURRENCY; 207; EA; Valued at \$17,200.00; For violation of 19USC1526E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009501-001-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH

HANDBAG - MEDIUM; 29; EA; Valued at \$1,015.00; For violation of 19USC1526E **2010350100009501-002-0000**. Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL. MN; COACH

2010350100009501-002-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH HANDBAG - SMALL; 7; EA; Valued at \$245.00; For violation of 19USC1526E

2010350100009501-003-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH WALLET; 14; EA; Valued at \$140.00; For violation of 19USC1526E

2010350100009501-004-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH SCARF; 26; EA; Valued at \$260.00; For violation of 19USC1526E

2010350100009501-005-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH HAT; 26; EA; Valued at \$260.00; For violation of 19USC1526E

2010350100009501-006-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH SUNGLASS SLEEVES; 8; EA; Valued at \$24.00; For violation of 19USC1526E

2010350100009501-007-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH WATCH; 27; EA; Valued at \$2,700.00; For violation of 19USC1526E

2010350100009501-008-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH HARDWARE; 20; EA; Valued at \$60.00; For violation of 19USC1526E

2010350100009501-009-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL HANDBAG - MEDIUM; 7; EA; Valued at \$245.00; For violation of 19USC1526E

2010350100009501-010-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL SUNGLASSES; 12; EA; Valued at \$120.00; For violation of 19USC1526E

2010350100009501-011-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL SUNGLASS SLEEVES; 12; EA; Valued at \$36.00; For violation of 19USC1526E

2010350100009501-012-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL LABELS; 50; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009501-013-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY HANDBAG - SMALL; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009501-014-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY HANDBAG - MEDIUM; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009501-015-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY SCARF; 12; EA; Valued at \$120.00; For violation of 19USC1526E

2010350100009501-016-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY WATCH; 28; EA; Valued at \$2,800.00; For violation of 19USC1526E

2010350100009501-017-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY HARDWARE; 13; EA; Valued at \$39.00; For violation of 19USC1526E

2010350100009501-018-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOLCE AND GABBANA HANDBAG - MEDIUM; 3; EA; Valued at \$105.00; For violation of 19USC1526E

2010350100009501-019-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOLCE AND GABBANA HANDBAG - LARGE; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009501-020-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOLCE AND (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009501-020-0000 - (Continued from previous page)

GABBANA HARDWARE; 46; EA; Valued at \$138.00; For violation of 19USC1526E

2010350100009501-021-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; KATE SPADE HANDBAG - MEDIUM; 4; EA; Valued at \$140.00; For violation of 19USC1526E

2010350100009501-022-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; KATE SPADE LABELS; 300; EA; Valued at \$600.00; For violation of 19USC1526E

2010350100009501-023-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON HANDBAG - SMALL; 4; EA; Valued at \$140.00; For violation of 19USC1526E

2010350100009501-024-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON HANDBAG - MEDIUM; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009501-025-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS

VUITTON HANDBAG - LARGE; 1; EA; Valued at \$35.00; For violation of 19USC1526E **2010350100009501-026-0000**, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PRADA

HANDBAG - MEDIUM; 4; EA; Valued at \$140.00; For violation of 19USC1526E **2010350100009501-027-0000**, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PRADA

HARDWARE; 51; EA; Valued at \$153.00; For violation of 19USC1526E

2010350100009501-028-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE HANDBAG - MEDIUM; 7; EA; Valued at \$245.00; For violation of 19USC1526E

2010350100009501-029-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE SUNGLASSES; 9; EA; Valued at \$90.00; For violation of 19USC1526E

2010350100009501-030-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; HERMES BIRKIN HANDBAG - MEDIUM; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009501-031-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI SUNGLASSES; 10; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009501-032-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI WATCH; 66; EA; Valued at \$6,600.00; For violation of 19USC1526E

2010350100009501-033-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHRISTIAN DIOR SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009501-034-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY SUNGLASSES; 10; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009501-035-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOONEY AND BOURKE HARDWARE; 10; EA; Valued at \$30.00; For violation of 19USC1526E

2010350100009501-036-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MONT BLANC PENS; 35; EA; Valued at \$350.00; For violation of 19USC1526E

2010350100009501-037-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; RALPH LOREN POLO SHIRT; 35; EA; Valued at \$700.00; For violation of 19USC1526E

201035010009501-038-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST PAUL, MN; NORTH FACE SWEATSHIRT; 3; EA: Valued at \$60.00; For violation of 19USC1526E

2010350100009501-039-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NFL JERSEY; 1; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009501-039-0000 - (Continued from previous page)

EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009501-040-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; ROLEX WATCH; 28; EA; Valued at \$2,800.00; For violation of 19USC1526E

2010350100009501-041-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE WATCH; 20; EA; Valued at \$2,000.00; For violation of 19USC1526E

2010350100009501-042-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CALVIN KLEIN WATCH; 6; EA; Valued at \$600.00; For violation of 19USC1526E

2010350100009501-043-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; SWISS ARMY WATCH; 2; EA; Valued at \$200.00; For violation of 19USC1526E

2010350100009501-044-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CARTIER WATCH; 9; EA; Valued at \$900.00; For violation of 19USC1526E

2010350100009501-045-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FOSSIL WATCH; 7; EA; Valued at \$700.00; For violation of 19USC1526E

2010350100009501-046-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LUMINARI PANERAI WATCH; 6; EA; Valued at \$600.00; For violation of 19USC1526E

2010350100009501-047-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MOVADO WATCH; 38; EA; Valued at \$3,800.00; For violation of 19USC1526E

2010350100009501-048-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PATEK PHILLIPE WATCH; 22; EA; Valued at \$2,200.00; For violation of 19USC1526E

2010350100009501-049-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; RADO WATCH; 15; EA; Valued at \$1,500.00; For violation of 19USC1526E

2010350100009501-050-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; U-BOAT WATCH; 3; EA; Valued at \$300.00; For violation of 19USC1526E

2010350100009501-051-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TAG HEUER WATCH; 30; EA; Valued at \$3,000.00; For violation of 19USC1526E

2010350100009501-052-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MONT BLANC WATCH; 8; EA; Valued at \$800.00; For violation of 19USC1526E

2010350100009501-053-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OMEGA WATCH; 7; EA; Valued at \$700.00; For violation of 19USC1526E

2010350100009501-054-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BELL AND ROSS WATCH; 8; EA; Valued at \$800.00; For violation of 19USC1526E

2010350100009501-055-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN;

INTERNATIONAL WATCH COMPANY WATCH; 9; EA; Valued at \$900.00; For violation of 19USC1526E

2010350100009501-056-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON WATCH; 10; EA; Valued at \$1,000.00; For violation of 19USC1526E

2010350100009501-057-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BREITLING WATCH; 9; EA: Valued at \$900.00; For violation of 19USC1526E

2010350100009501-058-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DISNEY (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009501-058-0000 - (Continued from previous page)

WATCH; 6; EA; Valued at \$600.00; For violation of 19USC1526E

2010350100009501-059-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; A. BERNARD

WATCH; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009501-060-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TOMMY HILFIGER WATCH; 11; EA; Valued at \$1,100.00; For violation of 19USC1526E

2010350100009501-061-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; RALPH LOREN POLO WATCH; 5; EA; Valued at \$500.00; For violation of 19USC1526E

2010350100009501-062-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FILA WATCH; 8; EA; Valued at \$800.00; For violation of 19USC1526E

2010350100009501-063-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUESS WATCH; 3; EA; Valued at \$300.00; For violation of 19USC1526E

2010350100009501-064-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; JACQUES COUTURE WATCH; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009501-065-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NYC HANDBAG - LARGE; 8; EA; Valued at \$280.00; For violation of 19USC1526E

2010350100009501-066-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NYC HANDBAG - MEDIUM; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009501-067-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NYC HANDBAG - SMALL; 8; EA; Valued at \$280.00; For violation of 19USC1526E

2010350100009501-068-0000, Seized on 01/21/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NO NAME HANDBAG - MEDIUM; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-003-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON HANDBAG - SMALL; 18; EA; Valued at \$280.00; For violation of 19USC1526E

2010350100009701-004-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON HANDBAG - MEDIUM; 22; EA; Valued at \$770.00; For violation of 19USC1526E

2010350100009701-005-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON HANDBAG - LARGE; 3; EA; Valued at \$105.00; For violation of 19USC1526E

2010350100009701-006-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON WALLET; 32; EA; Valued at \$320.00; For violation of 19USC1526E

2010350100009701-007-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON PLANNER; 1; EA; Valued at \$25.00; For violation of 19USC1526E

2010350100009701-008-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL HANDBAG - SMALL; 4; EA; Valued at \$140.00; For violation of 19USC1526E

2010350100009701-009-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL HANDBAG - MEDIUM; 55; EA; Valued at \$1,925.00; For violation of 19USC1526E

2010350100009701-010-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL WALLET; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-011-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-011-0000 - (Continued from previous page)

SUNGLASSES; 58; EA; Valued at \$580.00; For violation of 19USC1526E

2010350100009701-012-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

SUNGLASS POUCHES; 56; EA; Valued at \$280.00; For violation of 19USC1526E

2010350100009701-013-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

EARRINGS; 4; EA; Valued at \$40.00; For violation of 19USC1526E

2010350100009701-014-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

WATCH; 8; EA; Valued at \$800.00; For violation of 19USC1526E

2010350100009701-015-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH

HANDBAG - MEDIUM; 50; EA; Valued at \$1,750.00; For violation of 19USC1526E

2010350100009701-016-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH

WALLET; 14; EA; Valued at \$140.00; For violation of 19USC1526E

2010350100009701-017-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH SCARF;

19; EA; Valued at \$285.00; For violation of 19USC1526E

2010350100009701-018-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH

SUNGLASSES; 33; EA; Valued at \$330.00; For violation of 19USC1526E

2010350100009701-019-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH

SUNGLASS POUCHES; 24; EA; Valued at \$120.00; For violation of 19USC1526E

2010350100009701-020-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH TAGS;

71; EA; Valued at \$213.00; For violation of 19USC1526E

2010350100009701-021-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOLCE AND

GABBANA HANDBAG - MEDIUM; 14; EA; Valued at \$490.00; For violation of 19USC1526E

2010350100009701-022-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOLCE AND GABBANA TAGS; 58; EA; Valued at \$174.00; For violation of 19USC1526E

2010350100009701-023-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOONEY AND BOURKE HANDBAG - MEDIUM; 24; EA; Valued at \$840.00; For violation of 19USC1526E

2010350100009701-024-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOONEY AND BOURKE WALLET; 8; EA; Valued at \$80.00; For violation of 19USC1526E

2010350100009701-025-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOONEY AND BOURKE TAGS; 37; EA; Valued at \$111.00; For violation of 19USC1526E

2010350100009701-026-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FENDI HANDBAG - MEDIUM; 20; EA; Valued at \$700.00; For violation of 19USC1526E

2010350100009701-027-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FENDI WALLET; 29; EA; Valued at \$290.00; For violation of 19USC1526E

2010350100009701-028-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FENDI PLANNER; 1; EA; Valued at \$30.00; For violation of 19USC1526E

2010350100009701-029-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FENDI T-SHIRT; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-030-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **330 2ND AVE SOUTH**, **STE 560**, **MINNEAPOLIS**, **MN 55401** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-030-0000 - (Continued from previous page)

HANDBAG - MEDIUM; 28; EA; Valued at \$980.00; For violation of 19USC1526E

2010350100009701-031-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI

WALLET; 14; EA; Valued at \$140.00; For violation of 19USC1526E

2010350100009701-032-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI

SUNGLASSES; 42; EA; Valued at \$420.00; For violation of 19USC1526E

2010350100009701-033-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI WATCH; 63; EA; Valued at \$6,300.00; For violation of 19USC1526E

2010350100009701-034-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; HERMES

HANDBAG - MEDIUM; 1; EA; Valued at \$35.00; For violation of 19USC1526E **2010350100009701-035-0000**, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; KATE SPADE

HANDBAG - MEDIUM; 4; EA; Valued at \$140.00; For violation of 19USC1526E **2010350100009701-036-0000**. Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; KATE SPADE

WALLET; 3; EA; Valued at \$30.00; For violation of 19USC1526E **2010350100009701-037-0000**, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; KATE SPADE

TAGS; 201; EA; Valued at \$603.00; For violation of 19USC1526E **2010350100009701-038-0000**, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MCM HANDBAG - MEDIUM; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009701-039-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MCM WALLET; 6; EA; Valued at \$60.00; For violation of 19USC1526E

2010350100009701-040-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN HANDBAG - MEDIUM; 2; EA; Valued at \$70.00; For violation of 19USC1526E

2010350100009701-041-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN SHORTS; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-042-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN SWEATSHIRT; 15; EA; Valued at \$375.00; For violation of 19USC1526E

2010350100009701-043-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN TRACK SUIT; 4; EA; Valued at \$200.00; For violation of 19USC1526E

2010350100009701-044-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN POLO SHIRT; 29; EA; Valued at \$580.00; For violation of 19USC1526E

2010350100009701-045-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PRADA

HANDBAG - MEDIUM; 33; EA; Valued at \$1,155.00; For violation of 19USC1526E

2010350100009701-046-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PRADA WALLET; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-047-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN T-SHIRT; 17; EA; Valued at \$340.00; For violation of 19USC1526E

2010350100009701-048-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE HANDBAG - MEDIUM; 13; EA; Valued at \$455.00; For violation of 19USC1526E

2010350100009701-049-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-049-0000 - (Continued from previous page)

SUNGLASSES; 28; EA; Valued at \$280.00; For violation of 19USC1526E

2010350100009701-050-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE SUNGLASS POUCH; 23; EA: Valued at \$115.00; For violation of 19USC1526E

2010350100009701-051-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY SCARF; 11; EA; Valued at \$110.00; For violation of 19USC1526E

2010350100009701-052-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY T-SHIRT; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-053-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE SUNGLASS CASE; 6; EA; Valued at \$30.00; For violation of 19USC1526E

2010350100009701-054-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TOMMY HILFIGER BUTTON UP SHIRT; 2; EA; Valued at \$40.00; For violation of 19USC1526E

2010350100009701-055-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TOMMY HILFIGER JACKET; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2010350100009701-056-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TOMMY HILFIGER T-SHIRT; 3; EA; Valued at \$60.00; For violation of 19USC1526E

2010350100009701-057-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TOMMY HILFIGER WATCH; 13; EA; Valued at \$1,300.00; For violation of 19USC1526E

 $\textbf{2010350100009701-058-0000}, \ Seized \ on \ 01/22/2010; \ At \ the \ port \ of \ MINNEAPOLIS-ST.PAUL, \ MN; \ MONT \ BLANC \ PEN; \ 174; \ EA; \ Valued \ at \ \$1,740.00; \ For \ violation \ of \ 19USC1526E$

2010350100009701-059-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MONT BLANC WATCH; 2; EA; Valued at \$200.00; For violation of 19USC1526E

2010350100009701-060-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NFL JERSEY; 7; EA; Valued at \$700.00; For violation of 19USC1526E

2010350100009701-061-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LACOST POLO SHIRT; 12; EA; Valued at \$240.00; For violation of 19USC1526E

2010350100009701-062-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; ARMANI SUNGLASSES; 45; EA; Valued at \$450.00; For violation of 19USC1526E

2010350100009701-063-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; ARMANI SUNGLASS CASE; 43; EA; Valued at \$215.00; For violation of 19USC1526E

2010350100009701-064-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY SUNGLASSES; 39; EA; Valued at \$390.00; For violation of 19USC1526E

2010350100009701-065-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY SUNGLASS POUCH; 24; EA; Valued at \$120.00; For violation of 19USC1526E

2010350100009701-066-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHRISTIAN DIOR SUNGLASSES; 23; EA; Valued at \$230.00; For violation of 19USC1526E

2010350100009701-067-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLICE SUNGLASSES; 18; EA; Valued at \$180.00; For violation of 19USC1526E

2010350100009701-068-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; RAY BAN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-068-0000 - (Continued from previous page)

SUNGLASSES; 6; EA; Valued at \$60.00; For violation of 19USC1526E

2010350100009701-069-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; REVO

SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-070-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE

SWEATSHIRT; 2; EA; Valued at \$40.00; For violation of 19USC1526E

2010350100009701-071-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE WATCH; 18; EA; Valued at \$1,800.00; For violation of 19USC1526E

2010350100009701-072-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PRADA TAGS; 145; EA; Valued at \$435.00; For violation of 19USC1526E

2010350100009701-073-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BELL AND ROSS WATCH; 6; EA; Valued at \$600.00; For violation of 19USC1526E

2010350100009701-074-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BREITLING WATCH; 36; EA; Valued at \$3,600.00; For violation of 19USC1526E

2010350100009701-075-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BULGARI WATCH; 12; EA; Valued at \$1,200.00; For violation of 19USC1526E

2010350100009701-076-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CALVIN KLEIN WATCH; 5; EA; Valued at \$500.00; For violation of 19USC1526E

2010350100009701-077-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CARTIER WATCH; 11; EA; Valued at \$1,100.00; For violation of 19USC1526E

2010350100009701-078-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CITIZEN WATCH; 2; EA; Valued at \$200.00; For violation of 19USC1526E

2010350100009701-079-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DISNEY WATCH; 3; EA; Valued at \$300.00; For violation of 19USC1526E

2010350100009701-080-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FILA WATCH; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-081-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LUMINORI PANERAI WATCH; 9; EA; Valued at \$900.00; For violation of 19USC1526E

2010350100009701-082-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MOVADO WATCH; 28; EA; Valued at \$2,800.00; For violation of 19USC1526E

2010350100009701-083-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OMEGA WATCH; 7; EA; Valued at \$700.00; For violation of 19USC1526E

2010350100009701-084-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PATEK PHILLIPE WATCH; 4; EA; Valued at \$400.00; For violation of 19USC1526E

2010350100009701-085-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; RADO WATCH; 14; EA; Valued at \$1,400.00; For violation of 19USC1526E

2010350100009701-086-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; ROLEX WATCH: 259; EA; Valued at \$25,900.00; For violation of 19USC1526E

2010350100009701-087-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; SWISS ARMY (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a Legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-087-0000 - (Continued from previous page)

WATCH; 11; EA; Valued at \$1,100.00; For violation of 19USC1526E

2010350100009701-088-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TAG HEUER

WATCH; 7; EA; Valued at \$700.00; For violation of 19USC1526E

2010350100009701-089-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GENERIC HANDBAG - MEDIUM; 56; EA; Valued at \$1,960.00; For violation of 19USC1526E

2010350100009701-090-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GENERIC WALLET; 17; EA; Valued at \$170.00; For violation of 19USC1526E

2010350100009701-091-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NYC HANDBAG - SMALL; 35; EA; Valued at \$1,225.00; For violation of 19USC1526E

2010350100009701-092-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NYC HANDBAG - MEDIUM; 33; EA; Valued at \$1,155.00; For violation of 19USC1526E

2010350100009701-093-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NYC HANDBAG - LARGE; 4; EA; Valued at \$140.00; For violation of 19USC1526E

2010350100009701-094-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NYC TAGS; 2; EA; Valued at \$6.00; For violation of 19USC1526E

2010350100009701-095-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TOMMY HILFIGER BUTTON SHIRT SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-096-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL EARRINGS SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-097-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NFL JERSEY SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-098-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MONT BLANC PEN SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-099-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LACOSTE POLO SHIRT SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-100-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN POLO SHIRT SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-101-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

HANDBAG - MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-102-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH HANDBAG - MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-103-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOLCE AND GABBANA HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-104-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOONEY AND BOURKE HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-105-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FENDI

HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-106-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-106-0000 - (Continued from previous page)

HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-107-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; HERMES

HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-108-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; KATE SPADE

HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-109-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS

VUITTON HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-110-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MCM

HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-111-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH

LAUREN HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-112-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PRADA

HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-113-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE

HANDBAG MEDIUM SAMPLE; 1; EA; Valued at \$35.00; For violation of 19USC1526E

2010350100009701-114-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY

SCARF SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-115-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH SCARF

SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-116-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

SUNGLASS POUCH SAMPLE; 1; EA; Valued at \$5.00; For violation of 19USC1526E

2010350100009701-117-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH

SUNGLASS POUCH SAMPLE; 1; EA; Valued at \$5.00; For violation of 19USC1526E

2010350100009701-118-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY

SUNGLASS POUCH SAMPLE; 1; EA; Valued at \$5.00; For violation of 19USC1526E

2010350100009701-119-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE

SUNGLASS POUCH SAMPLE; 1; EA; Valued at \$5.00; For violation of 19USC1526E

2010350100009701-121-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; ARMANI

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-122-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-123-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHRISTIAN

DIOR SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-124-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; SPCCH

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-125-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DKNY

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-126-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-126-0000 - (Continued from previous page)

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-127-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LIZ CLAIBORNE

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-128-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-129-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLICE

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-130-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FENDI SHIRT;

1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-131-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; RAY BAN

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E **2010350100009701-132-0000**, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; REVO

SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-133-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; VERSACE SUNGLASSES SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2010350100009701-134-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE SWEATSHIRT SAMPLE; 1; EA; Valued at \$25.00; For violation of 19USC1526E

2010350100009701-135-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN SWEATSHIRT SAMPLE; 1; EA; Valued at \$25.00; For violation of 19USC1526E

2010350100009701-136-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY TSHIRT SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-137-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI TSHIRT SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-138-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; HARLEY DAVIDSON TSHIRT SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2010350100009701-139-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY TAG SAMPLE; 1; EA; Valued at \$3.00; For violation of 19USC1526E

2010350100009701-140-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH TAG SAMPLE AND D&G TAG; 1; EA; Valued at \$3.00; For violation of 19USC1526E

2010350100009701-141-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DOONEY AND BOURKE TAGS SAMPLES; 2; EA; Valued at \$6.00; For violation of 19USC1526E

2010350100009701-142-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; KATE SPADE TAG SAMPLE; 1; EA; Valued at \$3.00; For violation of 19USC1526E

2010350100009701-143-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PRADA TAG SAMPLE; 1; EA; Valued at \$3.00; For violation of 19USC1526E

2010350100009701-144-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; ARMANI WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-145-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; AUDEMARS (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-145-0000 - (Continued from previous page)

PIGUET WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-146-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BELL AND ROSS WATCH SAMPLE; 1: EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-147-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BREITLING WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-148-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; BULGARI WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-149-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CALVIN KLEIN WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-150-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CARTIER WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-151-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-152-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; CITIZEN WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-153-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; DISNEY WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-154-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FILA WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-155-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; FOSSIL WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-156-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-157-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; GUESS WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-158-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; IWC WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-159-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; LUMINORI PANERAI WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-160-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MONT BLANC WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-161-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; MOVADO WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-162-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NAUTICA WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-163-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-164-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; OMEGA (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2010350100009701-164-0000 - (Continued from previous page)

WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-165-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; PATEK

PHILLIPE WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-166-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; RADO WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-167-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; ROLEX WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-168-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; SWISS ARMY WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-169-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TAG HEUER WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2010350100009701-170-0000, Seized on 01/22/2010; At the port of MINNEAPOLIS-ST.PAUL, MN; TOMMY HILFIGER WATCH SAMPLE; 1; EA; Valued at \$100.00; For violation of 19USC1526E

2015350100006701-001-0000, Seized on 01/13/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE NFL JERSEY; 7; EA; Valued at \$569.00; For violation of 19USC1497,19USC1526(E)

2015350100006701-002-0000, Seized on 01/13/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OLD TIME NHL JERSEY; 2; EA; Valued at \$120.00; For violation of 19USC1497,19USC1526(E)

2015350100006701-003-0000, Seized on 01/13/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CHICAGO BEARS HOODIE; 1; EA; Valued at \$81.00; For violation of 19USC1497,19USC1526(E)

2015350110050301-001-0000, Seized on 01/31/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN PACKAGING; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110052401-0010, Seized on 02/03/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; COUNTERFEIT MICHAEL KORS HANDBAGS; 6; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015350110052501-001-0000, Seized on 02/03/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN PACKAGING; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110052801-001-0000**, Seized on 02/04/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ONE BOTTLE

CUBAN RUM; 1; EA; Valued at \$35.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110053301-001-0000**, Seized on 02/05/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN

2015350110053301-001-0000, Seized on 02/05/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110053701-001-0000, Seized on 02/07/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110054001-001-0000, Seized on 02/07/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110054101-001-0000, Seized on 02/08/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; 10 EA OFAC CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, STE 3004, MOBILE, AL 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

MOBILE. AL

2013190400009901-001-0000, Seized on 07/16/2013; At the port of BIRMINGHAM, AL; HTC CELL PHONE; 1; EA; Valued at \$100.00; For violation of 18USC981,18USC1028,18USC1546
2014190100007201-001-0000, Seized on 05/14/2014; At the port of MOBILE, AL; U.S. CURRENCY \$7000.00, CONVERTED TO; 70; EA; Valued at \$7,000.00; For violation of 18USC981,18USC2320
2015190100002201-001-0000, Seized on 12/12/2014; At the port of MOBILE, AL; US CURRENCY CONVERTED TO CASHIERS CHECK; 1; EA; Valued at \$6,300.00; For violation of 18USC981,18USC1956,21USC841,21USC846
2015190200000301-001-0000, Seized on 11/13/2014; At the port of GULFPORT, MS; GALAXY S III CELL PHONE; 1; EA; Valued at \$100.00; For violation of 18USC981,18USC1546
2015190200000301-002-0000, Seized on 11/13/2014; At the port of GULFPORT, MS; TOSHIBA LAPTOP COMPUTER; 1; EA; Serial# 7D237371Q; Valued at \$200.00; For violation of 18USC981,18USC1028,18USC1546

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

NEW ORLEANS, LA

2015202100000101-002-0000, Seized on 10/16/2014; At the port of HOUMA, LA; GATEWAY DESKTOP COMPUTER; 1; EA; Valued at \$600.00; For violation of 18USC2254,18USC2252A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

NEWARK/NEW YORK AREA, NJ

2008100190007301-012-0000, Seized on 09/17/2008; At the port of NEW YORK CITY, NY; BLUE HIPPO; 1; EA; Valued at \$65.00; For violation of 19USC1595A(C),18USC545

2008100190007301-013-0000, Seized on 09/17/2008; At the port of NEW YORK CITY, NY; LARGE MARBLE

HEAD; 1; EA; Valued at \$4,500.00; For violation of 19USC1595A(C),18USC545

2014460100111101-001-0000, Seized on 09/09/2014; At the port of NEWARK/NEW YORK AREA, NJ; TOY DOLLS; 600; PC; Valued at \$1,499.00; For violation of 19USC1595A(C),15USC1263, 15USC2068

2015100100014501-001-0000, Seized on 10/23/2014; At the port of NEW YORK CITY, NY; NYPD CHECK #5209

\$31,076; 1; EA; Valued at \$31,076.00; For violation of 18USC981,18USC1956

2015460100006701-001-0000, Seized on 10/27/2014; At the port of NEWARK/NEW YORK AREA, NJ; HANDLE-LESS HAIR DRYERS; 2.016; PC; Valued at \$40,307.00; For violation of 19USC1595A(C),15USC2064(J)

2015460100011501-001-0000, Seized on 11/14/2014; At the port of NEWARK/NEW YORK AREA, NJ; TOY

BEAUTY SET; 192; EA; Valued at \$494.00; For violation of 19USC1595A(C),15USC1263, 15USC2068 **2015460100011601-001-0000**, Seized on 11/14/2014; At the port of NEWARK/NEW YORK AREA, NJ; KIDS

"POTTY" SEAT; 696; EA; Valued at \$645.00; For violation of 19USC1595A(C),15USC1263, 15USC2068

2015460100013001-001-0000, Seized on 11/21/2014; At the port of NEWARK/NEW YORK AREA, NJ; MINI TOY

TRAIN; 2,880; EA; Valued at \$2,397.00; For violation of 19USC1595A(C),15USC1263, 15USC2068

2015460100014401-001-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; TOY SOLDIER; 960; PC; Valued at \$830.00; For violation of 19USC1595A(C),15USC1263, 15USC2068

2015460100015601-001-0000, Seized on 12/03/2014; At the port of NEWARK/NEW YORK AREA, NJ; BOXING SET; 936; EA; Valued at \$3,242.00; For violation of 19USC1595A(C),15USC1263, 15USC2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

NEWARK/NEW YORK AREA, NJ

2015460100014101-001-0000, Seized on 11/25/2014; At the port of NEWARK/NEW YORK AREA, NJ; "UGG" SNOW BOOTS; 5,270; PR; Valued at \$218,347.00; For violation of 19USC1526(E),19CFR133 2015460100014501-001-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS VUITTON HANDBAG; 17,460; EA; Valued at \$165,281.00; For violation of 19USC1526(E),19CFR133 2015460100014501-002-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS VUITTON BACKPACK; 3,250; EA; Valued at \$31,254.00; For violation of 19USC1526(E),19CFR133 2015460100014501-003-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS VUITTON MENS WALLET; 9,600; EA; Valued at \$56,335.00; For violation of 19USC1526(E),19CFR133 2015460100014501-004-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS VUITTON WOMENS WALLET; 6,600; EA; Valued at \$51,650.00; For violation of 19USC1526(E),19CFR133 2015460100014501-005-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; GUCCI CAPS; 6,660; EA; Valued at \$32,821.00; For violation of 19USC1526(E),19CFR133 2015460100014501-006-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LUIS VUITTON CAPS; 740; EA; Valued at \$3,647.00; For violation of 19USC1526(E),19CFR133 2015460100014501-007-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; DOONEY AND BURKE WOMENS WALLET; 440; EA; Valued at \$3,556.00; For violation of 19USC1526(E),19CFR133 2015460100014501-008-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; GUCCI MENS WALLET; 5,760; EA; Valued at \$33,849.00; For violation of 19USC1526(E),19CFR133 2015460100014901-0010, Seized on 12/01/2014; At the port of NEWARK/NEW YORK AREA, NJ; SNOW "UGG" BOOTS; 5,532; PR; Valued at \$229,202.00; For violation of 19USC1526(E),19CFR133 2015460100015101-001-0000, Seized on 12/01/2014; At the port of NEWARK/NEW YORK AREA, NJ; NIKE AIR JORDAN; 640; PR; Valued at \$21,653.00; For violation of 19USC1526(E),19CFR133 2015460100015801-001-0000, Seized on 12/03/2014; At the port of NEWARK/NEW YORK AREA, NJ; SALVATOR FERRAGAMO BELTS; 1,440; PC; Valued at \$14,965.00; For violation of 19USC1526(E),19CFR133 2015460100015801-002-0000, Seized on 12/03/2014; At the port of NEWARK/NEW YORK AREA, NJ; VERSACE BELTS; 960; PC; Valued at \$9,976.00; For violation of 19USC1526(E),19CFR133 2015460100015801-003-0000, Seized on 12/03/2014; At the port of NEWARK/NEW YORK AREA, NJ; FENDI BELTS; 600; PC; Valued at \$6,235.00; For violation of 19USC1526(E),19CFR133 2015460110039301-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; TRENBOLONE 100 VIALS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381 2015467110002901-001-0000, Seized on 11/17/2014; At the port of NEWARK, NJ; HUMATROPE KIT; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381 2015467110002901-002-0000, Seized on 11/17/2014; At the port of NEWARK, NJ; ARIMIDEX (ANASTROZOL); 10; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

NOGALES, AZ

2013260500001801-010-0000, Seized on 10/19/2012; At the port of PHOENIX, AZ; UNITED STATES CURRENCY; 10; EA; Valued at \$613.72; For violation of 19USC981,18USC1956
2015260500003601-001-0000, Seized on 11/04/2014; At the port of PHOENIX, AZ; 2010 CHEVY CAMARO; 1; EA; VIN# 2G1FT1EW3A9185424; Valued at \$17,650.00; For violation of 49USC80303,49USC80302
2015260500003601-002-0000, Seized on 11/04/2014; At the port of PHOENIX, AZ; 2002 HARLEY DAVIDSON MOTORCYCLE; 1; EA; VIN# 1HD1BXB1X2Y014035; Valued at \$14,000.00; For violation of 49USC80303.49USC80302

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

NOGALES, AZ

2015260100009001-003-0000, Seized on 12/16/2014; At the port of DOUGLAS, AZ; 2004 CHRYSLER SEBRING; 1; EA; VIN# 1C3EL65R84N154900; Valued at \$2,025.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260300000301-001-0000**, Seized on 10/18/2014; At the port of NACO, AZ; ANABOLIC STEROIDS 2 BOTTLES; 20; ML; Valued at \$0.00; For violation of 19USC1497

2015260400022301-001-0000, Seized on 01/28/2015; At the port of NOGALES, AZ; REVOLVER; 1; EA; Serial# N81579; Valued at \$500.00; For violation of 22USC401,19USC1595A(D),22USC2778,22CFR123.22

2015260400022301-002-0000, Seized on 01/28/2015; At the port of NOGALES, AZ; REVOLVER; 1; EA; Serial# 53984; Valued at \$400.00; For violation of 22USC401,19USC1595A(D),22USC2778,22CFR123.22

2015260400022301-003-0000, Seized on 01/28/2015; At the port of NOGALES, AZ; AMMUNITION - 357; 44; EA; Valued at \$20.00; For violation of 22USC401,19USC1595A(D),22USC2778,22CFR123.22

2015260400022301-004-0000, Seized on 01/28/2015; At the port of NOGALES, AZ; AMMUNITION - 38; 37; EA; Valued at \$10.00; For violation of 22USC401,19USC1595A(D),22USC2778,22CFR123.22

2015260500014301-001-0000, Seized on 12/31/2014; At the port of PHOENIX, AZ; COUNTERFEIT NFL JERSEYS; 9; EA; Valued at \$1,125.00; For violation of 19USC1526(E)

2015260500014301-002-0000, Seized on 12/31/2014; At the port of PHOENIX, AZ; COUNTERFEIT NHL JERSEY; 1; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015260500014301-003-0000, Seized on 12/31/2014; At the port of PHOENIX, AZ; COUNTERFEIT NBA JERSEY; 1; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015260500017801-0010, Seized on 01/13/2015; At the port of PHOENIX, AZ; COUNTERFEIT DC COMICS CAPE SET; 12; EA; Valued at \$120.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602 **2015260500017801-002-0000**, Seized on 01/13/2015; At the port of PHOENIX, AZ; COUNTERFEIT MARVEL COMICS CAPE SET; 22; EA; Valued at \$220.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602 **2015260800005301-002-0000**, Seized on 12/11/2014; At the port of SAN LUIS, AZ; 1995 CHEVROLET MONTE CARLO; 1; EA; VIN# 2G1WX12X2S9218318; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260800005801-002-0000, Seized on 12/12/2014; At the port of SAN LUIS, AZ; 1997 FORD F-150; 1; EA; VIN# 1FTDF1861VKB06032; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260810003801-001-0000**, Seized on 01/23/2015; At the port of SAN LUIS, AZ; 12 GAUGE SHOTGUN SHELLS; 25; EA; Valued at \$10.00; For violation of 22USC401,22USC2778,19USC1595A(D)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA 23510 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

NORFOLK, VA

2015140100004801-001-0000, Seized on 12/09/2014; At the port of NORFOLK, VA; DIABLO II LIGHT UP TOY SWORDS; 2,160; EA; Valued at \$1,339.00; For violation of 19USC1526(E),19USC1595(A),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

PEMBINA, ND

2015340100003201-001-0000, Seized on 01/08/2015; At the port of PEMBINA, ND; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USC APP5, 31CFR PART 500 **2015340100003601-002-0000**, Seized on 02/09/2015; At the port of PEMBINA, ND; USED DRP; 1; EA; Valued at \$0.00; For violation of 19USC1497, 21USC863

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

PHILADELPHIA, PA

2014110400009701-001-0000, Seized on 06/13/2014; At the port of PITTSBURGH, PA; PNC BANK CASHIER'S CHECK #7203264; 1; EA; Valued at \$22,472.00; For violation of 18USC981,18USC1956(C)(7)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

PHILADELPHIA, PA

2014110100028401-001-0000, Seized on 05/21/2014; At the port of PHILADELPHIA, PA; GRIFFIN IPAD CASES; 59; EA; Valued at \$600.00; For violation of 19USC1526(E)

2014110100028401-002-0000, Seized on 05/21/2014; At the port of PHILADELPHIA, PA; SAMPLE (LINE 001); 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014110300001301-001-0000, Seized on 11/11/2013; At the port of WILMINGTON, DE; 1999 JEEP WRANGLER; 1; EA; VIN# 1J4FY29P0XP492538; Valued at \$3,675.00; For violation of 19USC1627AA1A,19USC(A)(2)

2015110310000601-001-0000, Seized on 12/15/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS: 5: EA: Valued at \$0.00; For violation of 10 USC 1505A(C)

EGGS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015110310000701-001-0000, Seized on 12/15/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CUSTOMS & BORDER PROTECTION, ATTN: FPFO, SOUTH PORTLAND, ME 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

PORTLAND, ME

2015011010000801-001-0000, Seized on 02/04/2015; At the port of FORT KENT, ME; FLOCTAFENINE; 27; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015011010000801-002-0000, Seized on 02/04/2015; At the port of FORT KENT, ME; NAPROXEN-500; 55; EA; Valued at \$0.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR 97220-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

PORTLAND, OR

2015290400001901-001-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY JEWELRY; 5; EA; Valued at \$150.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-002-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT LOUIS VUITTON HANDBAGS; 15; EA; Valued at \$3,300.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-003-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT COACH HANGBAG; 1; EA; Valued at \$25.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-004-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT CHANEL HANDBAG; 4; EA; Valued at \$1,400.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-005-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT GUCCI SUNGLASSES; 2; EA; Valued at \$60.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-006-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TORY BURCH HANDBAGS; 6; EA; Valued at \$180.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-007-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT CHANEL SUNGLASSES; 2; EA: Valued at \$80.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-008-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT MICHAEL KORS HANDBAGS; 2; EA; Valued at \$40.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-009-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT SWAROVSKI BRACELET; 1; EA; Valued at \$20.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-010-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT CHANEL HANDBAG: 1; EA: Valued at \$160.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-011-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT GOYARD PURSE: 1: EA: Valued at \$125.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-012-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TOD'S HANDBAGS; 2; EA; Valued at \$100.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-013-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT HERMES HANDBAGS; 2; EA; Valued at \$2,800.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-014-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT FENDI SUNGLASSES; 1; EA; Valued at \$25.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-015-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT BURBERRY SUNGLASSES; 1; EA; Valued at \$25.00; For violation of 18USC2320,18USC2323(A)(1) 2015290400001901-016-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT BURBERRY SCARF: 1: EA: Valued at \$30.00: For violation of 18USC2320.18USC2323(A)(1) 2015330700004301-001-0000. Seized on 11/12/2014: At the port of DENVER. CO: ACER LAPTOP COMPUTER: 1: EA: Serial# 41807695134: Valued at \$100.00: For violation of 18USC2254.18OSC2251.18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

PORTLAND, OR

2015330700004301-002-0000 - (Continued from previous page)

2015330700004301-002-0000, Seized on 11/12/2014; At the port of DENVER, CO; SAMSUNG TABLET; 1; EA;

Serial# RFZD80RFD8D; Valued at \$100.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004301-003-0000, Seized on 11/12/2014; At the port of DENVER, CO; PLAYSTATION 3; 1; EA; Valued at \$0.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004301-004-0000, Seized on 11/12/2014; At the port of DENVER, CO; MEDIA CD'S; 3; EA; Valued at \$1.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004401-004-0000, Seized on 11/12/2014; At the port of DENVER, CO; PLAYSTATION 2; 1; EA; Valued at \$0.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004401-005-0000, Seized on 11/12/2014; At the port of DENVER, CO; DELL D600 LAPTOP; 1; EA; Serial# 20TMC51; Valued at \$75.00; For violation of 18USC2254.18OSC2251.18USC2252

2015330700004401-007-0000, Seized on 11/12/2014; At the port of DENVER, CO; CRICKET SAMSUNG FLIP PHONE; 1; EA; Valued at \$0.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004401-008-0000, Seized on 11/12/2014; At the port of DENVER, CO; COBY CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004401-009-0000, Seized on 11/12/2014; At the port of DENVER, CO; SAMSUNG PHONE, SER#SCH-M828C; 1; EA; Valued at \$0.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004401-010-0000, Seized on 11/12/2014; At the port of DENVER, CO; LG CELL

PHONE/MOD#LG290CM; 1; EA; Valued at \$0.00; For violation of 18USC2254,18OSC2251,18USC2252

2015330700004401-011-0000, Seized on 11/12/2014; At the port of DENVER, CO; SAMSUNG CELL

PHONE/MOD#SCH-S738C; 1; EA; Valued at \$0.00; For violation of 18USC2254,18OSC2251,18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

PORTLAND, OR

2015290410004901-001-0000, Seized on 12/21/2014; At the port of PORTLAND, OR; BUTTERFLY; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1242,19CFR12.97 **2015330700005101-001-0000**, Seized on 11/20/2014; At the port of DENVER, CO; PERUVIAN SEATED MALE STIRRUP VESSEL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC2606,19USC2609,18USC542,18USC554,19CFR,PART12.105

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

RAMEY. PR

2014495110000901-001-0000, Seized on 07/18/2014; At the port of RAMEY, PR; SUZUKI 40HP; 1; EA; Valued at \$1,675.00; For violation of 19USC1703

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

RIO GRANDE VALLEY, TX

2015535100022801-001-0000, Seized on 02/01/2015; At the port of MERCEDES, TX; 2000 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF55E8Y9311664; Valued at \$963.00; For violation of 8USC1324(A)

2015535100023101-001-0000, Seized on 02/02/2015; At the port of MERCEDES, TX; 2003 LINCOLN AVIATOR; 1; EA; VIN# 5LMEU68H23ZJ37568; Valued at \$2,275.00; For violation of 8USC1324(A)

2015535100023401-001-0000, Seized on 02/04/2015; At the port of MERCEDES, TX; 2004 GMC ENVOY; 1; EA; VIN# 1GKES12S946173947; Valued at \$2,700.00: For violation of 8USC1324(A)

2015535200049001-001-0000, Seized on 01/18/2015; At the port of FALFURRIAS, TX; 2005 INTERNATIONAL TRACTOR; 1; EA; VIN# 2HSCNSBRX5C024352; Valued at \$17,000.00; For violation of 8USC1324(A)

2015535200050901-001-0000, Seized on 01/22/2015; At the port of FALFURRIAS, TX; 1994 CHEVROLET C1500; 1: EA: VIN# 2GCEK19K2R1259651: Valued at \$500.00: For violation of 8USC1324(A)

2015535200053001-001-0000, Seized on 01/30/2015; At the port of FALFURRIAS, TX; 2013 DODGE JOURNEY; 1; EA; VIN# 3C4PDCAB0DT508546; Valued at \$11,550.00; For violation of 8USC1324(A)

2015535200053201-001-0000, Seized on 01/30/2015; At the port of FALFURRIAS, TX; 2007 FORD FUSION; 1; EA; VIN# 3FAHP06ZX7R228530; Valued at \$1,100.00; For violation of 8USC1324(A)

2015535200054501-001-0000, Seized on 02/05/2015; At the port of FALFURRIAS, TX; 2004 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEK13T841316283; Valued at \$5,000.00; For violation of 49USC80302.49USC80303

2015535200054701-001-0000, Seized on 02/05/2015; At the port of FALFURRIAS, TX; 2002 FORD TAURUS; 1; EA: VIN# 1FAFP52U82G231554: Valued at \$1.000.00: For violation of 8USC1324(A)

2015535300040001-001-0000, Seized on 01/27/2015; At the port of RIO GRANDE CITY, TX; 1998 FORD EXPEDITION: 1: EA: VIN# 1FMRU1765WLC10723: Valued at \$500.00: For violation of 8USC1324(A)

2015535300042101-001-0000, Seized on 01/29/2015; At the port of RIO GRANDE CITY, TX; 2004 PONTIAC GRAND AM; 1; EA; VIN# 1G2NF52E04M533978; Valued at \$900.00; For violation of 8USC1324(A)

2015535500008401-001-0000, Seized on 01/26/2015; At the port of BROWNSVILLE, TX; 2012 DODGE JOURNEY; 1; EA; VIN# 3C4PDCAB1CT340849; Valued at \$9.825.00; For violation of 8USC1324(A)

2015535600007401-001-0000, Seized on 02/01/2015; At the port of HARLINGEN, TX; 1998 FORD EXPEDITION; 1;

EA; VIN# 1FMRU17L8WLB34257; Valued at \$500.00; For violation of 8USC1324(A) **2015535600007701-001-0000**, Seized on 02/03/2015; At the port of HARLINGEN, TX: 1999 MERCURY

MOUNTAINEER; 1; EA; VIN# 4M2ZU55P0XUJ43784; Valued at \$625.00; For violation of 8USC1324(A)

2015535700031501-001-0000, Seized on 02/02/2015; At the port of KINGSVILLE, TX; 2006 HONDA CIVIC; 1; EA; VIN# 1HGFA16566L006510: Valued at \$3,475.00; For violation of 8USC1324(A)

2015535700031501-002-0000, Seized on 02/02/2015; At the port of KINGSVILLE, TX; 2013 CHEVROLET CRUZE; 1: EA: VIN# 1G1PC5SB7D7236135: Valued at \$9.050.00; For violation of 8USC1324(A)

2015535700031601-001-0000, Seized on 02/03/2015; At the port of KINGSVILLE, TX; 2009 CHEVROLET

SUBURBAN; 1; EA; VIN# 1GNFC16089R176003; Valued at \$9,500.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

RIO GRANDE VALLEY, TX

2015535700031801-001-0000 - (Continued from previous page)

2015535700031801-001-0000, Seized on 02/04/2014; At the port of KINGSVILLE, TX; 2005 INTERNATIONAL TRACTOR; 1; EA; VIN# 2HSCNAPR85C036292; Valued at \$15,000.00; For violation of 8USC1324(A) **2015535700031901-001-0000**, Seized on 02/04/2015; At the port of KINGSVILLE, TX; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEK19T8XE205856; Valued at \$2,950.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

RIO GRANDE VALLEY. TX

2015535100022001-002-0000, Seized on 01/28/2015; At the port of MERCEDES, TX; U.S. CURRENCY; 8; EA; Valued at \$800.00; For violation of 18USC1956,18USC981
2015535300039101-002-0000, Seized on 01/25/2015; At the port of RIO GRANDE CITY, TX; 1998 FORD EXPLORER; 1; EA; VIN# 1FMZU34E5WZB19052; Valued at \$500.00; For violation of 19USC1595A(A)
2015535300041101-002-0000, Seized on 01/29/2015; At the port of RIO GRANDE CITY, TX; 2003 FORD EXPLORER; 1; EA; VIN# 1FMZU63K33ZA51256; Valued at \$2,000.00; For violation of 19USC1595A(A)
2015535300041301-002-0000, Seized on 01/30/2015; At the port of RIO GRANDE CITY, TX; 2000 DODGE RAM 1500; 1; EA; VIN# 3B7HC13Y1YM222296; Valued at \$975.00; For violation of 19USC1595A(A)
2015535300041901-002-0000, Seized on 02/02/2015; At the port of RIO GRANDE CITY, TX; 2001 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW48S01C549055; Valued at \$500.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN DIEGO, CA

2015250100005901-002-0000, Seized on 12/15/2014; At the port of SAN DIEGO, CA; HEWLETT PACKARD PAVILLION LAPTOP(SYS02); 1; EA; Serial# CNF82400NNF; Valued at \$100.00; For violation of 18USC2251, 18USC2252. 18USC2254

2015250100005901-011-0000, Seized on 12/15/2014; At the port of SAN DIEGO, CA; SIMPLE TECH HARD DRIVE (PMD09); 1; EA; Serial# 9620041002403; Valued at \$100.00; For violation of 18USC2251, 18USC2252, 18USC2254 **2015250100005901-012-0000**, Seized on 12/15/2014; At the port of SAN DIEGO, CA; SAMSUNG PHONE (PMD10); 1: EA: Valued at \$0.00; For violation of 18USC2251, 18USC2252

2015250400020901-001-0000, Seized on 11/12/2014; At the port of SAN YSIDRO, CA; 2004 BUICK RENDEZVOUZ; 1; EA; VIN# 3G5DA03E54S557305; Valued at \$1,550.00; For violation of 8USC1324

2015250400025601-001-0000, Seized on 11/19/2014; At the port of SAN YSIDRO, CA; 2004 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A94N731254; Valued at \$4,350.00; For violation of 8USC1324

2015250600000901-001-0000, Seized on 10/02/2014; At the port of OTAY MESA, CA; 2011 HONDA CIVIC; 1; EA; VIN# 2HGFG1B60BH510474; Valued at \$6,775.00; For violation of 8USC1324

2015565100002401-002-0000, Seized on 01/16/2015; At the port of SAN CLEMENTE, CA; 2005 TOYOTA COROLLA CE; 1; EA; VIN# 1NXBR32E05Z464782; Valued at \$4,275.00; For violation of 49USC80302 AND 49USC80303

2015565100002601-002-0000, Seized on 01/22/2015; At the port of SAN CLEMENTE, CA; 1994 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GZ78S0RC294430; Valued at \$4,378.00; For violation of 49USC80302 AND 49USC80303.

2015565200002501-001-0000, Seized on 12/18/2014; At the port of TEMECULA, CA; NISSAN SENTRA 2013; 1; EA; VIN# 3N1AB7AP4DL746885; Valued at \$11,500.00; For violation of 18USC1956, 18USC1957 AND 18USC1960.

2015565200002501-002-0000, Seized on 12/18/2014; At the port of TEMECULA, CA; US CURRENCY; 20; EA; Valued at \$800.00; For violation of 18USC1956, 18USC1957, AND18USC1960.

2015565200002501-003-0000, Seized on 12/18/2014; At the port of TEMECULA, CA; 4900.00 US CURRENCY; 49; EA; Valued at \$4,900.00; For violation of 18USC1956, 18USC1957, AND18USC1960.

2015565200002501-004-0000, Seized on 12/18/2014; At the port of TEMECULA, CA; 6200.00 MEXICAN PESOS; 14; EA; Valued at \$426.00; For violation of 18USC1956, 18USC1957, AND18USC1960.

2015565300000901-001-0000, Seized on 01/19/2015; At the port of BROWN FIELD, CA; BLACK; 1; EA; VIN# 5XXGM4A71DG212643; Valued at \$16,825.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500007601-001-0000, Seized on 01/12/2015; At the port of CAMPO, CA; 2006 MITSUBISHI ENDEAVOR; 1; EA; VIN# 4A4MM21S26E055118; Valued at \$4,975.00; For violation of 18 USC 981, 18 USC 1956 31 USC 5332, 31 USC 5317, 31 USC 5316

2015565500007601-002-0000, Seized on 01/12/2015; At the port of CAMPO, CA; \$19,880 DOLLARS; 855; EA; Valued at \$19,880.00; For violation of 18 USC 981, 18 USC 1956 31 USC 5332, 31 USC 5317, 31 USC 5316

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN DIEGO, CA

2015565500007901-002-0000 - (Continued from previous page)

2015565500007901-002-0000, Seized on 01/16/2015; At the port of CAMPO, CA; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMFU17L84LB76167; Valued at \$5,150.00; For violation of 49USC80302 AND 49USC80303 **2015565600002301-001-0000**, Seized on 01/26/2015; At the port of BOULEVARD, CA; 2001 DODGE DURANGO; 1; EA; VIN# 1B4HS28N91F562936; Valued at \$1,600.00; For violation of 8USC1324(A)(1)(A)(II). **2015565600002401-001-0000**, Seized on 01/26/2015; At the port of BOULEVARD, CA; 2003 HYUNDAI ELANTRA; 1; EA; VIN# KMHDN45D83U567197; Valued at \$1,850.00; For violation of 8USC1324(A)(1)(A)(II).

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN DIEGO, CA

2014250200002101-002-0000, Seized on 12/21/2013; At the port of ANDRADE, CA; .22 LONG RIFLE AMMUNITION; 4; EA; Valued at \$1.00; For violation of 19USC1497, 19USC1595A(C), 22USC401, 19CFR161.2, 22CFR132, 27CFR478.171

2014250400219601-004-0000, Seized on 08/29/2014; At the port of SAN YSIDRO, CA; CELL PHONE; 2; EA; Valued at \$20.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2014250600099901-005-0000**, Seized on 09/17/2014; At the port of OTAY MESA, CA; CURRENCY (\$357.00 IN 1 BAG); 20; EA; Valued at \$357.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2014252100006601-001-0000**, Seized on 04/14/2014; At the port of EL CENTRO, CA; 2006 HONDA CIVIC; 1; EA; VIN# 2HGFG12836H574970; Valued at \$4,950.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250110004201-001-0000, Seized on 01/29/2015; At the port of SAN DIEGO, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015250110004601-001-0000, Seized on 01/31/2015; At the port of SAN DIEGO, CA; TWO CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381, 31USC515 **2015250200002401-001-0000**, Seized on 11/30/2014; At the port of ANDRADE, CA; XANAX; 300; EA; Valued at \$0.00; For violation of 19USC1497, 19USC1595A(C)

2015250200003201-004-0000, Seized on 12/14/2014; At the port of ANDRADE, CA; 1998 TOYOTA CAMRY; 1; EA; VIN# JT2BG22KXW0123319; Valued at \$1,000.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250200005901-001-0000, Seized on 01/30/2015; At the port of ANDRADE, CA; TRAMADOL 100MG; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250200006101-001-0000, Seized on 01/30/2015; At the port of ANDRADE, CA; TRAMADOL; 983; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30

2015250210008401-001-0000, Seized on 01/08/2015; At the port of ANDRADE, CA; CUBAN (2)CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381

2015250210010401-001-0000, Seized on 01/20/2015; At the port of ANDRADE, CA; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381

2015250210011401-001-0000, Seized on 01/22/2015; At the port of ANDRADE, CA; CUBAN CIGARS COHIBAS; 5; EA; Valued at \$0.00; For violation of 19USC1497, 19USC1595A(C), 50USCAPP5, 19CFR151.111, 21CFR381, 31CFR515

2015250210011501-001-0000, Seized on 01/23/2015; At the port of ANDRADE, CA; HAVANA CLUB RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A9C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250210011901-001-0000**, Seized on 01/24/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; PR; Valued at \$0.00; For violation of 19USC1595A(C), UNDERLYING VIOLATION OF 50USCAPPS5, 19CFR151.11,, 21CFR381

2015250210012101-001-0000, Seized on 01/25/2015; At the port of ANDRADE, CA; TRAMADOL; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30 **2015250210012201-001-0000**, Seized on 01/26/2015; At the port of ANDRADE, CA; TRAMADOL; 98; EA; Valued at

\$0.00; For violation of 19USC1595A(C), 19USC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN DIEGO, CA

2015250210012401-001-0000 - (Continued from previous page)

2015250210012401-001-0000, Seized on 01/27/2015; At the port of ANDRADE, CA; ASSORTED MEDICATION; 142; EA; Valued at \$0.00; For violation of 19USC1497, 21USC952

2015250210012501-001-0000, Seized on 01/27/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250210012901-001-0000, Seized on 01/28/2015; At the port of ANDRADE, CA; TYLENOL-CODEINE #3; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21CFR1312, 19USC1497

2015250210013101-001-0000, Seized on 01/28/2015; At the port of ANDRADE, CA; CUBAN CIGARS COHIBA; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APPS5,

2015250210013201-001-0000, Seized on 01/28/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015250210013301-001-0000, Seized on 01/28/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19 USC 1595 A(C), 19 USC 1497, 21 CFR 381, 50 USC APP 5, 22 USC 2370, 19 CFR 151.11

2015250210013401-001-0000, Seized on 01/28/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381

2015250210013501-001-0000, Seized on 01/28/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250210013901-001-0000**, Seized on 01/30/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), UNDERLYING VIOLATION OF 19USC1497, 50USCAPPS5, 19CFR151, 21CFR381

2015250210014001-0000, Seized on 02/02/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250210014101-0010,** Seized on 02/02/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APPS5,

2015250210014801-001-0000, Seized on 02/06/2015; At the port of ANDRADE, CA; CUBA CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP 5, 19CFR151.111, 31CFR515

2015250210015001-001-0000, Seized on 02/06/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 20152521000100010USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250300003501-002-0000**, Seized on 10/28/2014; At the port of CALEXICO, CA; 2007 MAZDA CX-7; 1; EA; VIN# JM3ER29L670133836; Valued at \$5,450.00; For violation of 19USC1595A(A), 21USC952(A)/844A,

18USC545, 49USC80302
201525030007001-002-0000, Seized on 12/03/2014; At the port of CALEXICO, CA; 2008 SATURN VUE; 1; EA; VIN# 3GSCL33P78S697819; Valued at \$77,925.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250300008501-002-0000, Seized on 12/12/2014; At the port of CALEXICO, CA; 2001 JEEP CHEROKEE; 1; EA; VIN# 1J4FF48S91L606817; Valued at \$1,225.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250310001301-001-0000, Seized on 11/16/2014; At the port of CALEXICO, CA; CUBAN RUM; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN DIEGO, CA

18USC545, 49USC80302

2015250310001301-001-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C), 19USC1497, 50USCAPP5, 22US2370, 19CFR151.111, 31CFR515 **2015250310003201-001-0000**, Seized on 01/28/2015; At the port of CALEXICO, CA; CIPROFLOXACINO; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC331, 21USC334

2015250400021601-003-0000, Seized on 11/13/2014; At the port of SAN YSIDRO, CA; 2006 TOYOTA CAMRY; 1; EA; VIN# 4T1BF32K36U623195; Valued at \$5,800.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400030001-002-0000, Seized on 11/27/2014; At the port of SAN YSIDRO, CA; 1997 FORD F150; 1; EA; VIN# 1FTDX17W1VKB64849; Valued at \$1,900.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400030001-003-0000, Seized on 11/27/2014; At the port of SAN YSIDRO, CA; CELL PHONE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250400033001-003-0000**, Seized on 12/02/2014; At the port of SAN YSIDRO, CA; 1995 FORD F-250; 1; EA; VIN# 1FTHF25H7SLA04124; Valued at \$1,500.00; For violation of 19USC1595A(A), 21USC952(A)/844A,

2015250400034001-002-0000, Seized on 12/03/2014; At the port of SAN YSIDRO, CA; 2001 TOYOTA 4RUNNER; 1; EA; VIN# JT3GN86R810197753; Valued at \$3,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400036101-002-0000, Seized on 12/07/2014; At the port of SAN YSIDRO, CA; 2001 FORD EXPLORER; 1; EA; VIN# 1FMZU67E31UC97514; Valued at \$2,300.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400041901-003-0000, Seized on 12/16/2014; At the port of SAN YSIDRO, CA; 2002 JEEP CHEROKEE; 1; EA; VIN# 1J4GW48S22C272815; Valued at \$1,325.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952, 49USC80302

2015250400042201-004-0000, Seized on 12/17/2014; At the port of SAN YSIDRO, CA; 1999 FORD EXPEDITION XLT; 1; EA; VIN# 1FMRU17L1XLC42169; Valued at \$4,000.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250400043201-001-0000, Seized on 12/18/2014; At the port of SAN YSIDRO, CA; 10ML BOTTLES OF KETAMINE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250400043201-002-0000, Seized on 12/18/2014; At the port of SAN YSIDRO, CA; ANIMAL MEDICATION (BOTTLES); 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250400043201-003-0000, Seized on 12/18/2014; At the port of SAN YSIDRO, CA; KINDER CHOCOLATE EGGS; 2; EA; Valued at \$53.00; For violation of 19USC1595A(C), 19USC1497

2015250410004501-001-0000, Seized on 12/12/2014; At the port of SAN YSIDRO, CA; 189 TABLETS OF TRAMADOL IN 1 BAG; 189; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250410004801-001-0000, Seized on 12/14/2014; At the port of SAN YSIDRO, CA; 24 CART OF MARBORO CIGARETTES UNDECLARED; 24; EA; Valued at \$1,200.00; For violation of 19CFR148.26, 19USC1497, 19USC1595A(C), 19USC1681, 26USC5754

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN DIEGO, CA

2015250410005001-001-0000 - (Continued from previous page)

2015250410005001-001-0000, Seized on 12/17/2014; At the port of SAN YSIDRO, CA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250410008601-001-0000**, Seized on 02/04/2015; At the port of SAN YSIDRO, CA; TRAMADOL (100 TABLETS IN ONE BOTTLE); 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC952 **2015250490002101-001-0000**, Seized on 11/28/2014; At the port of SAN YSIDRO, CA; 1997 CHEVY ASTROVAN; 1; EA; VIN# 1GNDM19W1VB111355; Valued at \$425.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250490002101-004-0000, Seized on 11/28/2014; At the port of SAN YSIDRO, CA; US CURRENCYS; 10; EA; Valued at \$200.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250500000801-003-0000**, Seized on 11/20/2014; At the port of TECATE, CA; 1993 FORD RANGER; 1; EA; VIN# 1FTCR10U0PPA79411; Valued at \$2,275.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600012101-002-0000, Seized on 11/08/2014; At the port of OTAY MESA, CA; 1998 FORD RANGER; 1; EA; VIN# 1FTZR15X6WPA59045; Valued at \$800.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600012101-005-0000, Seized on 11/08/2014; At the port of OTAY MESA, CA; 4 PHONES IN 1 BAG; 4; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250600012101-006-0000**, Seized on 11/08/2014; At the port of OTAY MESA, CA; SONY CAMERA CYBERSHOT 1 BAG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600012101-007-0000, Seized on 11/08/2014; At the port of OTAY MESA, CA; FLASH DRIVE 1 BAG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302
2015250600012101-008-0000, Seized on 11/08/2014; At the port of OTAY MESA, CA; SAMSUNG TABLET 1 BAG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302
2015250600012101-009-0000, Seized on 11/08/2014; At the port of OTAY MESA, CA; ELECTRONIC CABLES FOR DEVICES; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302
2015250600012101-012-0000, Seized on 11/08/2014; At the port of OTAY MESA, CA; STANLEY BATTERY CHARGER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302
2015250600012201-002-0000, Seized on 11/09/2014; At the port of OTAY MESA, CA; 2011 MAZDA CX7; 1; EA; VIN# JM3ER2AM7B0381669; Valued at \$10,200.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600016001-003-0000, Seized on 11/22/2014; At the port of OTAY MESA, CA; 2004 FORD FIESTA; 1; EA; VIN# 9BFBT08N248188873; Valued at \$962.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600017001-003-0000, Seized on 11/27/2014; At the port of OTAY MESA, CA; 2002 MAZDA TRIBUTE; 1; EA; VIN# 4F2CU08152KM38664; Valued at \$1,225.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600018101-002-0000, Seized on 12/02/2014; At the port of OTAY MESA, CA; 2006 SCION TC; 1; EA; VIN# (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN DIEGO, CA

2015250600018101-002-0000 - (Continued from previous page)

JTKDE167260079685; Valued at \$4,375.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600018101-003-0000, Seized on 12/02/2014; At the port of OTAY MESA, CA; ONE LG CELL PHONE.; 1; EA; Valued at \$150.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250600020101-003-0000**, Seized on 12/06/2014; At the port of OTAY MESA, CA; 1999 DODGE DURANGO; 1; EA; VIN# 1B4HR28Z3XF567931; Valued at \$850.00; For violation of 19USC1595A(A), 21USC952(A)/844A,

18USC545, 49USC80302 **2015250600020201-003-0000**, Seized on 12/07/2014; At the port of OTAY MESA, CA; 2001 FORD F-150; 1; EA; VIN# 1FTRW08L61KA08887; Valued at \$1,325.00; For violation of 19USC1595A(A), 18USC545, 21USC844,

VIN# 1FTRW08L61KA08887; Valued at \$1,325.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302 **2015250600021101-002-0000**, Seized on 12/10/2014; At the port of OTAY MESA, CA; 2008 FORD RANGER; 1; EA;

VIN# 1FTYR10D48PA45415; Valued at \$4,925.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600022101-002-0000, Seized on 12/13/2014; At the port of OTAY MESA, CA; 2003 FORD ESCAPE; 1; EA; VIN# 1FMYU02113KB35635; Valued at \$1,425.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600023101-002-0000, Seized on 12/15/2014; At the port of OTAY MESA, CA; 2006 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K16U723041; Valued at \$2,150.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600023201-002-0000, Seized on 12/15/2014; At the port of OTAY MESA, CA; 2014 KIA OPTIMA; 1; EA; VIN# KNAGM4A75E5482073; Valued at \$13.250.00; For violation of 19USC1595A(A).

2015250600023201-003-0000, Seized on 12/15/2014; At the port of OTAY MESA, CA; CELL PHONE; 1; EA; Valued at \$25.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600023801-003-0000, Seized on 12/18/2014; At the port of OTAY MESA, CA; 2002 DODGE NEON; 1; EA; VIN# 1B3ES26C02D597208; Valued at \$475.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600024501-004-0000, Seized on 12/20/2014; At the port of OTAY MESA, CA; 2003 VOLKSWAGEN BEETLE; 1; EA; VIN# 3VWCK21YX3M301851; Valued at \$2,350.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250690003101-003-0000, Seized on 12/12/2014; At the port of OTAY MESA, CA; 2000 NISSAN MAXIMA; 1; EA; VIN# JN1CA31D6YT752571; Valued at \$1,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250690003201-001-0000, Seized on 12/14/2014; At the port of OTAY MESA, CA; 1993 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC19K1PE232658; Valued at \$2,825.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250690003201-005-0000, Seized on 12/14/2014; At the port of OTAY MESA, CA; 1 NOKIA CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302 **2015250690003801-003-0000**, Seized on 12/23/2014; At the port of OTAY MESA, CA; 1990 CHEVY 2500 P/UP

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN DIEGO, CA

2015250690003801-003-0000 - (Continued from previous page)

TRK; 1; EA; VIN# 2GCFK29KXL1210294; Valued at \$2,275.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250700002101-002-0000, Seized on 11/15/2014; At the port of CALEXICO EAST, CA; 2000 TOYOTA SOLARA; 1; EA; VIN# 2T1CG22P5YC400801; Valued at \$1,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250700003301-002-0000, Seized on 12/19/2014; At the port of CALEXICO EAST, CA; 1997 PLYMOUTH VOYAGER; 1; EA; VIN# 2P4FP25B5VR225809; Valued at \$215.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015252100000601-001-0000, Seized on 10/21/2014; At the port of EL CENTRO, CA; US CURRANCY \$588; 44; EA; Valued at \$588.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545 **2015252100000601-014-0000**, Seized on 10/21/2014; At the port of EL CENTRO, CA; US CURRANCY \$951; 15; EA; Valued at \$951.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015252100000601-019-0000**, Seized on 10/21/2014; At the port of EL CENTRO, CA; 2007 GMC YUKON; 1; EA; VIN# 1GKFC13C77RB00724; Valued at \$11,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015252100000601-020-0000, Seized on 10/21/2014; At the port of EL CENTRO, CA; 2007 CHEVY SILVERADO; 1; EA; VIN# 2GCEK134871505371; Valued at \$10,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN FRANCISCO, CA

2014280900029501-023-0000, Seized on 07/24/2014; At the port of SAN FRANCISCO, CA; CANON EOS 60D CAMERA; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2251,18USC2252

2014280900033701-001-0000, Seized on 09/04/2014; At the port of SAN FRANCISCO, CA; U.S. CURRENCY; 2,908; EA; Valued at \$190,900.00; For violation of 18USC981(A)(1)(A),981(A)(1)(C),18USC1956(C)(7) (A)18USC1961(1)(D),21USC8, 41(A)(1)

2015280900010001-002-0000, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; .45 CALIBER ROUNDS; 3; EA; Valued at \$3.00; For violation of 18USC981(A)(1)(A),18USC1956(C)(7),18USC1961 **2015280900010001-003-0000**, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; .22 CALIBER ROUNDS; 33; EA; Valued at \$33.00; For violation of 18USC981(A)(1)(A),18USC1956(C)(7),18USC1961 (C)(7),18USC1961 (C)(7),18USC196

2015283400001501-001-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS CAPS; 31; EA; Valued at \$186.00; For violation of 18USC2323,18USC2320

2015283400001501-002-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS JERSEYS; 188; EA; Valued at \$5,640.00; For violation of 18USC2323,18USC2320

2015283400001501-003-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS PATCHES; 4,159; EA; Valued at \$12,477.00; For violation of 18USC2323,18USC2320

2015283400001501-004-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS SWEATSHIRTS; 55; EA; Valued at \$1,650.00; For violation of 18USC2323,18USC2320

2015283400001501-005-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS T-SHIRTS; 87; EA; Valued at \$522.00; For violation of 18USC2323,18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN FRANCISCO, CA
2014280900029501-029-0000, Seized on 07/24/2014; At the port of SAN FRANCISCO, CA; TAMRON 19-35 MM SLR; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2251,18USC2252
2014280900029501-030-0000, Seized on 07/24/2014; At the port of SAN FRANCISCO, CA; PROMASTER 28-200 SLR; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2251,18USC2252
2015280100001501-001-0000, Seized on 11/22/2014; At the port of SAN FRANCISCO, CA; TRENCHPOWERMOSFETSEMICONDUCTORTRANSISTOR; 20,000; EA; Valued at \$19,000.00; For violation of 22USC401A,19USC1595A(D),50USC2410,18USC554,31CFR560.204
2015280100001501-002-0000, Seized on 11/22/2014; At the port of SAN FRANCISCO, CA; POLAR POWER MOSFET TRANSISTORS; 157; EA; Valued at \$356.00; For violation of 22USC401A,19USC1595A(D),50USC2410,18USC554,31CFR560.204
2015280100001501-003-0000, Seized on 11/22/2014; At the port of SAN FRANCISCO, CA; HIGH VOLTAGE POWER MOSFET TRANSISTORS; 16; EA; Valued at \$25.00; For violation of 22USC401A,19USC1595A(D),50USC2410,18USC554,31CFR560.204

2015280110029101-001-0000, Seized on 02/06/2015; At the port of SAN FRANCISCO, CA; ABANDONED 10MG VALIUM (10 PILL PCK); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 **2015280900012201-001-0000**, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; HID LIGHT SOURCE

COMPONENTS; 400; EA; Valued at \$5,990.00; For violation of 19USC1595A(C)(2)(A),49USC30112(A)

2015280900012201-002-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; 9006 LIGHT SOURCE LAMPS; 1,800; EA; Valued at \$13,455.00; For violation of 19USC1595A(C)(2)(A),49USC30112(A)

2015280900012201-003-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; WIRING HARNESSES; 3,280; EA; Valued at \$49,200.00; For violation of 19USC1595A(C)(2)(A),49USC30112(A)

2015280900012201-004-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; CONNECTORS; 34,600; EA; Valued at \$346.00; For violation of 19USC1595A(C)(2)(A),49USC30112(A)

2015280900012201-005-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; BALLASTS; 4,200; EA; Valued at \$31,500.00; For violation of 19USC1595A(C)(2)(A),49USC30112(A)

2015280910023901-003-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; GBL; 1,189; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910040601-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; GBL LIQUID; 680; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910047001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; MAC FROST LIPSTICK; 500; EA; Valued at \$1,750.00; For violation of 19USC1526(E),19CFR133.21

2015280910048001-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; CF'T CASES FOR RAY-BAN SUNGLASSES; 65; EA; Valued at \$325.00; For violation of 19USC1526(E),19CFR133.21

2015280910048001-002-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; CF'T RAY-BAN CLEANING CLOTH +MINI MANUAL; 66; EA; Valued at \$132.00; For violation of 19USC1526(E),19CFR133.21

2015280910048001-003-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; CF'T RAY-BAN MINI BROCHURES "THE ICONS"; 65; EA; Valued at \$130.00; For violation of 19USC1526(E),19CFR133.21

2015280910063701-001-0000, Seized on 12/17/2014; At the port of SAN FRANCISCO, CA; YUNNAN BAIYANG JIAONANG; 1,200; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC352,21USC331(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN FRANCISCO, CA

2015280910063901-001-0000 - (Continued from previous page)

2015280910063901-001-0000, Seized on 12/17/2014; At the port of SAN FRANCISCO, CA; YUNNAN BAIYANG JIAONANG; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC381,21USC343,21USC331(A) **2015280910066801-001-0000**, Seized on 12/22/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015280910066901-001-0000, Seized on 12/22/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015280910067701-001-0000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910067801-0010000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910067901-0010000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910068201-001-0000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; MICHAEL KORS WRIST WATCHES; 210; EA; Valued at \$5,250.00; For violation of 19USC1526(E)

2015280910068801-001-0000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; 4-FLUOROAMPHETAMINE; 421; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)

(B),21USC952,21USC813

2015280910068801-002-0000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; ISOMER OF FLUOROAMPHETAMINE; 119; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 **2015280910069001-001-0000**, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 8; EA; Valued at \$240.00; For violation of 19USC1526(E),19CFR133.21

2015280910069501-001-0000, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MOVIE DVD'S; 130; EA; Valued at \$390.00; For violation of 19USC1526(E)

2015280910070401-001-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910071201-001-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 14; EA; Valued at \$420.00; For violation of 19USC1526(E),19CFR133.21

2015280910071201-002-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT SHORTS; 2; PR; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015280910071201-003-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SOCCER JERSEYS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015280910072701-001-0000, Seized on 12/29/2014; At the port of SAN FRANCISCO, CA;

KETAMINE(AMPOULES); 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910074001-001-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE

PROPIONATE; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910074001-002-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; TRENBOLONE HEXAHYDROBENZYL CARBONATE; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910074001-003-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; BOLDENONE (Continued on next page)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015 **DEADLINE TO FILE A CLAIM:** March 14, 2015

SAN FRANCISCO, CA

2015280910074001-003-0000 - (Continued from previous page)

UNDECYLENATE; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B).21USC952

2015280910074001-004-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE

ENANTHATE; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910074601-001-0000, Seized on 12/31/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

WORKOUT DVD'S; 250; EA; Valued at \$750.00; For violation of 19USC1526(E),19CFR133.21

2015280910078801-002-0000, Seized on 01/05/2015; At the port of SAN FRANCISCO, CA; AB CHMINACA

POWDER; 510; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015289510001501-001-0000, Seized on 11/03/2014; At the port of OAKLAND, CA; HID CONVERSION KITS; 50; EA; Valued at \$5,250.00; For violation of 19USC1595A(C)(2)(A),49USC30112(A)(A)

2015289510001901-001-0000, Seized on 11/12/2014; At the port of OAKLAND, CA; ANDROID HOME THEATER PC; 1,088; EA; Valued at \$48,960.00; For violation of 19USC1526(E)

2015289510002101-001-0000, Seized on 11/12/2014; At the port of OAKLAND, CA; ON SEMICONDUCTOR DIODES; 51,000; EA; Valued at \$27,540.00; For violation of 19USC1526(E)

2015289510003001-001-0000, Seized on 12/18/2014; At the port of OAKLAND, CA; CHEVROLET MANCHESTER UNITED JERSEY; 41; EA; Valued at \$1,230.00; For violation of 19USC1526(E),19CFR133.21

2015289510003001-002-0000, Seized on 12/18/2014; At the port of OAKLAND, CA; EMIRATES ARSENAL

JERSEY; 20; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN JUAN, PR

2012490900041801-0010000, Seized on 05/22/2012; At the port of SAN JUAN, PR; DELL INSPIRON LAPTOP COMPUTER; 1; EA; Serial# F5W80K1; Valued at \$50.00; For violation of 18USC2253; 18USC2254; 18USC2251; 18UWSC2252

2012490900041801-012-A002, Seized on 05/22/2012; At the port of SAN JUAN, PR; SANDISK USB THUMB DRIVE CONTAINING CP; 1; EA; Valued at \$2.00; For violation of 18USC2253; 18USC2254; 18USC2251; 18UWSC2252 **2014490900053601-001-0000**, Seized on 07/16/2014; At the port of SAN JUAN, PR; PS3; 1; EA; Valued at \$0.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2251

2014490900053601-002-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; IPOD 8GB; 1; EA; Valued at \$0.00; For violation of 18USC2253. 18USC2254. 18USC2251. 18USC2252

2014490900053601-003-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; MAXTOR EXTERNAL HARD DRIVE CASE; 1; EA; Serial# 2HAILT2N; Valued at \$30.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2014490900053601-004-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; USB DRIVE SANDISK CRUZER; 1; EA: Valued at \$5.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2014490900053601-005-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; MOTOROLA CELL PHONE; 1; EA: Valued at \$0.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2014490900053601-006-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; SEAGATE HARD DRIVE; 1;

EA; Serial# 5LZ5NFLQ; Valued at \$30.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2014490900053601-007-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; SEAGATE HARD DRIVE; 1;

EA; Serial# 5LZ5KC9T; Valued at \$30.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252 **2014490900053601-008-0000**, Seized on 07/16/2014; At the port of SAN JUAN, PR; SEAGATE HARD DRIVE; 1;

EA; Serial# 6Q628663; Valued at \$30.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2014490900054101-001-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; DELL INSPIRON LAPTOP; 1; EA; Valued at \$100.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2014490900054101-002-0000, Seized on 07/16/2014; At the port of SAN JUAN, PR; KYOCERA CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2014491310093701-001-0000, Seized on 07/02/2014; At the port of SAN JUAN, PR; US CURRENCY; 1,047; EA; Valued at \$21,020.00; For violation of 18USC981; 18USC1956

2014491310093701-002-0000, Seized on 07/02/2014; At the port of SAN JUAN, PR; COMPUTER PARTS; 25; EA; Valued at \$999.75: For violation of 18USC981: 18USC1956

2015490110001001-001-0000, Seized on 10/24/2014; At the port of AGUADILLA, PR; US CURRENCY; 30; EA; Valued at \$3.000.00; For violation of 19USC1595A(D).22USC401.15CFR30.2

2015490800000201-001-0000, Seized on 10/08/2014; At the port of PONCE, PR; COLT .38 REVOLVER; 1; EA; Serial# A62321; Valued at \$200.00; For violation of 18USC924(D); 18USC922; 18USC924

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN JUAN. PR

2015490800000201-002-0000 - (Continued from previous page)

2015490800000201-002-0000, Seized on 10/08/2014; At the port of PONCE, PR; AMMUNITION; 3; EA; Valued at \$10.00; For violation of 18USC924(D); 18USC922; 18USC924

2015490800001001-006-0000, Seized on 10/31/2014; At the port of PONCE, PR; PILLS AN-627 TRAMADOL; 15; EA; Valued at \$0.00; For violation of 18USC981,18USC982,18USC1956

2015490800001001-007-0000, Seized on 10/31/2014; At the port of PONCE, PR; PILLS E-63 CLONAZEPAM; 4; EA; Valued at \$0.00; For violation of 18USC981,18USC982,18USC1956

2015490800001001-008-0000, Seized on 10/31/2014; At the port of PONCE, PR; PILL 512 OXYCODONE; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC982,18USC1956

2015490900003503-002-0000, Seized on 10/13/2014; At the port of SAN JUAN, PR; US CURRENCY; 53; EA; Valued at \$107.00; For violation of 18USC981; 18USC1956

2015490900006701-002-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; CELLULAR PHONE; 1; EA; Valued at \$100.00; For violation of 18USC2320,18USC2323 **2015490900006701-003-0000**, Seized on 11/05/2014; At the port of SAN JUAN, PR; USB DRIVE; 1; EA; Valued at

\$20.00; For violation of 18USC2320,18USC2323 **2015490900006701-004-0000**, Seized on 11/05/2014; At the port of SAN JUAN, PR; SD CARDS; 4; EA; Valued at

\$40.00; For violation of 18USC2320,18USC2323 **2015490900006701-005-0000**, Seized on 11/05/2014; At the port of SAN JUAN, PR; EXTERNAL DRIVE; 1; EA;

Valued at \$100.00; For violation of 18USC2320,18USC2323 **2015490900006701-007-0000**, Seized on 11/05/2014; At the port of SAN JUAN, PR; MODULES; 109; EA; Valued at

\$10,900.00; For violation of 18USC2320,18USC2323 **201549090006701-008-0000**, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS HYUNDAI; 7; EA; Valued at \$4,900.00; For violation of 18USC2320,18USC2323

2015490900006701-009-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS MITSUBISHI; 6; EA; Valued at \$4,200.00; For violation of 18USC2320,18USC2323

2015490900006701-010-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS MAZDA; 4; EA; Valued at \$2,800.00; For violation of 18USC2320,18USC2323

2015490900006701-011-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS HONDA; 5; EA; Valued at \$3,500.00; For violation of 18USC2320,18USC2323

2015490900006701-013-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS UNKNOWN; 39; EA; Valued at \$4,200.00; For violation of 18USC2320,18USC2323

2015490900006701-014-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS FORD; 12; EA; Valued at \$27,300.00: For violation of 18USC2320.18USC2323

2015490900006701-015-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS TOYOTA; 14; EA;

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN JUAN. PR

2015490900006701-015-0000 - (Continued from previous page)

Valued at \$9,800.00; For violation of 18USC2320,18USC2323

2015490900006701-016-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS CHRYSLER; 3; EA; Valued at \$2,100.00; For violation of 18USC2320,18USC2323

2015490900006701-017-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AIRBAGS KIA; 1; EA; Valued at \$700.00; For violation of 18USC2320,18USC2323

2015490900006901-002-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; HP PRINTER; 1; EA; Valued at \$50.00; For violation of 18USC2320,18USC2323

2015490900006901-006-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; SAMSUNG GALAXY S5; 1; EA; Valued at \$0.00; For violation of 18USC2320,18USC2323

2015490900006901-007-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; WD EXTERNAL HARD DRIVE; 1; EA; Serial# WLASU5314129; Valued at \$25.00; For violation of 18USC2320,18USC2323

2015490900006901-008-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; DELL THUMBDRIVE; 1; EA; Valued at \$10.00; For violation of 18USC2320,18USC2323

2015490900006901-009-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; LEXAR THUMBDRIVE; 1; EA; Valued at \$10.00; For violation of 18USC2320.18USC2323

2015490900006901-010-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; SD CARD; 1; EA; Valued at \$5.00; For violation of 18USC2320.18USC2323

2015490900006901-011-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; ACER ASPIRE ONE LAPTOP; 1: EA: Serial# LUS620B01190409C05160; Valued at \$100.00; For violation of 18USC2320.18USC2323

2015490900006901-012-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; APPLE IPAD MINI; 1; EA; Valued at \$200.00; For violation of 18USC2320.18USC2323

2015490900006901-013-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; HP LAPTOP; 1; EA; Serial# CNF9262M45; Valued at \$200.00; For violation of 18USC2320,18USC2323

2015490900006901-014-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINE; 1; EA; Valued at \$5.00: For violation of 18USC2320,18USC2323

2015490900006901-015-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; MAGAZINES; 2; EA; Valued at \$5.00; For violation of 18USC2320.18USC2323

2015490900006901-016-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AMMUNITION .380 ROUNDS; 77; EA; Valued at \$20.00; For violation of 18USC2320,18USC2323

2015490900006901-017-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; AMMUNITION .9MM ROUNDS; 6; EA; Valued at \$5.00; For violation of 18USC2320.18USC2323

2015490900006901-018-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; BERETTA SEMI-AUTOMATIC PISTOL; 1; EA; Valued at \$50.00; For violation of 18USC2320,18USC2323

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN JUAN. PR

2015490900006901-019-0000 - (Continued from previous page)

2015490900006901-019-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; GENERIC AIRBAGS; 16; EA; Valued at \$11,200.00; For violation of 18USC2320,18USC2323

2015490900006901-020-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; TOYOTA AIRBAGS; 13; EA; Valued at \$9,100.00; For violation of 18USC2320,18USC2323

2015490900006901-021-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; NISSAN AIRBAGS; 5; EA; Valued at \$3,500.00; For violation of 18USC2320,18USC2323

2015490900006901-022-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; HONDA AIRBAGS; 9; EA; Valued at \$6,300.00; For violation of 18USC2320,18USC2323

2015490900006901-023-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; MAZDA AIRBAGS; 4; EA; Valued at \$2,800.00; For violation of 18USC2320,18USC2323

2015490900006901-024-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; CHRYSLER AIRBAG; 1; EA; Valued at \$700.00; For violation of 18USC2320,18USC2323

2015490900006901-025-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; SUZUKI AIRBAGS; 3; EA; Valued at \$2,100.00; For violation of 18USC2320,18USC2323

2015490900006901-026-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; HYUNDAI AIRBAGS; 2; EA; Valued at \$1,400.00; For violation of 18USC2320,18USC2323

2015490900006901-027-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; FORD AIRBAG; 1; EA; Valued at \$700.00; For violation of 18USC2320,18USC2323

2015490900006901-028-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; MITSUBISHI AIRBAGS; 6; EA; Valued at \$4,200.00; For violation of 18USC2320,18USC2323

2015490900006901-029-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; ZION AIRBAG; 1; EA; Valued at \$700.00; For violation of 18USC2320,18USC2323

2015490900006901-030-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; MODULES; 8; EA; Valued at \$800.00; For violation of 18USC2320,18USC2323

2015490900006901-031-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; GENERIC AUTO PARTS; 8; EA; Valued at \$800.00; For violation of 18USC2320,18USC2323

2015490900010001-001-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; GLOCK MODEL 31C; 1; EA; Serial# PAW904; Valued at \$500.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924

2015490900010001-002-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; SMITH AND WESSON MODEL SW9VE; 1; EA; Serial# PBM4711; Valued at \$500.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D): 18USC922: 18USC924

2015490900010001-003-0000. Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION 7.62 CAL; 9;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN JUAN. PR

2015490900010001-003-0000 - (Continued from previous page)

EA; Valued at \$9.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 201549090010001-004-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION .40 CAL; 36; EA; Valued at \$36.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 2015490900010001-005-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION 5.56 CAL; 20; EA; Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 2015490900010001-006-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION .223 CAL; 30; EA; Valued at \$30.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 2015490900010001-007-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; AMMUNITION 9MM; 21; EA; Valued at \$21.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 2015490900010001-008-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINE .357 CAL; 1; EA; Valued at \$25.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC922; 18USC924

2015490900010001-009-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINE .40 CAL; 3; EA; Valued at \$25.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924

2015490900010001-010-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINE 9MM; 2; EA; Valued at \$50.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 2015490900010001-013-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; US CURRENCY; 224; EA; Valued at \$1,910.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 201549090010001-020-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; PERSONAL BODY ARMOR; 1; EA; Valued at \$500.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924 2015490900010001-021-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; DRUG PARAPHERNALIA; 600; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC924(D); 18USC922; 18USC924

2015491300004101-001-0000, Seized on 01/18/2015; At the port of SAN JUAN, PR; US CURRENCY; 226; EA; Valued at \$9,000.00; For violation of 18USC981,18USC982,18USC1956

2015491310009401-001-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; IPHONE BACK PANEL; 8; EA; Valued at \$400.00; For violation of 19USC1526E

2015491310016801-001-0000, Seized on 12/04/2014; At the port of SAN JUAN, PR; US CURRENCY/MONEY ORDERS; 6; EA; Valued at \$4,600.00; For violation of 18USC981; 18USC982; 18USC1956 **2015491310018001-001-0000**, Seized on 12/05/2014; At the port of SAN JUAN, PR; US MONETARY INSTRUMENTS/MONEY ORDERS; 5; EA; Valued at \$4,400.00; For violation of 18USC981; 18USC982;18USC1956 **2015491310026401-011-0000**, Seized on 01/14/2015; At the port of SAN JUAN, PR; CLOTRIMAZOL 1% 20MG; 1;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

SAN JUAN, PR

2015491310026401-011-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381 **2015510110005801-001-0000**, Seized on 11/25/2014; At the port of CHARLOTTE AMALIE, ISV; RAYBAN SUNGLASSES; 3; EA; Valued at \$540.00; For violation of 18USC981,983,2323,2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN JUAN, PR

2013490400008201-001-0000, Seized on 08/09/2013; At the port of FAJARDO, PR; 22' VESSEL PR5851BB; 1; Hull# LULUQ00012J109; Valued at \$11,000.00; For violation of 19USC1595A(A); 19USC1703

2013490400008201-002-0000, Seized on 08/09/2013; At the port of FAJARDO, PR; 85HP YAMAHA ENGINES; 2; EA; Valued at \$5,000.00; For violation of 19USC1595A(A); 19USC1703

2014490810002501-015-0000, Seized on 07/10/2014; At the port of PONCE, PR; RAY BAN WARRANTY PAMPHLET; 26; EA; Valued at \$10.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810002501-016-0000, Seized on 07/10/2014; At the port of PONCE, PR; RAY BAN SUNGLASS CASE; 25; EA; Valued at \$50.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810002501-017-0000, Seized on 07/10/2014; At the port of PONCE, PR; DRAGON SUNGLASSES; 11; EA; Valued at \$1,325.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810002501-018-0000, Seized on 07/10/2014; At the port of PONCE, PR; DRAGON SUNGLASS BAGS; 11; EA; Valued at \$22.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810002501-019-0000, Seized on 07/10/2014; At the port of PONCE, PR; DRAGON WARRANTY PAMPHLET; 15; EA; Valued at \$2.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810002501-020-0000, Seized on 07/10/2014; At the port of PONCE, PR; DRAGON SUNGLASSES BOX; 11; EA; Valued at \$2.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014491310117201-001-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; CIGARETTES; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(E),26USC5754

2014510110025701-001-0000, Seized on 05/24/2014; At the port of CHARLOTTE AMALIE, ISV; PERIACTIN 4MG TABLETS; 352; TB; Valued at \$0.00; For violation of USVI PUBLIC LAW 64 SECTION 23; 21USC321, 21USC331, 21USC351, 21USC352, 21USC353, 21USC355, 21USC381

2014510110025701-002-0000, Seized on 05/24/2014; At the port of CHARLOTTE AMALIE, ISV; FERROUS SULPHATE TABLETS; 24; TB; Valued at \$0.00; For violation of USVI PUBLIC LAW 64 SECTION 23;21USC321, 21USC331, 21USC351, 21USC352, 21USC353, 21USC355, 21USC381

2015490900011101-001-0000, Seized on 12/02/2014; At the port of SAN JUAN, PR; BILLARD BALL POOL SET TOY; 231; EA; Valued at \$0.00; For violation of 19USC1595A(C); 15USC1263

2015490910002601-001-0000, Seized on 01/12/2015; At the port of SAN JUAN, PR; STREPTOPEN 20/25; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 18USC381

2015490910002601-002-0000, Seized on 01/12/2015; At the port of SAN JUAN, PR; CASTOSAL WTH B12; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 18USC381

2015490910002601-003-0000, Seized on 01/12/2015; At the port of SAN JUAN, PR; REVIMIN PLUS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 18USC381

2015490910002601-004-0000, Seized on 01/12/2015; At the port of SAN JUAN, PR; ZODALBEN 10; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 18USC381

2015490910003001-001-0000, Seized on 01/19/2015; At the port of SAN JUAN, PR; ALPRAZOLAM ALPRAM TABLETS 2MG; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC321, 21USC331,21USC351, 21USC352, 21USC353, 21USC355, 21USC381; 19USC1497

2015491310004101-0010, Seized on 10/17/2014; At the port of SAN JUAN, PR; SILDENAFIL (100 MG); 32; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN JUAN, PR

2015491310004501-001-0000 - (Continued from previous page)

2015491310004501-001-0000, Seized on 10/18/2014; At the port of SAN JUAN, PR; CRUZAN RUM (LITER); 2; EA; Valued at \$23.98; For violation of 19USC1595A(C),18USC1716(F),19USC1595A(C)(2) (B),18USC1716E,26USAC5754

2015491310004501-002-0000, Seized on 10/18/2014; At the port of SAN JUAN, PR; CIGARETTES (MARLBORO; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(F),19USC1595A(C)(2) (B),18USC1716E,26USAC5754

2015491310009501-001-0000, Seized on 11/06/2014; At the port of SAN JUAN, PR; HARD TIMES; 240; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497; 21USC321, 21USC331,, 21USC351, 21USC352, 21USC353, 21USC355, 21USC381

2015491310009501-002-0000, Seized on 11/06/2014; At the port of SAN JUAN, PR; LIBIMAX PLUS; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497;, 21USC351, 21USC352, 21USC353, 21USC355, 21USC381

2015491310017001-002-0000, Seized on 12/04/2014; At the port of SAN JUAN, PR; MICROWAVE; 1; EA; Valued at \$108.00; For violation of 19USC1595A(D), 21USC953

2015491310017101-002-0000, Seized on 12/04/2014; At the port of SAN JUAN, PR; PLASTIC BOX; 1; EA; Valued at \$5.00; For violation of 19USC1595A(D); 21USC953

2015491310017801-0010, Seized on 12/04/2014; At the port of SAN JUAN, PR; NIKE JERSEYS; 16; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015491310017801-002-0000, Seized on 12/04/2014; At the port of SAN JUAN, PR; ADIDAS JERSEYS; 6; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015491310018801-001-0000, Seized on 12/08/2014; At the port of SAN JUAN, PR; OTTERBOX PHONE CASES; 36; EA; Valued at \$900.00; For violation of 19USC1526E,19USC1595A(C),18USC2320

2015491310018801-002-0000, Seized on 12/08/2014; At the port of SAN JUAN, PR; SPECK PHONE CASES; 16; EA; Valued at \$400.00; For violation of 19USC1526E,19USC1595A(C),18USC2320

2015491310018801-003-0000, Seized on 12/08/2014; At the port of SAN JUAN, PR; I-PHONE REAR PANELS; 4; EA; Valued at \$400.00; For violation of 19USC1526E,19USC1595A(C),18USC2320

2015491310018801-004-0000, Seized on 12/08/2014; At the port of SAN JUAN, PR; TAMPERED GLASS PROTECTION SCREEN; 100; EA; Valued at \$1,000.00; For violation of 19USC1526E,19USC1595A(C),18USC2320 **2015491310026401-001-0000**, Seized on 01/14/2015; At the port of SAN JUAN, PR; OMEPRAZOL LIBERACION RAPIDA; 189; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381 **2015491310026401-002-0000**, Seized on 01/14/2015; At the port of SAN JUAN, PR; TETRACILINA HCL ALFA 500MG; 53; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381 **2015491310026401-003-0000**, Seized on 01/14/2015; At the port of SAN JUAN, PR; SUNLIN; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-004-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; CLOTRIMAZOL DF 100MG; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-005-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; AMPICILINA DF 1000MG; 38; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN JUAN, PR

2015491310026401-006-0000 - (Continued from previous page)

2015491310026401-006-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; MIGRACETIN; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-007-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; AMPICILINA 500MG; 121; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-008-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; AMPITREX; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-009-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; CETIRIZINA DF 10MG; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-010-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; DICLOPEX FORTE DF; 92; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-012-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; AMOXILINA 500MG; 212; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-013-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; METRONIDAZOL 500MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310026401-014-0000, Seized on 01/14/2015; At the port of SAN JUAN, PR; AMPICILINA; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21 USC321, 331, 351, 352, 353, 355, 381

2015491310027601-001-0000, Seized on 01/20/2015; At the port of SAN JUAN, PR; DICLOPLEX FORTE; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC321, 21USC331,21USC351, 21USC352, 21USC353,, 21USC355, 21USC381; 19USC1497

2015491310027601-002-0000, Seized on 01/20/2015; At the port of SAN JUAN, PR; EL CABALLITO (SILDENAFIL); 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC321, 21USC331,21USC351, 21USC352, 21USC353,, 21USC355, 21USC381; 19USC1497

2015491310027601-003-0000, Seized on 01/20/2015; At the port of SAN JUAN, PR; HUDAL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC321, 21USC331,21USC351, 21USC352, 21USC353,, 21USC355, 21USC381; 19USC1497

2015491310027601-004-0000, Seized on 01/20/2015; At the port of SAN JUAN, PR; DICLOFENAC100; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC321, 21USC331,21USC351, 21USC352, 21USC353,, 21USC355, 21USC381; 19USC1497

2015491310027601-005-0000, Seized on 01/20/2015; At the port of SAN JUAN, PR; METRODINAZOL 500; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC321, 21USC331,21USC351, 21USC352, 21USC353,, 21USC355, 21USC381; 19USC1497

2015510100000301-001-0000, Seized on 10/29/2014; At the port of CHARLOTTE AMALIE, ISV; PARACETAMOL TABLETS; 732; TB; Valued at \$0.00; For violation of USVI PUBLIC LAW 64 SECTION 23; 19USC1595A(D), 21USC321, 21USC331, 21USC351, 21USC352, 21USC353, 21USC355, 21USC381

2015510100000301-002-0000, Seized on 10/29/2014; At the port of CHARLOTTE AMALIE, ISV; CPC METFORMIN TABLETS; 1,000; EA; Valued at \$0.00; For violation of USVI PUBLIC LAW 64 SECTION 23; 19USC1595A(D), 21USC321, 21USC331, 21USC351, 21USC352, 21USC353, 21USC355, 21USC381

2015510110003201-001-0000, Seized on 11/05/2014; At the port of CHARLOTTE AMALIE, ISV; TADALAFIL

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAN JUAN, PR

2015510110003201-001-0000 - (Continued from previous page)

TABLETS; 90; EA; Valued at \$0.00; For violation of USVI PUBLIC LAW 64 SECTION 23, 19USC1595A(D), 21USC321, 21USC331, 21USC351, 21USC352, 21USC353, 21USC353, 21USC355, 21USC381 **2015510110003401-001-0000**, Seized on 11/06/2014; At the port of CHARLOTTE AMALIE, ISV; TADALAFIL TABLETS; 180; TB; Valued at \$0.00; For violation of USVI PUBLIC LAW 64 SECTION 23, 19USC1595A(D), 21USC321, 21USC331, 21USC351, 21USC352, 21USC353, 21USC355, 21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA 31401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SAVANNAH

2015170300000901-001-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE BAG; 29; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015170300000901-002-0000, Seized on 11/17/2014; At the port of SAVANNAH; NIKE ELITE NFL JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015170300000901-003-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE DENALI JACKETS; 23; EA; Valued at \$242.00; For violation of 19USC1526(E)

2015170300000901-004-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE BAG SAMPLES; 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015170300000901-005-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE DENALI JACKET SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015170300001101-002-0000, Seized on 11/25/2014; At the port of SAVANNAH; LAMP HOLDER SAMPLES; 3; EA; Valued at \$6.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT 05478** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

ST. ALBANS, VT

2015020900002201-001-0000, Seized on 02/06/2015; At the port of DERBY LINE, VT; EPHEDRINE; 192; MG; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015020910004201-001-0000, Seized on 02/06/2015; At the port of DERBY LINE, VT; 1.14 LITER OF CANADIAN CLUB WHISKEY; 1; LT; Valued at \$30.00; For violation of STATE/LOCAL

2015020910004401-001-0000, Seized on 02/06/2015; At the port of DERBY LINE, VT; 750 ML JAGERMEISTER; 750; ML; Valued at \$26.00; For violation of STATE/LOCAL

2015020910004601-001-0000, Seized on 02/08/2015; At the port of DERBY LINE, VT; 7.5 PILLS PRESC.ACETAMINOPHENE NON-OWNER; 4,000; MG; Valued at \$0.00; For violation of 19USC1497,21USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

ST. LOUIS, MO

2014450100001601-001-0000, Seized on 11/05/2013; At the port of KANSAS CITY, MO; US CURRENCY; 99; EA; Valued at \$1,880.00; For violation of 8USC1324,8USC1324, 8USC1956

2015450310000201-001-0000, Seized on 01/10/2015; At the port of ST. LOUIS, MO; 1/2 TABLET OF UNKNOWN

SUBSTANCE; 1; EA; Valued at \$0.00; For violation of

21USC881;19USC1459;21USC952;18USC545;19CFR162.45(A)

2015450500000901-001-0000, Seized on 12/11/2014; At the port of SPRINGFIELD, MO; HP LAPTOP SER#5CG2513N2L; 1; EA: Serial# 5CG2513N2L; Valued at \$100.00; For violation of 18USC2252,18USC2254

2015450500001201-001-0000, Seized on 12/30/2014; At the port of SPRINGFIELD, MO; THUMB DRIVE/CIGARETTE LIGHTER DEVICE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 18USC2252,18USC2254

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

ST. LOUIS, MO

2014450100021601-001-0000, Seized on 08/27/2014; At the port of KANSAS CITY, MO; .ST20 RADIO SYSTEM; 1; EA; Valued at \$10,000.00; For violation of 19USC1595A2B

2015450110003001-001-0000, Seized on 02/08/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 155 GRAND AVENUE, SWANTON, VT 05488** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

SWANTON, VT

2015025700000101-001-0000, Seized on 10/02/2014; At the port of MASSENA, NY; STRATOS BASS BOAT; 1; EA; Hull# BNZ8R134C292; Valued at \$2,200.00; For violation of 19USC1595,19USC1703,19USC1433 **2015025700000101-002-0000**, Seized on 10/02/2014; At the port of MASSENA, NY; MERCURY VERADO 250CXL; 1; EA; Valued at \$7,085.00; For violation of 19USC1595,19USC1703,19USC1433

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

TAMPA, FL

2015180800003801-001-0000, Seized on 11/06/2014; At the port of ORLANDO, FL; UNITED STATES CURRENCY; 500; EA; Valued at \$10,000.00; For violation of 18USC981, 18USC1956(C)(7)(B)(I), 18USC1957

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

TAMPA, FL

2015180100007801-001-0000, Seized on 11/03/2014; At the port of TAMPA, FL; KRATOM; 768; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC342(F)(1)(B)

2015180100007801-002-0000, Seized on 11/03/2014; At the port of TAMPA, FL; UNKNOWN SUNSTANCE; 28; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC342(F)(1)(B)

2015180110003901-001-0000, Seized on 11/08/2014; At the port of TAMPA, FL; LORAZEPAM; 43; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-002-0000, Seized on 11/08/2014; At the port of TAMPA, FL; DIAZEPAM; 478; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-003-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CLORDIAZEPOXIDO; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-004-0000, Seized on 11/08/2014; At the port of TAMPA, FL; NITRAZEPAM; 55; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-005-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CIMETIDNA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-006-0000, Seized on 11/08/2014; At the port of TAMPA, FL; TAMSULOSIN; 44; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-007-0000, Seized on 11/08/2014; At the port of TAMPA, FL; AMLODIPINE BESYLATE; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-008-0000, Seized on 11/08/2014; At the port of TAMPA, FL; RANITIDINE 300MG; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-009-0000, Seized on 11/08/2014; At the port of TAMPA, FL; DIPIRONA; 47; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-010-0000, Seized on 11/08/2014; At the port of TAMPA, FL; BASACODIIO 5MG; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-011-0000, Seized on 11/08/2014; At the port of TAMPA, FL; RUTASCORBIN; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-012-0000, Seized on 11/08/2014; At the port of TAMPA, FL; ACIDO NALIDIXICO; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-013-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CIMETIDINA-200; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-014-0000, Seized on 11/08/2014; At the port of TAMPA, FL; PREDNISOLONA-20; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-015-0000, Seized on 11/08/2014; At the port of TAMPA, FL; METOCARBAMOL; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-016-0000, Seized on 11/08/2014; At the port of TAMPA, FL; HIDROXIDO DE ALUMINIO; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-017-0000, Seized on 11/08/2014; At the port of TAMPA, FL; MEPROBAMATO; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-018-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CAPTOPRIL; 84; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

TAMPA, FL

2015180110003901-018-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-019-0000, Seized on 11/08/2014; At the port of TAMPA, FL; ATENOLOL; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-020-0000, Seized on 11/08/2014; At the port of TAMPA, FL; POLIVIT; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-021-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UKNOWN PILLS IN LOVASTATIN RX BOTTLE; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-022-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UKNOWN PILLS IN HYDROCHLOROTHIAZIDE BTL; 57; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-023-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UKNWN WHTE PILLS IN

MELATONIN RX BOTTLE; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-024-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UKN MIXED PILLS IN HYDROCHLOROTHIAZIDE; 129; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-025-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UKN BLUE SUBSTANCE IN LORAZEPAM RX BTL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-026-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UNKN WHITE PILLS IN CALCIUM RX BOTTLE; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-027-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UNKN WHITE PILLS IN MAGNESIO+HIDROXIO; 23; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-028-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UNKNOWN WHITE PILLS IN OMEPRAZOLE RX BTL; 118; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-029-0000, Seized on 11/08/2014; At the port of TAMPA, FL; UNKN SMALL YELLOW PILLS IN OMEPRAZOLE BT; 188; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-030-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CUBAN CIGARETTES; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003901-031-0000, Seized on 11/08/2014; At the port of TAMPA, FL; EMPTY RX BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-001-0000, Seized on 11/09/2014; At the port of TAMPA, FL; NITRAZEPAM; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-002-0000, Seized on 11/09/2014; At the port of TAMPA, FL; CLORDIAZEPOXIDO-10; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-003-0000, Seized on 11/09/2014; At the port of TAMPA, FL; DIAZEPAM; 176; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-004-0000, Seized on 11/09/2014; At the port of TAMPA, FL; DOXICICLINA; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-005-0000, Seized on 11/09/2014; At the port of TAMPA, FL; MECLOZINA; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-006-0000, Seized on 11/09/2014; At the port of TAMPA, FL; DEXAMETASONA; 40; EA; Valued (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

TAMPA, FL

2015180110004001-006-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-007-0000, Seized on 11/09/2014; At the port of TAMPA, FL; LORATADINA; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-008-0000, Seized on 11/09/2014; At the port of TAMPA, FL; AMITRIPTILINA; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-009-0000, Seized on 11/09/2014; At the port of TAMPA, FL; TRIFLUOPERAZINA; 119; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-010-0000, Seized on 11/09/2014; At the port of TAMPA, FL; ENALAPRIL; 185; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-011-0000, Seized on 11/09/2014; At the port of TAMPA, FL; KETOTIFENO; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-012-0000, Seized on 11/09/2014; At the port of TAMPA, FL; HIDROCLOROTIAZIDA; 220; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-013-0000, Seized on 11/09/2014; At the port of TAMPA, FL; KOGRIP; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-014-0000, Seized on 11/09/2014; At the port of TAMPA, FL; DIPIRONA; 121; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-015-0000, Seized on 11/09/2014; At the port of TAMPA, FL; OMEPRAZOL; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-016-0000, Seized on 11/09/2014; At the port of TAMPA, FL; METOCLOPRAMIDA 15ML; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-017-0000, Seized on 11/09/2014; At the port of TAMPA, FL; KETOTIFENO 120ML; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004001-018-0000, Seized on 11/09/2014; At the port of TAMPA, FL; CUBAN RUM; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004101-001-0000, Seized on 11/09/2014; At the port of TAMPA, FL; ENALPRIL-20; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004101-002-0000, Seized on 11/09/2014; At the port of TAMPA, FL; HIDROCLOROTIZDIA; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004401-001-0000, Seized on 11/16/2014; At the port of TAMPA, FL; CLORTALIDONA 25 MG; 160; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004401-002-0000, Seized on 11/16/2014; At the port of TAMPA, FL; CAPTOPRIL 25MG; 240; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004401-003-0000, Seized on 11/16/2014; At the port of TAMPA, FL; CLORDIAZEPOXIDO 10MG; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005101-001-0000, Seized on 11/30/2014; At the port of TAMPA, FL; CUBAN RUM; 3; EA; Valued at \$0.00: For violation of 19USC1595A(C), 31CFR515.204

2015180110005101-002-0000, Seized on 11/30/2014; At the port of TAMPA, FL; CIPROFLOXACINO; 40; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

TAMPA, FL

2015180110005101-002-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005101-003-0000, Seized on 11/30/2014; At the port of TAMPA, FL; CLORTALIDONA; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180310013401-001-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; GUCCI BELTS; 73; EA; Valued at \$7,008.00; For violation of 19USC1526E

2015180310013401-002-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; GUCCI SWEATERS; 53; EA; Valued at \$7,473.00; For violation of 19USC1526E

2015180310013401-003-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON BELTS; 90; EA; Valued at \$14,715.00; For violation of 19USC1526E

2015180310013401-004-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SWEATERS; 12; EA; Valued at \$1,800.00; For violation of 19USC1526E

2015180310013401-005-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; CHANEL SWEATERS; 9; EA; Valued at \$2,417.00; For violation of 19USC1526E

2015180310013401-006-0000, Seized on 11/21/2014; At the port of JACKSONVILLE, FL; DOLCE & GABBANA SWEATERS; 16; EA; Valued at \$4.296.00; For violation of 19USC1526E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

TUCSON, AZ

2015265100027901-001-0000, Seized on 01/16/2015; At the port of CASA GRANDE, AZ; US CURRENCY \$500USC; 5; EA; Valued at \$500.00; For violation of 18USC981,18USC1956 **2015265100028601-001-0000**, Seized on 01/17/2015; At the port of CASA GRANDE, AZ; 2002 CHEVY AVALANCHE; 1; EA; VIN# 3GNEK13T82G293891; Valued at \$3,450.00; For violation of 8USC1324 **2015265100028901-002-0000**, Seized on 01/19/2015; At the port of CASA GRANDE, AZ; 2005 CHEVROLET

SILVERADO; 1; EA; VIN# 1GCEK14T95Z235428; Valued at \$3,425.00; For violation of 49USC80303,49USC80302 **2015265100029701-001-0000**, Seized on 01/20/2015; At the port of CASA GRANDE, AZ; 2000 OLDSMOBILE BRAVADA; 1; EA; VIN# 1GHDT13W0Y2380661; Valued at \$1,000.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

2015265100029801-001-0000, Seized on 01/20/2015; At the port of CASA GRANDE, AZ; 2000 FORD EXPLORER; 1; EA; VIN# 1FMYU60X0YUA95649; Valued at \$1,000.00; For violation of 8USC1324

2015265100029801-002-0000, Seized on 01/20/2015; At the port of CASA GRANDE, AZ; 9MM PISTOL; 1; EA; Serial# 190151; Valued at \$100.00; For violation of 8USC1324

2015265100029801-003-0000, Seized on 01/20/2015; At the port of CASA GRANDE, AZ; 9MM AMMUNITION; 13; EA; Valued at \$15.00; For violation of 8USC1324

2015265100029801-004-0000, Seized on 01/20/2015; At the port of CASA GRANDE, AZ; 9MM MAGAZINE; 1; EA; Valued at \$20.00: For violation of 8USC1324

2015265100032601-003-0000, Seized on 01/30/2015; At the port of CASA GRANDE, AZ; 2003 NISSAN MAXIMA; 1; EA: VIN# JN1DA31A03T425263: Valued at \$1.700.00; For violation of 49USC80303.49USC80302

2015265200025601-001-0000, Seized on 01/31/2015; At the port of TUCSON, AZ; 1994 CHEVROLET CAMARO; 1; EA; VIN# 2G1FP22S2R2216212; Valued at \$1,000.00; For violation of 8USC1324

2015265200025901-002-0000, Seized on 02/02/2015; At the port of TUCSON, AZ; 1997 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19R4V1267738; Valued at \$1,000.00; For violation of 49USC80303,49USC80302

2015265200027101-002-0000, Seized on 02/04/2015; At the port of TUCSON, AZ; 2000 CHEVROLET ASTRO VAN; 1: EA; VIN# 1GNDM19W1YB212206; Valued at \$1,175.00; For violation of 49USC80303,49USC80302

2015265400010301-002-0000, Seized on 01/22/2015; At the port of WILLCOX, AZ; 2008 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E08C202287; Valued at \$3,625.00; For violation of 49USC80302

2015265400010401-001-0000, Seized on 01/25/2015; At the port of WILLCOX, AZ; 2003 MAZDA MPV; 1; EA; VIN# JM3LW28J830377062; Valued at \$1,125.00; For violation of 8USC1324

2015265400010901-002-0000, Seized on 01/30/2015; At the port of WILLCOX, AZ; 1990 MERCURY SABLE; 1; EA; VIN# 1MECM50U4LG651725; Valued at \$1,000.00; For violation of 49USC80303.49USC80302

2015265400011001-0010. Seized on 01/31/2015; At the port of WILLCOX, AZ; 1996 FORD EXPLORER; 1; EA; VIN# 1FMDU32XXTUD50486; Valued at \$1,063.00; For violation of 8USC1324

2015265500010601-001-0000, Seized on 01/23/2015; At the port of DOUGLAS, AZ; 1992 HONDA ACCORD; 1; EA; VIN# 1HGCB7656NA125879; Valued at \$1,000.00; For violation of 8USC1324

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

TUCSON, AZ

2015265600038601-002-0000 - (Continued from previous page)

2015265600038601-002-0000, Seized on 01/25/2015; At the port of AJO, AZ; 2004 CHEVY SILVERADO; 1; EA;

VIN# 2GCEK19V841158391; Valued at \$7,000.00; For violation of 49USC80303,49USC80302

2015265600038801-001-0000, Seized on 01/25/2015; At the port of AJO, AZ; 2004 FORD F150; 1; EA; VIN# 1FTPX12524NB62178; Valued at \$3,275.00; For violation of 8USC1324

2015265600040301-002-0000, Seized on 01/28/2015; At the port of AJO, AZ; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13T93J200313: Valued at \$3.250.00; For violation of 49USC80302

2015265600041101-001-0000, Seized on 01/29/2015; At the port of AJO, AZ; 2005 INFINITY G35; 1; EA; VIN# JNKCV51E95M220399; Valued at \$4,150.00; For violation of 8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 14, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 13, 2015
PUBLICATION/POSTING END: March 14, 2015
DEADLINE TO FILE A CLAIM: April 14, 2015

WASHINGTON. DC

2014540100008501-001-0000, Seized on 12/19/2013; At the port of WASHINGTON, DC; SUSPECTED DIAMONDS; 11; EA; Valued at \$11.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A), 18USC981, 8USC1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 13, 2015
DEADLINE TO FILE A CLAIM: March 14, 2015

WASHINGTON, DC

2015540110008101-001-0000, Seized on 12/27/2014; At the port of WASHINGTON, DC; UNMARKED HANDBAGS; 19: EA; Valued at \$379.81; For violation of 19USC1526(E)

2015540110008101-002-0000, Seized on 12/27/2014; At the port of WASHINGTON, DC; COUNTERFEIT MICHAEL KORS METAL EMBLEMS; 19; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110010501-001-0000, Seized on 01/23/2015; At the port of WASHINGTON, DC; HOMEMADE ALCOHOL; 3; EA; Valued at \$3.00; For violation of 19USC1595A(C), 21USC381

2015540110011501-001-0000, Seized on 02/05/2015; At the port of WASHINGTON, DC; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

ANCHORAGE, AK

2015319500004501-001-0000, Seized on 10/22/2014; At the port of ANCHORAGE, AK; FLASHLIGHTS; 100; EA; Valued at \$1,080.00; For violation of 19USC1526(E),19CFR133.21(B) **2015319510000801-001-A001**, Seized on 10/08/2014; At the port of ANCHORAGE, AK; AROMA THERAPY MACHINES; 45; EA; Valued at \$593.75; For violation of 19USC1526(E),19CFR133.21(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

ATLANTA, GA

2014170400027601-002-0000, Seized on 05/20/2014; At the port of ATLANTA, GA; HP ULTRABOOK; 1; EA; Serial# 3CEYZEFC; Valued at \$250.00; For violation of 18USC981(A)(1)(A),18USC1957,18USC1961,18USC1543 2014170400027601-009-0000, Seized on 05/20/2014; At the port of ATLANTA, GA; ASUS LAPTOP; 1; EA; Serial# DANOCX344430425; Valued at \$300.00; For violation of 18USC981(A)(1)(A),18USC1957,18USC1961,18USC1543 2014170400027601-019-0000, Seized on 05/20/2014; At the port of ATLANTA, GA; CAZAL SUNGLASSES W/CASE; 1; EA; Valued at \$35.00; For violation of 18USC981(A)(1)(A),18USC1957,18USC1961,18USC1543 2014170400027601-020-0000, Seized on 05/20/2014; At the port of ATLANTA, GA; ANNE KLEIN WATCH; 1; EA; Valued at \$7.50; For violation of 18USC981(A)(1)(A),18USC1957,18USC1961,18USC1543 2014170400027601-021-0000, Seized on 05/20/2014; At the port of ATLANTA, GA; SWISS LEGEND WATCH (WHITE); 1; EA; Valued at \$39.50; For violation of 18USC981(A)(1)(A),18USC1957,18USC1961,18USC1543 2014170400027601-022-0000, Seized on 05/20/2014; At the port of ATLANTA, GA; JUMPER CABLES; 2; EA; Valued at \$40.00; For violation of 18USC981(A)(1)(A),18USC1957,18USC1961,18USC1543 2014170400027601-023-0000, Seized on 05/20/2014; At the port of ATLANTA, GA; JUMP STARTER (900 PEAK); 1; EA; Valued at \$85.00; For violation of 18USC981(A)(1)(A),18USC1957,18USC1961,18USC1543 2015170400008701-001-0000, Seized on 12/02/2014; At the port of ATLANTA, GA; \$31,600.00 USC; 1,182; EA; Valued at \$31,600.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6), 21USC846 2015170400008901-001-0000, Seized on 12/03/2014; At the port of ATLANTA, GA; \$16,100.00; 162; EA; Valued at \$16,100.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6), 21USC846 2015170400009301-001-0000. Seized on 12/04/2014: At the port of ATLANTA, GA; EURO: 179: EA: Valued at \$11.983.44; For violation of 31USC5317(C)(2),31USC5316(A)(1)(B),31USC5332 2015170400015401-001-0000, Seized on 01/14/2015; At the port of ATLANTA, GA; RUGER HANDGUN 95DC; 1; EA: Serial# 312-54131: Valued at \$200.00: For violation of 18USC924(D)(1).18USC922(G)(5) 2015170400015401-002-0000, Seized on 01/14/2015; At the port of ATLANTA, GA; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 18USC924(D)(1),18USC922(G)(5) 2015170400015401-003-0000, Seized on 01/14/2015; At the port of ATLANTA, GA; 9MM AMMUNITION; 124; EA; Valued at \$1.00; For violation of 18USC924(D)(1),18USC922(G)(5)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

ATLANTA, GA

2015170400010101-001-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CHANEL WALLETS; 3; EA; Valued at \$285.00; For violation of 19USC1526(E)

2015170400010101-002-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; PRADA WOMENS SMALL HANDBAG; 1: EA; Valued at \$105.00; For violation of 19USC1526(E)

2015170400010101-003-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; MIU MIU WOMEN'S SMALL HANDBAG; 1; EA; Valued at \$165.00; For violation of 19USC1526(E)

2015170400010101-004-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CHANEL CRUISE SMALL HANDBAGS; 2; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015170400010101-005-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; LOUIS VUITTON MEDIUM HANDBAGS; 4; EA; Valued at \$725.00; For violation of 19USC1526(E)

2015170400010101-006-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; LOUIS VUITTON TOTE BAGS; 3; EA; Valued at \$401.00; For violation of 19USC1526(E)

2015170400010101-007-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; LOUIS VUITTON WALLETS; 4; EA; Valued at \$322.00; For violation of 19USC1526(E)

2015170400010101-008-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; YVES SAINT LAURENT WOMEN'S BELT; 1; EA; Valued at \$37.50; For violation of 19USC1526(E)

2015170400010101-009-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CHANEL WOMEN'S BELT; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015170400010101-010-0000, Seized on 12/08/2014; At the port of ATLANTA, GA; CO-MINGLED - BELT; 1; EA; Valued at \$10.00; For violation of 19USC1595A(A)

2015170400010201-002-0000, Seized on 12/10/2014; At the port of ATLANTA, GA; GRINDERS AND PIPES; 16; EA; Valued at \$0.00; For violation of 19USC1497

2015170400010601-001-0000, Seized on 12/13/2014; At the port of ATLANTA, GA; NEO CODION; 180; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170400010601-002-0000, Seized on 12/13/2014; At the port of ATLANTA, GA; AMPICILIN; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170400010601-003-0000, Seized on 12/13/2014; At the port of ATLANTA, GA; TETRACYCLIN; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170400013201-001-0000, Seized on 01/02/2015; At the port of ATLANTA, GA; ADVANCE ELEC. REDDOT AIMING SYS (SCOPE); 1; EA; Valued at \$225.00; For violation of 22USC401,19USC1595A(D),15USC,APP2401ES,15CFR742.7(A)(1)

2015170400014601-001-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; GUESS (SWEATERS); 7; EA; Valued at \$48.65; For violation of 19USC1526(E)

2015170400014601-002-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; RALPH LAUREN (SHIRTS); 12; EA; Valued at \$117.60; For violation of 19USC1526(E)

2015170400014601-003-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; COLUMBIA (SHIRTS); 6; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015170400014601-004-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; NIKE (SHIRTS); 18; EA; Valued at \$36.00; For violation of 19USC1526(E)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

ATLANTA, GA

2015170400014601-005-0000 - (Continued from previous page)

2015170400014601-005-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; NIKE (HEADGEAR); 3; EA; Valued at \$8.40; For violation of 19USC1526(E)

2015170400014601-006-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; PUMA (HEADGEAR); 2; EA; Valued at \$5.60; For violation of 19USC1526(E)

2015170410017401-001-0000, Seized on 01/15/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410017801-0010, Seized on 01/17/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410018301-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C), 19CFR148.33

2015170410018401-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410018501-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5.31CFRPART500

2015170410018601-001-0000, Seized on 01/21/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410020101-001-0000, Seized on 01/28/2015; At the port of ATLANTA, GA; ABSINTHE; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410020201-001-0000, Seized on 01/29/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410020401-001-0000, Seized on 01/30/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410020501-001-0000, Seized on 01/30/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410020701-001-0000, Seized on 01/30/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410020901-001-0000, Seized on 02/01/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD 21202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

BALTIMORE, MD

2015130300002101-001-0000, Seized on 10/17/2014; At the port of BALTIMORE, MD; \$39,920.00 IN US CURRENCY; 2,128; EA; Valued at \$39,920.00; For violation of 18USC981, 18USC1956, 21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD 21202 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

BALTIMORE, MD

2014130300059301-001-0000, Seized on 09/19/2014; At the port of BALTIMORE, MD; PORTABLE SOLAR GENERATOR; 1; EA; Valued at \$850.00; For violation of 19USC1595A(C), 15USC2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

BLAINE, WA

2015300400015601-001-0000, Seized on 01/25/2015; At the port of BLAINE, WA; VICODIN; 1; TB; Valued at \$0.00; For violation of 19USC1497 21USC952

2015300410011401-001-0000, Seized on 01/18/2015; At the port of BLAINE, WA; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) 31CFR PART 500

2015301910000801-001-0000, Seized on 01/03/2015; At the port of OROVILLE, WA; 8 CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C) 31CFR PART 500

2015302300000101-001-0000, Seized on 11/24/2014; At the port of LYNDEN, WA; 1994 PONTIAC GRAND AM; 1; EA; VIN# 1G2NE53M2RC766573; Valued at \$1,040.00; For violation of 19USC1595A(C) 21USC952 18USC981

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ 85365. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

BORDER PATROL SECTOR HQS - YUM

2015215200001401-001-0000, Seized on 01/16/2015; At the port of YUMA, AZ; 1999 NISSAN MAXIMA; 1; EA; VIN# JN1CA21A9XT701452; Valued at \$500.00; For violation of 8USC1324

2015215200001601-001-0000, Seized on 01/24/2015; At the port of YUMA, AZ; U.S. CURRENCY (\$504.41); 13; EA; Valued at \$504.41; For violation of 18USC981,18USC1956

2015215200001602-001-0000, Seized on 01/24/2015; At the port of YUMA, AZ; .S. CURRENCY (\$863.00); 14; EA; Valued at \$863.00; For violation of 18USC981.18USC1956

2015215200001603-001-0000, Seized on 01/23/2015; At the port of YUMA, AZ; U.S. CURRENCY (\$888.17); 25; EA; Valued at \$888.17; For violation of 18USC981,18USC1956

2015215300011001-0010, Seized on 01/26/2015; At the port of WELLTON, AZ; 2002 FORD F250; 1; EA; VIN# 1FTNX21S22ED24392; Valued at \$4,725.00; For violation of 8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4035 S. AVENUE A**, **YUMA**, **AZ 85365** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

BORDER PATROL SECTOR HQS - YUM

2015215100006301-001-0000, Seized on 01/29/2015; At the port of BLYTHE, CA; U.S. CURRENCY (\$20,304); 217; EA; Valued at \$20,304.00; For violation of 21USC881 **2015215100006302-001-0000**, Seized on 01/29/2015; At the port of BLYTHE, CA; U.S. CURRENCY (\$943.00); 50;

EA; Valued at \$943.00; For violation of 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

BOSTON. MA

2015040100003101-001-0000, Seized on 12/18/2014; At the port of BOSTON, MA; SUSPECTED CFT XANAX TABLETS - (BARS); 180; EA; Valued at \$1,080.00; For violation of 18USC2320

2015040100003101-002-0000, Seized on 12/18/2014; At the port of BOSTON, MA; SUSPECTED CFT XANAX TABLETS - (ROUNDS); 55; EA; Valued at \$330.00; For violation of 18USC2320

2015040100003101-004-0000, Seized on 12/18/2014; At the port of BOSTON, MA; TRAZODONE TABLETS; 3; TB; Valued at \$0.00; For violation of 18USC2320

2015041100001301-002-0000, Seized on 11/11/2014; At the port of HARTFORD, CT; CHECK; 1; EA; Valued at \$3,644.00; For violation of 21USC881(A)(6),18USC981(A)(1)(A),18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

BOSTON, MA

2015040110006501-001-0000, Seized on 12/30/2014; At the port of BOSTON, MA; APPLE IPHONE 6; 20; EA; Valued at \$3,980.00; For violation of 19USC1526(E)

2015040110006601-001-0000, Seized on 12/30/2014; At the port of BOSTON, MA; APPLE IPHONE 6; 20; EA; Valued at \$3,980.00; For violation of 19USC1526(E)

2015040110006601-002-0000, Seized on 12/30/2014; At the port of BOSTON, MA; APPLE IPHONE 5S; 5; EA; Valued at \$495.00; For violation of 19USC1526(E)

2015041700005201-001-0000, Seized on 12/22/2014; At the port of LOGAN AIRPORT, CT; SIDENAFIL; 58; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,19USC1497

2015050210001901-001-0000, Seized on 01/11/2015; At the port of PROVIDENCE, RI; NFL JERSEYS; 3; EA; Valued at \$115.00; For violation of 19USC1526(E)

2015050210001901-002-0000, Seized on 01/11/2015; At the port of PROVIDENCE, RI; MITCHELL & NESS JERSEY; 1; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015050210001901-003-0000, Seized on 01/11/2015; At the port of PROVIDENCE, RI; NHL JERSEYS; 3; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015050210001901-004-0000, Seized on 01/11/2015; At the port of PROVIDENCE, RI; NHL SWEATSHIRT; 1; EA; Valued at \$55.00; For violation of 19USC1526(E)

2015050210001901-005-0000, Seized on 01/11/2015; At the port of PROVIDENCE, RI; NHL JACKET; 1; EA; Valued at \$75.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

BUFFALO. NY

2015090100012101-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CK); 1; EA; Valued at \$250.00; For violation of 18USC1343,18USC1344,19USC981(A)(1) (C),21USC881(A)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

BUFFALO, NY

2015090100022101-001-0000, Seized on 12/08/2014; At the port of BUFFALO, NY; PLUSH TOYS; 170; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC2068

2015090100027001-001-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; SCORPION 2 MAXIMUS AND WIRES; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100027201-001-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; JR PROGRAMMER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100027201-002-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; XECUTER COOL RUNNER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100027201-003-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; E3 FLASHER; 1; EA; Valued at 0.00; For violation of 0.00; For

2015090100027201-004-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; E3 CARD READER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100027201-005-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; X360 USB PRO 2; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100027201-006-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; CRONUS MAX; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100027201-007-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; SPUTNIK 360 PROBE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100027401-001-0000, Seized on 12/30/2014; At the port of BUFFALO, NY; XBOX 360 CONSOLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHAMPLAIN, NY

2015070110000401-002-0000, Seized on 12/18/2014; At the port of OGDENSBURG, NY; ONE UNKNOWN GREEN PILL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC 29401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHARLESTON, SC

2015160100000401-001-0000, Seized on 10/16/2014; At the port of CHARLESTON, SC; SUNGLASSES CHOPPERS; 1,197; EA; Valued at \$3,950.00; For violation of 19USCS1526(E) **2015160100000401-002-0000**, Seized on 10/16/2014; At the port of CHARLESTON, SC; SAMPLES SUNGLASSES CHOPPERS; 3; EA; Valued at \$10.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

CHARLOTTE, NC

2015150300008201-001-0000, Seized on 12/03/2014; At the port of DURHAM, NC; EQUIPOISE; 1; LT; Valued at \$0.00; For violation of 19USC1595A(C),21USC831,21USC841

2015150300009201-001-0000, Seized on 12/08/2014; At the port of DURHAM, NC; POKER MACHINE (DIGITAL); 6; EA; Valued at \$200.00; For violation of 18USC981,18USC1956

2015151200002001-001-0000, Seized on 10/26/2014; At the port of CHARLOTTE, NC; U.S. CURRENCY (BRINKS DEPOSIT SLIP); 9,797; EA; Valued at \$227,915.00; For violation of 18USC981,18USC1956,18USC1952

2015151200002101-001-0000, Seized on 10/26/2014; At the port of CHARLOTTE, NC; U.S. CURRENCY (BRINKS DEPOSIT SLIP): 1.375; EA; Valued at \$22.083.00; For violation of 18USC981,18USC1956,18USC1952

2015151200004101-001-0000, Seized on 11/01/2014; At the port of CHARLOTTE, NC; U.S. CURRENCY (BRINKS DEPOSIT SLIP); 52,654; EA; Valued at \$2,540,610.00; For violation of 18USC981,18USC1956,18USC1952

2015151200016601-001-0000, Seized on 12/15/2014; At the port of CHARLOTTE, NC; CASHIER'S CHECK 046222; 1; EA; Valued at \$3,000.00; For violation of 18USC981,18USC1956

2015151200023201-002-0000, Seized on 01/27/2015; At the port of CHARLOTTE, NC; US CURRENCY; 160; EA; Valued at \$15.104.00; For violation of 18USC981.18USC1956.21USC881.49USC80303.49USC80302

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHARLOTTE, NC

2015150100000701-001-0000, Seized on 11/05/2014; At the port of WILMINGTON, NC; 1971 TRIUMPH MOTORCYCLE; 1; EA; VIN# AE08437T120R; Valued at \$8,999.00; For violation of 19USC1595A(D),19USC1627,22USC401

2015150100000701-002-0000, Seized on 11/05/2014; At the port of WILMINGTON, NC; HARLEY DAVIDSON DIRT BIKE; 1; EA; VIN# ALTERED VIN; Valued at \$5,995.00; For violation of 19USC1595A(D),19USC1627,22USC401 **2015150100000701-003-0000**, Seized on 11/05/2014; At the port of WILMINGTON, NC; UNKNOWN MAKE/ MODEL MOTORCYCLE; 1; EA; VIN# ALTERED VIN; Valued at \$2,000.00; For violation of 19USC1595A(D),19USC1627,22USC401

2015150100000701-004-0000, Seized on 11/05/2014; At the port of WILMINGTON, NC; SUZUKI RM 125 DIRT BIKE; 1; EA; VIN# JS1RF11A4C2107476; Valued at \$1,500.00; For violation of 19USC1595A(D),19USC1627,22USC401

2015150100000701-005-0000, Seized on 11/05/2014; At the port of WILMINGTON, NC; YAMAHA ENDURO; 1; EA; VIN# 501 006004; Valued at \$5,900.00; For violation of 19USC1595A(D),19USC1627,22USC401 **2015150300008301-001-0000**, Seized on 12/03/2014; At the port of DURHAM, NC; HUMAN GROWTH HORMONE; 2,000; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC831,21USC841

2015150300008301-002-0000, Seized on 12/03/2014; At the port of DURHAM, NC; CHEMICAL SUBSTANCE - POSSIBLE STEROID; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC831,21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

CHICAGO, IL

2015390100007801-005-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; \$158 USC; 17; EA; Valued at \$158.00; For violation of 18USC981,18USC2323,18USC1029

2015391100000301-001-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; GENERIC USB; 1; EA; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252

2015391100000301-002-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; LG CELL PHONE, S/N 909KPDT0990242; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2251,18USC2252

2015391100000301-003-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; SANDISK 4GB; 1; EA; Valued at \$1.00; For violation of 18USC2252.18USC2251.18USC2254

2015391100000301-004-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; GENERIC CAMERA; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2251,18USC2252

2015391100000301-005-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; AT&T FLIP PHONE; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2252,18USC2251

2015391100000301-006-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; DISC MEDIA; 219; EA; Valued at \$5.00; For violation of 18USC2254,18USC2252,18USC2251

2015391100000301-008-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; HP LAPTOP W/ CABLES; 1; EA; Serial# 5CD2510N5H; Valued at \$25.00; For violation of 18USC2254,18USC2252,18USC2251

2015391100000301-009-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; RCA USB; 1; EA; Valued at \$1.00: For violation of 18USC2254.18USC2252.18USC2251

2015391100000301-010-0000, Seized on 11/03/2014; At the port of SPRINGFIELD, IL; 8GB MICRO SD, ADAPTER & CASE; 1; EA; Valued at \$1.00; For violation of 18USC2254,18USC2252,18USC2251

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHICAGO, IL

2014390100094801-001-0000, Seized on 09/25/2014; At the port of CHICAGO, IL; MOBILE PHONE CASES; 1,004; EA; Valued at \$14.042.00; For violation of 19USC1526(E)

2014390100094801-002-0000, Seized on 09/25/2014; At the port of CHICAGO, IL; TABLET CASES; 133; EA; Valued at \$1,308.00; For violation of 19USC1526(E)

2014390100094801-003-0000, Seized on 09/25/2014; At the port of CHICAGO, IL; BLUETOOTH MUSIC HEADSET; 44; EA; Valued at \$660.00; For violation of 19USC1526(E)

2014390100094801-004-0000, Seized on 09/25/2014; At the port of CHICAGO, IL; KEYBOARD CASE; 6; EA; Valued at \$90.00; For violation of 19USC1526(E)

2014390110649401-002-0000, Seized on 08/06/2014; At the port of CHICAGO, IL; RIFLE STOCK; 1; EA; Valued at \$672.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAP C,

2014390110704401-002-0000, Seized on 08/26/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21USC331(A), 21USC331(B)

2014390110781301-001-0000, Seized on 09/23/2014; At the port of CHICAGO, IL; CONTACT LENSES; 549; PR; Valued at \$1.00; For violation of 19USC1595A(C),21USC381,21USC331

2014390110787201-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; ETIZOLAM; 3,980; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2014390110787301-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; ETIZOLAM; 5,000; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2014390110788201-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; STEROID TABLETS; 1,500; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),19CFR162.42

2014390110788201-002-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; STEROID VIALS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),19CFR162.42

2014390110788201-003-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; HGH; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),19CFR162.42

2014390110788301-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; CARTIER EYEGLASSES; 5; EA; Valued at \$750.00; For violation of 19USC1526(E),19USC1595A(C)(2),18USC2320,19CFR133.52

2014390110788301-002-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; RAY BAN EYEGLASSES; 5; EA; Valued at \$550.00; For violation of 19USC1526(E)&(B),1595A(C)(2),18USC2320,19CFR133.52

2014397100000301-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; HANDBAG; 1; EA; Valued at \$211.00; For violation of 19USC1526(E),19CFR133.21

2015390100001201-001-0000, Seized on 10/04/2014; At the port of CHICAGO, IL; LONGCHAMP HANDBAG; 10; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015390100005201-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; SILDENAFIL; 105; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390100005301-001-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; BEATS BY DRE STUDIO HEADPHONES; 173; EA; Valued at \$10,380.00; For violation of 19USC1526(E)

2015390100005301-002-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; MINI BLUETOOTH SPEAKERS; 313; EA; Valued at \$4,852.00; For violation of 19USC1526(E)

2015390100005301-003-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; WRAP AROUND HEADSET; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHICAGO, IL

2015390100005301-003-0000 - (Continued from previous page)

190; EA; Valued at \$6,458.00; For violation of 19USC1526(E)

2015390100005301-004-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; USB CABLES; 167; EA; Valued at \$1,668.00; For violation of 19USC1526(E)

2015390110002301-001-0000, Seized on 10/05/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110004501-002-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; VIAGRA; 450; EA; Valued at \$4,036.00; For violation of 19USC1526(E)

2015390110005301-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; ETIZOLAM; 4,500; EA; Valued at \$0.00; For violation of 1595A(C),21USC381,21USC331

2015390110025201-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; PRADA HANDBAGS; 2; EA; Valued at \$220.00; For violation of 19USC1526(E)

2015390110025201-002-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; HERMES HANDBAGS; 4; EA; Valued at \$940.00; For violation of 19USC1526(E)

2015390110025201-003-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; HERMES WALLETS; 4; EA; Valued at \$380.00; For violation of 19USC1526(E)

2015390110038301-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; STEROID TABLETS; 700; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),19CFR162.42

2015390110038301-002-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; DNP; 46; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),19CFR162.42

2015390110039201-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; HGH; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110059301-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; HGH; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110083301-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; MILITARY COMMUNICATIONS EQUIPMENT; 4; EA; Valued at \$62.00; For violation of 19USC1595A(D), 22USC401,22CFRPARTS120-130

2015390110090201-001-0000, Seized on 11/12/2014; At the port of CHICAGO, IL; SILDENAFIL; 9; KG; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,21USC331

2015390110122501-001-0000, Seized on 11/22/2014; At the port of CHICAGO, IL; URBAN DECAY NAKED 12 COLORS EYESHADOW; 100; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015390110125401-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 6; PR; Valued at \$450.00; For violation of 19USC1526(E)

2015390110160401-001-0000, Seized on 12/02/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued at \$0.00; For violation of 19USC1595(A)(C),21USC952, 19CFR162.45(A)

2015390110179401-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110180501-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; UGG BOOTS; 6; PR; Valued at \$264.00; For violation of 19USC1526(E)

2015390110180501-002-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; TIMBERLAND BOOTS; 1; PR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHICAGO, IL

2015390110180501-002-0000 - (Continued from previous page)

Valued at \$59.00; For violation of 19USC1526(E)

2015390110187501-001-0000, Seized on 12/10/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 2; EA; Valued at \$10,680.00; For violation of 19USC1526(E)

2015390110190401-0010. Seized on 12/11/2014; At the port of CHICAGO, IL; SAVAGE RIFLE WITH CASE; 1; EA; Serial# 68,752; Valued at \$650.00; For violation of 22USC401, 22CFR120-130

2015390110209501-001-0000, Seized on 12/16/2014; At the port of CHICAGO, IL; AIR JORDAN NIKE GYM SHOES; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110302201-001-0000, Seized on 01/20/2015; At the port of CHICAGO, IL; CUBAN CIGARS (25

EA)/INBOUND/CHI ORD/MEX; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015390110302301-001-0000, Seized on 01/20/2015; At the port of CHICAGO, IL; CUBAN CIGARS/29EA/CHICAGO OHARE/MEXICO; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015390910001201-001-0000, Seized on 01/18/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

201539100000301-001-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; TRIBEDOCE; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC952

2015391000000301-002-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; PENISODINA; 73; EA; Valued at \$0.00; For violation of 19USC595A(C),21USC381,19USC952

201539100000301-003-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; SCARPETT; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC952

2015391000000301-004-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; HEPAPHIL; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC952

2015391010004301-001-0000, Seized on 12/07/2014; At the port of CHICAGO, IL; KINDER EGGS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263

2015391010005201-001-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; KINDER EGGS SORPRESA; 12; PC; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263

2015391010007301-001-0000, Seized on 12/24/2014; At the port of CHICAGO, IL; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010009301-001-0000, Seized on 12/31/2014; At the port of CHICAGO, IL; KINDER EGGS; 16; EA; Valued at \$0.00; For violation of 15UCS1595A(C), 21USC381

2015391010010201-001-0000, Seized on 01/02/2015; At the port of CHICAGO, IL; KINDER EGGS; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010010301-001-0000, Seized on 01/02/2015; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010010301-002-0000, Seized on 01/02/2015; At the port of CHICAGO, IL; LOSOVU; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331,21USC355

2015391010010301-003-0000, Seized on 01/02/2015; At the port of CHICAGO, IL; AMPICILINA; 280; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHICAGO, IL

2015391010010301-003-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C),21USC381,21USC331,21USC355

2015391010010301-004-0000, Seized on 01/02/2015; At the port of CHICAGO, IL; 0LCEVIT; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331,21USC355

2015391010013201-001-0000, Seized on 01/11/2015; At the port of CHICAGO, IL; TEQUILA; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C)

2015391010013301-001-0000, Seized on 01/11/2015; At the port of CHICAGO, IL; KINDER EGGS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010014201-001-0000, Seized on 01/12/2015; At the port of CHICAGO, IL; KINDER SORPRESA; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010014301-001-0000, Seized on 01/12/2015; At the port of CHICAGO, IL; KINDER SORPRESA; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010015201-001-0000, Seized on 01/14/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010015301-001-0000, Seized on 01/14/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015391010016201-001-0000, Seized on 01/15/2015; At the port of CHICAGO, IL; LIQUOR-MEZCAL; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C)

2015391010016301-0010. Seized on 01/15/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010017301-001-0000, Seized on 01/18/2015; At the port of CHICAGO, IL; TRAMADOLPILLS; 20; EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

2015391010018201-001-0000, Seized on 01/19/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010018301-001-0000, Seized on 01/19/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010019201-001-0000, Seized on 01/23/2015; At the port of CHICAGO, IL; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

 $\textbf{2015391010019301-001-0000}, \ Seized \ on \ 01/23/2015; \ At \ the \ port \ of \ CHICAGO, \ IL; \ KINDER \ EGGS; \ 24; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 21USC381$

 $\textbf{2015391010020201-001-0000}, \ Seized \ on \ 01/24/2015; \ At \ the \ port \ of \ CHICAGO, \ IL; \ KINDER \ EGGS-SMALL; \ 5; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), 21USC381$

2015391010020201-002-0000, Seized on 01/24/2015; At the port of CHICAGO, IL; KINDER EGGS-LARGE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010020201-003-0000, Seized on 01/24/2015; At the port of CHICAGO, IL; ESTRADIOL; 84; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010020301-001-0000, Seized on 01/25/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010021201-001-0000, Seized on 01/27/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 7; EA; Valued (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CHICAGO, IL

2015391010021201-001-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015391010021301-001-0000, Seized on 01/28/2015; At the port of CHICAGO, IL; 36 KINDER EGGS; 36; EA;

Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010022201-001-0000, Seized on 01/29/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C)50USCAPP5,31CFRPARTS500

2015391010022301-001-0000, Seized on 01/29/2015; At the port of CHICAGO, IL; CUBAN CIGAR; 2; EA; Valued at

\$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPARTS500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

CLEVELAND. OH

2015410100003101-001-0000, Seized on 01/11/2015; At the port of CLEVELAND, OH; 3 BAGS U.S. CURRENCY; 7.209; EA: Valued at \$203.980.00: For violation of

18USC1956,18USC981,31USC5316,21USC952,31USC5332,21USC881,31USC5317,19US, C1459

2015411500002201-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$52,500.00; For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015411500002301-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$9,780.00; For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015411500002401-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$41,620.00; For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015411500002501-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$10.000.00; For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015411500002601-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$25.400.00; For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015411500002701-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$54,800.00; For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952

2015419800000101-001-0000, Seized on 12/12/2014; At the port of INDIANAPOLIS, IN; CASHIER'S CHECK# 9211704025; 1; EA; Valued at \$36,800.00; For violation of 18USC981,21USC881,18USC1956

2015419800000201-001-0000, Seized on 12/12/2014; At the port of INDIANAPOLIS, IN; \$8570 CASHIERS CHECK; 1; EA; Valued at \$8,570.00; For violation of 18USC981,21USC881,18USC1956

2015419810014701-001-0000, Seized on 12/12/2014; At the port of INDIANAPOLIS, IN; BANK CHECK 9211704013; 1; EA; Valued at \$31,400.00; For violation of 18USC981,21USC881,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CLEVELAND, OH

2014419710143701-001-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSES: 20: EA; Valued at \$0.00: For violation of 18USC1028

2014419710143701-002-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; BRCELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710145101-001-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; C'FEIT DRIVERS LICENSE; 6; EA; Valued at \$0.00; For violation of 18USC1028

2014419710145101-002-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710145901-001-0000, Seized on 04/21/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSES; 46; EA; Valued at \$0.00; For violation of 18USC1028

2014419710145901-002-0000, Seized on 04/21/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710147701-0010, Seized on 04/22/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 2; EA; Valued at \$0.00; For violation of 18USC1028

2014419710147701-002-0000, Seized on 04/22/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710148201-001-0000, Seized on 04/22/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 8; EA; Valued at \$0.00; For violation of 18USC1028

2014419710148201-002-0000, Seized on 04/22/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710161201-0001. Seized on 05/06/2014; At the port of CINNCINNATI, OH; PHONES; 50; EA; Valued at \$7,349.00; For violation of 19USC1526(E)

2014419710229301-001-0000, Seized on 06/26/2014; At the port of CINNCINNATI, OH; SIM CARDS; 201; EA; Valued at \$0.00; For violation of 19USC1499

2014419710229301-002-0000, Seized on 06/26/2014; At the port of CINNCINNATI, OH; SWITCH; 1; EA; Valued at \$0.00; For violation of 19USC1499

2014419710382301-001-0000, Seized on 09/25/2014; At the port of CINNCINNATI, OH; HEADPHONE PARTS; 30; EA; Valued at \$242.00; For violation of 19USC1526(E)

2015410110001301-001-0000, Seized on 12/04/2014; At the port of CLEVELAND, OH; JERSEYS; 13; EA; Valued at \$1,001.00; For violation of 19USC1526(E)

2015410110001701-001-0000, Seized on 12/08/2014; At the port of CLEVELAND, OH; OTTER BOX CELLPHONE CASES; 200; EA; Valued at \$2,446.00; For violation of 19USC1526(E)

2015410110001801-001-0000, Seized on 12/08/2014; At the port of CLEVELAND, OH; NFL NIKE JERSEY; 6; EA; Valued at \$620.00; For violation of 19USC1526(E)

2015410110001801-002-0000, Seized on 12/08/2014; At the port of CLEVELAND, OH; NFL NIKE JERSEY KIDS; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015410110001801-003-0000, Seized on 12/08/2014; At the port of CLEVELAND, OH; NFL NIKE MENS T-SHIRT; 3; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015410110001801-004-0000, Seized on 12/08/2014; At the port of CLEVELAND, OH; NFL NIKE KIDS T-SHIRT; 1; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CLEVELAND, OH

2015410110001801-004-0000 - (Continued from previous page)

EA; Valued at \$11.00; For violation of 19USC1526(E)

2015410110001801-005-0000, Seized on 12/08/2014; At the port of CLEVELAND, OH; NBA ADIDAS LOVE KIDS; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015410110001801-006-0000, Seized on 12/08/2014; At the port of CLEVELAND, OH; MLB ADIDAS KIDS JERSEY; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015410110001901-001-0000, Seized on 12/09/2014; At the port of CLEVELAND, OH; CURLING IRONS, BABYLISS PRO PERFECT CURL; 6; EA; Valued at \$208.00; For violation of 19USC1526(E)

2015410110002201-001-0000, Seized on 12/15/2014; At the port of CLEVELAND, OH; AIR JORDAN SHOES; 7; PR; Valued at \$294.00; For violation of 19USC1526(E)

2015419610050401-001-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; CUBAN CIGAR; 3; EA; Valued at \$0.00; For violation of 21CFR515.204

2015419610058701-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; BEATS PILL; 49; EA; Valued at \$3,429.00; For violation of 19USC1526(E)

2015419610058801-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; SPIGEN CASE; 59; EA; Valued at \$350.00; For violation of 19USC1526(E)

2015419610059301-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; OTTERBOX CASE; 1,058; EA; Valued at \$22,186.00; For violation of 19USC1526(E)

2015419610060401-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 800; EA; Valued at \$0.00; For violation of 21USC863

2015419610060501-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; ANDROGEL 5G PACKETS; 60; EA; Valued at \$0.00; For violation of 21USC952

2015419710007801-0010, Seized on 10/23/2014; At the port of CINNCINNATI, OH; SIM CARD; 1; EA; Valued at \$0.00; For violation of 22USC401

2015419710007801-002-0000, Seized on 10/23/2014; At the port of CINNCINNATI, OH; SHIPPING MATERIAL; 2; EA; Valued at \$0.00; For violation of 22USC401

2015419710028901-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; SPEAKERS; 29; EA; Valued at \$1,896.00; For violation of 19USC1526(E)

2015419710029001-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; COATS; 3; EA; Valued at \$887.00; For violation of 19USC1526(E)

2015419710029001-002-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 359; EA; Valued at \$691,075.00; For violation of 19USC1526(E)

2015419710029301-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 200; EA; Valued at \$8,400.00; For violation of 19USC1526(E)

2015419710030401-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HEADPHONES; 15; EA; Valued at \$1,049.00; For violation of 19USC1526(E)

2015419710031301-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HAIR IRONS; 50; EA; Valued at \$2,450.00; For violation of 19USC1526(E)

2015419710031401-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BELTS; 63; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

CLEVELAND, OH

2015419710031401-001-0000 - (Continued from previous page)

\$6,395.00; For violation of 19USC1526(E)

2015419710031501-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; FERRAGAMO BELTS; 63; EA; Valued at \$6,394.00; For violation of 19USC1526(E)

2015419710031601-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BEATS; 8; EA; Valued at \$839.00; For violation of 19USC1526(E)

2015419710035901-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; TRUE RELIGION JEANS; 30; EA; Valued at \$3,349.00; For violation of 19USC1526(E)

2015419710037401-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; IC CHIPS; 150; EA; Valued at \$418.00; For violation of 19USC1526(E)

2015419710037701-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; CELL PHONE JAMMER; 1; EA; Valued at \$0.00; For violation of 47USC302

2015419710043601-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; BELT; 63; EA; Valued at \$6,064.00; For violation of 19USC1526(E)

2015419710043701-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; JERSEY; 57; EA; Valued at \$5,885.00; For violation of 19USC1526(E)

2015419710043801-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 52; EA; Valued at \$2,730.00; For violation of 19USC1526(E)

2015419710044501-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 100; EA; Valued at \$5,250.00; For violation of 19USC1526(E)

2015419710045101-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONES; 23; EA; Valued at \$1,172.00; For violation of 19USC1526(E)

2015419710045601-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; DVD; 200; EA; Valued at \$2,100.00; For violation of 19USC1526(E)

2015419710046101-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; DVD SET; 14; EA; Valued at \$588.00; For violation of 19USC1526(E)

2015419710046601-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; HANDBAG; 37; EA; Valued at \$15,540.00; For violation of 19USC1526(E)

2015419710047201-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; JERSEY; 27; EA; Valued at \$2,478.00; For violation of 19USC1526(E)

2015419810013401-001-0000, Seized on 12/10/2014; At the port of INDIANAPOLIS, IN; TESTOSTERONE CYPIONATE; 1; KG; Valued at \$0.00; For violation of 21USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160, IRVING, TX 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

DALLAS/FT. WORTH, TX

2014552000000601-001-0000, Seized on 02/20/2014; At the port of ABILENE, TX; CASHIERS CHECK

\$177,369.00; 1; EA; Valued at \$177,369.00; For violation of 18USC981,18USC1956

2014552000000601-002-0000, Seized on 02/20/2014; At the port of ABILENE, TX; CASHIERS CHECK \$579.79; 1; EA; Valued at \$579.79; For violation of 18USC981,18USC1956

2014552000000701-001-0000, Seized on 02/24/2014; At the port of ABILENE, TX; CASHIERS CHECK OF \$125,200.00; 1; EA; Valued at \$125,200.00; For violation of 18USC981,18USC1956

2014552000000801-001-0000, Seized on 02/19/2014; At the port of ABILENE, TX; 2011 FORD F-150; 1; EA; VIN# 1FTFW1CF4BKD64976; Valued at \$16,000.00; For violation of 18USC981,18USC1956,49USC80302,49USC80303 **2015550400000701-001-0000**, Seized on 10/17/2014; At the port of OKLAHOMA CITY, OK; SAMSUNG CELL

PHONE; 1; EA; Valued at \$286.00; For violation of 18USC981,18USC1956,18USC2323(A)(1)

2015550400000701-002-0000, Seized on 10/17/2014; At the port of OKLAHOMA CITY, OK; GOPRO CAMERA HERO 3+; 1; EA; Valued at \$200.00; For violation of 18USC981,18USC1956,18USC2323(A)(1)

2015550400000701-003-0000, Seized on 10/17/2014; At the port of OKLAHOMA CITY, OK; MEDIA CARDS; 3; EA; Valued at \$67.00; For violation of 18USC981,18USC1956,18USC2323(A)(1)

2015550400000801-001-0000, Seized on 10/17/2014; At the port of OKLAHOMA CITY, OK; SAMSUNG CELL PHONE; 1; EA; Valued at \$115.00; For violation of 18USC981,18USC1956,18USC2323(A)(1)

2015550400001001-001-0000, Seized on 10/17/2014; At the port of OKLAHOMA CITY, OK; ASUS LAPTOP; 1; EA; Valued at \$260.00; For violation of 18USC981,18USC1956,18USC2323(A)(1)

2015550400001001-002-0000, Seized on 10/17/2014; At the port of OKLAHOMA CITY, OK; FLASH DRIVE; 1; EA; Valued at \$10.00; For violation of 18USC981,18USC1956,18USC2323(A)(1)

2015550400001001-003-0000, Seized on 10/17/2014; At the port of OKLAHOMA CITY, OK; CD DRIVE; 1; EA; Valued at \$32.00; For violation of 18USC981,18USC1956,18USC2323(A)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160, IRVING, TX 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

DALLAS/FT. WORTH, TX

2014550700022901-001-0000, Seized on 07/22/2014; At the port of SAN ANTONIO, TX; 1987 LAND ROVER; 1; EA; VIN# SALLDHMB7EA318298; Valued at \$20,000.00; For violation of 19USC1595A(C),49USC30112

2015550100012601-001-0000, Seized on 01/16/2015; At the port of DALLAS/FT. WORTH, TX; CODEION; 300; EA; Valued at \$0.00; For violation of 18USC545.21USC952.19CFR162.45(A)

2015550100012801-001-0000, Seized on 01/17/2015; At the port of DALLAS/FT. WORTH, TX; NEO-CODION; 100; TB; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC952

2015550100014301-001-0000, Seized on 01/29/2015; At the port of DALLAS/FT. WORTH, TX; UL LABELS; 71; EA; Valued at \$100.00; For violation of 18USC2323(A)(1),18USC2320

2015550610000701-001-0000, Seized on 01/25/2015; At the port of AUSTIN, TX; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550610000701-002-0000, Seized on 01/25/2015; At the port of AUSTIN, TX; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550610000801-001-0000, Seized on 01/27/2015; At the port of AUSTIN, TX; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710001401-001-0000, Seized on 01/08/2015; At the port of SAN ANTONIO, TX; 10 CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710001501-001-0000, Seized on 01/10/2015; At the port of SAN ANTONIO, TX; CUBAN RUM; 1; LT; Valued at \$25.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710001601-001-0000, Seized on 01/11/2015; At the port of SAN ANTONIO, TX; CUBAN RUM; 750; ML; Valued at \$50.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710001801-0010, Seized on 01/17/2015; At the port of SAN ANTONIO, TX; TEQUILA; 1,800; ML; Valued at \$50.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX 00007-8840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

DEL RIO, TX

2015235200002501-001-0000, Seized on 01/25/2015; At the port of CARRIZO SPRINGS, TX; 2000 CHEVROLET MONTE CARLO; 1; EA; VIN# 2G1WW12EXY9303319; Valued at \$1,025.00; For violation of 8USC1324(A) **2015235200002601-001-0000**, Seized on 01/27/2015; At the port of CARRIZO SPRINGS, TX; 2000 PONTIAC GRAND AM; 1; EA; VIN# 1G2NF12T9YM811872; Valued at \$825.00; For violation of 8USC1324(A) **2015235400001301-001-0000**, Seized on 01/24/2015; At the port of EAGLE PASS, TX; 2004 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDT13S042175975; Valued at \$2,125.00; For violation of 8USC1324(A) **2015235400001401-001-0000**, Seized on 01/24/2015; At the port of EAGLE PASS, TX; 2004 FORD MUSTANG; 1; EA; VIN# 1FAFP40664F172981; Valued at \$1,425.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

DETROIT, MI

2015380700017501-001-0000, Seized on 11/25/2014; At the port of DETROIT, MI; FLOPPY DISKS; 7; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380700017501-002-0000, Seized on 11/25/2014; At the port of DETROIT, MI; VHS TAPES; 4; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2252,18USC2254

2015380700017501-003-0000, Seized on 11/25/2014; At the port of DETROIT, MI; FLOPPY DISKS; 45; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2015380700017501-004-0000, Seized on 11/25/2014; At the port of DETROIT, MI; WESTERN DIGITAL HARDRIVE; 1; EA; Serial# WMA8C3642990; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2015380700017501-006-0000, Seized on 11/25/2014; At the port of DETROIT, MI; SONY COMPUTER TOWER; 1; EA; Serial# 3019179; Valued at \$1.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380700017501-007-0000, Seized on 11/25/2014; At the port of DETROIT, MI; COMPACT DISCS; 42; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

DETROIT, MI

2014380100103901-001-0000, Seized on 09/09/2014; At the port of DETROIT, MI; APPLE I-PHONE; 1; EA; Valued at \$700.00; For violation of 19USC1595A(C),18USC2251,18USC2252,18USC2252A

2014380100103902-001-0000, Seized on 09/09/2014; At the port of DETROIT, MI; MACBOOK AIR; 1; EA; Serial# C02HQ6WHDJWT; Valued at \$1,100.00; For violation of 19USC1595A(C),18USC2251,18USC2252,18USC2252A **2014380700072701-001-0000**, Seized on 04/17/2014; At the port of DETROIT, MI; XBOX CONTROLLERS; 10; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2014380700093301-001-0000, Seized on 06/09/2014; At the port of DETROIT, MI; GRENCO SCIENCE VAPORIZERS; 100; EA; Valued at \$0.00; For violation of 21USC863,19USC1595A(C)

2015380100016601-001-0000, Seized on 12/10/2014; At the port of DETROIT, MI; CHILDREN'S RIDING ANIMAL TOYS; 261; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263,15USC2068

2015380100027001-001-0000, Seized on 01/29/2015; At the port of DETROIT, MI; CUBAN CIGAR; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110005101-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC331,21USC342,15USC2068,16CFR1500.18

2015380110005201-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC331,21USC342,15USC2068,16CFR1500.18

2015380110005301-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC331,21USC342,15USC2068,16CFR1500.18

2015380110008001-001-0000, Seized on 12/28/2014; At the port of DETROIT, MI; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110010301-001-0000, Seized on 01/29/2015; At the port of DETROIT, MI; CUBAN CIGAR; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110010401-001-0000, Seized on 02/02/2015; At the port of DETROIT, MI; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380700015901-0010. Seized on 11/21/2014; At the port of DETROIT, MI; OTTERBOX DEFENDER CASE; 7; EA; Valued at \$14.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-002-0000, Seized on 11/21/2014; At the port of DETROIT, MI; OTTERBOX COMMUTER CASE; 6; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-003-0000, Seized on 11/21/2014; At the port of DETROIT, MI; OTTERBOX DEFENDER IPAD MINI CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-004-0000, Seized on 11/21/2014; At the port of DETROIT, MI; GRIFFIN IPHONE 5 WATERPROOF CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-005-0000, Seized on 11/21/2014; At the port of DETROIT, MI; GRIFFIN SURVIVOR SAMSUNG S CASE; 3; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-006-0000, Seized on 11/21/2014; At the port of DETROIT, MI; GRIFFIN IPHONE EXPLORER CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-007-0000, Seized on 11/21/2014; At the port of DETROIT, MI; GRIFFIN IPHONE 5 TMNT CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-008-0000, Seized on 11/21/2014; At the port of DETROIT, MI; URBAN ARMOR GEAR CASE; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

DETROIT, MI

2015380700015901-008-0000 - (Continued from previous page)

2; EA; Valued at \$4.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-009-0000, Seized on 11/21/2014; At the port of DETROIT, MI; INCIPIO CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700016501-001-0000, Seized on 11/22/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER; 49; EA; Valued at \$98.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700016501-002-0000, Seized on 11/22/2014; At the port of DETROIT, MI; OTTER BOX COMMUTER; 51; EA; Valued at \$102.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700016501-003-0000, Seized on 11/22/2014; At the port of DETROIT, MI; URBAN ARMOR GEAR; 46; EA; Valued at \$92.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700016501-004-0000, Seized on 11/22/2014; At the port of DETROIT, MI; GRIFFIN SURVIVOR; 22; EA; Valued at \$44.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700018001-001-0000, Seized on 11/27/2014; At the port of DETROIT, MI; MERCEDES TIRE SENSOR; 47; EA; Valued at \$235.00; For violation of 19USC1526(E),19CFR133.21

2015380700018201-001-0000, Seized on 11/27/2014; At the port of DETROIT, MI; NIKE SOCCER SETS; 22; EA; Valued at \$660.00; For violation of 19USC1526(E),19CFR133.21

2015380700018201-002-0000, Seized on 11/27/2014; At the port of DETROIT, MI; ADIDAS SOCCER SETS; 5; EA; Valued at \$150.00; For violation of 19USC1526(E),19CFR133.21

2015380700018501-001-0000, Seized on 11/30/2014; At the port of DETROIT, MI; NFL NIKE JERSEYS; 7; EA; Valued at \$210.00; For violation of 19USC1526(E),19CFR133.21

2015380700018501-002-0000, Seized on 11/30/2014; At the port of DETROIT, MI; NBA NIKE JERSEYS; 3; EA; Valued at \$90.00; For violation of 19USC1526(E),19CFR133.21

2015380700018501-003-0000, Seized on 11/30/2014; At the port of DETROIT, MI; MLB JERSEYS; 3; EA; Valued at \$90.00; For violation of 19USC1526(E),19CFR133.21

2015380700018501-004-0000, Seized on 11/30/2014; At the port of DETROIT, MI; MLB COOPERSTOWN JERSEYS; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700018501-005-0000, Seized on 11/30/2014; At the port of DETROIT, MI; SOCCER NIKE LONG SLEEVE SETS; 2; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFR133.21

2015380700018501-006-0000, Seized on 11/30/2014; At the port of DETROIT, MI; MLB NEW ERA HATS; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700018501-007-0000, Seized on 11/30/2014; At the port of DETROIT, MI; NFL NEW ERA HATS; 3; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21

2015380700018801-001-0000, Seized on 11/30/2014; At the port of DETROIT, MI; BELKIN CABLE; 500; EA; Valued at \$2,500.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700018801-002-0000, Seized on 11/30/2014; At the port of DETROIT, MI; BELKIN PACKAGING; 500; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700018901-002-0000, Seized on 11/30/2014; At the port of DETROIT, MI; XANAX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC952A

2015380700020001-001-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NFL NIKE JERSEYS; 13; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

DETROIT, MI

2015380700020001-001-0000 - (Continued from previous page)

Valued at \$390.00; For violation of 19USC1526(E),19CFR133.21

2015380700020001-002-0000, Seized on 12/04/2014; At the port of DETROIT, MI; MLB JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700020001-003-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NEW ERA KNIT HATS; 3; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21

2015380700020001-004-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NBA ADIDAS JERSEY; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700020001-005-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NHL JERSEYS; 5; EA; Valued at \$150.00; For violation of 19USC1526(E),19CFR133.21

2015380700020401-001-0000, Seized on 12/04/2014; At the port of DETROIT, MI; LG BLUETOOTH HEADSETS; 100; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFR133.21

2015380700020401-002-0000, Seized on 12/04/2014; At the port of DETROIT, MI; LG BLUETOOTH PACKING; 100; EA; Valued at \$100.00; For violation of 19USC1526(E),19CFR133.21

2015380700021001-0000, Seized on 12/07/2014; At the port of DETROIT, MI; IPAD BATTERY; 5; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700021001-002-0000, Seized on 12/07/2014; At the port of DETROIT, MI; IPHONE 6 PLUS; 15; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700021001-003-0000, Seized on 12/07/2014; At the port of DETROIT, MI; IPHONE 3/4/5 BATTERY; 352; EA; Valued at \$704.00; For violation of 19USC1526(E),19CFR133.21

2015380700021101-001-0000, Seized on 12/07/2014; At the port of DETROIT, MI; BLUETOOTH REMOTE SHUTTER; 194; EA; Valued at \$194.00; For violation of 19USC1526(E),19CFR133.21

2015380700021201-001-0000, Seized on 12/07/2014; At the port of DETROIT, MI; DR. DRE EARPHONES (TOUR); 13; EA; Valued at \$1,040.00; For violation of 19USC1526(E),19CFR133.21

2015380700021201-002-0000, Seized on 12/07/2014; At the port of DETROIT, MI; DR. DRE BEATS SPEAKERS (PILL); 1; EA; Valued at \$115.00; For violation of 19USC1526(E),19CFR133.21

2015380700021201-003-0000, Seized on 12/07/2014; At the port of DETROIT, MI; DR. DRE HEADPHONES (POWER BEATS); 1; EA; Valued at \$105.00; For violation of 19USC1526(E),19CFR133.21

2015380700021201-004-0000, Seized on 12/07/2014; At the port of DETROIT, MI; DR. DRE DS610B; 1; EA; Valued at \$80.00; For violation of 19USC1526(E),19CFR133.21

2015380700021201-005-0000, Seized on 12/07/2014; At the port of DETROIT, MI; LG BLUETOOTH "TONE" STEREO HEADSET; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700021201-006-0000, Seized on 12/07/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER CELL PHONE CASE; 2; EA; Valued at \$4.00; For violation of 19USC1526(E),19CFR133.21

2015380700021301-001-0000, Seized on 12/07/2014; At the port of DETROIT, MI; URBAN DECAY EYELINER; 100; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21

2015380700021401-001-0000, Seized on 12/07/2014; At the port of DETROIT, MI; GAP GIRLS PJ; 36; EA; Valued at \$180.00; For violation of 19USC1526(E),19CFR133.21

2015380700021401-002-0000, Seized on 12/07/2014; At the port of DETROIT, MI; GAP BOYS PJ; 16; EA; Valued (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

DETROIT, MI

2015380700021401-002-0000 - (Continued from previous page)

at \$80.00; For violation of 19USC1526(E),19CFR133.21

2015380700023301-002-0000, Seized on 12/12/2014; At the port of DETROIT, MI; LOUIS VUITTON WATCH; 1; EA; Valued at \$1,500.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380700026401-001-0000, Seized on 12/20/2014; At the port of DETROIT, MI; CUBAN CIGARS IN A BOX; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380700026701-001-0000, Seized on 12/21/2014; At the port of DETROIT, MI; NEW BHO SILICONE CONTAINER; 2,539; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2015380700026701-002-0000, Seized on 12/21/2014; At the port of DETROIT, MI; NEW BHO SILICONE MATS (3.5IN X 4.25IN); 255; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2015380700026701-003-0000, Seized on 12/21/2014; At the port of DETROIT, MI; NEW DABBER TOOL; 2,505; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2015380700027401-001-0000, Seized on 12/23/2014; At the port of DETROIT, MI; NEW GRINDERS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2015380700033301-001-0000, Seized on 12/30/2014; At the port of DETROIT, MI; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380710007001-001-0000, Seized on 12/27/2014; At the port of DETROIT, MI; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380710007601-001-0000, Seized on 01/04/2015; At the port of DETROIT, MI; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380710008201-001-0000, Seized on 01/09/2015; At the port of DETROIT, MI; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380710008501-001-0000, Seized on 01/11/2015; At the port of DETROIT, MI; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA 92251-9738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

EL CENTRO, CA

2015255100006601-001-0000, Seized on 01/19/2015; At the port of INDIO, CA; 2004 SATURN ION GREY CA/5KTW713; 1; EA; VIN# 1G8AZ52F34Z199338; Valued at \$2,250.00; For violation of 8 USC 1324 2015255400004601-001-0000, Seized on 01/18/2015; At the port of CALEXICO, CA; 2002 HONDA ACCORD BLUE CA/4VKT861; 1; EA; VIN# JHMCG66552C003779; Valued at \$2,275.00; For violation of 8 USC 1324 2015255400004602-001-0000, Seized on 01/18/2015; At the port of CALEXICO, CA; 1998 HONDA CIVIC BLACK CA/7BUW208; 1; EA; VIN# 1HGEJ6226WL060572; Valued at \$1,450.00; For violation of 8 USC 1324 2015255400004801-001-0000, Seized on 01/19/2015; At the port of CALEXICO, CA; 1996 HONDA CIVIC BLUE CA/4GJT429; 1; EA; VIN# 1HGEJ657XTL028629; Valued at \$2,775.00; For violation of 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

EL PASO, TX

201524540000501-001-0000, Seized on 01/20/2015; At the port of EL PASO, TX; \$300.00 USD; 3; EA; Valued at \$300.00; For violation of 8 USC 1324(B)(1)(A)

2015246300003101-001-0000, Seized on 01/27/2015; At the port of SANTA TERESA, NM; 2008 HYUNDAI SONATA; 1; EA; VIN# 5NPET46C58H309287; Valued at \$4,475.00; For violation of 8 USC 881(A)(4), SPECIFICALLY POSSESSION OF A CONTROLLED SUBSTANCE

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

EL PASO. TX

2014242100005701-001-0000, Seized on 06/26/2014; At the port of LAS CRUCES, NM; US CURRENCY; 1; EA; Valued at \$698.71; For violation of 8USC1324(A), 8USC1324(B)

2014242100005701-003-0000, Seized on 06/26/2014; At the port of LAS CRUCES, NM; US CURRENCY; 1; EA; Valued at \$1.29; For violation of 8USC1324(A), 8USC1324(B)

2014242100005801-001-0000, Seized on 06/27/2014; At the port of LAS CRUCES, NM; U.S.CURRENCY; 1; EA; Valued at \$1,000.00; For violation of 8USC1324(A), 8USC1324(B)

2014242100005801-002-0000, Seized on 06/27/2014; At the port of LAS CRUCES, NM; US CURRENCY; 1; EA; Valued at \$147.42; For violation of 8USC1324(A), 8USC1324(B)

2014242100005801-004-0000, Seized on 06/27/2014; At the port of LAS CRUCES, NM; US CURRENCY; 2; EA; Valued at \$2.58; For violation of 8USC1324(A), 8USC1324(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

EL PASO, TX

2015240200037501-003-0000, Seized on 11/07/2014; At the port of EL PASO, TX; 1997 JEEP GRAND

CHEROKEE; 1; EA; VIN# 1J4FX78S0VC593802; Valued at \$408.00; For violation of 19USC1595A(A)

2015240200050101-001-0000, Seized on 11/21/2014; At the port of EL PASO, TX; MICHAEL KORS PURSES (BULK); 18; EA; Valued at \$298.00; For violation of 19USC1526(E)

2015240200050101-002-0000, Seized on 11/21/2014; At the port of EL PASO, TX; MICHAEL KORS WALLETS (BULK); 12; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015240200050101-003-0000, Seized on 11/21/2014; At the port of EL PASO, TX; BLACKHAWK TACTICAL BOOTS (BULK); 1; EA; Valued at \$149.00; For violation of 19USC1526(E)

2015240200064801-002-0000, Seized on 12/06/2014; At the port of EL PASO, TX; 1998 FORD F-150 PICK UP; 1; EA; VIN# 1FTZX1760WKC08296; Valued at \$1,550.00; For violation of 19USC1595A(A)

2015240200068801-003-0000, Seized on 12/11/2014; At the port of EL PASO, TX; 2002 LAND ROVER; 1; EA; VIN# SALNM22232A212028; Valued at \$1,053.00; For violation of 19USC1595A(A)

2015240200070301-001-0000, Seized on 12/12/2014; At the port of EL PASO, TX; CHRISTIAN DIOR POWDER MAKE-UP (BULK); 4; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015240200070301-002-0000, Seized on 12/12/2014; At the port of EL PASO, TX; CHRISTIAN DIOR EYE SHADOW (BULK); 2; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015240200070301-003-0000, Seized on 12/12/2014; At the port of EL PASO, TX; URBAN DECAY POWDER MAKE-UP (BULK); 5; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015240200070301-004-0000, Seized on 12/12/2014; At the port of EL PASO, TX; URBAN DECAY NAKED 3 BLUSH (BULK); 7; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015240200070301-005-0000, Seized on 12/12/2014; At the port of EL PASO, TX; URBAN DECAY NAKED 2 EYE SHADOW (BULK); 4; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015240200070301-006-0000, Seized on 12/12/2014; At the port of EL PASO, TX; CHANEL ROUGE ALLURE LIP GLOSS (BULK); 5; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015240200070301-007-0000, Seized on 12/12/2014; At the port of EL PASO, TX; CHANEL EYELINER (BULK); 8; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015240200070301-008-0000, Seized on 12/12/2014; At the port of EL PASO, TX; CHANEL EYESHADOW (BULK); 6; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015240200070301-009-0000, Seized on 12/12/2014; At the port of EL PASO, TX; CHANEL ROUGE LIPSTICK (BULK); 5; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015240200070301-010-0000, Seized on 12/12/2014; At the port of EL PASO, TX; CHANEL MAKE-UP (BULK); 8; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015240200070301-011-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC FOUNDATION (BULK); 30; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015240200070301-012-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC LIPSTICK (BULK); 13; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015240200070301-013-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC LIQUID EYELINER (BULK); 4; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015240200070301-014-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC EYE SHADOW (BULK); 4; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

EL PASO, TX

2015240200070301-014-0000 - (Continued from previous page)

EA; Valued at \$46.00; For violation of 19USC1526(E)

2015240200070301-015-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC MASCARA (BULK); 3; EA; Valued at \$17.00; For violation of 19USC1526(E)

2015240200070301-016-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC MAKE-UP (BULK); 4; EA; Valued at \$112.00; For violation of 19USC1526(E)

2015240200070301-017-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC COSMETIC BAG (BULK); 2; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015240200070301-018-0000, Seized on 12/12/2014; At the port of EL PASO, TX; MAC BRUSH HOLDER (BULK); 3; EA; Valued at \$39.00; For violation of 19USC1526(E)

2015240200070901-001-0000, Seized on 12/13/2014; At the port of EL PASO, TX; URBAN DECAY MAKE-UP (BULK); 48; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015240200074401-001-0000, Seized on 12/15/2014; At the port of EL PASO, TX; HAVANA CLUB ANEJO 7 ANOS RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015240200091201-002-0000, Seized on 12/30/2014; At the port of EL PASO, TX; 1996 CHEVROLET 1500 TRUCK; 1; EA; VIN# 2GBEC19M6T1163810; Valued at \$914.00; For violation of 19USC1595A(A)

2015240210006201-001-0000, Seized on 12/16/2014; At the port of EL PASO, TX; ROOSTER SPURS; 67; EA; Valued at \$0.00; For violation of 19USC1497 7USC2156

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **8901 MONTANA AVENUE**, **EL PASO**, **TX 79925** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

EL PASO, TX

2015245400000601-001-0000, Seized on 01/20/2015; At the port of EL PASO, TX; 1997 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC5241V7204239; Valued at \$900.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING.

2015246300002701-001-0000, Seized on 01/24/2015; At the port of SANTA TERESA, NM; 2005 SUZUKI FORENZA; 1; EA; VIN# KL5JD56Z35K174609; Valued at \$1,900.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING

2015246300002801-001-0000, Seized on 01/24/2015; At the port of SANTA TERESA, NM; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48S34C216897; Valued at \$2,975.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING.

2015246300002901-001-0000, Seized on 01/24/2015; At the port of SANTA TERESA, NM; 2006 DODGE MAGNUM; 1; EA; VIN# 2D4FV47T76H447385; Valued at \$3,850.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING

2015246300003001-001-0000, Seized on 01/26/2015; At the port of SANTA TERESA, NM; 1996 GEO METRO LSI; 1; EA; VIN# 2C1MR2290T6789015; Valued at \$575.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING

2015246300003002-001-0000, Seized on 01/26/2015; At the port of SANTA TERESA, NM; 1993 FORD F150 XL; 1; EA; VIN# 2FTDF15Y6PCA25248; Valued at \$500.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&FO, 21 THIRD ST NORTH, STE 201, GREAT FALLS, MT 59401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

GREAT FALLS, MT

2015331800000201-001-0000, Seized on 01/30/2015; At the port of ROOSVILLE, MT; 940 ROUNDS 22 CALIBER AMMUNITION; 940; EA; Valued at \$67.00; For violation of 19USC1595A(C)27CFR47.63 **2015331800000201-002-0000**, Seized on 01/30/2015; At the port of ROOSVILLE, MT; 20 ROUNDS 44 MAGNUM; 20; EA; Valued at \$25.00; For violation of 19USC1595A(C)27CFR47.63

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

HONOLULU, HI

2015320110012801-001-0000, Seized on 12/31/2014; At the port of HONOLULU, HI; ALCOHOL BOTTLE (300ML); 1; EA; Valued at \$15.00; For violation of 18USC545,18USC1716,19CFR145.54 **2015320110014201-001-0000**, Seized on 01/13/2015; At the port of HONOLULU, HI; 300ML BOTTLE OF ALCOHOL; 2; EA; Valued at \$47.98; For violation of 18USC545,18USC1716,19CFR145.54

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

HONOLULU, HI

2015320110010501-001-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; SPORT JERSEYS; 23; EA; Valued at \$188.00; For violation of 19USC1526(E),17USC602

2015320110010501-002-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; ATHLETIC SHORTS; 23; EA; Valued at \$161.00; For violation of 19USC1526(E)

2015320110010601-001-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; CARTONS OF CIGARETTES; 6; EA; Valued at \$401.04; For violation of 19USC1595A(C),19USC1681A,15USC1331,15USC1333

2015320110010901-001-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; CARTONS OF CIGARETTES; 6; EA; Valued at \$401.04; For violation of 19USC1595A(C),19USC1681A,15USC1331,15USC1333

2015320110012701-001-0000, Seized on 12/30/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$108.00; For violation of 19USC1526(E)

2015320110012701-002-0000, Seized on 12/30/2014; At the port of HONOLULU, HI; GUCCI HANDBAG; 1; EA; Valued at \$36.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

HOUSTON, TX

2015210400000801-001-0000, Seized on 12/11/2014; At the port of BEAUMONT, TX; CASHIER CHECK #(0590901511); 1; EA; Valued at \$185,170.00; For violation of 31USC5332,18USC1952 2015210400000901-001-0000, Seized on 12/16/2014; At the port of BEAUMONT, TX; 2006 WHITE FORD FUSION; 1; EA; VIN# 3FAFP07ZX6R155261; Valued at \$2,911.00; For violation of 31USC5332,18USC1952 2015530100005701-007-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT WHOLE AIRBAG MOLDS; 171; EA; Valued at \$855.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-009-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT HONDA AIRBAG COVERS; 100; EA; Valued at \$500.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-010-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT TOYOTA AIRBAG COVERS; 80; EA; Valued at \$400.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-011-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT NISSAN AIRBAG COVERS; 8; EA; Valued at \$40.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-012-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT LEXUS AIRBAG COVERS; 19; EA; Valued at \$95.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-013-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT CHRYSLER AIRBAG COVERS; 20; EA; Valued at \$100.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-014-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT SUZUKI AIRBAG COVERS; 8; EA; Valued at \$40.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-015-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT AIRBAG PARTS; 140; EA; Valued at \$140.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-016-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT GM AIRBAG COVERS; 25; EA; Valued at \$125.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-017-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT AUDI AIRBAG COVERS; 7; EA; Valued at \$35.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-018-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT JEEP AIRBAG COVERS; 7; EA; Valued at \$35.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-019-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT UNKNOWN AIRBAG COVERS; 33; EA: Valued at \$165.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-020-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT MAZDA AIRBAG COVER; 1; EA; Valued at \$5.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-021-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT INFINITI AIRBAG COVERS; 3; EA; Valued at \$15.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-022-0000, Seized on 11/20/2014: At the port of HOUSTON, TX: CFT FORD AIRBAG COVERS: 4; EA; Valued at \$20.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

2015530100005701-023-0000 - (Continued from previous page)

HOUSTON, TX

2015530100005701-023-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT ACURA AIRBAG COVERS; 2; EA; Valued at \$10.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-024-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT MITSUBISHI AIRBAG COVERS; 2; EA; Valued at \$10.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-025-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT VOLKSWAGON AIRBAG COVERS; 3; EA; Valued at \$15.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-026-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT KIA AIRBAG COVERS; 1; EA; Valued at \$5.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-027-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT CHEVROLET AIRBAG COVERS; 2; EA; Valued at \$10.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-028-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT CHEVROLET AIRBAGS; 4; EA; Valued at \$40.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-029-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT TOYOTA AIRBAGS; 4; EA; Valued at \$40.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-030-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT FORD AIRBAGS; 4; EA; Valued at \$40.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-031-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT HYUNDAI AIRBAG COVERS; 4; EA; Valued at \$20.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-032-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT HONDA AIRBAGS; 4; EA; Valued at \$40.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-033-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT DODGE AIRBAGS; 5; EA; Valued at \$50.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-034-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT UNKNOWN AIRBAGS; 4; EA; Valued at \$40.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-035-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT NISSAN AIRBAGS REFURBISHED; 2; EA; Valued at \$20.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-036-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT JEEP AIRBAG REFURBISHED; 1; EA; Valued at \$10.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 2015530100005701-037-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT ACURA AIRBAG

(Continued on next page)

REFURBISHED; 1; EA; Valued at \$10.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21

REFURBISHED; 2; EA; Valued at \$20.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 **2015530100005701-039-0000**. Seized on 11/20/2014; At the port of HOUSTON, TX; CFT CHRYSLER AIRBAGS

2015530100005701-038-0000, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT KIA AIRBAGS

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

HOUSTON, TX

2015530100005701-039-0000 - (Continued from previous page)

REFURBISHED; 2; EA; Valued at \$20.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 **2015530100005701-040-0000**, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT BUICK AIRBAGS REFURBISHED; 2; EA; Valued at \$20.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 **2015530100005701-041-0000**, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT MERCEDES AIRBAG REFURBISHED; 1; EA; Valued at \$10.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 **2015530100005701-042-0000**, Seized on 11/20/2014; At the port of HOUSTON, TX; CFT ISUZU AIRBAG REFURBISHED; 1; EA; Valued at \$10.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21 **2015530100005701-043-0000**, Seized on 11/20/2014; At the port of HOUSTON, TX; US CURRENCY CONV TO CHECK 313709; 50; EA; Valued at \$3,240.00; For violation of 18USC2323, 18USC2320, 19USC1526(E), 19CFR133.21

2015530900002401-001-0000, Seized on 12/11/2014; At the port of HOUSTON, TX; C130J AUTO FLIGHT CONTROL PANEL; 1; EA; Valued at \$142,412.90; For violation of 31USC5332,18USC1952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

HOUSTON, TX 2014530100042501-003-A001, Seized on 09/03/2014; At the port of HOUSTON, TX; RECHARGEABLE TOY CHARGERS; 1,764; EA; Valued at \$99.83; For violation of 19USC1526(E) 2014530100042501-003-A002, Seized on 09/03/2014; At the port of HOUSTON, TX; RECHARGEABLE TOY CHARGERS; 3; EA; Valued at \$0.16; For violation of 19USC1526(E) 2015530100018001-001-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; LASER MAX SABRE SIGHT; 1; EA: Valued at \$254.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-002-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; JARVIS 5.7 BARRELS; 5; EA; Valued at \$1,825.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-003-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; ADVANCED ARMAMENT BARREL; 1; EA; Valued at \$250.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-004-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; LONE WOLF 9MM BARREL; 2; EA; Valued at \$250.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-005-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; LONE WOLF .45 CAL BARREL; 1; EA; Valued at \$139.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-006-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; THREAD PROTECTOR FOR 9MM; 1; EA; Valued at \$15.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-007-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; .45 CAL THREAD PROTECTOR; 1; EA; Valued at \$15.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-008-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; FLASH HIDER; 1; EA; Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-009-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; GLOCK RECOIL SPRING; 1; EA; Valued at \$6.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530100018001-010-0000, Seized on 01/28/2015; At the port of HOUSTON, TX; BLAZER .22 AMMUNITION; 50; EA; Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 18USC554, 22USC2778 2015530110001501-001-0000, Seized on 02/01/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015530910008701-001-0000, Seized on 01/26/2015; At the port of HOUSTON, TX; KINDER SURPRISE EGGS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC1263, 19USC1497 2015530910009001-001-0000, Seized on 02/02/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015531010002401-001-0000, Seized on 01/31/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015531010002501-001-0000, Seized on 01/31/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015531010002601-001-0000, Seized on 01/31/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015531010002701-001-0000, Seized on 02/01/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015531010002801-001-0000, Seized on 02/01/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 4; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

HOUSTON, TX 2015531010002801-001-0000 - (Continued from previous page) Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

JAMAICA, NY

2014477200251701-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; ADIDAS JERSEYS; 64; EA; Valued at \$698.00; For violation of 19USC1526

2014477200251701-002-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; ADIDAS SHORTS; 64; EA; Valued at \$678.00; For violation of 19USC1526

2014477200251901-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; MICHAEL KORS WATCH COMPONENTS; 200; EA; Valued at \$2,960.00; For violation of 19USC1526

2014477200252101-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; NOKIA CAR CHARGERS; 450; EA; Valued at \$8,958.00; For violation of 19USC1526

2014477200252501-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; FURLA KEYCHAIN LOCKS; 2,997; EA; Valued at \$31,486.00; For violation of 19USC1526

2014477200252701-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; DISNEY BABY EINSTEIN DVDS; 40; EA; Valued at \$979.00; For violation of 19USC1526

2014477200252801-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; AMC WALKING DEAD DVDS; 100; EA; Valued at \$2,449.00; For violation of 19USC1526

2014477200254001-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; SANSUNG PHONE BACK COVER; 1,500; EA; Valued at \$2,100.00; For violation of 19USC1526

2014477200254301-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; CLARISONIC CLEANSING BRUSH; 40; EA: Valued at \$4,000.00; For violation of 19USC1526

2014477200260001-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; BABY EINSTEIN DVD COLLECTION; 52; EA; Valued at \$1,418.00; For violation of 19USC1526

2015470110151501-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; SMALL COHIBA CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151501-002-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; SMALL PARTAGAS CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015477200006601-001-0000, Seized on 10/13/2014; At the port of JAMAICA, NY; LOUIS VUITTON SCARVES; 396; EA; Valued at \$2,772.00; For violation of 19USC1526E

2015477200006701-0010, Seized on 10/13/2014; At the port of JAMAICA, NY; OTTERBOX COMMUTER IPHONE CASES; 540; EA; Valued at \$6,605.00; For violation of 19USC1526E

2015477200006801-001-0000, Seized on 10/13/2014; At the port of JAMAICA, NY; MICHAEL KORS LARGE BAGS; 40; EA; Valued at \$11,200.00; For violation of 19USC1526E

2015477200007401-0010. Seized on 10/15/2014; At the port of JAMAICA, NY; "OTTERBOX" COMMUNTER CELL PHONE CASES; 150; EA; Valued at \$2,099.00; For violation of 19USC1526

2015477200007401-002-0000, Seized on 10/15/2014; At the port of JAMAICA, NY; "LIFEPROOF" CABLES; 2,000; EA; Valued at \$13,993.00; For violation of 19USC1526

2015477200008301-001-0000, Seized on 10/16/2014; At the port of JAMAICA, NY; SNOW WHITE DVD'S; 150; EA; Valued at \$1,574.00; For violation of 19USC1526

2015477200008301-002-0000, Seized on 10/16/2014; At the port of JAMAICA, NY; DOWNTON ABBEY DVD'S; 150; EA; Valued at \$1,574.00; For violation of 19USC1526

2015477200008401-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; HERMES LEATHER BELTS; 56; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

JAMAICA, NY

2015477200008401-001-0000 - (Continued from previous page)

EA; Valued at \$2,464.00; For violation of 19USC1526(E)

2015477200008501-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; MICHAEL KORS MEDALLIONS; 3,500; EA; Valued at \$12,250.00; For violation of 19USC1526

2015477200008601-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; MICHAEL KORS SMALL MEDALLIONS; 520; EA; Valued at \$1,820.00; For violation of 19USC1526

2015477200008701-0010. Seized on 10/17/2014; At the port of JAMAICA, NY; LOUIS VUITTON CELL PHONE CASE BACKS; 10; EA; Valued at \$38.00; For violation of 19USC1526

2015477200008701-002-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; CHANEL CELL PHONE CASE BACKS; 26; EA; Valued at \$181.00; For violation of 19USC1526

2015477200008701-003-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; BURBERRY CELL PHONE CASE BACKS; 10; EA; Valued at \$56.00; For violation of 19USC1526

2015477200008701-004-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; LOUIS VUITTON LEATHER BELTS; 60; EA; Valued at \$12,075.00; For violation of 19USC1526

2015477200008701-005-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; GUCCI CELL PHONE CASE BACKS; 28; EA; Valued at \$156.00; For violation of 19USC1526

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

LAREDO, TX

2015230200001701-001-0000, Seized on 12/09/2014; At the port of DEL RIO, TX; 2004 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z24G321927; Valued at \$3,555.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA **2015230400014001-0010,** Seized on 12/15/2014; At the port of LAREDO, TX; US CURRENCY; 8,193; EA; Valued at \$205,880.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230400014001-005-0000, Seized on 12/15/2014; At the port of LAREDO, TX; COUNTERFEIT US CURRENCY; 3; EA; Valued at \$0.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230400019901-002-0000, Seized on 01/22/2015; At the port of LAREDO, TX; 150 ROUNDS AGUILA 9MM AMMO; 150: EA; Valued at \$44.95; For violation of 19USC1595A(D),22USC401

2015230500000101-003-0000, Seized on 10/01/2014; At the port of HIDALGO, TX; IMEZ 380 CAL SEMI AUTO PISTOL SN#H00244; 1; EA; Serial# H00244; Valued at \$200.00; For violation of 21USC881,18USC1956,18USC1957,18USC981,49USC80303,49USC80302

2015230500000101-004-0000, Seized on 10/01/2014; At the port of HIDALGO, TX; IMEZ MAGAZINE FOR LINE ITEM 003; 1: EA; Valued at \$15.00; For violation of

21USC881,18USC1956,18USC1957,18USC981,49USC80303,49USC80302

2015230500000101-005-0000, Seized on 10/01/2014; At the port of HIDALGO, TX; RUGER .380 SEMI-AUTO PISTOL SN#37377874; 1; EA; Serial# 373-77874; Valued at \$300.00; For violation of 21USC881,18USC1956,18USC1957,18USC981,49USC80303,49USC80302

2015230500000101-006-0000, Seized on 10/01/2014; At the port of HIDALGO, TX; RUGER MAGAZINE FOR LINE ITEM #005; 1: EA; Valued at \$15.00; For violation of

21USC881,18USC1956,18USC1957,18USC981,49USC80303,49USC80302

2015231000002301-001-0000, Seized on 12/07/2014; At the port of ROMA, TX; US CURRENCY; 494; EA; Valued at \$9,820.00; For violation of 31USC5317,31USC5316,31USC5324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX 78041-2630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

LAREDO, TX

2015225100019101-001-0000, Seized on 01/16/2015; At the port of LAREDO DEL MAR, TX; 2007 FREIGHTLINER CL120ST; 1; EA; VIN# 1FUJA6CK37DY23115; Valued at \$23,000.00; For violation of 8USC1324(B) 2015225100019101-002-0000, Seized on 01/16/2015; At the port of LAREDO DEL MAR, TX; 2001 GREAT DANE 53FT TRAILER; 1; EA; VIN# 1GRAA06271K238790; Valued at \$2,800.00; For violation of 8USC1324(B) 2015225100020501-001-0000, Seized on 01/22/2015; At the port of LAREDO DEL MAR, TX; \$4500.00 US CURRENCY; 45; EA; Valued at \$4,500.00; For violation of 8USC1324(B) 2015225100020501-002-0000, Seized on 01/22/2015; At the port of LAREDO DEL MAR, TX; 2007; 1; EA; VIN# 1FUJBBCK07LW34367; Valued at \$23,450.00; For violation of 8USC1324(B) 2015225100020701-001-0000. Seized on 01/24/2015: At the port of LAREDO DEL MAR. TX: 2014 FORD FIESTA: 1: EA: VIN# 3FADP4BJ7EM106577: Valued at \$9.675.00: For violation of 8USC1324(B) 2015225100021001-0010, Seized on 01/24/2015; At the port of LAREDO DEL MAR, TX; 2009 CHEVY HHR; 1; EA; VIN# 3GNCA53V79S609310; Valued at \$5,500.00; For violation of 8USC1324(B) 2015225100021401-001-0000, Seized on 01/27/2015; At the port of LAREDO DEL MAR, TX; 1999 FREIGHTLINER FLD120; 1; EA; VIN# 1FUYDZYB5XP975749; Valued at \$9,570.00; For violation of 8USC1324(B) 2015225100021401-002-0000. Seized on 01/27/2015; At the port of LAREDO DEL MAR, TX; 1999 FONTAINE FLATBED; 1; EA; VIN# 13N148309X5988603; Valued at \$5,000.00; For violation of 8USC1324(B) 2015225100021701-001-0000, Seized on 01/28/2015; At the port of LAREDO DEL MAR, TX; 2004 PONTIAC GRAND AM; 1; EA; VIN# 1G2NF52E64M547951; Valued at \$1,650.00; For violation of 8USC1324(B) 2015225200002901-001-0000, Seized on 01/31/2015; At the port of COTULLA, TX; 2002 DODGE DURANGO; 1; EA; VIN# 1B4HR38NX2F191773; Valued at \$1,450.00; For violation of 8USC1324(B) 2015225300006301-001-0000, Seized on 01/27/2015; At the port of HEBBRONVILLE, TX; 2006 GMC SIERRA; 1; EA; VIN# 3GTEC14X46G264191; Valued at \$3,700.00; For violation of 8USC1324(B) 2015225400006101-003-0000. Seized on 01/21/2015: At the port of LAREDO SOUTH, TX: 2 LARGE WIRE SPOOLS/DRUMS; 2; EA; Valued at \$1,000.00; For violation of 49USC80303 2015225400006401-001-0000, Seized on 01/26/2015; At the port of LAREDO SOUTH, TX; 1994 CHEVROLET BLAZER; 1; EA; VIN# 1GNEK18K2RJ327560; Valued at \$5,350.00; For violation of 8USC1324(B) 2015225800002201-002-0000, Seized on 01/23/2015; At the port of ZAPATA, TX; 2006 FORD F-150; 1; EA; VIN# 1FTRX12W46NA24744; Valued at \$4,250.00; For violation of 49USC80303 2015225900002201-002-0000. Seized on 01/09/2015: At the port of LAREDO WEST, TX: 1995 DORSEY 53FT

TRAILER; 1; EA; VIN# 1DTV11525SA243570; Valued at \$4,000.00; For violation of 8USC1324(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

LAREDO, TX

2015230110003101-001-0000, Seized on 01/12/2015; At the port of BROWNSVILLE, TEXAS; REMINGTION 25-06 AMMO; 2; EA; Valued at \$2.78; For violation of 19USC1497

2015230210008701-001-0000, Seized on 01/16/2015; At the port of DEL RIO, TX; TAFIL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230400012801-002-0000, Seized on 12/05/2014; At the port of LAREDO, TX; 2008 SILVER CHEVROLET MALIBU SALVAGE; 1; EA; VIN# 1G1ZG57B684211823; Valued at \$8,575.00; For violation of 19USC1595A(A),21USC881

2015230400013901-001-0000, Seized on 12/14/2014; At the port of LAREDO, TX; EDEGRA 50 MG; 20; EA; Valued at \$0.00; For violation of 19USC1497

2015230400013901-002-0000, Seized on 12/14/2014; At the port of LAREDO, TX; MARLBORO (RED SOFT PACK); 10; EA; Valued at \$60.00; For violation of 19USC1497

2015230400013901-003-0000, Seized on 12/14/2014; At the port of LAREDO, TX; MARLBORO (GOLD SOFT PACK); 10; EA: Valued at \$60.00; For violation of 19USC1497

2015230400019701-001-0000, Seized on 01/22/2015; At the port of LAREDO, TX; FARMAPRAM; 10; TB; Valued at \$0.00; For violation of 19USC1497,19USC1595A(A),21USC881

2015230400019801-001-0000, Seized on 01/22/2015; At the port of LAREDO, TX; 100 ROUNDS OF 5.7X28 MM; 100; EA; Valued at \$50.00; For violation of 19USC1595A(D),22USC401

2015230400019901-001-0000, Seized on 01/22/2015; At the port of LAREDO, TX; 100 ROUNDS MONARCH .223 CAL AMMO; 100; EA; Valued at \$24.95; For violation of 19USC1595A(D),22USC401

2015230400019901-003-0000, Seized on 01/22/2015; At the port of LAREDO, TX; 556 X 45 MAGAZINE; 2; EA; Valued at \$65.98; For violation of 19USC1595A(D),22USC401

 $\textbf{2015230400019901-004-0000}, \ Seized \ on \ 01/22/2015; \ At \ the \ port \ of \ LAREDO, \ TX; \ 9 \ MM \ MAGAZINE; \ 2; \ EA; \ Valued \ at \ \$65.98; \ For \ violation \ of \ 19USC1595A(D), 22USC401$

2015230500005101-002-0000, Seized on 12/02/2014; At the port of HIDALGO, TX; 2006 CHRYSLER 300 (SALVAGE); 1; EA; VIN# 2C3KA53G46H320409; Valued at \$4,118.00; For violation of 19USC1595A(A),21USC881 **2015230500005701-003-0000**, Seized on 12/06/2014; At the port of HIDALGO, TX; 2000 FORD F150; 1; EA; VIN# 1FTRX17W8YNA34253; Valued at \$1,325.00; For violation of 19USC1595A(A),21USC881

2015230590001501-002-0000, Seized on 12/19/2014; At the port of HIDALGO, TX; 2002 FORD F-150; 1; EA; VIN# 1FTRX17WX2NB00714; Valued at \$3,575.00; For violation of 19USC1595A(A),21USC881

2015230900001601-001-0000, Seized on 01/17/2015; At the port of PROGRESO, TX; XANAX; 633; EA; Valued at \$0.00; For violation of 19USC1497

2015230910001101-0010000, Seized on 01/04/2015; At the port of PROGRESO, TX; REDOTEX; 120; EA; Valued at \$0.00; For violation of 19USC1497

2015230910001601-001-0000, Seized on 01/12/2015; At the port of PROGRESO, TX; TRAMADOL; 202; EA; Valued at \$0.00; For violation of 19USC1497

2015230910001701-001-0000, Seized on 01/21/2015; At the port of PROGRESO, TX; XANAX; 90; EA; Valued at \$0.00; For violation of 19USC1497

2015230910001701-002-0000, Seized on 01/21/2015; At the port of PROGRESO, TX; REDOTEX; 60; EA; Valued at \$0.00; For violation of 19USC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

LOS ANGELES, CA

2015270400014401-001-0000, Seized on 11/14/2014; At the port of LOS ANGELES, CA; CASHIER'S CHECK; 1; EA; Valued at \$70,772.00; For violation of 18USC981, 31USC5317, 18USC1956, 21USC841, VJ **2015270400027201-001-0000**, Seized on 11/26/2014; At the port of LOS ANGELES, CA; CASHIER'S CHECK; 1; EA; Valued at \$335,920.00; For violation of 18USC981, 31USC5317, 18USC1956, 21USC841, VJ **2015270500003101-001-0000**, Seized on 11/10/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; CHECK FOR \$48,700 CONVERTED FROM CASH; 1; EA; Valued at \$48,700.00; For violation of 18USC981, 18USC1956, 18USC1957, 21USC841, MP

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

LOS ANGELES, CA

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2011270400128301-001-A001, Seized on 05/24/2011; At the port of LOS ANGELES, CA; TOY GUNS; 59,735; PC;
Valued at $37,269.37; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400128301-001-A002, Seized on 05/24/2011; At the port of LOS ANGELES, CA; TOY GUNS; 1; PC;
Valued at $0.63; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400132401-001-A001, Seized on 06/01/2011; At the port of LOS ANGELES, CA; TOY GUN SET; 5,039;
PC; Valued at $3,318.34; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400132401-001-A002, Seized on 06/01/2011; At the port of LOS ANGELES, CA; TOY GUN SET; 1; PC;
Valued at $0.66; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400143701-001-A002, Seized on 06/17/2011; At the port of LOS ANGELES, CA; TOY GUNS; 2; PC;
Valued at $1.00; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400143701-001-A003, Seized on 06/17/2011; At the port of LOS ANGELES, CA; TOY GUN; 79,435; PC;
Valued at $39,564.50; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400143701-001-A004, Seized on 06/17/2011; At the port of LOS ANGELES, CA; TOY GUNS; 3; PC;
Valued at $1.50; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400145401-001-A001, Seized on 06/21/2011; At the port of LOS ANGELES, CA; TOY GUNS; 27,165; PC;
Valued at $28,433.85; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400145401-001-A002, Seized on 06/21/2011; At the port of LOS ANGELES, CA; TOY GUNS; 3; PC;
Valued at $3.15; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400145501-001-A001, Seized on 06/21/2011; At the port of LOS ANGELES, CA; TOY GUNS; 27,455; PC;
Valued at $32,183.82; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400145501-001-A002, Seized on 06/21/2011; At the port of LOS ANGELES, CA; TOY GUNS; 1; PC;
Valued at $1.18; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400153901-001-A001, Seized on 07/06/2011; At the port of LOS ANGELES, CA; TOY GUNS; 57,141; PC;
Valued at $35,881.11; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400153901-001-A002, Seized on 07/06/2011; At the port of LOS ANGELES, CA; TOY GUNS; 3; PC;
Valued at $1.89; For violation of 19USC1595A(C)(2)(A), 15USC5001(A), 15CFR1150.3 TLF
2011270400185101-001-A001, Seized on 08/29/2011; At the port of LOS ANGELES, CA; TOYS; 19,197; PC;
Valued at $7,227.87; For violation of 19USC1595A(C)(2)(C), 17USC602(B), 19CFR133.42(B) TLF
2011270400185101-001-A002, Seized on 08/29/2011; At the port of LOS ANGELES, CA; TOYS; 3; PC; Valued at
$1.12; For violation of 19USC1595A(C)(2)(C), 17USC602(B), 19CFR133.42(B) TLF
2011270400189801-001-A001, Seized on 09/07/2011; At the port of LOS ANGELES, CA; DOLLS; 4,773; PC;
Valued at $6,553.88; For violation of 19USC1595A(C)(2)(C), 17USC602(B), 19CFR133.42(B) TLF
2011270400189801-001-A002, Seized on 09/07/2011; At the port of LOS ANGELES, CA; DOLLS; 3; PC; Valued at
$4.11; For violation of 19USC1595A(C)(2)(C), 17USC602(B), 19CFR133.42(B) TLF
2013270400145701-001-0000, Seized on 09/19/2013; At the port of LOS ANGELES, CA; IPAD COVERS; 336; PC;
Valued at $2,074.00; For violation of 19USC1526(E), 19CFR133.21, MP
2014270400091501-001-0000, Seized on 07/21/2014; At the port of LOS ANGELES, CA; TOY GUNS; 1,344; PC;
Valued at $5,454.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)(A), 15USC1263, LAJ
2014270400120901-001-0000, Seized on 09/23/2014; At the port of LOS ANGELES, CA; TOYS(PUZZLE, PILLOW
(Continued on next page)
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NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

LOS ANGELES, CA

2014270400120901-001-0000 - (Continued from previous page)

PETS,VIDEO GAME..ETC); 4,061; PC; Valued at \$6,121.00; For violation of 19USC1526(E),19CFR133.21HAB **2014270400120901-002-0000**, Seized on 09/23/2014; At the port of LOS ANGELES, CA; HDMI SWITCHES; 100; PC; Valued at \$599.00; For violation of 19USC1526(E),19CFR133.21HAB

2014270400120901-003-0000, Seized on 09/23/2014; At the port of LOS ANGELES, CA; USB DRIVES & CASES; 482; PC: Valued at \$4.051.00; For violation of 19USC1526(E).19CFR133.21HAB

2014270400120901-004-0000, Seized on 09/23/2014; At the port of LOS ANGELES, CA; BLUETOOTH SPEAKER; 59; PC; Valued at \$294.00; For violation of 19USC1526(E),19CFR133.21HAB

2014270400120901-005-0000, Seized on 09/23/2014; At the port of LOS ANGELES, CA; TABLET CASES (LUIS VUITTON; 500; PC; Valued at \$698.00; For violation of 19USC1526(E),19CFR133.21HAB

2014270400120901-006-0000, Seized on 09/23/2014; At the port of LOS ANGELES, CA; TRAVEL MUG (CANON); 60; PC; Valued at \$95.00; For violation of 19USC1526(E),19CFR133.21HAB

2014279100032301-001-A001, Seized on 04/04/2014; At the port of LOS ANGELES, CA; COUNTERFEIT MICRO SD CARDS; 2,305; PC; Valued at \$20,168.25; For violation of 19USC1526(E), 19CFR133.21, LAJ

2014279100032301-001-A002, Seized on 04/04/2014; At the port of LOS ANGELES, CA; MICRO SD CARDS; 1; PC; Valued at \$8.00; For violation of 19USC1526(E), 19CFR133.21, LAJ

2015270400017901-0010, Seized on 11/24/2014; At the port of LOS ANGELES, CA; PLASTIC TOYS; 718; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC1263HAB

2015270400018301-001-0000, Seized on 11/25/2014; At the port of LOS ANGELES, CA; MEN'S SHIRTS; 48; PC; Valued at \$260.00; For violation of 19USC1526(E), 19CFR133.21, LAJ

2015270410002401-001-0000, Seized on 01/22/2015; At the port of LOS ANGELES, CA; XANAX (ALPRAZOLAM) 5 PILLS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952, 21CFR1312

2015270500008801-001-0000, Seized on 12/22/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; C/F CONEXANT CIRCUITS (CX06833-44); 300; EA; Valued at \$1,260.00; For violation of 19USC1526(E), 18USC2320 TI F

2015272000016101-001-0000, Seized on 12/21/2014; At the port of LOS ANGELES, CA; ANDRIOL; 180; EA; Valued at \$0.00; For violation of 21USC952, 19CFR162.45(A), VJ

2015272010010501-001-0000, Seized on 11/05/2014; At the port of LOS ANGELES, CA; DOLO-NEUROBION (2ML) INJECTABLE; 26; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)HAB 2015272010010501-002-0000, Seized on 11/05/2014; At the port of LOS ANGELES, CA; DIPROSPAN (2ML) INJECTABLE; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)HAB 2015272010027301-001-0000, Seized on 12/08/2014; At the port of LOS ANGELES, CA; ISOPROPYL NITRITE; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B), 15USC2057B, 19CFR145.4. 21USC331(A), VJ 2015272010028101-001-0000, Seized on 12/11/2014; At the port of LOS ANGELES, CA; PARACETAMOL TABLETS; 2,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(A), 21USC353(B), MP 2015272010028101-002-0000, Seized on 12/11/2014; At the port of LOS ANGELES, CA; AMOXICILLIN TABLETS 250MG; 1,500; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(A), 21USC353(B), MP 2015272010042701-001-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; THE NORTH FACE BACKPACKS; 32; EA; Valued at \$960.00; For violation of 19USC1526(E), 19CFR133.21, VJ (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

LOS ANGELES, CA

2015272010043701-001-0000 - (Continued from previous page)

2015272010043701-001-0000, Seized on 01/22/2015; At the port of LOS ANGELES, CA; PARACETAMOL 500MG; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, LN

2015272010043801-001-0000, Seized on 01/22/2015; At the port of LOS ANGELES, CA; PARACETAMOL 500MG; 2.000; EA; Valued at \$0.00; For violation of 19USC1595A(C).

2015272010043801-002-0000, Seized on 01/22/2015; At the port of LOS ANGELES, CA; PENICILLIN V; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C),

2015279100001201-001-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; GOLD COINS; 200; PC; Valued at \$1,000.00; For violation of 19USC1595A(C)(1)(C), 18USC492, 49USC80303, 19USC1341 TLF

2015279100001201-002-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; SILVER BAR; 1; PC; Valued at \$5.00; For violation of 19USC1595A(C)(1)(C), 18USC492, 49USC80303, 19USC1341 TLF

Valued at \$5.00; For Violation of 1905C1595A(C)(1)(C), 1805C492, 4905C80303, 1905C1341 TLF

2015279100001201-003-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; GOLD COINS(10Z); 1; PC; Valued at \$50.00; For violation of 19USC1595A(C)(1)(C), 18USC492, 49USC80303, 19USC1341 TLF

2015279100012501-001-0000, Seized on 11/27/2014; At the port of LOS ANGELES, CA; HID LIGHT CONVERSION KITS; 21; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 49USC30112(A), VJ

2015279100012801-001-0000, Seized on 11/28/2014; At the port of LOS ANGELES, CA; CNFT. SAMSUNG CELLPHONES; 44; PC; Valued at \$9,533.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279100014101-001-0000, Seized on 12/08/2014; At the port of LOS ANGELES, CA; CNFT. APPLE IPHONES 4S/SAMSUNG GALAXY S4; 31; PC; Valued at \$620.00; For violation of 19USC1526(E), 19CFR133.21, VJ

2015279100015501-001-0000, Seized on 12/12/2014; At the port of LOS ANGELES, CA; POWER BALANCE BRACELETS; 500; PC; Valued at \$1,500.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003001-001-0000, Seized on 11/05/2014; At the port of ONTARIO, CA; HEADSETS; 536; EA; Valued at \$134.00; For violation of 19USC1526(E), 19CFR133.21, LAJ

2015279510004001-001-0000, Seized on 11/19/2014; At the port of ONTARIO, CA; AC/DC ADAPTERS; 260; EA; Valued at \$8,580.00; For violation of 19USC1526(E), 19CFR133.21, LN

2015279510004001-002-0000, Seized on 11/19/2014; At the port of ONTARIO, CA; ADAPTERS; 15; EA; Valued at \$187.00; For violation of 19USC1526(E), 19CFR133.21, LN

2015279510004701-001-0000, Seized on 11/24/2014; At the port of ONTARIO, CA; VIDEO RECOREDRS; 6; EA; Valued at \$750.00; For violation of 19USC1526(E),19CFR133.21HAB

2015279510004701-002-0000, Seized on 11/24/2014; At the port of ONTARIO, CA; MEDIA PLAYER EMPTY BOXES; 200; EA; Valued at \$250.00; For violation of 19USC1526(E),19CFR133.21HAB

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MEMPHIS, TN

2014209510262301-004-0000, Seized on 09/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHUNKY NECKLACE; 2,056; EA; Valued at \$514.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710003201-001-0000, Seized on 12/12/2014; At the port of NASHVILLE, TN; REFRIGERATOR WATER FILTERS; 40; EA; Valued at \$240.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710003301-001-0000**, Seized on 12/12/2014; At the port of NASHVILLE, TN; REFRIGERATOR WATER FILTERS; 80; EA; Valued at \$480.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710003401-001-0000**, Seized on 12/12/2014; At the port of NASHVILLE, TN; REFRIGERATOR WATER FILTERS; 80; EA; Valued at \$480.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015200710003501-001-0000, Seized on 12/12/2014; At the port of NASHVILLE, TN; OTTER BOX PHONE CASES; 1,038; EA; Valued at \$20,760.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015200710003601-001-0000, Seized on 12/12/2014; At the port of NASHVILLE, TN; OTTERBOX PHONE CASES; 1,042; EA; Valued at \$20,840.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015200710004201-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH KEYBOARD; 73; EA; Valued at \$3,955.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710004201-002-0000**, Seized on 12/18/2014; At the port of NASHVILLE, TN; USB PORTABLE DISKETTE; 4; EA; Valued at \$221.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1481, 19USC1, 84, 19USC1497, 19CFR128

2015200710004201-003-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; AROMA GUITAR CAPO; 5; EA; Valued at \$50.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1481, 19USC1, 84, 19USC1497, 19CFR128

2015200710004401-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BEATS WIRELESS HEADPHONES; 6; EA; Valued at \$1,794.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710004401-002-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BEATS TOUR EAR BUDS; 7; EA; Valued at \$700.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710004401-003-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; LG HEADSETS; 10; EA; Valued at \$399.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710004501-0010. Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH KEYBOARD (SAMSUNG GALAXY NOTE; 47; EA; Valued at \$1,645.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710004501-002-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH KEYBOARD CASE (MED); 6; EA; Valued at \$210.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MEMPHIS, TN

2015200710004501-003-0000 - (Continued from previous page)

2015200710004501-003-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; POWER SUPPLY; 1; EA; Valued at \$9.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710004501-004-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; OUTDOOR GARDEN HOTEL LIGHT; 6; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710004501-005-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; USB PORTABLE DISKETTE; 19; EA; Valued at \$44.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710005401-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH KEYBOARD; 50; EA; Valued at \$1,750.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710005401-002-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; SHOCK PRO TABLET COVERS; 64; EA; Valued at \$1,768.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710005501-001-0000, Seized on 12/19/2014; At the port of NASHVILLE, TN; BLUETOOTH EAR BUDS; 450; EA; Valued at \$15,750.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618. 19CFR17. 1.1

2015209510030801-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510037501-001-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRAMADOL 50 MG PILL; 4,766; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1595A(A), 19USC1618, 19CFR171.1

2015209510037501-002-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOTTLES OF FUN BEADS; 9; EA; Valued at \$67.50; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1595A(A), 19USC1618, 19CFR171.1

2015209510048501-002-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; INCENSE BOXES; 13; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510048501-003-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOXES OF INCENSE; 4; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510048501-004-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOUVENIRS; 10; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510048501-005-0000**, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHOES; 1; PR; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510048501-006-0000**, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOCKS; 1; PR; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MEMPHIS, TN

2015209510048501-007-0000 - (Continued from previous page)

2015209510048501-007-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; CANDLE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510048501-008-0000**, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOX OF HEAD GEAR; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510048501-009-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOOKS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510051401-002-0000**, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; PURSES; 2; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510051401-003-0000**, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOOKS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510051401-004-0000**, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; UNDERWEAR; 3; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510051401-005-0000**, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; GIFT BAG; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510055001-002-0000**, Seized on 11/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; VIZIO TV (IN BOX); 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45 **2015209510057401-001-0000**, Seized on 11/28/2014; At the port of FEDEX HUB - MEMPHIS, TN; CNB CHECK; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545,

EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19US, C1484, 19USC1497, 19CFR128, 19USC1618, 19CFR171.1 **2015209510057801-001-0000**, Seized on 12/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; AMERICAN

EXPRESS TRAVELERS CHECKS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC492, 18USC513, 18USC545,, 19USC1481, 19USC1484, 19CFRPART128.

2015209510058501-001-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER JERSEY; 1; EA; Valued at \$8.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510058501-002-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; FCB SOCCER SETS; 71; EA; Valued at \$2,130.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510063401-002-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; RADIO; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510069301-001-0000**, Seized on 12/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; I-551 CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A(A)

2015209510069301-002-0000, Seized on 12/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; MEXICO PASSPORT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A(A)

2015209510069301-003-0000, Seized on 12/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; I D CARDS; 6; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MEMPHIS, TN

2015209510069301-003-0000 - (Continued from previous page)

EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A(A)

2015209510074201-001-0000, Seized on 12/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL CHEMICAL; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

MIAMI SEAPORT, FL

2014520600040601-001-A002, Seized on 01/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; EA; Valued at \$5,000.00; For violation of 31USC5316,5317

2014520600040601-002-0000, Seized on 01/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EURO; 1; EA; Valued at \$119.63; For violation of 31USC5316,5317

2014520600105901-001-A002, Seized on 06/07/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; U.S. CURRENCY; EA; Valued at \$9,739.00; For violation of 31USC5316,5317,5324

2014520600151501-001-A002, Seized on 09/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; EA; Valued at \$500.00; For violation of 31USC5316,5317

2014521000012701-001-A002, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; US CURRENCY, BILLS; EA; Valued at \$5,177.74; For violation of 31USC5316,5317,5324,5332

2014521000012701-002-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; US

CURRENCY COINS; 71; EA; Valued at \$7.36; For violation of 31USC5316,5317,5324,5332

2014521000012701-003-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; VENEZUELAN BOLIVARES BILLS; 115; EA; Valued at \$1,609.74; For violation of 31USC5316,5317,5324,5332

2014521000012701-004-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL;

VENEZUELAN BOULIVARES COIN; 1; EA; Valued at \$0.16; For violation of 31USC5316,5317,5324,5332 **2014521000012701-005-0000**, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; EUROS;

2014521000012701-005-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; EUROS 12; EA; Valued at \$398.16; For violation of 31USC5316,5317,5324,5332

2014521000012701-006-0000, Seized on 04/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; DOMINICAN PESOS; 5; EA; Valued at \$38.03; For violation of 31USC5316,5317,5324,5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2013520610790901-001-0000, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RIFLE STOCKS; 3; EA; Valued at \$180.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES **2013520610790901-002-0000**, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; .45 CALIBER MAGAZINE; 9; EA; Valued at \$225.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610790901-003-0000, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; .223 CALIBER MAGAZINE; 1; EA; Valued at \$40.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610790901-004-0000, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RIFLE BARREL; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES 2013520610790901-005-0000, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MAUSER SAFETY; 2; EA; Valued at \$76.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610790901-006-0000, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SIG SAUER BRIDGE MOUNT; 2; EA; Valued at \$68.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610790901-007-0000, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK GRIP FRAME INSERT; 20; EA; Valued at \$3,120.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610790901-008-0000, Seized on 08/14/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MBUS-MAGPUL BACK-UP SIGHT; 4; EA; Valued at \$160.00; For violation of 19USC1595A(D).22USC401.22USC2778.50USCAPP2401ES

2013520610918301-001-0000, Seized on 09/11/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LUGER 9MM MAGAZINE; 2; EA; Valued at \$38.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610918301-002-0000, Seized on 09/11/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUGER .22 CALIBER MAGAZINE; 12; EA; Valued at \$10.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610918301-003-0000, Seized on 09/11/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MARLIN .22 CALIBER MAGAZINE; 6; EA; Valued at \$84.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610918301-004-0000, Seized on 09/11/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BROWNING .22 CALIBER MAGAZINE; 10; EA; Valued at \$240.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610918301-005-0000, Seized on 09/11/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LWD 9MM BARREL; 1; EA; Valued at \$124.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2013520610918301-006-0000, Seized on 09/11/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GHOST TRIGGER CONNECTOR; 10; EA; Valued at \$120.00; For violation of

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2013520610918301-006-0000 - (Continued from previous page)

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2014520400012801-001-0000, Seized on 05/16/2014; At the port of WEST PALM BEACH, FL; 9MM AMMO; 1,177; EA; Valued at \$100.00; For violation of 19 USC 1595A(D), 22 USC2278, 22 USC 401; 22 CFR 123.22, 50 USC APP 24, 01ES

2014520400012801-002-0000, Seized on 05/16/2014; At the port of WEST PALM BEACH, FL; 40 CALIBER AMMO; 450; EA; Valued at \$50.00; For violation of 19 USC 1595A(D), 22 USC2278, 22 USC 401; 22 CFR 123.22, 50 USC APP 24, 01ES

2014520600137601-0010. Seized on 08/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WALTHER P22 LASER SIGHT; 1; EA; Valued at \$130.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 50USCAPP2401ES

2014529610004401-001-0000, Seized on 10/12/2013; At the port of MIAMI, FL; SD CARDS 4GB; 5,000; EA; Valued at \$48,016.00; For violation of 19USC1526(E)

2014529610004401-002-0000, Seized on 10/12/2013; At the port of MIAMI, FL; SD CARDS 8GB; 3,000; EA; Valued at \$34,108.00; For violation of 19USC1526(E)

2014529610004401-003-0000, Seized on 10/12/2013; At the port of MIAMI, FL; SD CARDS 16BG; 1,500; EA; Valued at \$31,459.00; For violation of 19USC1526(E)

2014529610004401-004-0000, Seized on 10/12/2013; At the port of MIAMI, FL; SAMPLE SD CARDS FROM LINE 001-003; 4; EA; Valued at \$63.00; For violation of 19USC1526(E)

2014529610095601-001-0000, Seized on 08/20/2014; At the port of MIAMI, FL; SAMSUNG USB 4GB; 997; EA; Valued at \$229.00; For violation of 19USC1526(E)

2014529610095601-002-0000, Seized on 08/20/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG USB 4GB; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014529610095601-003-0000, Seized on 08/20/2014; At the port of MIAMI, FL; SANDISK MEMORY CARD; 2,997; EA; Valued at \$347.00; For violation of 19USC1526(E)

2014529610095601-004-0000, Seized on 08/20/2014; At the port of MIAMI, FL; SAMPLE SANDISK MEMORY CARD; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015520600017801-0010, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SWISS ARMS LASER & MOUNT, LASER AVEC; 1; EA; Valued at \$10.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600018401-001-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIGER ROCK PISTOL RED LASER SIGHT; 1; EA; Valued at \$15.00; For violation of 19USC1595A(D), 22USC401, 22USC2778. 50USCAPP2401ES

2015520600034801-001-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; L V GLD SHAPE HEART NECKLACE WITH CHARM; 57; EA; Valued at \$183.00; For violation of 19USC1526(E) 2015520600034801-002-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LVGLD SHAPEHEART NECKLACE WITH CHARM(SAM; 3; EA; Valued at \$35.00; For violation of 19USC1526(E) 2015520600034801-003-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHANEL GOLD BRACELET; 27; EA; Valued at \$45.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015520600034801-004-0000 - (Continued from previous page)

2015520600034801-004-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CHANEL GOLD BRACELET (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015520600035801-001-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN BEARINGS HM 926749/90080; 4; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015520600035801-002-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TIMKEN BEARING 90080 SAMPLES; 3; EA; Valued at \$53.00; For violation of 19USC1526(E) **2015520600035801-003-0000**, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TIMKEN H913849/810; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015520600035801-004-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN H913849/810 SAMPLES; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015520600035801-005-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN 7485/742 BEARINGS; 15; EA; Valued at \$67.00; For violation of 19USC1526(E)

2015520600035801-006-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN BEARINGS 7485/742 SAMPLES; 3: EA; Valued at \$44.00; For violation of 19USC1526(E)

2015520600035801-007-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN BEARINGS H913810; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015520600035801-008-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN H913810 BEARING SAMPLES; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015520600035801-009-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN BEARINGS 742; 15; EA; Valued at \$67.00; For violation of 19USC1526(E)

2015520600035801-010-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMKEN 742 BEARING SAMPLES; 3; EA; Valued at \$44.00; For violation of 19USC1526(E)

 $\textbf{2015520600035801-011-0000}, \ Seized \ on \ 12/15/2014; \ At \ the \ port \ of \ MIAMI \ INTERNATIONAL \ AIRPORT, FL; \ NSK \ BEARING \ UNITS; \ 3; \ EA; \ Valued \ at \ \$56.00; \ For \ violation \ of \ 19USC1526(E)$

 $\textbf{2015520600035801-012-0000}, \ Seized \ on \ 12/15/2014; \ At the port of MIAMI INTERNATIONAL \ AIRPORT, FL; \ NSK BEARING UNIT SPX; \ 3; EA; \ Valued \ at $56.00; \ For \ violation \ of \ 19USC1526(E)$

2015520600035801-013-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF 6200/2RSH/C3 BEARINGS; 4; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015520600035801-014-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 6200/2RSH/C3 SAMPLES; 3; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015520600035801-015-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 33213Q SAMPLES; 3; EA; Valued at \$142.00; For violation of 19USC1526(E)

 $\textbf{2015520600035801-016-0000}, \ Seized \ on \ 12/15/2014; \ At \ the \ port \ of \ MIAMI \ INTERNATIONAL \ AIRPORT, FL; \ SKF \ BEARINGS \ 6326M/C3; \ 2; \ EA; \ Valued \ at \ \$52.00; \ For \ violation \ of \ 19USC1526(E)$

2015520600035801-017-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF 6326M/C3 SAMPLES; 3; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520600035801-018-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 23226CC/W33; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015520600035801-019-0000 - (Continued from previous page)

2015520600035801-019-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 23226CC/W33 SAMPLES; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015520600035801-020-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS NU 2226/ECJ SAMPLES; 2; EA; Valued at \$107.00; For violation of 19USC1526(E)

2015520600035801-021-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 22222E SAMPLES; 2; EA; Valued at \$107.00; For violation of 19USC1526(E)

2015520600035801-022-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS LM 102949/910/Q; 10; EA; Valued at \$65.00; For violation of 19USC1526(E)

2015520600035801-023-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEAING LM 102949/910/Q SAMPLES; 3; EA; Valued at \$46.00; For violation of 19USC1526(E)

2015520600035801-024-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 6314; 13; EA; Valued at \$67.00; For violation of 19USC1526(E)

2015520600035801-025-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARING 6314 SAMPLES; 3; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015520600035801-026-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARING H311: 9: EA; Valued at \$64.00; For violation of 19USC1526(E)

2015520600035801-027-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF H311 SAMPLES; 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015520600035801-028-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF SY 1.7/16TF BEARING SPX; 2; EA; Valued at \$107.00; For violation of 19USC1526(E)

2015520600035801-029-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; SKF AN16 SAMPLES; 3; EA; Valued at \$142.00; For violation of 19USC1526(E)

2015520600035801-030-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF SY3/4 TF BEARING; 7; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015520600035801-031-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF SY 3/4 TF BEARING SAMPLES; 3; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015520600035801-032-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; SKF BEARING 6210ZC3 SAMPLES; 3; EA; Valued at \$142.00; For violation of 19USC1526(E)

2015520600035801-033-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF W17 BEARING; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015520600035801-034-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARING W17 SAMPLES; 3; EA; Valued at \$56.00; For violation of 19USC1526(E)

 $\textbf{2015520600035801-035-0000}, \ Seized \ on \ 12/15/2014; \ At \ the \ port \ of \ MIAMI \ INTERNATIONAL \ AIRPORT, FL; \ SKF \ BEARING \ 6312Z/C3; \ 2; \ EA; \ Valued \ at \ \$52.00; \ For \ violation \ of \ 19USC1526(E)$

2015520600035801-036-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARING 6312Z/C3 SAMPLE; 3; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520600035801-037-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARING NCF2916CV; 1; EA; Valued at \$47.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015520600035801-038-0000 - (Continued from previous page)

2015520600035801-038-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARING NCF 2916CV SAMPLE; 3; EA: Valued at \$64.00; For violation of 19USC1526(E)

2015520600035801-039-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARING 63112RS1 SAMPLE; 2; EA; Valued at \$107.00; For violation of 19USC1526(E)

2015520600035801-040-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF H317 BEARING; 2; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015520600035801-041-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; SKF BEARINGS H317 SAMPLES; 3; EA; Valued at \$59.00; For violation of 19USC1526(E)

2015520600035801-042-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS SY2TF; 4; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015520600035801-043-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; SKF BEARINGS SY2TF SAMPLES; 3; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015520600035801-044-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF 6314 BEARINGS; 11: EA; Valued at \$66.00; For violation of 19USC1526(E)

2015520600035801-045-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 6314 SAMPLES; 3; EA; Valued at \$46.00; For violation of 19USC1526(E)

2015520600035801-046-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 30219J2 SAMPLES; 2; EA; Valued at \$107.00; For violation of 19USC1526(E)

2015520600035801-047-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 22315E; 9; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015520600035801-048-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS 22315E SAMPLES; 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015520600035801-049-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKF BEARINGS AN24A; 17; EA; Valued at \$68.00; For violation of 19USC1526(E)

2015520600035801-050-0000, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; SKF BEARING AN24A SAMPLE; 3; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015520600037001-001-0000, Seized on 12/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ERECTA TABLETS (VIAGRA); 24.988; EA; Valued at \$449.784.00; For violation of 19USC1526(E)

2015520600037001-002-0000, Seized on 12/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ERECTA TABLETS-SAMPLES -(VIAGRA); 12; EA; Valued at \$216.00; For violation of 19USC1526(E)

2015520600044001-0010. Seized on 01/15/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LOSARTAN; 700; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381

2015520600044001-002-0000, Seized on 01/15/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CAPTROPIL; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381 **2015520600044001-003-0000**, Seized on 01/15/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

2015520600044001-003-0000, Seized on 01/15/2015; At the port of MIAMI INTERNATIONAL AIRPORT, FL; AMLODIPINO; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381

2015520600044001-004-0000, Seized on 01/15/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RANIFIDINA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015 **DEADLINE TO FILE A CLAIM:** March 07, 2015

MIAMI SEAPORT, FL

2015520600044001-005-0000 - (Continued from previous page) 2015520600044001-005-0000. Seized on 01/15/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; TERBINAFINA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952,355(A),381 2015520600046501-001-0000. Seized on 01/23/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; AMOXICILINA; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600047201-001-0000. Seized on 01/26/2015: At the port of MIAMI INTERNATIONAL AIRPORT.FL: CLORDIAZEPOXIDO; 19; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500 2015520600047201-002-0000, Seized on 01/26/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MEPROBAMATO; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500 2015520610030201-001-0000, Seized on 10/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS/HOLGUIN, CUBA/K8-128/FISD; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520610030201-002-0000, Seized on 10/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CUBAN CIGARETTES; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5 2015520610084601-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; COUNTERFEIT SAMSUNG GALAXY S5 CELLPHONES; 3; EA; Valued at \$1,950.00; For violation of 19USC1526(E) 2015520610114401-001-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CTFT

SAMSUNG GALAXY S-5 CELLPHONE; 1; EA; Valued at \$71.00; For violation of 19USC1526(E)

2015520610116601-001-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CTFT SAMSUNG GALAXY S-5 MOBILE PHONE; 1; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015520610127101-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT FERRARI WATCH; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(E)

2015520610127501-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(E) 2015520610128001-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

ETHYLPHENIDATE HCI; 3; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610128101-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(E)

2015520610133101-001-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CTFT OMEGA WATCH; 1; EA; Valued at \$69.00; For violation of 19USC1526(E)

2015520610137901-0010, Seized on 12/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; DIAZEPAM; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610170501-001-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ ALCOHOL/4 BTL RUM/AA1145/SDQ,DR; 4; EA; Valued at \$30.00; For violation of 19USC1595A(C).STATE/LOCAL

2015520610174801-001-0000. Seized on 01/08/2015: At the port of MIAMI INTERNATIONAL AIRPORT.FL: MINOR W ALC/RUM/3 EA/ FID D/AA 218: 3: EA: Valued at \$20.00: For violation of 19USC1595A(C). STATE/LOCAL

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015520610177701-001-0000 - (Continued from previous page)

2015520610177701-001-0000, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HAVANA CLUB RUM/AA 924/MDE,COL/OFAC; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610177801-0010, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/K8-1702/HAV,CU/NO ARREST; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610177801-002-0000, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN BEER; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610178501-001-0000, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ALCOHOL RUM CUBAN; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 2015520610178501-002-0000, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CIGARETTES; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610178501-003-0000, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610178801-001-0000, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/SY 8831/HAV,CUBA; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610183201-001-0000, Seized on 01/11/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR WITH ALCOHOL/LA 502/SCL/FISJ; 4; EA; Valued at \$30.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610186201-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALC/ LICOR CREMA ANDINO/AA932; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCALLAWS

2015520610188601-001-0000, Seized on 01/13/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/AA 960/PANAMA/FISD; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610203801-001-0000, Seized on 01/21/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHAMPAGNE/MINOR W/ALCOHOL/CM#490/FISJ/; 8; EA; Valued at \$40.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610203801-002-0000, Seized on 01/21/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WINE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610209901-001-0000, Seized on 01/22/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM MINOR/HAV,CUBA/SY8831/FISD; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610211601-001-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALC/RUM/AA902/QUITO,ECUDOR/FISD; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610211601-002-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PINA COLADA; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610211601-003-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AGUA (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015520610211601-003-0000 - (Continued from previous page)

DIENTE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610220701-001-0000, Seized on 01/29/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PISCO/MINOR WITH ALCOHOL/LA500/FIS-J; 1; EA; Valued at \$10.00; For violation of

19USC1595A(C),STATEANDLOCAL

2015520610222001-001-0000, Seized on 01/29/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FAIL

DECLARE/CIGARETTES/4M 4520/FISJ/EZE; 3,600; EA; Valued at \$10.00; For violation of 19USC1497

2015520610224201-001-0000, Seized on 01/29/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HAVANA CLUB RUM; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610226801-001-0000, Seized on 01/31/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/K8-427/HAV/NO ARREST; 2,200; EA; Valued at \$117.00; For violation of

19USC1595A(C),31CFRPART500,50USCAPP5

2015521010027201-001-0000, Seized on 01/02/2015; At the port of FORT LAUDERDALE AIRPORT, FL; COHIBA CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015529610021601-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; TOUS BOY PENDANT; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610021601-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE TOUS BOY PENDANT; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610021601-003-0000, Seized on 12/09/2014; At the port of MIAMI, FL; TOUS GIRL PENDANT; 2; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610021601-004-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE TOUS GIRL PENDANT; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610021601-005-0000, Seized on 12/09/2014; At the port of MIAMI, FL; CARTIER SILVER BRACELET; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610022001-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; GEMIUS ARMY WATCH; 497; EA; Valued at \$2,259.00; For violation of 19USC126(E)

2015529610022001-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE GEMIUS WATCH; 3; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015529610022101-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; LACOSTE WATCH; 197; EA; Valued at \$112.00; For violation of 19USC1526(E)

2015529610022101-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE LACOSTE WATCH; 3; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610022601-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SPY SUNGLASSES; 336; EA; Valued at \$9,817.00; For violation of 19USC1526(E)

2015529610022601-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SPY GLASSES SAMPLES; 3; EA; Valued at \$87.00; For violation of 19USC1526(E)

2015529610022601-003-0000, Seized on 12/12/2014; At the port of MIAMI, FL; VON ZIPPER SUNGLASSES; 106; EA; Valued at \$3.097.00; For violation of 19USC1526(E)

2015529610022601-004-0000, Seized on 12/12/2014; At the port of MIAMI, FL; VON ZIPPER SUNGLASSES (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015529610022601-004-0000 - (Continued from previous page)

SAMPLES; 3; EA; Valued at \$87.00; For violation of 19USC1526(E)

2015529610022601-005-0000, Seized on 12/12/2014; At the port of MIAMI, FL; QUIKSILVER SUNGLASSES; 137; EA; Valued at \$4,003.00; For violation of 19USC1526(E)

2015529610022601-006-0000, Seized on 12/12/2014; At the port of MIAMI, FL; QUIKSILVER SUNGLASSES SAMPLES; 3; EA; Valued at \$87.00; For violation of 19USC1526(E)

2015529610022801-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; CHANEL PENDENT WITH STONE GOLD; 47; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015529610022801-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; CHANEL PENDANT WITH STONE GOLD SAMPLES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610022801-003-0000, Seized on 12/12/2014; At the port of MIAMI, FL; CHANEL EARRINGS GOLD IN COLOR; 157; EA; Valued at \$131.00; For violation of 19USC1526(E)

2015529610022801-004-0000, Seized on 12/12/2014; At the port of MIAMI, FL; CHANEL EARRINGS GOLD IN COLOR SAMPLES; 3; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015529610022801-005-0000, Seized on 12/12/2014; At the port of MIAMI, FL; CHANEL PENDANT GOLD IN COLOR; 37; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610022801-006-0000, Seized on 12/12/2014; At the port of MIAMI, FL; CHANEL PENDANT GOLD IN COLOR SAMPLE; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610023201-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG CELLPHONE CASES; 52; EA; Valued at \$65.00; For violation of 19USC1526(E)

2015529610023201-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CELLPHONE CASES; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610023201-003-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SPIGEN CELLPHONE CASES; 97; EA; Valued at \$97.00; For violation of 19USC1526(E)

 $\textbf{2015529610023201-004-0000}, \ Seized \ on \ 12/12/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMPLE \ SPIGEN \ CELLPHONE \ CASES; \ 3; \ EA; \ Valued \ at \ \$30.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610025101-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-CHANEL CELL CASE; 59; EA; Valued at \$34.00; For violation of 19USC1595A(C)(2)(C),17USC602,19USC1526(E)

2015529610025101-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-CHANEL CELL CASE (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19USC1595A(C)(2)(C),17USC602,19USC1526(E)

2015529610025101-003-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-HELLO KITTY CELL CASE; 82; EA; Valued at \$46.00; For violation of 19USC1595A(C)(2)(C),17USC602,19USC1526(E)

2015529610025101-004-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-HELLO KITTY CELL CASE (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19USC1595A(C)(2)(C),17USC602,19USC1526(E)

2015529610025101-005-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON CELL CASE; 67; EA; Valued at \$38.00; For violation of 19USC1595A(C)(2)(C),17USC602,19USC1526(E)

2015529610025101-006-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON CELL CASE (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19USC1595A(C)(2)(C),17USC602,19USC1526(E)

2015529610025101-007-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-M & M CELL CASE; 117; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015529610025101-007-0000 - (Continued from previous page)

Valued at \$63.00; For violation of 19USC1595A(C)(2)(C),17USC602,19USC1526(E)

2015529610025101-008-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-M & M CELL CASE; 3; EA; Valued at \$5.00; For violation of 19USC1595A(C)(2)(C).17USC602.19USC1526(E)

2015529610025201-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; ADIDAS SHIRTS; 45; EA; Valued at \$731.00; For violation of 19USC1526(E)

2015529610025201-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE ADIDAS SHIRTS; 3; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015529610025201-003-0000, Seized on 12/17/2014; At the port of MIAMI, FL; NIKE JESRSEYS; 24; EA; Valued at \$395.00; For violation of 19USC1526(E)

2015529610025201-004-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE NIKE JERSEYS; 3; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015529610025201-005-0000, Seized on 12/17/2014; At the port of MIAMI, FL; ADIDAS JACKETS; 3; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015529610025201-006-0000, Seized on 12/17/2014; At the port of MIAMI, FL; NIKE JACKETS; 3; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015529610025201-007-0000, Seized on 12/17/2014; At the port of MIAMI, FL; PUMA JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610025301-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; APPLE PHONE CHARGERS; 497; EA; Valued at \$138.00; For violation of 19USC1526(E)

2015529610025301-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE APPLE PHONE CHARGERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610025301-003-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMSUNG WALL CHARGERS (ETA-P10X); 197; EA; Valued at \$92.00; For violation of 19USC1526(E)

2015529610025301-004-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG WALL CHARGERS (ETA-P10X); 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610025301-005-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMSUNG TRAVEL ADAPTERS (ETA-U90JWS); 197; EA; Valued at \$55.00; For violation of 19USC1526(E)

2015529610025301-006-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG TRAVEL ADAPTER ETA-U90JWS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610025301-007-0000, Seized on 12/17/2014; At the port of MIAMI, FL; NOKIA WALL CHARGERS; 197; EA; Valued at \$55.00; For violation of 19USC1526(E)

2015529610025301-008-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE NOKIA WALL CHARGERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610025401-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-MOTOROLA CELL CASE; 197; EA; Valued at \$224.00; For violation of 19USC1526(E)

2015529610025401-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-MOTOROLA CELL CASES; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610025401-003-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-MOTOROLA MOTO 360 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MIAMI SEAPORT, FL

2015529610025401-003-0000 - (Continued from previous page)

WATCH; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610025401-004-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CGD-MOTOROLA MOTO 360 WATCH (SAMPLES); 2; EA: Valued at \$29.00; For violation of 19USC1526(E)

2015529610025901-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; GM TIMMING BELTS; 97; EA; Valued at \$201.00; For violation of 19USC1526(E)

2015529610025901-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE GM TIMMING BELT; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610026001-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; CATERPILLAR NOZZLE; 27; EA; Valued at \$217.00; For violation of 19USC1526(E)

2015529610026001-002-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE CATERPILLAR NOZZLE; 3; EA; Valued at \$24.00; For violation of 19USC1526(E)

2015529610026001-003-0000, Seized on 12/17/2014; At the port of MIAMI, FL; DELPHI NOZZLE; 27; EA; Valued at \$217.00; For violation of 19USC1526(E)

2015529610026001-004-0000, Seized on 12/17/2014; At the port of MIAMI, FL; SAMPLE DELPHI NOZZLE; 3; EA; Valued at \$24.00; For violation of 19USC1526(E)

2015529610026801-001-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SPECK CASE; 97; EA; Valued at \$163.00; For violation of 19USC1526(E)

2015529610026801-002-0000, Seized on 12/22/2014; At the port of MIAMI, FL; SAMPLE SPECK CASE; 3; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015742210001001-001-0000, Seized on 01/02/2015; At the port of FREEPORT, BAH; COHIBA CUBAN CIGARS; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015742210001701-001-0000, Seized on 01/23/2015; At the port of FREEPORT, BAH; MONTECRISTO CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI 53207** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MILWAUKEE, WI

2015370110003501-002-0000, Seized on 11/14/2014; At the port of MILWAUKEE, WI; HATS; 3; EA; Valued at \$46.00; For violation of 19USC1526(E)

2015370110003501-003-0000, Seized on 11/14/2014; At the port of MILWAUKEE, WI; SOCKS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015370110006401-001-0000, Seized on 12/22/2014; At the port of MILWAUKEE, WI; EARPHONES; 100; EA; Valued at \$403.00; For violation of 19USC1526(E),19USC1584

2015370110006501-001-0000, Seized on 12/22/2014; At the port of MILWAUKEE, WI; SHOES; 4; PR; Valued at \$236.00; For violation of 19USC1526(E),19USC1584

2015370110006601-001-0000, Seized on 12/22/2014; At the port of MILWAUKEE, WI; SHOES; 4; PR; Valued at \$237.00; For violation of 19USC1526(E),19USC1584

2015370110006701-001-0000, Seized on 12/22/2014; At the port of MILWAUKEE, WI; SHOES; 6; PR; Valued at \$332.00; For violation of 19USC1526(E)

2015370110006801-001-0000, Seized on 12/22/2014; At the port of MILWAUKEE, WI; SHOES; 6; PR; Valued at \$332.00; For violation of 19USC1526(E)

2015370110007001-001-0000, Seized on 12/23/2014; At the port of MILWAUKEE, WI; JERSEYS; 12; EA; Valued at \$547.00; For violation of 19USC1526(E)

2015370110007001-002-0000, Seized on 12/23/2014; At the port of MILWAUKEE, WI; HATS; 2; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015370110007001-003-0000, Seized on 12/23/2014; At the port of MILWAUKEE, WI; SHIRT; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015370110007001-004-0000, Seized on 12/23/2014; At the port of MILWAUKEE, WI; SWEATSHIRT; 2; EA; Valued at \$127.00; For violation of 19USC1526(E)

2015370110009701-001-0000, Seized on 01/30/2015; At the port of MILWAUKEE, WI; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR515.204

2015370110010001-0010, Seized on 02/02/2015; At the port of MILWAUKEE, WI; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

MINNEAPOLIS-ST.PAUL. MN

2012390700003001-004-0000, Seized on 05/03/2012; At the port of DES MOINES, IA; IPHONE; 1; EA; Valued at \$200.00; For violation of 18USC2254,18USC2251,18USC2252

2014350100029701-019-0000, Seized on 09/24/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SCALES; 2; EA; Valued at \$5.00; For violation of 18USC981,21USC881,18USC1956

2014350100029701-020-0000, Seized on 09/24/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SCALE; 1; EA; Valued at \$5.00; For violation of 18USC981,21USC881,18USC1956

2015350100003801-001-0000, Seized on 12/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; N-VISION OPTICS MICH HELMET MOUNT; 1; EA; Valued at \$240.00; For violation of 19USC1595A.22USC2278.22USC401.18USC554

2015350100004701-001-0000, Seized on 12/17/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE NFL JERSEY; 8; EA; Valued at \$257.00; For violation of 19USC1497,19USC1526

2015350100004701-002-0000, Seized on 12/17/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; REEBOK NHL JERSEY; 3; EA; Valued at \$96.00; For violation of 19USC1497,19USC1526

2015350100004701-003-0000, Seized on 12/17/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; MITCHELL & NESS MLB JERSEY; 1; EA; Valued at \$32.00; For violation of 19USC1497,19USC1526

2015350100005001-001-0000, Seized on 12/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COUNTERFEIT VISA DEBIT CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015350100005001-002-0000, Seized on 12/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ENVELOPES; 2; EA: Valued at \$1.00: For violation of 19USC1595A(C),18USC513

2015350100008201-001-0000, Seized on 01/28/2015; At the port of MINNEAPOLIS-ST.PAUL, MN;

PROMETHAZINE; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC952

2015350100008201-002-0000. Seized on 01/28/2015: At the port of MINNEAPOLIS-ST.PAUL. MN:

HYDROMORPHONE; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC952 **2015350100008201-003-0000**, Seized on 01/28/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CLONAZEPAN; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC952

2015350100008201-004-0000, Seized on 01/28/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; XANAX; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC952

2015350100008201-005-0000, Seized on 01/28/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; NAPROXEN; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC952

2015350100008201-006-0000, Seized on 01/28/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; AMPHETAMIN; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC952

2015350100008201-007-0000, Seized on 01/28/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ZOLPIDEM; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated**

below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350100003301-001-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER SAMSUNG GALAXY S3; 12; EA; Valued at \$130.00; For violation of 19USC1526(E)

2015350100003301-002-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER SAMSUNG GALAXY S3; 16; EA; Valued at \$174.00; For violation of 19USC1526(E)

2015350100003301-003-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER SAMSUNG GALAXY NOTE 3; 4; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015350100003301-004-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER SAMSUNG GALAXY NOTE 2; 8; EA; Valued at \$86.00; For violation of 19USC1526(E)

2015350100003301-005-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER IPHONE 5C; 6; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015350100003301-006-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER IPHONE 5 AND 5S; 14; EA; Valued at \$152.00; For violation of 19USC1526(E)

2015350100003301-007-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER SAMSUNG GALAXY S4; 10; EA; Valued at \$108.00; For violation of 19USC1526(E)

2015350100003301-008-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER IPHONE 6; 20; EA; Valued at \$216.00; For violation of 19USC1526(E)

2015350100003301-009-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER SAMSUNG GALAXY NOTE 2; 4; EA: Valued at \$44.00; For violation of 19USC1526(E)

2015350100003301-010-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER SAMSUNG GALAXY S4; 14; EA; Valued at \$152.00; For violation of 19USC1526(E)

2015350100003301-011-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER WALLET SAMSUNG GALAXY S4; 2; EA; Valued at \$22.00; For violation of 19USC1526(E)

2015350100003301-012-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER WALLET IPHONE 5 AND 5S; 6; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015350100003301-013-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER SAMSUNG GALAXY NOTE 3; 10; EA; Valued at \$510.00; For violation of 19USC1526(E)

2015350100003301-014-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER IPHONE 5C; 6; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015350100003301-015-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER IPHONE 6; 6; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015350100003301-016-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER IPHONE 4 AND 4S; 4; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015350100003301-017-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER SAMSUNG GALAXY S5; 24; EA; Valued at \$260.00; For violation of 19USC1526(E)

2015350100003301-018-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEFENDER SAMSUNG GALAXY S5; 8; EA; Valued at \$86.00; For violation of 19USC1526(E)

2015350100003301-019-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMMUTER IPHONE 4 AND 4S; 8; EA; Valued at \$86.00; For violation of 19USC1526(E)

2015350100003901-001-0000, Seized on 12/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE NFL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS. MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015 **DEADLINE TO FILE A CLAIM:** March 07, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350100003901-001-0000 - (Continued from previous page)

JERSEY; 36; EA; Valued at \$1,354.00; For violation of 19USC1526(E)

2015350100003901-002-0000, Seized on 12/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; REEBOK NHL JERSEY; 10; EA; Valued at \$376.00; For violation of 19USC1526(E)

2015350100003901-003-0000, Seized on 12/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE SOCCER JERSEY; 5; EA; Valued at \$188.00; For violation of 19USC1526(E)

2015350100003901-004-0000, Seized on 12/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE SOCCER SHORTS; 5; EA; Valued at \$187.00; For violation of 19USC1526(E)

2015350100004001-001-0000, Seized on 12/11/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DISNEY

FROZEN HOODED SWEATSHIRT STYLE 03; 72; EA; Valued at \$1,532.00; For violation of 19USC1526(E)

2015350100004001-002-0000, Seized on 12/11/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DISNEY

FROZEN HOODED SWEATSHIRT STYLE 18; 64; EA; Valued at \$1,361.00; For violation of 19USC1526(E)

2015350100004101-001-0000, Seized on 12/13/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE NFL

JERSEY; 6; EA; Valued at \$342.00; For violation of 19USC1526(E)

2015350100004101-002-0000, Seized on 12/13/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; REEBOK NHL JERSEY; 4; EA; Valued at \$227.00; For violation of 19USC1526(E)

2015350100004101-003-0000, Seized on 12/13/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NHL OLD TIME HOODIE; 2; EA; Valued at \$115.00; For violation of 19USC1526(E)

2015350100004101-004-0000, Seized on 12/13/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; MAJESTIC MLB JERSEY; 2; EA; Valued at \$115.00; For violation of 19USC1526(E)

2015350100004801-001-0000, Seized on 12/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; BEATS BY DR DRE (BEATSSOLO HD) HEADPHONE; 1; EA; Valued at \$145.00; For violation of 19USC1526E

2015350110039101-001-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; GUCCI PANTS; 4; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015350110039101-002-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; GAP PANTS; 4; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015350110039101-003-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; TIMBERLAND PANTS: 5: EA: Valued at \$1.00: For violation of 19USC1526(E)

2015350110039101-004-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; LEVI STRAUSS PANTS; 4; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015350110042001-0010, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110043701-001-0000, Seized on 01/21/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110043801-001-0000, Seized on 01/21/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN

CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110043901-001-0000, Seized on 01/21/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OFAC CIGARS;

5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110044001-001-0000, Seized on 01/21/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110044001-001-0000 - (Continued from previous page)

CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110044101-001-0000, Seized on 01/21/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110044701-0010. Seized on 01/22/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110044801-001-0000, Seized on 01/22/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110044901-0010, Seized on 01/22/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; COUNTERFEIT OAKLEY SUNGLASSES; 8; EA; Valued at \$100.00; For violation of 19USC1526(E) 2015350110045001-0010, Seized on 01/22/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045101-001-0000, Seized on 01/22/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045201-001-0000, Seized on 01/22/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045301-001-0000. Seized on 01/23/2015: At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045301-002-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045401-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045501-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045601-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045701-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS OFAC; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045801-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110045901-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 21; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110046001-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110046101-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110046201-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110046301-001-0000, Seized on 01/23/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

2015350110046301-001-0000 - (Continued from previous page)

MINNEAPOLIS-ST.PAUL, MN

2015350110046401-001-0000, Seized on 01/25/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110046501-001-0000, Seized on 01/25/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110046901-001-0000, Seized on 01/27/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OFAC RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110047401-001-0000, Seized on 01/28/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110047601-001-0000, Seized on 01/29/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110047701-001-0000, Seized on 01/29/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263 2015350110047901-0010, Seized on 01/29/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY SUNGLASSES (TMK 13-00858); 4; EA; Valued at \$10.00; For violation of 19USC1526(E) 2015350110048001-001-0000, Seized on 01/29/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263 2015350110048101-001-0000. Seized on 01/29/2015: At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110048201-001-0000, Seized on 01/29/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110048301-001-0000, Seized on 01/29/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN

CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110049201-001-0000**, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ALCHOL; 4; EA; Valued at \$10.00; For violation of 19USC1595A(C);STATE/LOCAL

2015350110048801-001-0000, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 1;

2015350110049301-001-0000, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ALCOHOL; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C); STATE/LOCAL

2015350110049401-001-0000, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110049001-001-0000, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN

2015350110049101-001-0000, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN

CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110049501-001-0000, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KROMBACHER BEER; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C);STATE/LOCAL

2015350110049601-001-0000, Seized on 01/30/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110049601-001-0000 - (Continued from previous page)

CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110049801-001-0000**, Seized on 01/31/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER SURPRISE EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC2068 **2015350110050001-001-0000**, Seized on 01/31/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 16: EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110050101-001-0000, Seized on 01/31/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110050201-001-0000, Seized on 01/31/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; COACH SUNGLASSES; 2; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015350110050201-002-0000, Seized on 01/31/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; RAY-BAN SUNGLASSES; 4; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015350110050201-003-0000, Seized on 01/31/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY SUNGLASSES; 2; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015350110050401-001-0000, Seized on 02/01/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN PACKAGING; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110050501-001-0000, Seized on 02/01/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN PACKAGING; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110051301-001-0000, Seized on 02/01/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110051701-001-0000, Seized on 02/02/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY

SUNGLASSES; 10; EA; Valued at \$10.00; For violation of 19USC1526(E) **2015350110051801-001-0000**, Seized on 02/02/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; COUNTERFEIT OAKLEY SUNGLASSES; 5; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015350110051901-001-0000, Seized on 02/02/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110052001-001-0000, Seized on 02/02/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

NEW ORLEANS, LA

2015201700000301-001-0000, Seized on 12/01/2014; At the port of LAKE CHARLES, LA; DELL INSPIRON 1720; 1; EA; Valued at \$200.00; For violation of 18USC2254,18USC2252A

2015201700000301-002-0000, Seized on 12/01/2014; At the port of LAKE CHARLES, LA; LENOVO V570 LAPTOP; 1; EA; Valued at \$200.00; For violation of 18USC2254,18USC2252A

2015201700000301-003-0000, Seized on 12/01/2014; At the port of LAKE CHARLES, LA; WESTERN DIGITAL MY PASSPORT HDD; 1; EA; Valued at \$50.00; For violation of 18USC2254,18USC2252A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 3819 PATTERSON DRIVE, NEW ORLEANS, LA 70114-1806. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

NEW ORLEANS, LA

2015195200000301-001-0000, Seized on 12/11/2014; At the port of MOBILE, AL; BLACK FOUR DOOR SEDAN; 1; EA; VIN# 2G2WP552461238125; Valued at \$7,000.00; For violation of 8USC1324A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

NEW ORLEANS, LA

2015200210001501-001-0000, Seized on 01/29/2015; At the port of NEW ORLEANS, LA; 10MG VALIUM TABLETS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(A),21USC353

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

NEWARK/NEW YORK AREA, NJ

Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-002-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; BAG OF CDS/DVDS; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-003-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; BAG OF CDS/DVDS; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-004-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; BAG OF CDS/DVDS; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-005-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; BAG OF CDS/DVDS; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-006-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; BAG OF CDS/DVDS; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-007-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; BAG OF CDS/DVDS; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-008-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; HUAWEI CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-009-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; MOTOROLA CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-011-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; BAG OF CDS/DVDS; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-013-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; KINDLE FIRE; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-014-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; THUMBDRIVES (2); 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100100045401-015-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; SEAGATE HARD DRIVE: 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2014100100007401-001-0000, Seized on 10/23/2013; At the port of NEW YORK CITY, NY; 2010 HYUNDAI SONATA; 1; EA; VIN# 5NPET4AC9AH614160; Valued at \$11,100.00; For violation of 21USC881(A) (4).49USC80303.49USC80302

2013100100045401-001-0000, Seized on 05/02/2013; At the port of NEW YORK CITY, NY; HP DESKTOP; 1; EA;

(Continued on next page)

2014100100045301-001-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; NYPD PROP CLERK

2014100100045301-002-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; NYPD PROP CLERK

2014100100045301-003-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1886-P MORGAN U.S.

CHK I/T/A \$10,156.00; 1; EA; Valued at \$10,156.00; For violation of 18USC981,18USC1956

CHK I/T/A \$3,300.00; 1; EA; Valued at \$3,300.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015 PUBLICATION/POSTING END: March 07, 2015 **DEADLINE TO FILE A CLAIM:** April 07, 2015

NEWARK/NEW YORK AREA. NJ

2014100100045301-003-0000 - (Continued from previous page)

SILVER DOLLAR; 20; EA; Valued at \$700.00; For violation of 18USC981,18USC1956

2014100100045301-004-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1904-O MORGAN U.S.

SILVER DOLLAR; 3; EA; Valued at \$140.00; For violation of 18USC981,18USC1956

2014100100045301-005-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1921 MORGAN U.S.

SILVER DOLLAR: 43: EA: Valued at \$1.450.00: For violation of 18USC981.18USC1956

2014100100045301-006-0000. Seized on 01/17/2014: At the port of NEW YORK CITY, NY: 1921-D MORGAN U.S.

SILVER DOLLAR; 6; EA; Valued at \$200.00; For violation of 18USC981,18USC1956

2014100100045301-007-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1921-S MORGAN U.S.

SILVER DOLLAR; 1; EA; Valued at \$34.00; For violation of 18USC981,18USC1956

2014100100045301-008-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1922 U.S. PEACE

DOLLAR; 20; EA; Valued at \$640.00; For violation of 18USC981,18USC1956

2014100100045301-009-0000. Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1922-S U.S. PEACE DOLLAR: 1; EA; Valued at \$32.00; For violation of 18USC981,18USC1956

2014100100045301-010-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1923 U.S. PEACE DOLLAR; 23; EA; Valued at \$690.00; For violation of 18USC981,18USC1956

2014100100045301-011-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1924 U.S. PEACE

DOLLAR: 2: EA: Valued at \$64.00: For violation of 18USC981.18USC1956

2014100100045301-012-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1925 U.S. PEACE DOLLAR: 2: EA: Valued at \$64.00: For violation of 18USC981.18USC1956

2014100100045301-013-0000. Seized on 01/17/2014: At the port of NEW YORK CITY, NY: 1926 U.S. PEACE DOLLAR: 2: EA: Valued at \$64.00: For violation of 18USC981.18USC1956

2014100100045301-014-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2011-W WALKING LIBERTY DOLLAR; 25; EA; Valued at \$500.00; For violation of 18USC981,18USC1956

2014100100045301-015-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2011 SEPTEMBER 11 NATIONAL MEDAL; 5; EA; Valued at \$150.00; For violation of 18USC981,18USC1956

2014100100045301-016-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2011-W SEPTEMBER

11 NATIONAL MEDAL; 5; EA; Valued at \$150.00; For violation of 18USC981,18USC1956 2014100100045301-017-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2011-W PROOF US

\$100 PLATINUM COIN; 9; EA; Valued at \$13,250.00; For violation of 18USC981,18USC1956

2014100100045301-018-0000. Seized on 01/17/2014: At the port of NEW YORK CITY. NY: 2011-W PROOF US WALKING LIBERTY DOLLAR; 8; EA; Valued at \$160.00; For violation of 18USC981,18USC1956

2014100100045301-019-0000. Seized on 01/17/2014: At the port of NEW YORK CITY. NY: 2012-W PROOF US WALKING LIBERTY DOLLAR; 12; EA; Valued at \$240.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

NEWARK/NEW YORK AREA, NJ

2014100100045301-020-0000 - (Continued from previous page)

2014100100045301-020-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2011-W PROOF US

\$50 GOLD COIN; 1; EA; Valued at \$1,300.00; For violation of 18USC981,18USC1956

2014100100045301-021-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2012-W PROOF US

\$50 GOLD COIN; 2; EA; Valued at \$2,600.00; For violation of 18USC981,18USC1956

2014100100045301-022-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2013-W US \$50 GOLD COIN; 1; EA; Valued at \$1,300.00; For violation of 18USC981,18USC1956

2014100100045301-023-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1870-S U.S. \$20 GOLD COIN; 1; EA; Valued at \$1,430.00; For violation of 18USC981,18USC1956

2014100100045301-024-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1889-S U.S. \$20 GOLD COIN; 1; EA; Valued at \$1,360.00; For violation of 18USC981,18USC1956

2014100100045301-025-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1861 US \$20 GOLD COIN ANACS #4079773; 1; EA; Valued at \$1,820.00; For violation of 18USC981,18USC1956

2014100100045301-026-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1861S US\$20 GLD CN PCGS#8935.35/11512516; 1; EA; Valued at \$1,900.00; For violation of 18USC981,18USC1956

2014100100045301-027-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1880-S US\$20 GD CN 1CGS#8993.58/12873008; 1; EA; Valued at \$1,390.00; For violation of 18USC981,18USC1956

2014100100045301-028-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1908 US \$20 GOLD COIN; 1; EA; Valued at \$1,370.00; For violation of 18USC981,18USC1956

2014100100045301-029-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1901 US \$10 GOLD COIN; 1; EA; Valued at \$670.00; For violation of 18USC981.18USC1956

2014100100045301-030-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1881 US \$5 GOLD COIN; 1; EA; Valued at \$370.00; For violation of 18USC981,18USC1956

2014100100045301-031-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1886-S US \$5 GOLD COIN; 1; EA; Valued at \$3,750.00; For violation of 18USC981,18USC1956

2014100100045301-032-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1897 US \$5 GOLD COIN; 1; EA; Valued at \$370.00; For violation of 18USC981,18USC1956

2014100100045301-033-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1892 US \$5 GOLD COIN; 1; EA; Valued at \$370.00; For violation of 18USC981,18USC1956

2014100100045301-034-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1859 US \$1 GOLD COIN; 1; EA; Valued at \$200.00; For violation of 18USC981,18USC1956

2014100100045301-035-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1855 US \$1 GOLD COIN; 1; EA; Valued at \$425.00; For violation of 18USC981,18USC1956

2014100100045301-036-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 1851 US \$1 GOLD

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

NEWARK/NEW YORK AREA, NJ

2014100100045301-036-0000 - (Continued from previous page)

COIN: 1; EA: Valued at \$190.00; For violation of 18USC981,18USC1956

2014100100045301-037-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; 2011-W PROOF US

\$50 GOLD COIN: 1: EA: Valued at \$1.310.00: For violation of 18USC981.18USC1956

2014100100045301-038-0000, Seized on 01/17/2014; At the port of NEW YORK CITY, NY; NTR ONE-OUNCE

GOLD BAR; 3; EA; Valued at \$3,820.00; For violation of 18USC981,18USC1956

2014100100045301-039-0000. Seized on 01/17/2014: At the port of NEW YORK CITY, NY: NTR 10-OUNCE

SILVER BAR; 1; EA; Valued at \$180.00; For violation of 18USC981,18USC1956

2014100100088801-007-0000, Seized on 07/30/2014; At the port of NEW YORK CITY, NY; U.S. CURRENCY; 636;

EA; Valued at \$3,342.00; For violation of 21USC881,21USC841,21USC846

2014100100088801-008-0000, Seized on 07/30/2014; At the port of NEW YORK CITY, NY; U.S. CURRENCY; 156;

EA; Valued at \$4,000.00; For violation of 21USC881,21USC841,21USC846

2015100100001501-001-0000, Seized on 10/06/2014; At the port of NEW YORK CITY, NY; CHECK #11034; 1; EA; Valued at \$12,200.59; For violation of 18USC981,18USC371,18USC1956,18USC1960,19USC1595A,22USC2778

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

NEWARK/NEW YORK AREA, NJ

2015460100019601-001-0000, Seized on 12/17/2014; At the port of NEWARK/NEW YORK AREA, NJ; MONCLER JACKET; 4: EA; Valued at \$117.00; For violation of 19USC1526(E)

2015460100021701-001-0000, Seized on 12/22/2014; At the port of NEWARK/NEW YORK AREA, NJ; CHOCOLATE "KINDER" EGG; 3,582; EA; Valued at \$3,512.00; For violation of 19USC1595A(C),15USC1263 2015460110055001-001-0000, Seized on 12/01/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110055201-001-0000, Seized on 12/01/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110055301-001-0000, Seized on 12/01/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110055701-001-0000, Seized on 12/02/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110056201-001-0000, Seized on 12/03/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110059501-001-0000, Seized on 12/11/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110059501-001-0000, Seized on 12/11/2014; At the port of NEWARK/NEW YORK AREA, NJ; GIBSON BIRDLAND; 1; EA; Valued at \$350.00; For violation of 19USC1526(E)

2015460110061301-001-0000, Seized on 12/16/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110063401-001-0000, Seized on 12/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; KATE SPADE HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110063401-002-0000, Seized on 12/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; KATE SPADE WALLET; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110065701-001-0000, Seized on 12/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; MICHAEL KORS TOTE BAG; 2; EA; Valued at \$46.00; For violation of 19USC1526(E)

2015460110065801-001-0000, Seized on 12/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; MICHAEL KORS TOTE BAG; 1; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015460110065901-001-0000, Seized on 12/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; MICHAEL KORS TOTE; 1; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015460110066001-001-0000, Seized on 12/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; PRADA TOTE BAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110066001-002-0000, Seized on 12/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; SALVATORE FERRAGAMO HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110066501-001-0000, Seized on 12/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; MICHAEL KORS TOTE; 1; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015460110066501-002-0000, Seized on 12/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; MICHAEL KORS TOTE; 1; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015460110066601-001-0000, Seized on 12/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; GUCCI HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015467010005501-001-0000, Seized on 12/17/2014; At the port of NEWARK, NJ; MEN'S BURBERRY SHIRT; 1; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

NEWARK/NEW YORK AREA, NJ

2015467010005501-001-0000 - (Continued from previous page)

EA; Valued at \$11.00; For violation of 19USC1526(E)

2015467010007301-001-0000, Seized on 12/23/2014; At the port of NEWARK, NJ; WOMEN'S BURBERRY SHIRT; 1; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015467010007401-001-0000, Seized on 12/23/2014; At the port of NEWARK, NJ; MEN'S BURBERRY SHIRT; 1; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015467110004001-001-0000, Seized on 12/15/2014; At the port of NEWARK, NJ; CHANEL BLUE FLAPBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015467110004001-002-0000, Seized on 12/15/2014; At the port of NEWARK, NJ; CHANEL BLACK HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015467110004001-003-0000, Seized on 12/15/2014; At the port of NEWARK, NJ; CHANEL WHITE HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015467110004001-004-0000, Seized on 12/15/2014; At the port of NEWARK, NJ; CHANEL SMALL BLACK HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015467110004001-005-0000, Seized on 12/15/2014; At the port of NEWARK, NJ; SMALL RED LEATHER PURSE; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

NOGALES. AZ

2014260500005101-001-0000, Seized on 12/04/2013; At the port of PHOENIX, AZ; CAMERAS DISGUISED AS WRITING PENS; 2; EA; Valued at \$5.00; For violation of 18USC2254,18USC2252

2014260500005101-003-0000, Seized on 12/04/2013; At the port of PHOENIX, AZ; 2 THUMB DRIVES, 1 MICRO SD CARD; 3; EA; Valued at \$30.00; For violation of 18USC2254,18USC2252

2014260500005101-015-0000, Seized on 12/04/2013; At the port of PHOENIX, AZ; USB THUMBDRIVE; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2252

2015260400004901-001-0000, Seized on 10/21/2014; At the port of NOGALES, AZ; 1989 JEEP CHEROKEE; 1; EA; VIN# 1J4FT28L0KL485912; Valued at \$2,150.00; For violation of 8USC1324(B).8USC1324(A).18USC981.18USC1956.8USC1324

2015260400004901-002-0000, Seized on 10/21/2014; At the port of NOGALES, AZ; US CURRENCY; 6; EA; Valued at \$360.00; For violation of 8USC1324(B),8USC1324(A),18USC981,18USC1956,8USC1324

2015260400004901-003-0000, Seized on 10/21/2014; At the port of NOGALES, AZ; MEXICAN CURRENCY; 45; EA; Valued at \$1,103.80; For violation of 8USC1324(B),8USC1324(A),18USC981,18USC1956,8USC1324

2015260400004902-001-0000, Seized on 10/21/2014; At the port of NOGALES, AZ; US CURRENCY; 87; EA;

Valued at \$1,426.00; For violation of 8USC1324(B),8USC1324(A),18USC981,18USC1956,8USC1324

2015260400004902-002-0000, Seized on 10/21/2014; At the port of NOGALES, AZ; MEXICAN CURRENCY; 80; EA; Valued at \$1,715.91; For violation of 8USC1324(B),8USC1324(A),18USC981,18USC1956,8USC1324

2015260400012301-001-0000, Seized on 11/26/2014; At the port of NOGALES, AZ; 1995 GMC YUKON; 1; EA;

VIN# 3GKEK18K0SG504336; Valued at \$650.00; For violation of 8USC1324(B),8USC1324(A) **2015260400012901-001-0000**, Seized on 11/29/2014; At the port of NOGALES, AZ; 1992 CHEVROLET CAVALIER;

1; EA; VIN# 1G1JC5444N7122745; Valued at \$1,145.00; For violation of 8USC1324(B),8USC1324(A)

2015260400018501-001-0000, Seized on 12/23/2014; At the port of NOGALES, AZ; 2004 GMC YUKON; 1; EA; VIN# 1GKFK66U04J220244; Valued at \$8,175.00; For violation of 8USC1324(B),8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015 **DEADLINE TO FILE A CLAIM:** March 07, 2015

NOGALES, AZ

2014260400072701-002-0000, Seized on 08/14/2014; At the port of NOGALES, AZ; 2003 FORD GRAND MARQUIS: 1; EA; VIN# 2MEFM75W63X706253; Valued at \$1,850.00; For violation of 19USC1595A(A),21USC952,21USC841

2014260400072701-003-0000, Seized on 08/14/2014; At the port of NOGALES, AZ; US CURRENCY; 13; EA; Valued at \$155.00; For violation of 19USC1595A(A),21USC952,21USC841

2014260400074101-003-0000, Seized on 08/19/2014; At the port of NOGALES, AZ; 2007 FORD EXPEDITION; 1; EA; VIN# 1FMFU19507LA76213; Valued at \$12,750.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100005301-002-0000, Seized on 11/19/2014; At the port of DOUGLAS, AZ; 2007 CHRYSLER PT CRUISER; 1; EA; VIN# 3A4FY48B87T519773; Valued at \$988.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100006001-003-0000, Seized on 11/25/2014; At the port of DOUGLAS, AZ; 1996 FORD EXPLORER; 1; EA; VIN# 1FMDU32XXTZA18986; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100006701-003-0000, Seized on 12/02/2014; At the port of DOUGLAS, AZ; 1999 MERCURY SABLE; 1; EA; VIN# 1MEFM50U2XA652684; Valued at \$1,025.00; For violation of 19USC1595A(A),21USC952,21USC841 201526010007001-003-0000, Seized on 12/03/2014; At the port of DOUGLAS, AZ; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W33LA34592; Valued at \$2,500.00; For violation of 19USC1595A(A),21USC841,21USC952 2015260200000901-003-0000. Seized on 11/21/2014; At the port of LUKEVILLE, AZ; 2002 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY48B72T299329; Valued at \$1,325.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260200001101-002-0000, Seized on 11/27/2014; At the port of LUKEVILLE, AZ; 2006 VOLKSWAGON JETTA; 1; EA; VIN# 3VWRT71K56M712627; Valued at \$4,925.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400010801-002-0000, Seized on 11/17/2014; At the port of NOGALES, AZ; 2011 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB5EKXB1239521; Valued at \$8,300.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400017301-001-0000, Seized on 12/11/2014; At the port of NOGALES, AZ; MARVEL FOAMIES (SPIDER-MAN); 200; PC; Valued at \$400.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602 2015260400017301-002-0000, Seized on 12/11/2014; At the port of NOGALES, AZ; VIACOM FOAMIES (DORA THE EXPLORER); 200; PC; Valued at \$400.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602 2015260400017301-003-0000, Seized on 12/11/2014; At the port of NOGALES, AZ; SANRIO FOAMIES (HELLO KITTY); 200; PC; Valued at \$400.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602 2015260400017301-004-0000, Seized on 12/11/2014; At the port of NOGALES, AZ; MATTEL FOAMIES (MONSTER HIGH); 100; PC; Valued at \$200.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602 2015260400017301-005-0000, Seized on 12/11/2014; At the port of NOGALES, AZ; DISNEY FOAMIES; 1,170; PC; Valued at \$2,340.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602 2015260800004201-001-0000, Seized on 11/27/2014; At the port of SAN LUIS, AZ; BLUE PILLS; 27; EA; Valued at

\$0.00; For violation of 19USC1595A(C),19USC1497,21USC952

2015260800006501-002-0000, Seized on 12/17/2014; At the port of SAN LUIS, AZ; 1993 GMC SIERRA 2500; 1; EA; VIN# 1GTGC29K5PE521203; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260800006501-003-0000, Seized on 12/17/2014; At the port of SAN LUIS, AZ; 2008 HOME MADE TRAILER; 1; EA: VIN# AZ302272; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

NOGALES, AZ

2015260800006601-001-0000 - (Continued from previous page) 2015260800006601-001-0000, Seized on 12/17/2014; At the port of SAN LUIS, AZ; 2001 FORD ESCAPE XLT; 1; EA; VIN# 1FMYU03131KF98694; Valued at \$1,375.00; For violation of 19USC1595A(A),21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

NORFOLK. VA

2015140100004001-001-0000, Seized on 11/25/2014; At the port of NORFOLK, VA; VBPD PROPERTY AND EVIDENCE CHECK; 1; EA; Valued at \$44,330.00; For violation of 18USC981,18USC1956 **2015140100004101-001-0000**, Seized on 11/25/2014; At the port of NORFOLK, VA; VBPD PROPERTY AND EVIDENCE CHECK; 1; EA; Valued at \$6,332.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

PEMBINA, ND

2015340310000501-002-0000, Seized on 12/20/2014; At the port of PORTAL, ND; DRP DOLPHIN PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1497;21USC863;21USC952 **2015340310000901-002-0000**, Seized on 01/24/2015; At the port of PORTAL, ND; ROACH CLIP; 1; EA; Valued at \$0.00; For violation of 19USC1497;21USC863

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

PHILADELPHIA. PA

2013110100049401-001-0000, Seized on 08/08/2013; At the port of PHILADELPHIA, PA; EXTERNAL HARD DRIVES; 2; EA; Valued at \$1.00; For violation of 18USC2254,18USC2252

2013110100049401-002-0000, Seized on 08/08/2013; At the port of PHILADELPHIA, PA; HP LAPTOP COMPUTER; 1; EA; Valued at \$1.00; For violation of 18USC2254,18USC2252

2013110100049401-004-0000, Seized on 08/08/2013; At the port of PHILADELPHIA, PA; DELL LAPTOP; 1; EA; Valued at \$1.00; For violation of 18USC2254,18USC2252

2013110100049401-014-0000, Seized on 08/08/2013; At the port of PHILADELPHIA, PA; ZIP DISKS; 23; EA; Valued at \$1.00; For violation of 18USC2254.18USC2252

2013110100049401-017-0000, Seized on 08/08/2013; At the port of PHILADELPHIA, PA; OLYMPUS DIGITAL CAMERA; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

PHILADELPHIA, PA

2015110100001201-001-0000, Seized on 10/14/2014; At the port of PHILADELPHIA, PA; COUNTERFEIT DISNEY "FROZEN" FIGURINES; 79; EA; Valued at \$1,580.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100001201-001-S001, Seized on 10/14/2014; At the port of PHILADELPHIA, PA; COUNTERFEIT DISNEY "FROZEN" FIGURINES; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100001201-002-0000, Seized on 10/14/2014; At the port of PHILADELPHIA, PA; COUNTERFEIT DISNEY FROZEN PACKAGING SETS; 79; EA; Valued at \$1,185.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100001201-002-S001, Seized on 10/14/2014; At the port of PHILADELPHIA, PA; COUNTERFEIT DISNEY FROZEN PACKAGING SETS; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC602

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CUSTOMS & BORDER PROTECTION, ATTN: FPFO, SOUTH PORTLAND, ME 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

PORTLAND, ME

2015010210000101-001-0000, Seized on 01/06/2015; At the port of BANGOR, ME; CUBAN CIGARS; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR 97220-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

PORTLAND, OR

201429070003701-002-0000, Seized on 09/03/2014; At the port of BOISE, ID; APPLE 5S IPHONES; 12; EA; Valued at \$1,500.00; For violation of 18USC2320,18USC2323(A)(1)
2014290700003701-003-0000, Seized on 09/03/2014; At the port of BOISE, ID; SAMSUNG GALAXY S CELLULAR TELEPHONES; 49; EA; Valued at \$4,900.00; For violation of 18USC2320,18USC2323(A)(1)
2014290700003701-004-0000, Seized on 09/03/2014; At the port of BOISE, ID; ANDROID BRANDED TABLET(LARGE); 28; EA; Valued at \$1,316.00; For violation of 18USC2320,18USC2323(A)(1)
2014290700003701-005-0000, Seized on 09/03/2014; At the port of BOISE, ID; ANDROID BRANDED TABLET(MINI); 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)
2015290400001701-001-0000, Seized on 10/24/2014; At the port of PORTLAND, OR; \$55,530; 1; EA; Valued at \$55,530.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C),18USC1956,21USC881(A)(6)
2015291600000301-001-0000, Seized on 12/02/2014; At the port of GRAND JUNCTION, CO; CASHIER'S; 1; EA; Valued at \$1,700.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR 97220-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

PORTLAND, OR

2015290410004801-001-0000, Seized on 12/19/2014; At the port of PORTLAND, OR; KINDER SURPRISE EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC342

2015290410005001-001-0000, Seized on 12/21/2014; At the port of PORTLAND, OR; SALMETEROL +

FLUTICASONE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015290410005001-002-0000, Seized on 12/21/2014; At the port of PORTLAND, OR; AUGMENTIN; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015290410005001-003-0000, Seized on 12/21/2014; At the port of PORTLAND, OR; TAMIFLU; 52; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015290410005001-004-0000, Seized on 12/21/2014; At the port of PORTLAND, OR; BOXES; 7; EA; Valued at \$1.00; For violation of 19USC1595A(C), 21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

RIO GRANDE VALLEY, TX

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2015535100021401-001-0000, Seized on 01/23/2015; At the port of MERCEDES, TX; 2001 BUICK CENTURY; 1;
EA; VIN# 2G4WS52J911328686; Valued at $1,650.00; For violation of 8USC1324(A)
2015535100021901-001-0000, Seized on 01/27/2015; At the port of MERCEDES, TX; 2007 GMC YUKON; 1; EA;
VIN# 1GKFK16347R238309; Valued at $8,000.00; For violation of 8USC1324(A)
2015535100022001-001-0000, Seized on 01/28/2015; At the port of MERCEDES, TX; 2001 FORD MUSTANG; 1;
EA; VIN# 1FAFP40431F101036; Valued at $650.00; For violation of 8USC1324(A)
2015535100022201-001-0000, Seized on 01/28/2015; At the port of MERCEDES, TX; 1999 CHEVROLET
SILVERADO; 1; EA; VIN# 2GCEC19TXX1122220; Valued at $1,775.00; For violation of 8USC1324(A)
2015535100022401-001-0000. Seized on 01/30/2015: At the port of MERCEDES. TX: 2001 DODGE 1500: 1: EA:
VIN# 3B7HC13Y51M579454: Valued at $1.150.00: For violation of 8USC1324(A)
2015535100022601-001-0000, Seized on 01/31/2015; At the port of MERCEDES, TX; 2000 CADILLAC DEVILLE; 1;
EA; VIN# 1G6KF5794YU309048; Valued at $1,000.00; For violation of 8USC1324(A)
2015535100022901-001-0000, Seized on 02/01/2015; At the port of MERCEDES, TX; 2002 FORD F150; 1; EA;
VIN# 1FTRX17W92NA42000; Valued at $2,500.00; For violation of 8USC1324(A)
2015535100023101-002-0000, Seized on 02/02/2015; At the port of MERCEDES, TX; 1998 FORD F-250; 1; EA;
VIN# 1FTRF2765WKA63703; Valued at $800.00; For violation of 8USC1324(A)
2015535200050701-001-0000, Seized on 01/22/2015; At the port of FALFURRIAS, TX; 2008 CADILLAC SRX; 1;
EA; VIN# 1GYEE637080152644; Valued at $5,000.00; For violation of 8USC1324(A)
2015535200050801-001-0000, Seized on 01/22/2015; At the port of FALFURRIAS, TX; 2005 FORD EXPLORER; 1;
EA; VIN# 1FMZU73K05ZA43480; Valued at $2,500.00; For violation of 8USC1324(A)
2015535200051301-001-0000, Seized on 01/24/2015; At the port of FALFURRIAS, TX; 2007 CHRYSLER 300; 1;
EA; VIN# 2C3LA43RX7H861191; Valued at $2,500.00; For violation of 8USC1324(A)
2015535200051501-002-0000. Seized on 01/24/2015: At the port of FALFURRIAS, TX: 2004 DODGE RAM 1500: 1:
EA; VIN# 1D7HA18N84S584217; Valued at $2,925.00; For violation of 49USC8302,49USC8303
2015535200051701-001-0000, Seized on 01/24/2015; At the port of FALFURRIAS, TX; 2003 TOYOTA SEQUIOA; 1;
EA; VIN# 5TDZT34AX3S171360; Valued at $5,300.00; For violation of 8USC1324(A)
2015535200051801-001-0000, Seized on 01/25/2015; At the port of FALFURRIAS, TX; 2003 DODGE NEON; 1; EA;
VIN# 1B3ES56C83D165050; Valued at $975.00; For violation of 8USC1324(A)
2015535200052201-001-0000, Seized on 01/27/2015; At the port of FALFURRIAS, TX; 2007 CHEVROLET HHR; 1;
EA; VIN# 3GNDA23D27S610131; Valued at $2,500.00; For violation of 8USC1324(A)
2015535200052301-001-0000, Seized on 01/27/2015; At the port of FALFURRIAS, TX; 1999 FORD CROWN
VICTORIA; 1; EA; VIN# 2FAFP74W9XX171683; Valued at $500.00; For violation of 8USC1324(A)
2015535200052501-001-0000, Seized on 01/29/2015; At the port of FALFURRIAS, TX; 2007 PETERBILT
TRACTOR; 1; EA; VIN# 1XP7D49X87D652084; Valued at $10,000.00; For violation of 8USC1324(A)
2015535200052801-001-0000, Seized on 01/30/2015; At the port of FALFURRIAS, TX; 2002 CHEVROLET S10; 1;
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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

RIO GRANDE VALLEY, TX

2015535200052801-001-0000 - (Continued from previous page)

EA; VIN# 1GCCS19W228243818; Valued at \$2,450.00; For violation of 8USC1324(A)

2015535200052901-001-0000, Seized on 01/30/2015; At the port of FALFURRIAS, TX; 2000 MERCURY GRAND

MARQUIS; 1; EA; VIN# 2MEFM75W3YX659626; Valued at \$600.00; For violation of 8USC1324(A)

2015535200053601-001-0000, Seized on 02/01/2015; At the port of FALFURRIAS, TX; 2007 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZS58F07F287685; Valued at \$1,725.00; For violation of 8USC1324(A)

2015535200053901-001-0000, Seized on 02/01/2015; At the port of FALFURRIAS, TX; 2001 HYUNDAI ACCENT; 1;

EA; VIN# KMHCF35G3YU006779; Valued at \$1,500.00; For violation of 8USC1324(A) **2015535200054001-002-0000**, Seized on 02/01/2015; At the port of FALFURRIAS, TX; 2001 CHEVROLET TAHOE;

1; EA; VIN# 1GNEC13T91J126269; Valued at \$1,075.00; For violation of 8USC1324(A) **2015535200054101-001-0000**, Seized on 02/02/2015; At the port of FALFURRIAS, TX; 2005 NISSAN ALTIMA; 1;

EA; VIN# 1N4BL11D55C373201; Valued at \$1,975.00; For violation of 8USC1324(A)

2015535300037701-001-0000, Seized on 01/22/2015; At the port of RIO GRANDE CITY, TX; 2013 MAZDA MAZDA6; 1; EA; VIN# 1YVHZ8BH2D5M04107; Valued at \$11,000.00; For violation of 8USC1324(A)

2015535300038001-001-0000, Seized on 01/24/2015; At the port of RIO GRANDE CITY, TX; 1998 ISUZU RODEO; 1; EA; VIN# 4S2CK58W0W4301497; Valued at \$775.00; For violation of 8USC1324(A)

2015535300038801-001-0000, Seized on 01/23/2015; At the port of RIO GRANDE CITY, TX; 2000 FORD EXPEDITION: 1: EA: VINIT 15MPL 1565YI B44763; Volume at \$650.00; For violation of \$1.15C1234(A).

EXPEDITION; 1; EA; VIN# 1FMRU1565YLB44762; Valued at \$650.00; For violation of 8USC1324(A)

2015535300039401-001-0000, Seized on 01/26/2015; At the port of RIO GRANDE CITY, TX; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16T31G218765; Valued at \$1,150.00; For violation of 8USC1324(A)

2015535300040301-001-0000, Seized on 01/28/2015; At the port of RIO GRANDE CITY, TX; 2004 CHEVROLET

SILVERADO 2500; 1; EA; VIN# 1GCHC23U44F159496; Valued at \$2,500.00; For violation of 8USC1324(A) **2015535300040901-001-0000**. Seized on 01/30/2015; At the port of RIO GRANDE CITY, TX; 2001 CHEVROLET

SILVERADO; 1; EA; VIN# 1GCHK23U51F162955; Valued at \$3,500.00; For violation of 8USC1324(A)

2015535300041801-001-0000, Seized on 02/01/2015; At the port of RIO GRANDE CITY, TX; 2000 GMC YUKON; 1; EA; VIN# 3GKFK16T1YG155745; Valued at \$500.00: For violation of 8USC1324(A)

2015535400014801-001-0000, Seized on 01/14/2015; At the port of MCALLEN, TX; 2013 CHEVROLET

SILVERADO 1500; 1; EA; VIN# 3GCPCSE04DG170017; Valued at \$20,000.00; For violation of 8USC1324(A)

2015535400016101-001-0000, Seized on 01/23/2015; At the port of MCALLEN, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZS52F25F119228; Valued at \$575.00; For violation of 8USC1324(A)

2015535400016501-001-0000, Seized on 01/28/2015; At the port of MCALLEN, TX; 1996 DODGE RAM 1500; 1; EA: VIN# 3B7HC13Y4TM176942: Valued at \$500.00: For violation of 8USC1324(A)

2015535400016801-001-0000, Seized on 01/28/2015; At the port of MCALLEN, TX; 2004 FORD FREESTAR; 1; EA; VIN# 2FMDA582X4BA44069; Valued at \$850.00; For violation of 8USC1324(A)

2015535400016801-002-0000, Seized on 01/28/2015; At the port of MCALLEN, TX; 2000 FORD EXPLORER; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015 PUBLICATION/POSTING END: March 07, 2015 **DEADLINE TO FILE A CLAIM:** April 07, 2015

RIO GRANDE VALLEY, TX

2015535400016801-002-0000 - (Continued from previous page)

VIN# 1FMZU72X6YZA61113; Valued at \$500.00; For violation of 8USC1324(A)

2015535500008401-002-0000, Seized on 01/26/2015; At the port of BROWNSVILLE, TX; 2001 NEW

VOLKSWAGEN BEETLE; 1; EA; VIN# 3VWCB21C91M439849; Valued at \$1,300.00; For violation of 8USC1324(A)

2015535700028501-001-0000, Seized on 01/22/2015; At the port of KINGSVILLE, TX; 2014 GMC SIERRA; 1; EA;

VIN# 3GTU29EJ3EG501193; Valued at \$38,000.00; For violation of 8USC1324(A)

2015535700029001-001-0000, Seized on 01/22/2015; At the port of KINGSVILLE, TX; 1997 FORD F150; 1; EA;

VIN# 1FTDX0769VKC68869; Valued at \$1,600.00; For violation of 8USC1324(A)

2015535700029101-001-0000, Seized on 01/22/2015; At the port of KINGSVILLE, TX; 2002 FORD TAURUS; 1; EA; VIN# 1FAFP53U82G154392; Valued at \$700.00; For violation of 8USC1324(A)

2015535700029301-001-0000. Seized on 01/23/2015: At the port of KINGSVILLE, TX: 2002 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2C8GP64L32R628241; Valued at \$1,200.00; For violation of 8USC1324(A)

2015535700029601-001-0000, Seized on 01/25/2015; At the port of KINGSVILLE, TX; 2010 FORD F-150; 1; EA; VIN# 1FTEW1E81AKA18182; Valued at \$9,999.00; For violation of 8USC1324(A)

2015535700029701-001-0000, Seized on 01/22/2015; At the port of KINGSVILLE, TX; 2010 BUICK ENCLAVE; 1; EA; VIN# 5GALRBED8AJ191321; Valued at \$15,000.00; For violation of 8USC1324(A)

2015535700029901-001-0000, Seized on 01/26/2015; At the port of KINGSVILLE, TX; 2004 KIA SEDONA; 1; EA; VIN# KNDUP131046585446; Valued at \$500.00; For violation of 8USC1324(A)

2015535700030001-002-0000, Seized on 01/27/2015; At the port of KINGSVILLE, TX; 2002 FORD EXPLORER; 1; EA: VIN# 1FMZU73E72UC99022; Valued at \$1,000.00; For violation of 49USC80302, 49USC80303

2015535700030301-001-0000, Seized on 01/27/2015; At the port of KINGSVILLE, TX; 1999 HONDA ACCORD; 1; EA; VIN# JHMCG5643XC035302; Valued at \$575.00; For violation of 8USC1324(A)

2015535700030401-001-0000, Seized on 01/28/2015; At the port of KINGSVILLE, TX; 2007 GMC ACADIA; 1; EA; VIN# 1GKER23717J114999; Valued at \$6,400.00; For violation of 8USC1324(A)

2015535700030801-001-0000, Seized on 01/29/2015; At the port of KINGSVILLE, TX; 2013 CHEVROLET CRUZE; 1; EA; VIN# 1G1PE5SB8D7187067; Valued at \$9,550.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281**, **EDINBURG**, **TX 00007-8542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

RIO GRANDE VALLEY, TX

2015535100021501-002-0000, Seized on 01/24/2015; At the port of MERCEDES, TX; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMPU16L2YLC36472; Valued at \$1,500.00; For violation of 19USC1595A(A) 2015535100021701-002-0000. Seized on 01/27/2015: At the port of MERCEDES. TX: 1996 CHEVROLET S-10: 1: EA; VIN# 1GCCS1441T8119711; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300037601-001-0000, Seized on 01/23/2015; At the port of RIO GRANDE CITY, TX; 1999 CHEVROLET TAHOE: 1; EA; VIN# 1GNEK13R4XJ454313; Valued at \$750.00; For violation of 19USC1595A(A) 2015535300038101-001-0000, Seized on 01/24/2015; At the port of RIO GRANDE CITY, TX; 2007 DODGE RAM; 1; EA; VIN# 1D7HA18267J609597; Valued at \$5,975.00; For violation of 19USC1595A(A) 2015535300038501-002-0000, Seized on 01/25/2015; At the port of RIO GRANDE CITY, TX; 1996 JEEP CHEROKEE; 1; EA; VIN# 1J4EX58S9TC152392; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300039001-001-0000, Seized on 01/25/2015; At the port of RIO GRANDE CITY, TX; 2009 JEEP LIBERTY; 1; EA; VIN# 1J8GP28K69W517625; Valued at \$6,025.00; For violation of 19USC1595A(A) 2015535300039601-001-0000, Seized on 01/26/2015; At the port of RIO GRANDE CITY, TX; 2007 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB58KX79308938; Valued at \$1,025.00; For violation of 19USC1595A(A) 2015535300040501-002-0000, Seized on 01/29/2015; At the port of RIO GRANDE CITY, TX; 1989 FORD F150; 1; EA: VIN# 1FTEX15H4KKA54639: Valued at \$500.00: For violation of 19USC1595A(A) 2015535300040601-002-0000. Seized on 01/28/2015: At the port of RIO GRANDE CITY, TX: 1998 JEEP GRAND CHEROKEE: 1: EA: VIN# 1J4GZ88ZXWC232516: Valued at \$1.075.00: For violation of 19USC1595A(A) 2015535300040801-002-0000, Seized on 01/29/2015; At the port of RIO GRANDE CITY, TX; 1999 LINCOLN TOWN CAR; 1; EA; VIN# 1LNHM81W4XY635450; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300041201-002-0000, Seized on 01/30/2015; At the port of RIO GRANDE CITY, TX; 2004 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S242229473; Valued at \$1,000.00; For violation of 19USC1595A(A) 2015535300041501-001-0000, Seized on 01/30/2015; At the port of RIO GRANDE CITY, TX; 2002 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z02G200696; Valued at \$975.00; For violation of 19USC1595A(A) 2015535600007201-001-0000. Seized on 01/29/2015: At the port of HARLINGEN, TX; 1994 FORD F-150; 1; EA; VIN# 1FTEX15N0RKA27051; Valued at \$500.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

SAN DIEGO, CA

2014250300013801-002-0000, Seized on 01/17/2014; At the port of CALEXICO, CA; BOOST MOBILE LG MODEL LG272; 1; EA; Valued at \$25.00; For violation of 8USC1324

2014250600030601-001-0000, Seized on 01/13/2014; At the port of OTAY MESA, CA; BULK CURRENCY (\$9,900.00 USD IN 1 BAG); 99; EA; Valued at \$9,900.00; For violation of 31USC5316/5317/5324

2014250600030602-001-0000, Seized on 01/13/2014; At the port of OTAY MESA, CA; BULK CURRENCY (\$9900 USD IN 1 BAG; 156; EA; Valued at \$9,900.00; For violation of 31USC5316/5317/5324

2015250400035501-001-0000, Seized on 12/05/2014; At the port of SAN YSIDRO, CA; CURRENCY/BILLS; 452; EA; Valued at \$13,503.00; For violation of 31USC5316/5317, 31USC5332

2015565200002401-001-0000, Seized on 12/18/2014; At the port of TEMECULA, CA; 2013 GREY TOYOTA TUNDRA; 1; EA; VIN# 5TFEM5F18DX063156; Valued at \$32,400.00; For violation of 8USC1324(A)(1)(A)(II). **2015565500002701-006-0000**, Seized on 10/30/2014; At the port of CAMPO, CA; NORINCO SKS 7.62X39 (AK-47) (SERIAL #101; 1; EA; Valued at \$1,500.00; For violation of 18USC981 AND 18USC924

2015565500008201-002-0000, Seized on 01/21/2015; At the port of CAMPO, CA; SMITH & WESSON CD9 VE S/N: HFE3706; 1; EA; Serial# 000000344811; Valued at \$380.00; For violation of 18USC922

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN DIEGO, CA

2014250100044601-002-0000, Seized on 07/19/2014; At the port of SAN DIEGO, CA; VALIUM (69 TABLETS IN 1 BAG); 69; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 18USC863, 21USC952(A)/844, 50USCAPPS5, 19CFR151.111, 21CFR381, 31CFR515

2014250100044601-003-0000, Seized on 07/19/2014; At the port of SAN DIEGO, CA; UNKNOWN MEDICATION (5 PILLS IN 1 BAG); 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 18USC863, 21USC952(A)/844, 50USCAPPS5, 19CFR151.111, 21CFR381, 31CFR515

2014250100044601-004-0000, Seized on 07/19/2014; At the port of SAN DIEGO, CA; CUBAN CIGARS (20 IN 1 BAG); 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 18USC863, 21USC952(A)/844, 50USCAPPS5, 19CFR151.111, 21CFR381, 31CFR515

2014250400237101-003-0000, Seized on 09/26/2014; At the port of SAN YSIDRO, CA; 2000 CHEVY ASTRO VAN; 1; EA; VIN# 1GCDM19W4YB159963; Valued at \$1,275.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250600030801-003-0000, Seized on 01/13/2014; At the port of OTAY MESA, CA; CELL PHONES(2 SAMSUNG AND 1 TELCEL); 3; EA; Valued at \$100.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250110004801-001-0000, Seized on 02/02/2015; At the port of SAN DIEGO, CA; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP5, 19CFR151.111, 31CFR515 **2015250200002001-001-0000**, Seized on 11/14/2014; At the port of ANDRADE, CA; REDOTEX; 60; EA; Valued at

\$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 19CFR162.45(A) **2015250200002701-001-0000**, Seized on 12/06/2014; At the port of ANDRADE, CA; TRAMADOL 100MG; 299; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 21CFR1312, 21USC952

2015250200003701-001-0000, Seized on 12/29/2014; At the port of ANDRADE, CA; TRAMADOL 100MG; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 21CFR1312, 21USC952

2015250200005601-002-0000, Seized on 01/27/2015; At the port of ANDRADE, CA; CARISOPRODOL; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250210005501-001-0000, Seized on 12/09/2014; At the port of ANDRADE, CA; PHENTERMINE; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250210005901-001-0000, Seized on 12/17/2014; At the port of ANDRADE, CA; ASSORTED MEDICATION; 240; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 18USC545, 21CFR1313,19USC1497 **2015250210007401-001-0000**, Seized on 01/03/2015; At the port of ANDRADE, CA; SOMA; 180; EA; Valued at \$0.00; For violation of 19USC1497, 19US1595A(C)

2015250210008701-001-0000, Seized on 01/09/2015; At the port of ANDRADE, CA; UNDECLARED TRAMADOL/PENALTY \$719.59; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 21CFR1312, 21USC952

2015250210008801-001-0000, Seized on 01/09/2015; At the port of ANDRADE, CA; UNDECLARED TRAMADOL/PENALTY \$111.49; 250; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250210010601-001-0000, Seized on 01/20/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381, 31USC515

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN DIEGO, CA

2015250210010701-001-0000 - (Continued from previous page) 2015250210010701-001-0000, Seized on 01/20/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USAPP5, 31CFR15, 19CFR151.111, 21USC381 2015250210011001-001-0000, Seized on 01/21/2015; At the port of ANDRADE, CA: TRAMADOL 100 MG; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312 2015250210011001-002-0000. Seized on 01/21/2015: At the port of ANDRADE, CA: PHENTERMINE 37.5 MG: 30: EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312 2015250210011601-001-0000, Seized on 01/23/2015; At the port of ANDRADE, CA; CIPROFLAXIN, 500MG CAPSULES; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC331, 21USC355 2015250210011801-001-0000, Seized on 01/23/2015; At the port of ANDRADE, CA; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP5, 19CFR151.111, 31CFR515 2015250210012601-001-0000, Seized on 01/27/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381, 31USC515 2015250210012801-001-0000, Seized on 01/27/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP5, 19CFR151.111, 31CFR515 2015250210013001-001-0000, Seized on 01/28/2015; At the port of ANDRADE, CA; CIPRO/\$239.59 PENALTY; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC331 2015250300007301-003-0000, Seized on 12/05/2014; At the port of CALEXICO, CA; US CURRENCY; 52; EA; Valued at \$3,600.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 2015250300007301-004-0000, Seized on 12/05/2014; At the port of CALEXICO, CA; 2003 CHEVY TRAILBLAZER; 1; EA; VIN# 1GNDT13S632107324; Valued at \$500.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 2015250310002701-001-0000, Seized on 01/14/2015; At the port of CALEXICO, CA; EMPTY MARIJUANA PIPE; 1; EA; Valued at \$0.00; For violation of 31USC5316, 31USC5317, 31USC5332 2015250400009901-002-0000, Seized on 10/23/2014; At the port of SAN YSIDRO, CA; 2 BOTTLES OF ALCOHOL (IN 1 BAG); 2; EA; Valued at \$66.00; For violation of 19USC1595A(C), 19USC1497 2015250400011001-001-0000, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; ALCOHOL (3 BTLS IN 1 BX); 3; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19USC1497, 19USC1681, 19CFR148.26 2015250400011001-002-0000, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; CARTON CIGARETTES (1 CARTON IN 1 BG); 1; EA; Valued at \$27.00; For violation of 19USC1595A(C), 19USC1497, 19USC1681, 19CFR148.26

2015250400011001-003-0000, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; CHIPS (12 BAGS IN 1 BX); 12; EA; Valued at \$13.00; For violation of 19USC1595A(C), 19USC1497, 19USC1681, 19CFR148.26 **2015250400011001-004-0000**, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; HALLS DROPS (9 BXS IN 1 BG); 9; EA; Valued at \$16.00; For violation of 19USC1595A(C), 19USC1497, 19USC1681, 19CFR148.26 **2015250400011001-005-0000**, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; CANDY (6 BXS IN 1 BX); 6; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19USC1497, 19USC1681, 19CFR148.26 **2015250400014101-001-0000**, Seized on 10/29/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDICATION; 23; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30 **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN DIEGO, CA

2015250400033801-001-0000 - (Continued from previous page)

2015250400033801-001-0000, Seized on 12/03/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDS (40 IN 1 BOX); 40; EA; Valued at \$427.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250400033801-002-0000, Seized on 12/03/2014; At the port of SAN YSIDRO, CA; ASSORTED CANDIES (8 BGS IN 1 BOX); 8; EA; Valued at \$99.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250400033801-003-0000, Seized on 12/03/2014; At the port of SAN YSIDRO, CA; ASSORTED ALCOHOL (3 BOTTLES IN 1 BOX); 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250400034501-001-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDS/CREAMS (IN 1 BX); 365; EA; Valued at \$6,134.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250400034501-002-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDS/LIQUID/CREAM (IN 1 BX); 160; EA; Valued at \$1,185.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250400034501-003-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDS/TABS/CAPS (IN 1 BX); 345; EA; Valued at \$2,748.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250400036001-001-0000, Seized on 12/07/2014; At the port of SAN YSIDRO, CA; TRAMADOL(3 BOTTLES OF 100 PILLS); 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250400037301-004-0000, Seized on 12/09/2014; At the port of SAN YSIDRO, CA; 1999 DODGE DURANGO; 1; EA; VIN# 1B4HR28Y9XF649752; Valued at \$175.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400037801-003-0000, Seized on 12/10/2014; At the port of SAN YSIDRO, CA; 1994 FORD F-150; 1; EA; VIN# 1FTEX15H9RKB00153; Valued at \$250.00; For violation of 19USC1595A(A), 18USC545, 21USC952(A)/844, 49USC80302

2015250400039501-003-0000, Seized on 12/12/2014; At the port of SAN YSIDRO, CA; 2000 CHEVY CAVALIER; 1; EA; VIN# 3G1JX5440YS138998; Valued at \$450.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400039801-001-0000, Seized on 12/12/2014; At the port of SAN YSIDRO, CA; TRAMADOL (400 TABLETS IN 1 BAG); 400; TB; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250400039801-002-0000, Seized on 12/12/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDS (IN 5 BOXES); 1,263; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250400042301-002-0000, Seized on 12/17/2014; At the port of SAN YSIDRO, CA; 1998 HONDA CIVIC; 1; EA; VIN# 1HGEJ8247WL013693; Valued at \$875.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545,

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN DIEGO, CA

2015250400042301-002-0000 - (Continued from previous page) 49USC80302

2015250400042601-003-0000, Seized on 12/17/2014; At the port of SAN YSIDRO, CA; 2010 TOYOTA COROLLA; 1; EA; VIN# JTDBU4EE6AJ068288; Valued at \$5,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250410007101-001-0000, Seized on 01/19/2015; At the port of SAN YSIDRO, CA; TRAMADOL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30

2015250490002901-002-0000, Seized on 12/04/2014; At the port of SAN YSIDRO, CA; 2000 HYUNDAI TIBURON; 1; EA; VIN# KMHJG25F1YU217176; Valued at \$525.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952, 49USC80302

2015250600000701-002-0000, Seized on 10/03/2014; At the port of OTAY MESA, CA; 2007 FORD EXPLORER SPORT TRAC; 1; EA; VIN# 1FMEU53877UA10435; Valued at \$7,325.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250600000701-004-0000, Seized on 10/03/2014; At the port of OTAY MESA, CA; 700 US DOLLARS (7 100 DOLLAR BILLS); 7; PC; Valued at \$700.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250600001101-001-0000, Seized on 10/04/2014; At the port of OTAY MESA, CA; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 22USC2370, 50USC APPS5, 19CFR151.111, 21CFR381

2015250600001101-002-0000, Seized on 10/04/2014; At the port of OTAY MESA, CA; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APPS5,

2015250600001101-003-0000, Seized on 10/04/2014; At the port of OTAY MESA, CA; VIDATOX-MEDICINE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30

2015250600001101-004-0000, Seized on 10/04/2014; At the port of OTAY MESA, CA; DIPIRONA-MEDICINE; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30

2015250600015901-003-0000, Seized on 11/22/2014; At the port of OTAY MESA, CA; 2000 NISSAN MAXIMA; 1; EA; VIN# JN1CA31D4YT721352; Valued at \$950.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952, 49USC80302

2015250600017901-002-0000, Seized on 12/01/2014; At the port of OTAY MESA, CA; 2009 DODGE RAM 1500 TRUCK; 1; EA; VIN# 1D3HB16K39J519781; Valued at \$7,375.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250600018801-004-0000, Seized on 12/03/2014; At the port of OTAY MESA, CA; 2010 FORD FUSION; 1; EA; VIN# 3FAHP0GA2AR256869; Valued at \$6,300.00; For violation of 19USC1595A(A), 18USC545, 21USC952(A)/844, 49USC80302

2015250600020501-002-0000, Seized on 12/08/2014; At the port of OTAY MESA, CA; 2001 FORD F150; 1; EA; VIN# 1FTRW08L81KB39514; Valued at \$4,750.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600021301-003-0000, Seized on 12/10/2014; At the port of OTAY MESA, CA; 1994 NISSAN QUEST; 1; EA; VIN# 4N2DN11W2RD828310; Valued at \$937.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN DIEGO, CA

2015250600021501-003-0000 - (Continued from previous page)

2015250600021501-003-0000, Seized on 12/11/2014; At the port of OTAY MESA, CA; 2009 FORD FOCUS; 1; EA; VIN# 1FAHP32N79W172695; Valued at \$3,900.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600022301-002-0000, Seized on 12/13/2014; At the port of OTAY MESA, CA; 2001 FORD MUSTANG; 1; EA; VIN# 1FAFP40411F254806; Valued at \$1,300.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600022901-001-0000, Seized on 12/14/2014; At the port of OTAY MESA, CA; 12 1ML VIALS TESTOSTERONE IN 1 BAG; 12; ML; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 21CFR1312.18

2015250600024601-003-0000, Seized on 12/20/2014; At the port of OTAY MESA, CA; 1989 CHEVY PICKUP F2500; 1; EA; VIN# 2GCGC29KXK1129800; Valued at \$2,100.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250610006001-001-0000, Seized on 12/21/2014; At the port of OTAY MESA, CA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

SAN FRANCISCO, CA

2011280900028401-001-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; GLOCK 23 .40 CALIBER; 1; EA; Serial# FRZ320; Valued at \$500.00; For violation of 18USC922(G),18USC924(D)(1) 2011280900028401-003-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; RUGER 22/45 .22 CALIBER; 1; EA; Serial# 225-82976; Valued at \$500.00; For violation of 18USC922(G),18USC924(D)(1) 2011280900028401-004-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; CN ROMARM WASR-10 AK-47 CLONE; 1; EA; Serial# 1-56595-03; Valued at \$500.00; For violation of 18USC922(G),18USC924(D)(1) 2011280900028401-005-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; AA ARMS - MODEL AP-9; 1; EA; Serial# 037802; Valued at \$500.00; For violation of 18USC922(G),18USC924(D)(1) 2011280900028401-006-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; GLOCK 29 10MM

PISTOL; 1; EA; Serial# FVG084; Valued at \$500.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-008-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; GLOCK 17 WITH THREADED BARREL; 1; EA; Serial# AKE289US; Valued at \$500.00; For violation of 18USC922(G),18USC924(D) (1)

2011280900028401-010-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .40 CALIBER GLOCK MAGAZINES: 19: EA: Valued at \$950.00: For violation of 18USC922(G).18USC924(D)(1)

2011280900028401-011-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .357 CALIBER GLOCK MAGAZINE: 1: EA: Valued at \$50.00: For violation of 18USC922(G).18USC924(D)(1)

2011280900028401-012-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; 10MM GLOCK MAGAZINES; 21: EA: Valued at \$1.050.00; For violation of 18USC922(G).18USC924(D)(1)

2011280900028401-013-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .22 CALIBER RUGER MAGAZINES; 6; EA; Valued at \$300.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-014-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .22 CAL GLOCK

CONVERSION MAGAZINES; 2; EA; Valued at \$100.00; For violation of 18USC922(G),18USC924(D)(1) **2011280900028401-015-0000**, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; AP-9 9MM

MAGAZINES; 9; EA; Valued at \$450.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-016-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; INTRATEC AB-10 9MM MAGAZINES; 2; EA; Valued at \$100.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-017-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; AK-47 STYLE 7.62

CALIBER MAGAZINES: 6: EA: Valued at \$400.00: For violation of 18USC922(G).18USC924(D)(1)

2011280900028401-018-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; AR STYLE .223

CALIBER MAGAZINES; 27; EA; Valued at \$1,350.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-019-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .38 CALIBER SPEED LOADERS W/2POUCHES; 5; EA; Valued at \$100.00; For violation of 18USC922(G),18USC924(D)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: February 06, 2015 PUBLICATION/POSTING END: March 07, 2015 **DEADLINE TO FILE A CLAIM:** April 07, 2015

SAN FRANCISCO, CA

2011280900028401-020-0000 - (Continued from previous page)

2011280900028401-020-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .40 CALIBER

ROUNDS; 651; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-021-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .22 CALIBER

ROUNDS; 1,399; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-022-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .223 CALIBER

ROUNDS; 683; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-023-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; 9 MM ROUNDS; 525; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-024-0000. Seized on 04/01/2011; At the port of SAN FRANCISCO, CA: 10 MM ROUNDS; 241; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-025-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .762 RIFLE ROUNDS; 207; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-064-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; 9MM ROUNDS FROM ROOM D - SILVER BOX; 19; EA; Valued at \$10.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-065-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; 9MM GLOCK

MAGAZINE FROM RM D-SILVER BOX; 1; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028401-066-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; .38 SPECIAL AMMO;

30; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028501-001-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; AK-47 STYLE 7.62

CALIBER MAGAZINES; 12; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2011280900028501-002-0000, Seized on 04/01/2011; At the port of SAN FRANCISCO, CA; 7.62 CALIBER

AMMUNITION; 720; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)(1)

2015281600005901-001-A001, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT: EA: Valued at \$1,792.85; For violation of 18USC981(A)(1)(A),A8USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),1,8USC1956(C)(7),18USC1343

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015 **DEADLINE TO FILE A CLAIM:** March 07, 2015

SHADOW; 20; EA; Valued at \$430.00; For violation of 19USC1526(E)

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

SAN FRANCISCO, CA 2014280900028901-001-0000, Seized on 07/21/2014; At the port of SAN FRANCISCO, CA; SPEAKERS W/ SD TRADEMARK LOGO.: 322; EA; Valued at \$18,762.00; For violation of 19USC1526(E),19CFR133.21 2014280910367501-001-0000, Seized on 09/22/2014; At the port of SAN FRANCISCO, CA; SPORTS JERSEYS; 17; EA; Valued at \$510.00; For violation of 19USC1526(E),19CFR133.21 2014280910371901-001-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; NIKE JORDAN SHOES; 5; EA; Valued at \$150.00; For violation of 19USC1526(E),19CFR133.21 2014280910371901-002-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; PRADA SNICKERS; 1; EA; Valued at \$36.00; For violation of 19USC1526(E),19CFR133.21 2015280110025001-001-0000, Seized on 01/21/2015; At the port of SAN FRANCISCO, CA; MONTE CRISTO CUBAN CIGARS; 21; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204 2015280110025001-002-0000, Seized on 01/21/2015; At the port of SAN FRANCISCO, CA; COHIBA CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204 2015280900012601-001-0000, Seized on 12/09/2014; At the port of SAN FRANCISCO, CA; TOY SEMI TRUCK; 624; EA; Valued at \$4,680.00; For violation of 19USC1595A(C)(2),15USC1263 2015280910011101-001-0000, Seized on 10/16/2014; At the port of SAN FRANCISCO, CA; ALPHA-METHYLTRYPTAMINE; 1,007; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910014801-001-0000, Seized on 10/22/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 22; EA; Valued at \$660.00; For violation of 19USC1526(E) 2015280910016601-001-0000, Seized on 10/23/2014; At the port of SAN FRANCISCO, CA; RAY-BAN SUNGLASSES; 12; PR; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21 2015280910020001-001-0000, Seized on 10/28/2014; At the port of SAN FRANCISCO, CA; PIRATED / COUNTERFEIT MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21 2015280910038401-001-0000, Seized on 11/19/2014; At the port of SAN FRANCISCO, CA; MAC PROFESSIONAL MAKEUP; 100; EA; Valued at \$850.00; For violation of 19USC1526(E) 2015280910038401-002-0000, Seized on 11/19/2014; At the port of SAN FRANCISCO, CA; MAC LUSTRE LIPSTICK; 240; EA; Valued at \$840.00; For violation of 19USC1526(E) 2015280910038401-003-0000, Seized on 11/19/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY NAKED PALETTE; 60; EA; Valued at \$930.00; For violation of 19USC1526(E) 2015280910040501-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; MAC 3 COLOR ROUGE MATT LASTING COMPACT; 60; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015280910043301-001-0000, Seized on 11/25/2014; At the port of SAN FRANCISCO, CA; ROLEX WATCHES; 11; EA; Valued at \$100,961.00; For violation of 19USC1526(E)

2015280910042801-001-0000, Seized on 11/24/2014; At the port of SAN FRANCISCO, CA; CLONAZEPAM; 1,004;

2015280910040801-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; MAC 32-COLOR EYE

2015280910041501-001-0000, Seized on 11/21/2014; At the port of SAN FRANCISCO, CA; MAC 3 COLOR

ROUGE MATT LASTING COMPACT; 60; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015280910043301-002-0000, Seized on 11/25/2014; At the port of SAN FRANCISCO, CA; MICHAEL KORS (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a Legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN FRANCISCO, CA

2015280910043301-002-0000 - (Continued from previous page)

WALLETS; 2; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015280910044801-001-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY

NAKED EYE SHADOW/12 COLORS; 30; EA; Valued at \$465.00; For violation of 19USC1526(E)

2015280910044801-002-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY NAKED 2 EYE SHADOW 12 COLORS; 30; EA; Valued at \$465.00; For violation of 19USC1526(E)

2015280910044801-003-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY

NAKED 3 EYE SHADOW 12 COLORS; 30; EA; Valued at \$465.00; For violation of 19USC1526(E)

2015280910045301-001-0000, Seized on 11/27/2014; At the port of SAN FRANCISCO, CA; MAC PROFESSIONAL MAKEUP; 30; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015280910045801-001-0000, Seized on 11/28/2014; At the port of SAN FRANCISCO, CA; APPLE IPHONE BACK PLATE; 270; EA; Valued at \$13,500.00; For violation of 19USC1526(E)

2015280910045901-001-0000, Seized on 11/28/2014; At the port of SAN FRANCISCO, CA; CF'T BEATS PRO.HEADPHONES VERSACE/DR.DRE; 5; EA; Valued at \$900.00; For violation of 19USC1526(E)

2015280910045901-002-0000, Seized on 11/28/2014; At the port of SAN FRANCISCO, CA; CF'T BEATS SOLO HEADPHONES BY DR. DRE; 19; EA; Valued at \$3,700.00; For violation of 19USC1526(E)

2015280910046101-001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 312; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910046301-001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE ENANTHATE; 1,016; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910047301-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 676; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910047501-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910047901-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910048101-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT VIAGRA; 100; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015280910048101-002-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT CIALIS; 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015280910048401-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910048501-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910049101-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910049301-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S: 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910049901-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN FRANCISCO, CA

2015280910049901-001-0000 - (Continued from previous page)

EYESHADOW PRIMER POTION; 20; EA; Valued at \$88.00; For violation of 19USC1526(E)

2015280910049901-002-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY

NAKED PALETTE; 12; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015280910049901-003-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; MAC EYE SHADOW; 16: EA; Valued at \$159.00; For violation of 19USC1526(E)

2015280910049901-004-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; BENEFIT THE POREFESSIONAL; 18; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015280910049901-005-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; CHANEL

PROFESSIONAL DUO EYELINER; 5; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015280910049901-006-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; CHANEL LES BEIGES HEALTHY GLOW CREAM; 12; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015280910050701-001-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; PRADA HAND BAGS; 12; EA; Valued at \$8,400.00; For violation of 19USC1526(E),19CFR133.21

2015280910050701-002-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; PRADA SHOULDER BAGS; 4; EA; Valued at \$1,000.00; For violation of 19USC1526(E),19CFR133.21

2015280910051001-001-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; BENEFIT EYE BRIGHT; 200; EA; Valued at \$1,500.00; For violation of 19USC1526(E),19CFR133.21

2015280910051101-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910051301-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910051401-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910051501-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910051801-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910051901-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910052601-001-0000, Seized on 12/08/2014; At the port of SAN FRANCISCO, CA; STEEL DISC BATONS; 3; EA; Valued at \$393.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR123.1,22CFR123.22,22CFR127.1

2015280910052601-002-0000, Seized on 12/08/2014; At the port of SAN FRANCISCO, CA; STEEL HINGE HANDCUFFS; 3; EA; Valued at \$135.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR123.1,22CFR123.22,22CFR127.1

2015280910052801-001-0000, Seized on 12/08/2014; At the port of SAN FRANCISCO, CA; CF'T HEADPHONES MONSTERS BEATS STUDIO DR; 10; EA; Valued at \$1,800.00; For violation of 19USC1526(E)

2015280910053801-001-0000, Seized on 12/09/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 360; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN FRANCISCO, CA

2015280910053801-001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910053901-001-0000, Seized on 12/09/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 350;

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910054501-001-0000, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; CLONAZEPAM; 2,965;

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910054501-002-0000, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 250;

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910054801-001-0000, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910055101-001-0000, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910055201-001-0000, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910055801-001-0000, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910056501-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 420;

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910056701-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910056801-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910057101-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910057201-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$74.00; For violation of 19USC1526(E)

2015280910057401-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910058101-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910058201-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910058301-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910058501-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910058701-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910058801-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN FRANCISCO, CA 2015280910058801-001-0000 - (Continued from previous page) DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E) 2015280910059001-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA: Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910059301-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; CF'T RAY-BAN SUNGLASSES; 20; EA; Valued at \$1,125.00; For violation of 19USC1526(E) 2015280910059301-002-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; CF'T PRADA SUNGLASSES; 6; EA; Valued at \$759.00; For violation of 19USC1526(E) 2015280910059301-003-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; C'FT CHANEL SUNGLASSES; 2; EA; Valued at \$365.00; For violation of 19USC1526(E) 2015280910059301-004-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; C'FT DOLCE & GABBANA SUNGLASSES; 5; EA; Valued at \$464.00; For violation of 19USC1526(E) 2015280910059401-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 417; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910059501-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E) 2015280910059901-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E) 2015280910060101-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DIENSY MOVIE DVD'S; 172; EA; Valued at \$74.00; For violation of 19USC1526(E) 2015280910060401-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E) 2015280910060501-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E) 2015280910061701-0010, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; CF'T RAY-BAN SUNGLASSES W/O ACCESSORIES; 120; EA; Valued at \$6,720.00; For violation of 19USC1526(E) 2015280910061801-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; RAY-BAN SUNGLASSES; 80; PR; Valued at \$2,000.00; For violation of 19USC1526(E) 2015280910061901-0010, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MOVIE DVD'S; 128; EA; Valued at \$384.00; For violation of 19USC1526(E) 2015280910062101-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E) 2015280910062301-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E) 2015280910062401-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E) 2015280910062501-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E) 2015280910063101-001-0000, Seized on 12/16/2014; At the port of SAN FRANCISCO, CA; CF'T SUNGLASSES (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

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SAN FRANCISCO, CA

WITH CASES & ACCESSORIES; 40; EA; Valued at \$3,000.00; For violation of 19USC1526(E) 2015280910063201-001-0000, Seized on 12/16/2014; At the port of SAN FRANCISCO, CA: RAY-BAN SUNGLASSES; 40; PR; Valued at \$1,000.00; For violation of 19USC1526(E),19CFR133.21 2015280910063401-001-0000, Seized on 12/17/2014; At the port of SAN FRANCISCO, CA; CF'T BEATS STUDIO BY DR.DRE; 10; EA; Valued at \$1,800.00; For violation of 19USC1526(E) 2015280910063601-001-0000, Seized on 12/17/2014; At the port of SAN FRANCISCO, CA; BEATS BY DRE STUDIO; 33; EA; Valued at \$5,939.00; For violation of 19USC1526(E),19CFR133.21 2015280910064101-001-0000, Seized on 12/18/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E) 2015280910064301-001-0000, Seized on 12/18/2014; At the port of SAN FRANCISCO, CA; BEATS BY DRE SOLO HD; 23; EA; Valued at \$2,759.00; For violation of 19USC1526(E) 2015280910064601-001-0000, Seized on 12/18/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE ENANTHATE SIGMA POWDER; 727; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910064801-001-0000, Seized on 12/18/2014; At the port of SAN FRANCISCO, CA; CF'T BEATS HEADPHONES BY DR.DRE; 2; EA; Valued at \$360.00; For violation of 19USC1526(E) 2015280910064801-002-0000, Seized on 12/18/2014; At the port of SAN FRANCISCO, CA; CF'T BEATS WIRELESS HEADPHONES (MONSTER); 9; EA; Valued at \$2,025.00; For violation of 19USC1526(E) 2015280910065001-001-0000, Seized on 12/18/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21 2015280910065401-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 1,196; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910065501-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 1,202; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910065701-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

2015280910065901-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E) **2015280910066101-001-0000**, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT

2015280910065801-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; GBL; 14,506; GR;

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21

Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910066101-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015280910066401-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 11; EA; Valued at \$330.00; For violation of 19USC1526(E)

2015280910067601-001-0000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21

2015280910068001-001-0000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 9; EA; Valued at \$270.00; For violation of 19USC1526(E),19CFR133.21

2015280910068001-002-0000, Seized on 12/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN FRANCISCO, CA

2015280910068001-002-0000 - (Continued from previous page)

SHORTS; 1; PR; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21 **2015280910071501-001-0000**, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910071601-001-0000, Seized on 12/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21

2015289510002301-001-0000, Seized on 12/09/2014; At the port of OAKLAND, CA; XILINX INTEGRATED CIRCUITS; 980; EA; Valued at \$4,045.00; For violation of 19USC1526(E)

2015289510002601-001-0000, Seized on 12/15/2014; At the port of OAKLAND, CA; INTEGRATED CIRCUITS;

1,000; EA; Valued at \$2,400.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

SAN JUAN. PR

201349090000601-008-0000, Seized on 10/10/2012; At the port of SAN JUAN, PR; LAPTOP COMPUTER; 1; EA; Serial# 196-179-800892; Valued at \$2,138.93; For violation of 18USC981; 18USC982; 18USC1956

201349090000601-009-0000, Seized on 10/10/2012; At the port of SAN JUAN, PR; GALAXY NOTE CEL PHONE; 1; EA; Valued at \$320.99; For violation of 18USC981; 18USC982; 18USC1956

201349090000601-010-0000, Seized on 10/10/2012; At the port of SAN JUAN, PR; KODICOM DVR; 1; EA; Serial# 916S09G290031A; Valued at \$4,001.80; For violation of 18USC981; 18USC982; 18USC1956

2014490400006301-001-0000, Seized on 09/11/2014; At the port of FAJARDO, PR; GLOCK 21 .45 CALIBER PISTOL; 1; EA; Serial# BAG376; Valued at \$300.00; For violation of 18USC924; 18USC922;

2014490400006301-002-0000, Seized on 09/11/2014; At the port of FAJARDO, PR; .45 CALIBER AMMUNITION; 13; EA; Valued at \$13.00; For violation of 18USC924; 18USC922;

2014490400006301-003-0000, Seized on 09/11/2014; At the port of FAJARDO, PR; GLOCK 13 ROUNDS CAPACITY MAGAZINE; 1; EA; Valued at \$25.00; For violation of 18USC924; 18USC922;

2014490800003601-001-0000, Seized on 09/13/2014; At the port of PONCE, PR; HARRINGTON & RICHARDSON REVOLVER .32 CAL; 1; EA; Serial# 196246; Valued at \$200.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2014490800003601-002-0000, Seized on 09/13/2014; At the port of PONCE, PR; AMMUNITION .32 CAL; 5; EA; Valued at \$22.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2014490800003601-006-0000, Seized on 09/13/2014; At the port of PONCE, PR; US CURRENCY; 6; EA; Valued at \$8.85; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2014490800003702-003-0000, Seized on 09/18/2014; At the port of PONCE, PR; PILLS (WHITE); 7; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-004-0000, Seized on 09/18/2014; At the port of PONCE, PR; SUBOXONE ENVELOPES; 7; EA; Valued at \$0.00: For violation of 18USC981: 18USC1956

2014490800003702-005-0000, Seized on 09/18/2014; At the port of PONCE, PR; SCALE (SMALL); 1; EA; Valued at \$0.00; For violation of 18USC981: 18USC1956

2014490800003702-006-0000, Seized on 09/18/2014; At the port of PONCE, PR; AIR FILTER; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-007-0000, Seized on 09/18/2014; At the port of PONCE, PR; ROLLS OF PLASTIC SHEET; 2; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-008-0000, Seized on 09/18/2014; At the port of PONCE, PR; CARDBOARD BOX CONTAINING SPONGES; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-009-0000, Seized on 09/18/2014; At the port of PONCE, PR; WATER PUMP IN BOX (ECO PLUS): 1: EA: Valued at \$0.00: For violation of 18USC981: 18USC1956

2014490800003702-010-0000, Seized on 09/18/2014; At the port of PONCE, PR; TEMPERATURE METER

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

SAN JUAN. PR

2014490800003702-010-0000 - (Continued from previous page)

(DIGITAL); 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-011-0000, Seized on 09/18/2014; At the port of PONCE, PR; ELECTRIC OUTLET BOX; 1; EA; Valued at \$0.00; For violation of 18USC981: 18USC1956

2014490800003702-012-0000, Seized on 09/18/2014; At the port of PONCE, PR; PLASTIC PLANT CONTAINER; 8; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-013-0000, Seized on 09/18/2014; At the port of PONCE, PR; CARBON DIOXIDE MONITOR; 1; EA: Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-014-0000, Seized on 09/18/2014; At the port of PONCE, PR; CARBON DIOXIDE REGULATOR; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-015-0000, Seized on 09/18/2014; At the port of PONCE, PR; FLUORESCENT LIGHT (SMALL); 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-016-0000, Seized on 09/18/2014; At the port of PONCE, PR; FLUORESCENT LIGHT (LARGE); 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-017-0000, Seized on 09/18/2014; At the port of PONCE, PR; LIGHTS, SUN SYSTEM ECONO WING REFLECTOR; 7; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-018-0000, Seized on 09/18/2014; At the port of PONCE, PR; POWER SUPPLY (HARD CORE); 7: EA: Valued at \$0.00; For violation of 18USC981: 18USC1956

2014490800003702-019-0000, Seized on 09/18/2014; At the port of PONCE, PR; VOLTAGE CONTROLLER (TITAN CONTROLS): 1: EA: Valued at \$0.00: For violation of 18USC981: 18USC1956

2014490800003702-020-0000, Seized on 09/18/2014; At the port of PONCE, PR; FAN (LASKO); 2; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-021-0000, Seized on 09/18/2014; At the port of PONCE, PR; AIR PURIFIER (LG); 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-023-0000, Seized on 09/18/2014; At the port of PONCE, PR; INLINE CENTRIFUGAL FAN; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-024-0000, Seized on 09/18/2014; At the port of PONCE, PR; GALLONS OF CHEMICALS FOR PLANTING; 5; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-025-0000, Seized on 09/18/2014; At the port of PONCE, PR; BOTTLES OF CHEMICALS (PLANT NUTRITION); 7; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-026-0000, Seized on 09/18/2014; At the port of PONCE, PR; BOTTLES OF PH BALANCER; 2; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-027-0000, Seized on 09/18/2014; At the port of PONCE, PR; BOTTLES OF HYDROPONICS ENHANCER; 4; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

SAN JUAN. PR

2014490800003702-028-0000 - (Continued from previous page)

2014490800003702-028-0000, Seized on 09/18/2014; At the port of PONCE, PR; PH TESTER BOTTLE (IN

PLASTIC BAG); 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-029-0000, Seized on 09/18/2014; At the port of PONCE, PR; DIGITAL PH METTER (HM

DIGITAL); 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-030-0000, Seized on 09/18/2014; At the port of PONCE, PR; THERMOMETER(HM DIGITAL)

BEIGE; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-031-0000, Seized on 09/18/2014; At the port of PONCE, PR; POTASIUM CLORIDE

ENVELOPE: 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-032-0000, Seized on 09/18/2014; At the port of PONCE, PR; DIGITAL TIMER (TITAN CONTROLS); 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-033-0000, Seized on 09/18/2014; At the port of PONCE, PR; TOOLS AND ACCESORIES; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490800003702-034-0000, Seized on 09/18/2014; At the port of PONCE, PR; PLASTIC CONTAINERS (THREE COLORS); 3; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2014490900050101-001-0000, Seized on 06/19/2014; At the port of SAN JUAN, PR; 2003 GREY FORD TAURUS; 1; EA; VIN# 1FAFP53U13A134506; Valued at \$1,275.00; For violation of 18USC981; 18USC981; 18USC1956 **2014490990005401-001-0000**, Seized on 08/27/2014; At the port of SAN JUAN, PR; 2000 RED XL SPECIALIZED I

TRAILER TUMBA; 1; EA; VIN# 4U3B03029YL002300; Valued at \$30,000.00; For violation of 18USC981; 18USC982: 18USC1956

2015490400000901-001-0000, Seized on 10/17/2014; At the port of FAJARDO, PR; US CURRENCY; 51; EA; Valued at \$849.00: For violation of 18USC922: 18USC924: 18USC981: 18USC983: 19USC1956

201549040000901-002-0000, Seized on 10/17/2014; At the port of FAJARDO, PR; GLOCK 27 PISTOL; 1; EA;

Valued at \$500.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956

2015490400000901-003-0000, Seized on 10/17/2014; At the port of FAJARDO, PR; MAGAZINE 27 ROUND CAPACITY; 1; EA; Valued at \$50.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 **201549040000901-004-0000**, Seized on 10/17/2014; At the port of FAJARDO, PR; MAGAZINE 22 ROUND

CAPACITY; 1; EA; Valued at \$50.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 **201549040000901-005-0000**, Seized on 10/17/2014; At the port of FAJARDO, PR; MAGAZINE 13 ROUND

CAPACITY; 1; EA; Valued at \$50.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 **201549040000901-006-0000**, Seized on 10/17/2014; At the port of FAJARDO, PR; MAGAZINE 15 ROUND CAPACITY; 1; EA; Valued at \$50.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 **201549040000901-007-0000**. Seized on 10/17/2014: At the port of FAJARDO, PR: MAGAZINE 10 ROUND

CAPACITY; 1; EA; Valued at \$50.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

SAN JUAN. PR

201549040000901-008-0000 - (Continued from previous page)

201549040000901-008-0000, Seized on 10/17/2014; At the port of FAJARDO, PR; MAGAZINE 9 ROUND CAPACITY; 2; EA; Valued at \$100.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 201549040000901-009-0000, Seized on 10/17/2014; At the port of FAJARDO, PR; AMMUNITION; 25; EA; Valued at \$25.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 201549040000901-010-0000, Seized on 10/17/2014; At the port of FAJARDO, PR; AMMUNITION; 31; EA; Valued at \$31.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 2015490400000901-011-0000, Seized on 10/17/2014; At the port of FAJARDO, PR; AMMUNITION; 1; EA; Valued at \$1.00; For violation of 18USC922; 18USC924; 18USC981; 18USC983; 19USC1956 2015490900005801-001-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; CELLULAR PHONE HTC; 1; EA; Valued at \$299.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 2015490900005801-002-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; CELLULAR PHONE SAMSUNG; 1; EA; Valued at \$269.98; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 2015490900005801-003-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; SANDISK 16GB; 1; EA; Serial# BL140324736V; Valued at \$29.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 2015490900005801-004-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; THUMBDRIVE LEXAR 256MB; 1; EA; Serial# JDSE256-00-500F; Valued at \$83.02; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254

2015490900005901-001-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; INTERNAL HARDDRIVE; 1; EA; Serial# WXH408360014; Valued at \$69.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 **2015490900005901-002-0000**, Seized on 10/31/2014; At the port of SAN JUAN, PR; INTERNAL HARDDRIVE; 1; EA; Serial# 3KW5TPYM; Valued at \$69.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 **2015490900005901-003-0000**, Seized on 10/31/2014; At the port of SAN JUAN, PR; INTERNAL HARDDRIVE; 1; EA; Serial# S03WJ20P168727; Valued at \$69.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254

2015490900005901-004-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; INTERNAL HARDDRIVE; 1; EA; Serial# W042HXNE; Valued at \$69.99; For violation of 18USC2251; 18USC2252; 18USC2253; 18USC2254 **2015510110001301-001-0000**, Seized on 10/15/2014; At the port of CHARLOTTE AMALIE, ISV; RAYBAN SUNGLASSES; 5; EA; Valued at \$900.00; For violation of 18USC981; 18USC983; 18USC2320; 18USC2323 **2015510110001401-001-0000**, Seized on 10/16/2014; At the port of CHARLOTTE AMALIE, ISV; SAMSUNG GALAXY S DUO; 1; EA; Valued at \$140.00; For violation of 18USC981; 18USC2320; 18USC2323 **2015510110003801-001-0000**, Seized on 11/13/2014; At the port of CHARLOTTE AMALIE, ISV; SAMSUNG GALAXY S5 PHONES; 3; EA; Valued at \$2,400.00; For violation of 18USC981, 18USC983, 18USC2323, 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

SAN JUAN, PR

2015510110003801-002-0000 - (Continued from previous page)

2015510110003801-002-0000, Seized on 11/13/2014; At the port of CHARLOTTE AMALIE, ISV; SAMSUNG PHONE ADAPTER; 3; EA; Valued at \$90.00; For violation of 18USC981, 18USC983, 18USC2323, 18USC2320 **2015510110003801-003-0000**, Seized on 11/13/2014; At the port of CHARLOTTE AMALIE, ISV; SAMSUNG PHONE BATTERIES; 3; EA; Valued at \$90.00; For violation of 18USC981, 18USC983, 18USC2323, 18USC2320 **2015510110004501-001-0000**, Seized on 11/18/2014; At the port of CHARLOTTE AMALIE, ISV; MICHAEL KORS HANDBAG; 2; EA; Valued at \$696.00; For violation of 18USC981; 18USC9323; 18USC2323

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAN JUAN, PR

2014490810003201-001-0000, Seized on 09/16/2014; At the port of PONCE, PR; PANDORA BEADS; 210; EA; Valued at \$13,650.00; For violation of 19USC1595A(C); 18USC2320

2014490810003201-002-0000, Seized on 09/16/2014; At the port of PONCE, PR; PANDORA BRACELETS; 20; EA; Valued at \$700.00; For violation of 19USC1595A(C); 18USC2320

2014491310077601-0010, Seized on 05/12/2014; At the port of SAN JUAN, PR; ALCOHOL; 2; EA; Valued at \$60.00; For violation of 19USC1595A(C); 18USC1716(F)

2014491310117101-001-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; TADALAFIL; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19CFR145.4; 19CFR145.11; 19CFR145.59; 21USC321; 21USC331, 21USC351; 21USC352; 21USC353; 21USC355; 21USC351

2014510110028301-002-0000, Seized on 06/12/2014; At the port of CHARLOTTE AMALIE, ISV; RADIO FLYER; 1; EA; Valued at \$38.00; For violation of 19USC1595A(C); 21USC983

2014510110036001-001-A002, Seized on 09/11/2014; At the port of CHARLOTTE AMALIE, ISV; NON PRIZED PUERTO RICO LOTTERY TICKETS; 14,150; EA; Valued at \$0.00; For violation of 19USC1595A(D); 18USC1302 2014510110036001-002-0000, Seized on 09/11/2014; At the port of CHARLOTTE AMALIE, ISV; SUBSTITUTION CHECK; 1; EA; Valued at \$2,800.00; For violation of 19USC1595A(D); 18USC1302

2015490900004001-002-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; 2000 MERCEDES BENZ S430; 1; EA; VIN# WDBNG70J4YA044817; Valued at \$3,000.00; For violation of 19USC1595A(A); 21USC952

2015490900004001-005-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; TREK BICYCLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A); 21USC952

201549090004001-006-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; US CURRENCY; 16; EA; Valued at \$149.00; For violation of 19USC1595A(A); 21USC952

2015490900004101-001-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; PISTOL GLOCK CAL. 9.MM; 1; EA; Serial# PEP488; Valued at \$500.00; For violation of 18USC981; 18USC1956

2015490900004101-002-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; TWO GLOCK MAGAZINES GLOCK CAL. 9MM; 2; EA; Valued at \$60.00; For violation of 18USC981; 18USC1956

2015490900004101-003-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; 9MM-50 ROUNDS DRUM MAGAZINE; 1; EA; Valued at \$100.00; For violation of 18USC981; 18USC1956

2015490900004101-005-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; XYLAZINE 100MG/ML; 24; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900004101-008-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; US CURRENCY \$5,134.00; 302; EA; Valued at \$5,134.00; For violation of 18USC981; 18USC1956

2015490900004101-009-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; US POSTAL MONEY ORDER; 7; EA; Valued at \$7,000.00; For violation of 18USC981; 18USC1956

2015490900004101-010-0000, Seized on 10/22/2014; At the port of SAN JUAN, PR; 9MM CALIBER AMMUNITION; 84; EA; Valued at \$84.00; For violation of 18USC981; 18USC1956

2015491310013401-001-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; EMPORIO ARMANI WATCHES; 20; EA; Valued at \$1,000.00; For violation of 19USC1526(E); 19USC1595A(C); 17USC602

2015491310013401-002-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; BULGARI WATCHES; 20; EA; Valued at \$1,000.00; For violation of 19USC1526(E); 19USC1595A(C); 17USC602

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA

31401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SAVANNAH

2011170300003001-001-0000, Seized on 02/03/2011; At the port of SAVANNAH; ELECTRIC BICYCLES WITH CHARGERS; 135; EA; Valued at \$275,535.00; For violation of 19USC1526(E)

2014170300006701-001-0000, Seized on 12/06/2013; At the port of SAVANNAH; BURBERRY MANICURE SETS ADI; 717; EA; Valued at \$1,896.00; For violation of 19USC1526(E)

2014170300006701-002-0000, Seized on 12/06/2013; At the port of SAVANNAH; BURBERRY SHOPPING BAGS ADI-N; 497; EA; Valued at \$999.00; For violation of 19USC1526(E)

2014170300006701-003-0000, Seized on 12/06/2013; At the port of SAVANNAH; SHARPIE MARKERS ADI-Y; 477; EA; Valued at \$151.00; For violation of 19USC1526(E)

2014170300006701-004-0000, Seized on 12/06/2013; At the port of SAVANNAH; VW SURMOUNT POLICE CAR ONVOY ADI; 237; EA; Valued at \$662.00; For violation of 19USC1526(E)

2014170300006701-005-0000, Seized on 12/06/2013; At the port of SAVANNAH; LEGO ADVENTURE SETS ADI-W; 357; EA; Valued at \$921.00; For violation of 19USC1526(E)

2014170300006701-006-0000, Seized on 12/06/2013; At the port of SAVANNAH; RADIO CONTROL CARS; 474; EA; Valued at \$1,323.00; For violation of 19USC1595A(C)(2)(C)

2014170300006701-007-0000, Seized on 12/06/2013; At the port of SAVANNAH; APPLE PHONE CHARGERS ADI-1; 77; EA; Valued at \$41.00; For violation of 19USC1526(E)

2014170300006701-008-0000, Seized on 12/06/2013; At the port of SAVANNAH; MISC. BATTERIES; 11,997; EA; Valued at \$254.00; For violation of 19USC1595A(C)(2)(C)

 $\textbf{2014170300006701-009-0000}, \ Seized \ on \ 12/06/2013; \ At \ the \ port \ of \ SAVANNAH; \ ADI-TOY \ MACHINE \ GUNS; \ 240; \ EA; \ Valued \ at \$669.64; \ For \ violation \ of \ 19USC1595A(C)(2)(A)$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA 98104-1049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

SEATTLE, WA

2015302910011301-001-0000, Seized on 01/21/2015; At the port of SEATTLE, WA; CIGARETTES; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1304,19USC1681B **2015302910011801-001-0000**, Seized on 02/04/2015; At the port of SEATTLE, WA; CIGARETTES; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1304

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT 05478** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

ST. ALBANS, VT

2015020610000201-001-0000, Seized on 01/25/2015; At the port of BEECHER FALLS, VT; BOTTLE HAVANA CLUB RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 **2015020900001901-001-0000**, Seized on 01/22/2015; At the port of DERBY LINE, VT; CLONAZEPAM; 1; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC381 **2015020900002101-002-0000**, Seized on 01/29/2015; At the port of DERBY LINE, VT; ROLLING PAPERS; 5; EA; Valued at \$0.00; For violation of 19USC1497,21USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

ST. LOUIS. MO

2013450300002901-001-0000, Seized on 01/03/2013; At the port of ST. LOUIS, MO; HARD LABELS; 333; EA; Valued at \$1,665.00; For violation of 18USC1820

2013450300002901-002-0000, Seized on 01/03/2013; At the port of ST. LOUIS, MO; SOFT LABELS; 96; EA; Valued at \$480.00: For violation of 18USC1820

2013450300002901-003-0000, Seized on 01/03/2013; At the port of ST. LOUIS, MO; SAMPLES; 11; EA; Valued at \$55.00; For violation of 18USC1820

2013450300002902-001-0000, Seized on 01/03/2013; At the port of ST. LOUIS, MO; PURSES; 130; EA; Valued at \$4.550.00: For violation of 18USC1820

2013450300002903-001-0000, Seized on 01/03/2013; At the port of ST. LOUIS, MO; PURSES; 129; EA; Valued at \$4,515.00; For violation of 18USC1820

2014450300001901-001-0000, Seized on 11/04/2013; At the port of ST. LOUIS, MO; GATEWAY LAPTOP W/POWER CORD; 1; EA; Valued at \$200.00; For violation of 18USC2254,18USC2252,18USC2251

2014450300001901-002-0000, Seized on 11/04/2013; At the port of ST. LOUIS, MO; ACER ASPIRE ONE NOTEBOOK WHITE; 1; EA; Serial# LUS780Y00292009894250; Valued at \$200.00; For violation of 18USC2254.18USC2252.18USC2251

2014450300001901-003-0000, Seized on 11/04/2013; At the port of ST. LOUIS, MO; ACER ASPIRE ONE BLACK NOTEBOOK; 1; EA; Serial# LUSDE0D16003436A27160; Valued at \$200.00; For violation of 18USC2254,18USC2252,18USC2251

2014450300001901-006-0000, Seized on 11/04/2013; At the port of ST. LOUIS, MO; IMPRESSION TABLET I7; 1; EA: Serial# LD1203000097: Valued at \$100.00: For violation of 18USC2254.18USC2252.18USC2251

2015450300001101-001-0000, Seized on 11/07/2014; At the port of ST. LOUIS, MO; HI-POINT FIREARMS .45 HANDGUN; 1; EA; Serial# 4263775; Valued at \$200.00; For violation of 18USC881,18USC922

2015450300001101-002-0000, Seized on 11/07/2014; At the port of ST. LOUIS, MO; HI-POINT FIREARMS .45 HANDGUN; 1; EA; Serial# 4263774; Valued at \$200.00; For violation of 18USC881,18USC922

2015450300001101-003-0000, Seized on 11/07/2014; At the port of ST. LOUIS, MO; (2) AMMUNTION MAGAZINES; 2; EA; Valued at \$20.00; For violation of 18USC881,18USC922

2015450300001701-001-0000, Seized on 11/21/2014; At the port of ST. LOUIS, MO; HIGHPOINT .45 CALIBER PISTOL; 1; EA; Serial# 4253733; Valued at \$199.00; For violation of 18USC881,18USC922

2015450300001701-002-0000, Seized on 11/21/2014; At the port of ST. LOUIS, MO; .45 CALIBER AMMUNITION; 34; EA; Valued at \$50.00; For violation of 18USC881,18USC922

2015450300001701-003-0000, Seized on 11/21/2014; At the port of ST. LOUIS, MO; HIGHPOINT .45 CALIBER MAGAZINE; 1; EA; Valued at \$25.00; For violation of 18USC881,18USC922

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

ST. LOUIS, MO

2015450110001701-001-0000, Seized on 01/18/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110001801-001-0000, Seized on 01/20/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110001901-001-0000, Seized on 01/22/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002501-001-0000, Seized on 02/01/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002601-001-0000, Seized on 02/01/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002701-001-0000, Seized on 02/01/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

TAMPA. FL

2014181900002401-002-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; EMACHINE DESKTOP COMPUTER; 1; EA; Serial# GC475-10010524; Valued at \$75.00; For violation of

18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-003-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; DYNEX EXTERNAL HARDDRIVE; 1; EA; Valued at \$25.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 **2014181900002401-004-0000**, Seized on 05/29/2014; At the port of PENSACOLA, FL; PNY SD CARD; 1; EA;

Valued at \$10.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-005-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; SANDISK SD CARD; 1; EA; Valued at \$5.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-006-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; SANDISK SD CARD; 1; EA; Valued at \$5.00; For violation of 18USC2251/2251A/2252A/2252B/2254/2260

2014181900002401-007-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; PNY SD CARD; 1; EA; Valued at \$15.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-008-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; SANDISK SD CARD; 1; EA; Valued at \$5.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-009-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; PIXTOR SANDISK SD CARD; 1; EA; Valued at \$20.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-010-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; WESTERN DIGITAL HARD DRIVE; 1; EA; Valued at \$100.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-011-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; HTC CELL PHONE; 1; EA; Valued at \$100.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014181900002401-013-0000, Seized on 05/29/2014; At the port of PENSACOLA, FL; NIKON N4004 CAMERA; 1; EA; Valued at \$200.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2015180800005601-001-0000, Seized on 11/26/2014; At the port of ORLANDO, FL; HP PAVILION; 1; EA; Serial# CNF9458FSY; Valued at \$300.00; For violation of 18USC2254, 2251, 2251A, 2252, 2252A, 2252B, 2260

2015180800005601-002-0000, Seized on 11/26/2014; At the port of ORLANDO, FL; SIMPLETECH 160GB EXTERNAL HARD DRIVE; 1; EA; Valued at \$50.00; For violation of 18USC2254, 2251, 2251A, 2252, 2252A, 2252B, 2260

2015180800005601-003-0000, Seized on 11/26/2014; At the port of ORLANDO, FL; WD MY PASSPORT EXTERNAL HARD DRIVE; 1; EA; Valued at \$50.00; For violation of 18USC2254, 2251, 2251A, 2252, 2252A, 2252B, 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

TAMPA, FL

2009181800000301-001-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; CLUTCH HYDRAULIC BHC893; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-002-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; CLUTCH HYDRAULIC BHC7A548; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1) (C), 28USC2461(C), 2, 1USC853

2009181800000301-003-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; CLUTCH HYDRAULIC BHC893; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2.1USC853

200918180000301-004-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; MASTER CYLINDER 174-674; 2; EA; Valued at \$150.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-005-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; MASTER CYLINDER 18M850; 2; EA; Valued at \$150.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-006-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; CLUTCH HYDRAULIC BHC944; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-007-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; RELEASE BEARING BHC893; 2; EA; Valued at \$50.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-008-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP WP9348; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-009-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; HYDRAULIC CLUTCH BHC983; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-010-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP WP9365; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-011-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP WPPA0023; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1) (C), 28USC2461(C), 2, 1USC853

2009181800000301-012-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP WP5049; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-013-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP WP4048; 1; EA; Valued at \$50.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

TAMPA, FL

2009181800000301-014-0000 - (Continued from previous page)

2009181800000301-014-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP WP5068; 1; EA; Valued at \$50.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-015-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; RELEASE BEARING BHC890; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-016-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP WPPA0243; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1) (C), 28USC2461(C), 2, 1USC853

2009181800000301-017-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; DISTRIBUTOR BDC8691N; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-018-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; IGNITION BDC8691N; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2009181800000301-019-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; WATER PUMP BOOK; 3; EA; Valued at \$15.00; For violation of 19USC1595A(C),18USC545,18USC554,18USC981(A)(1)(C),28USC2461(C), 21USC853

2009181800000301-020-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; ASINUSA BOXES; 2; EA; Valued at \$2.00; For violation of 19USC1595A(C),18USC545,18USC554,18USC981(A)(1)(C),28USC2461(C),, 21USC853

2009181800000301-021-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; CARDONE SELECT BOXES; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C),18USC545,18USC554,18USC981(A)(1) (C),28USC2461(C),, 21USC853

2009181800000301-022-0000, Seized on 04/02/2009; At the port of PANAMA CITY, FL; CLUTCH HYDRAULIC; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 18USC545, 18USC554, 18USC981(A)(1)(C), 28USC2461(C), 2, 1USC853

2012180800027001-001-0000, Seized on 08/02/2012; At the port of ORLANDO, FL; BASE, STOWAGE, TRAVERSING UNIT; 33; EA; Valued at \$3,300.00; For violation of 19USC1595A(D), 22USC401, 15CFR30 758 **2012180800027001-002-0000**, Seized on 08/02/2012; At the port of ORLANDO, FL; BEARING; 10; EA; Valued at \$750.00; For violation of 19USC1595A(D), 22USC401, 15CFR30 758

2014180110029701-001-0000, Seized on 09/06/2014; At the port of TAMPA, FL; AZITROMICINA 500; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180110029701-002-0000, Seized on 09/06/2014; At the port of TAMPA, FL; AMLODIPINO 10MG; 55; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180110029701-003-0000, Seized on 09/06/2014; At the port of TAMPA, FL; CIPROFLOXACINO; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180110029701-004-0000, Seized on 09/06/2014; At the port of TAMPA, FL; METOCARBAMOL; 50; EA; Valued

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

TAMPA, FL

2014180110029701-004-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180110029701-005-0000, Seized on 09/06/2014; At the port of TAMPA, FL; AMOXICILLINA; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180110029701-006-0000, Seized on 09/06/2014; At the port of TAMPA, FL; HEPARINA SODICA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180110029701-007-0000, Seized on 09/06/2014; At the port of TAMPA, FL; ENALAPRIL-20; 178; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180110029701-008-0000, Seized on 09/06/2014; At the port of TAMPA, FL; ACIDO UNDECILENICO COMPUESTO; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180100006001-001-0000, Seized on 10/24/2014; At the port of TAMPA, FL; ALUMINUM MARIJUANA GRINDER; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180100015501-001-0000, Seized on 12/05/2014; At the port of TAMPA, FL; LG BLUETOOTH HEADPHONES; 10; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015180110004201-001-0000, Seized on 11/09/2014; At the port of TAMPA, FL; CLORDIAZEPOXIDO 10MG; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-002-0000, Seized on 11/09/2014; At the port of TAMPA, FL; DIPIRONA 300MG; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-003-0000, Seized on 11/09/2014; At the port of TAMPA, FL; HIDROCLOROTIAZIDA 25MG; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-004-0000, Seized on 11/09/2014; At the port of TAMPA, FL; TETRACICLINA 250MG; 144; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-005-0000, Seized on 11/09/2014; At the port of TAMPA, FL; RANITIDINA 150MG; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-006-0000, Seized on 11/09/2014; At the port of TAMPA, FL; PREDNISOLONA 156.4MG; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-007-0000, Seized on 11/09/2014; At the port of TAMPA, FL; MEPROBAMATO 400MG; 39; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-008-0000, Seized on 11/09/2014; At the port of TAMPA, FL; DIMENHIDRINATO 50MG; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110004201-009-0000, Seized on 11/09/2014; At the port of TAMPA, FL; ENALAPRIL 20MG; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007301-001-0000, Seized on 01/06/2015; At the port of TAMPA, FL; CUBAN RUM; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007301-002-0000, Seized on 01/06/2015; At the port of TAMPA, FL; CUBAN CIGARETTES; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007401-001-0000, Seized on 01/06/2015; At the port of TAMPA, FL; CUBAN RUM; 1; LT; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110007601-0010, Seized on 01/11/2015; At the port of TAMPA, FL; CUBAN COHIBA CIGAR; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

TAMPA, FL

2015180110007601-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180300000701-001-0000, Seized on 10/18/2014; At the port of JACKSONVILLE, FL; MUSIC CDS; 1,135; EA; Valued at \$11,350.00; For violation of 19USC1526(E), 18USC2320(C)

2015180310032301-001-0000, Seized on 01/22/2015; At the port of JACKSONVILLE, FL; CIGARETTES; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1681(A), 15USC1333(C)

2015180800002101-001-0000, Seized on 10/16/2014; At the port of ORLANDO, FL; ANTENNA ARRAY, UNASSEMBLED WITH HARDWARE; 25; EA; Valued at \$0.00; For violation of 19USC1595A(D), 22USC401, 50USC1701, 31CFR594

2015180800006401-001-0000, Seized on 12/08/2014; At the port of ORLANDO, FL; METAL HERB GRINDERS(DRUG PARAPHERNALIA); 240; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863 **2015180800006401-002-0000**, Seized on 12/08/2014; At the port of ORLANDO, FL; GLASS WATER PIPE (DRUG PARAPHERNALIA); 500; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180800006401-003-0000, Seized on 12/08/2014; At the port of ORLANDO, FL; GLASS WATER PIPE BOWL DRUG PARAPHERNALIA; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180810007801-001-0000, Seized on 01/10/2015; At the port of ORLANDO, FL; ALCOHOL; 3; EA; Valued at \$7.00; For violation of 19USC1595A(C), 23USC158

2015180810007901-001-0000, Seized on 01/10/2015; At the port of ORLANDO, FL; ALCOHOL; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), 23USC158

2015180810008001-001-0000, Seized on 01/10/2015; At the port of ORLANDO, FL; ALCOHOL; 1; EA; Valued at \$6.00; For violation of 19USC1595A(C), 23USC158

2015180810008101-001-0000, Seized on 01/10/2015; At the port of ORLANDO, FL; APPLETON ESTATE RUM; 1; EA; Valued at \$85.00; For violation of 19USC1595A(C), 23USC158

2015180810008201-001-0000, Seized on 01/10/2015; At the port of ORLANDO, FL; WINE; 1; EA; Valued at \$40.00; For violation of 19USC1595A(C), 23USC158

2015180810008301-001-0000, Seized on 01/11/2015; At the port of ORLANDO, FL; CUBAN CIGARS; 10; EA; Valued at \$10.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810008601-001-0000, Seized on 01/11/2015; At the port of ORLANDO, FL; ALCOHOL; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C), 23USC158

2015180810008801-001-0000, Seized on 01/12/2015; At the port of ORLANDO, FL; KINDER EGGS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015180810009101-001-0000, Seized on 01/13/2015; At the port of ORLANDO, FL; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810009401-001-0000, Seized on 01/13/2015; At the port of ORLANDO, FL; 7 BOTTLES OF EL DORADO RUM 750 ML; 7; EA; Valued at \$3.00; For violation of 19USC1595A(C), 23USC158

2015180810009501-001-0000, Seized on 01/13/2015; At the port of ORLANDO, FL; BOTTLES OF TORRES 10 BRANDY; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158

2015180810009601-001-0000, Seized on 01/14/2015; At the port of ORLANDO, FL; ALCOHOL (1 BOTTLE); 1; EA; Valued at \$3.00; For violation of 19USC1595A(C), 23USC158

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

TAMPA, FL

2015180810009801-001-0000 - (Continued from previous page)

2015180810009801-001-0000, Seized on 01/15/2015; At the port of ORLANDO, FL; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810009901-001-0000, Seized on 01/16/2015; At the port of ORLANDO, FL; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810010001-001-0000, Seized on 01/17/2015; At the port of ORLANDO, FL; CIGARETTES; 400; EA; Valued at \$1.00; For violation of 19USC1595A(C)(2)(A), 19USC1681(A), 15USC1333(C)

2015180810010101-001-0000, Seized on 01/17/2015; At the port of ORLANDO, FL; CIGARETTES; 200; EA; Valued at \$1.00; For violation of 19USC1595A(C)(2)(A), 19USC1681(A), 15USC1333(C)

2015180810010201-001-0000, Seized on 01/17/2015; At the port of ORLANDO, FL; CANS CLUB COLOMBIA BEER; 12; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158

2015180810010201-002-0000, Seized on 01/17/2015; At the port of ORLANDO, FL; BOX CLUB NECTAR (24% ALCOHOL); 1; EA; Valued at \$2.00; For violation of 19USC1595A(C), 23USC158

2015180810010301-001-0000, Seized on 01/18/2015; At the port of ORLANDO, FL; ALCOHOL; 3; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158

2015180810010401-001-0000, Seized on 01/21/2015; At the port of ORLANDO, FL; ALCOHOL; 1; EA; Valued at \$7.00; For violation of 19USC1595A(C), 23USC158

2015180810010501-001-0000, Seized on 01/21/2015; At the port of ORLANDO, FL; ALCOHOL; 1; EA; Valued at \$7.00; For violation of 19USC1595A(C), 23USC158

2015180810010701-001-0000, Seized on 01/24/2015; At the port of ORLANDO, FL; CUBAN CIGARS; 9; EA; Valued at \$1.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810010701-002-0000, Seized on 01/24/2015; At the port of ORLANDO, FL; CIGARETTES; 1,600; EA; Valued at \$1.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810010801-001-0000, Seized on 01/24/2015; At the port of ORLANDO, FL; ALCOHOL MINTTU; 1; EA; Valued at \$8.00; For violation of 19USC1595A(C), 23USC158

2015181100000101-001-0000, Seized on 10/01/2014; At the port of SARASOTA/BRADENTON, FL; PLANT MATERIAL; 168; EA; Valued at \$1,680.00; For violation of 19USC1595A(C), 21USC863

2015181610001901-001-0000, Seized on 01/04/2015; At the port of PORT CANAVERAL, FL; 1 BOX CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015181610002101-001-0000, Seized on 01/08/2015; At the port of PORT CANAVERAL, FL; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015181610002201-001-0000, Seized on 01/10/2015; At the port of PORT CANAVERAL, FL; CUBAN CIGARS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015181610002301-001-0000, Seized on 01/15/2015; At the port of PORT CANAVERAL, FL; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015181610002401-001-0000, Seized on 01/16/2015; At the port of PORT CANAVERAL, FL; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015181910000101-001-0000, Seized on 10/29/2014; At the port of PENSACOLA, FL; LG HEADSETS; 140; EA; Valued at \$7,700.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

TUCSON, AZ

2015265200024701-002-0000, Seized on 01/26/2015; At the port of TUCSON, AZ; 2010 FORD RANGER; 1; EA; VIN# 1FTKR1ED6APA23162; Valued at \$6,175.00; For violation of 8USA1324(B)(1), 8USC1324(A)(1)(A)(II) 2015265200024801-002-0000, Seized on 01/27/2015; At the port of TUCSON, AZ; 1999 NISSAN ALTIMA; 1; EA; VIN# 1N4DL01D9XC234341; Valued at \$1,575.00; For violation of 49USC80303,49USC80302 2015265300023601-002-0000, Seized on 01/16/2015; At the port of NOGALES, AZ; 1999 GMC YUKON; 1; EA; VIN# 1GKEK13R1XJ702207; Valued at \$1,150.00; For violation of 49USC80303,49USC80302 2015265300023701-002-0000, Seized on 01/16/2015; At the port of NOGALES, AZ; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0HA5CR151311; Valued at \$7,875.00; For violation of 49USC80303, 49USC80302 2015265300023901-002-0000. Seized on 01/19/2015: At the port of NOGALES, AZ: 1998 CHEVROLET MONTE. CARLO: 1: EA: VIN# 2G1WW12M9W9219187: Valued at \$1.000.00: For violation of 49USC80303.49USC80302 2015265300024001-001-0000. Seized on 01/18/2015: At the port of NOGALES, AZ: 2003 CHEVROLET TRAIL: 1: EA; VIN# 1GNDS13S332315034; Valued at \$2,475.00; For violation of 8USC1324 2015265300025801-001-0000, Seized on 01/26/2015; At the port of NOGALES, AZ; 2009 CHEVROLET IMPALA; 1; EA; VIN# 2G1WT57N991186034; Valued at \$6,350.00; For violation of 8USC1324 2015265300026101-001-0000. Seized on 01/28/2015; At the port of NOGALES, AZ; 1993 TOYOTA COROLLA; 1; EA; VIN# 1NXAE00E2PZ115005; Valued at \$1,000.00; For violation of 8USC1324 2015265300026201-001-0000, Seized on 01/28/2015; At the port of NOGALES, AZ; 2004 CHEVROLET COLORADO; 1; EA; VIN# 1GCCS148X48139198; Valued at \$3,175.00; For violation of 8USC1324(B)(I), 8USC1324(A)(I)(A)(II) 2015265400009601-002-0000. Seized on 01/16/2015: At the port of WILLCOX, AZ: 2005 FORD F150: 1: EA: VIN#

2015265400009601-002-0000, Seized on 01/16/2015; At the port of WILLCOX, AZ; 2005 FORD F150; 1; EA; VIN# 1FTPW125X5KE36488; Valued at \$7,675.00; For violation of 49USC80303,49USC80302

2015265400010001-004-0000, Seized on 01/18/2015; At the port of WILLCOX, AZ; 9MM KEL TEC PF-9; 1; EA; Serial# 800; Valued at \$250.00; For violation of 49USC80302

2015265400010001-005-0000, Seized on 01/18/2015; At the port of WILLCOX, AZ; .9MM AMMUNITION; 9; EA; Valued at \$5.00; For violation of 49USC80302

2015265400010001-006-0000, Seized on 01/18/2015; At the port of WILLCOX, AZ; 1997 DODGE RAM 1500; 1; EA; VIN# 3B7HF13Z1VG735624; Valued at \$1,525.00; For violation of 49USC80302

2015265400010001-007-0000, Seized on 01/18/2015; At the port of WILLCOX, AZ; 2013 TOYOTA TUNDRA GRAY; 1; EA: VIN# 5TFDW5F19DX316667; Valued at \$25,725.00; For violation of 49USC80302

2015265400010001-012-0000, Seized on 01/18/2015; At the port of WILLCOX, AZ; PISTOL MAGAZINE; 1; EA; Valued at \$10.00; For violation of 49USC80302

2015265400010101-001-0000, Seized on 01/15/2015; At the port of WILLCOX, AZ; 2007 CHEVROLET COLORADO; 1; EA; VIN# 1GCCS139978245219; Valued at \$8,075.00; For violation of 8USC1324 **2015265600036001-001-0000**, Seized on 01/18/2015; At the port of AJO, AZ; 2001 CHEV SILVERADO; 1; EA; VIN# 1GCGK13U81F195504; Valued at \$1,500.00; For violation of 8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

TUCSON, AZ

2015265600036401-001-0000 - (Continued from previous page)

2015265600036401-001-0000, Seized on 01/16/2015; At the port of AJO, AZ; 1993 PLYMOUTH VOYAGER VAN; 1; EA; VIN# 2P4GH45R1PR106992; Valued at \$1,000.00; For violation of 8USC1324

2015265600036501-001-0000, Seized on 01/20/2015; At the port of AJO, AZ; 2005 TOYOTA COROLLA; 1; EA; VIN# 1NXBR32E25Z530426; Valued at \$3,100.00; For violation of 8USC1324

2015265600036801-002-0000, Seized on 01/22/2015; At the port of AJO, AZ; 2005 TOYOTA PRIUS; 1; EA; VIN# JTDKB20U253023819; Valued at \$4.375.00; For violation of 49USC80303.49USC80302

2015265700004801-002-0000, Seized on 01/19/2015; At the port of NACO, AZ; 2005 DODGE DURANGO; 1; EA; VIN# 1D4HB48D25F586025; Valued at \$4,325.00; For violation of 49USC80303,49USC80302

2015265700004901-001-0000, Seized on 01/17/2015; At the port of NACO, AZ; 1997 CHEVROLET S-10; 1; EA; VIN# 1GCCS19X2V8160774; Valued at \$2,025.00; For violation of 8USC1324

2015265800006201-001-0000, Seized on 01/14/2015; At the port of SONOITA, AZ; 2003 SUZUKI AERIO; 1; EA; VIN# JS2RA41S435167745; Valued at \$1,200.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

2015265800006701-002-0000, Seized on 01/20/2015; At the port of SONOITA, AZ; 1999 HONDA ACCORD; 1; EA; VIN# JHMCG5542XC033820; Valued at \$1,700.00; For violation of 8USC1324(B)(1), 8USC1324(A)(I)(A)(II)

2015265800006701-003-0000, Seized on 01/20/2015; At the port of SONOITA, AZ; 2004 VOLKSWAGEN PASSAT; 1; EA; VIN# WVWVD63B64E274015; Valued at \$2,450.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 07, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 06, 2015
PUBLICATION/POSTING END: March 07, 2015
DEADLINE TO FILE A CLAIM: April 07, 2015

WASHINGTON, DC

2013540100005801-001-0000, Seized on 11/01/2012; At the port of WASHINGTON, DC; EMACHINE T3990 DESKTOP; 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2251,18USC2252
2015540100001801-001-0000, Seized on 10/30/2014; At the port of WASHINGTON, DC; LG BLUERAY DISC PLAYER W/CHILD PORN; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251,18USC2252
2015540100001801-002-0000, Seized on 10/30/2014; At the port of WASHINGTON, DC; COVERT COAT HOOK CAMERA W/CHILD PORN; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251,18USC2252
2015540110010501-001-0000, Seized on 01/23/2015; At the port of WASHINGTON, DC; HOMEMADE ALCOHOL; 3; EA; Valued at \$3.00; For violation of 19USC1595A(C), 21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 06, 2015
DEADLINE TO FILE A CLAIM: March 07, 2015

WASHINGTON, DC

2015540110010201-001-0000, Seized on 01/19/2015; At the port of WASHINGTON, DC; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015 PUBLICATION/POSTING END: February 28, 2015 **DEADLINE TO FILE A CLAIM:** March 31, 2015

ANCHORAGE, AK

2015312600003101-001-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180; EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

2015312600003201-001-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180;

EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

2015312600003301-001-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180;

EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

ANCHORAGE, AK

2014319500049701-001-0000, Seized on 08/04/2014; At the port of ANCHORAGE, AK; SMART TV BOXES-CGD "HDMI" LOGOS; 170; EA; Valued at \$5,100.00; For violation of 19USC1526(E),19CFR133.21(B) 2014319500049701-002-0000, Seized on 08/04/2014; At the port of ANCHORAGE, AK; SMART TV BOXES-CGD "BLUETOOTH & B" LOGOS; 74; EA; Valued at \$2,220.00; For violation of 19USC1526(E),19CFR133.21(B) 2014319500049701-003-0000, Seized on 08/04/2014; At the port of ANCHORAGE, AK; HDMI DONGLES W/COUNTERFEIT "HDMI" LOGOS; 50; EA; Valued at \$1,600.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500004001-001-0000, Seized on 10/17/2014; At the port of ANCHORAGE, AK; LED SEALED BEAM HEADLIGHTS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),49USC30112(A) 2015319500015501-001-0000, Seized on 12/15/2014; At the port of ANCHORAGE, AK; MOBILE PHONE COVERS - CGD CHANEL; 130; EA; Valued at \$2,600.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015501-002-0000, Seized on 12/15/2014; At the port of ANCHORAGE, AK; MOBILE PHONE COVERS - CGD LOUIS VUITTON; 20; EA; Valued at \$400.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015501-003-0000, Seized on 12/15/2014; At the port of ANCHORAGE, AK; MOBILE PHONE COVERS - CGD KATE SPADE; 18; EA; Valued at \$216.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015501-004-0000, Seized on 12/15/2014; At the port of ANCHORAGE, AK; PACKAGING BOXES -CGD CHANEL; 112; EA; Valued at \$89.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015701-001-0000, Seized on 12/15/2014; At the port of ANCHORAGE, AK; POWER BANKS; 200; EA; Valued at \$728.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500016201-001-0000, Seized on 12/18/2014; At the port of ANCHORAGE, AK; INTEGRATED CIRCUITS -CGD MICREL; 150; EA; Valued at \$244.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500016301-001-0000, Seized on 12/18/2014; At the port of ANCHORAGE, AK; GLASS DRUG PIPES; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863 2015319500016801-001-0000, Seized on 12/24/2014; At the port of ANCHORAGE, AK; BEARINGS - CGD IKO TRADEMARK; 200; EA; Valued at \$3,118.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319510006801-001-0000, Seized on 12/24/2014; At the port of ANCHORAGE, AK; CGD BLUETOOTH SPEAKER; 50; EA; Valued at \$1,400.00; For violation of 19USC1526(E),19CFR133.21(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

ATLANTA, GA

2014170600001601-001-0000, Seized on 07/22/2014; At the port of DALTON, GA; ASUS TABLET (BLACK); 1; EA; Valued at \$100.00; For violation of 18USC2254(B),15USC2254(A)(1),18USC2252

2015170400014001-001-0000, Seized on 01/08/2015; At the port of ATLANTA, GA; \$9,600.00; 96; EA; Valued at \$9.600.00: For violation of 18USC981.18USC1956

2015170400015001-0010. Seized on 01/11/2015; At the port of ATLANTA, GA; LOUIS VUITTON CHECKERED PURSE; 1; EA; Valued at \$124.00; For violation of 31USC5316(A)(1)(B),31USC5317(C)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

ATLANTA, GA

2015170400016001-001-0000, Seized on 01/17/2015; At the port of ATLANTA, GA; CLONAZEPAM; 67; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC956(A)(2),21USC952

2015170400016001-002-0000, Seized on 01/17/2015; At the port of ATLANTA, GA; ZOLPIDEM TARTRATE; 28; GR: Valued at \$0.00: For violation of 19USC1595A(C), 21USC381

2015170400016501-001-0000, Seized on 01/23/2015; At the port of ATLANTA, GA; TERPINCODEIN; 6; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008401-001-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; HERMES HERS WOMAN PURSE (BLACK); 1; EA; Valued at \$1,350.00; For violation of 19USC1526(E)

2015170410008401-002-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; LOUIS VUITTON HERS PURSE (RED); 1; EA; Valued at \$235.00; For violation of 19USC1526(E)

2015170410008401-003-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; LOUIS VUITTON HERS PURSE (MAGENTA); 1; EA; Valued at \$605.00; For violation of 19USC1526(E)

2015170410013401-001-0000, Seized on 12/24/2014; At the port of ATLANTA, GA; AMPICILLIN; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410018301-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410018401-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410018501-001-0000, Seized on 01/20/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410018601-001-0000, Seized on 01/21/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410018701-0010. Seized on 01/21/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410018801-001-0000, Seized on 01/22/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410018901-001-0000, Seized on 01/22/2015; At the port of ATLANTA, GA; CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410019001-0010, Seized on 01/23/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$1.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410019101-001-0000, Seized on 01/23/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 33; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410019201-001-0000, Seized on 01/23/2015; At the port of ATLANTA, GA; ALCOHOL 1.75L; 1; EA; Valued at \$20.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410019301-001-0000, Seized on 01/25/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410019401-001-0000, Seized on 01/25/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 22; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410019601-001-0000, Seized on 01/26/2015; At the port of ATLANTA, GA; KETOROLAC **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

ATLANTA, GA

2015170410019601-001-0000 - (Continued from previous page)

TROMETHAMINE; 240; MG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410019701-001-0000, Seized on 01/26/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5.31CFRPART500

2015170410019801-001-0000, Seized on 01/26/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 11; EA; Valued at \$0.00: For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410019901-001-0000, Seized on 01/27/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 23; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410020001-001-0000, Seized on 01/27/2015; At the port of ATLANTA, GA; CUBAN CIGARETTES; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410020001-002-0000, Seized on 01/27/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD 21202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

BALTIMORE, MD

2014130300032501-001-0000, Seized on 04/16/2014; At the port of BALTIMORE, MD; WELLS FARGO CASHIERS CHECK #0000533668; 1; EA; Valued at \$12,865.00; For violation of 18USC981, 18USC1956, 21USC881 2014130300032801-001-0000, Seized on 04/16/2014; At the port of BALTIMORE, MD; WELLS FARGO CASHIERS CHECK# 0000533669; 1; EA; Valued at \$318.08; For violation of 18USC981, 18USC1956, 21USC881 2014130300036101-001-0000, Seized on 04/28/2014; At the port of BALTIMORE, MD; BANK AMERICA CASHIERS CHECK #9495642934; 1; EA; Valued at \$2,666.27; For violation of 18USC981, 18USC1956, 21USC881 2014130300046301-001-0000, Seized on 06/25/2014; At the port of BALTIMORE, MD; US CURRENCY; 2; PC; Valued at \$200.00; For violation of 18USC1956(C)(7), 21USC846 2014130300048101-001-0000, Seized on 06/25/2014; At the port of BALTIMORE, MD; 1999 BLUE CROWN VIC; 1; EA; VIN# 2FAFP71W6XX122915; Valued at \$1,000.00; For violation of 19USC9811956(C)(7), 21USC846

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

BLAINE, WA

2015300400003901-003-0000, Seized on 10/29/2014; At the port of BLAINE, WA; FURNITURE; 1; EA; Valued at \$3,610.00; For violation of 19USC1595A(D),22USC401,21USC953

2015300400004201-001-0000, Seized on 10/31/2014; At the port of BLAINE, WA; DUFFLE BAGS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(D)

2015300400004201-002-0000, Seized on 10/31/2014; At the port of BLAINE, WA; B&D CORDLESS DRILL, CHARGER AND BITS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(D)

2015300400004201-003-0000, Seized on 10/31/2014; At the port of BLAINE, WA; MACHETE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(D)

2015300400006301-001-0000, Seized on 11/17/2014; At the port of BLAINE, WA; GLASSWARE DRP SMOKING DEVICE; 11,675; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863(A)(D)

2015300400013901-001-0000, Seized on 01/11/2015; At the port of BLAINE, WA; SWIM TRUNKS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014001-001-0000, Seized on 01/11/2015; At the port of BLAINE, WA; SPIRITS, CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014001-002-0000, Seized on 01/11/2015; At the port of BLAINE, WA; CUBAN CIGARS; 41; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014001-003-0000, Seized on 01/11/2015; At the port of BLAINE, WA; CUBAN HONEY; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014001-004-0000, Seized on 01/11/2015; At the port of BLAINE, WA; CUBAN COFFEE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014001-005-0000, Seized on 01/11/2015; At the port of BLAINE, WA; CUBAN ANTIHISTAMINE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014101-003-0000, Seized on 01/11/2015; At the port of BLAINE, WA; 36 KINDER EGGS; 36; EA; Valued at \$40.00; For violation of 19USC1595A(C),15USC2068

2015300400014301-001-0000, Seized on 01/12/2015; At the port of BLAINE, WA; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014301-002-0000, Seized on 01/12/2015; At the port of BLAINE, WA; SPIRITS, CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

2015300400014301-003-0000, Seized on 01/12/2015; At the port of BLAINE, WA; PEANUT BUTTER; 3; LB; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,21CFRPART5

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ 85365. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

BORDER PATROL SECTOR HQS - YUM

2015215100006101-001-0000, Seized on 01/20/2015; At the port of BLYTHE, CA; U.S. CURRENCY; 1,736; EA; Valued at \$38,196.00; For violation of 31USC5332,18USC981

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ 85365** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

BORDER PATROL SECTOR HQS - YUM

2015215200001501-001-0000, Seized on 01/22/2015; At the port of YUMA, AZ; 1984 TETON TRAVEL TRAILER; 1; EA; VIN# 1T9200N24E1067165; Valued at \$500.00; For violation of 19USC1595

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

BOSTON. MA

2014040100021101-001-0000, Seized on 05/10/2014; At the port of BOSTON, MA; MLB CAPS; 12; EA; Valued at \$120.00; For violation of 18USC2320,18USC2323

2014040100021101-002-0000, Seized on 05/10/2014; At the port of BOSTON, MA; FRAGRANCES/PERFUMES; 49; EA; Valued at \$980.00; For violation of 18USC2320,18USC2323

2014040100021101-003-0000, Seized on 05/10/2014; At the port of BOSTON, MA; OAKLEY SHADES; 23; EA; Valued at \$230.00; For violation of 18USC2320,18USC2323

2014040100021101-004-0000, Seized on 05/10/2014; At the port of BOSTON, MA; UGG SHOES; 16; EA; Valued at \$160.00; For violation of 18USC2320,18USC2323

2014040100021101-005-0000, Seized on 05/10/2014; At the port of BOSTON, MA; NIKE HATS; 12; EA; Valued at \$120.00; For violation of 18USC2320,18USC2323

2014040100021101-006-0000, Seized on 05/10/2014; At the port of BOSTON, MA; PRADA GLASSES; 12; EA; Valued at \$120.00; For violation of 18USC2320,18USC2323

2014040100021101-007-0000, Seized on 05/10/2014; At the port of BOSTON, MA; FERAGAMO BELTS; 2; EA; Valued at \$20.00; For violation of 18USC2320,18USC2323

2014040100021101-008-0000, Seized on 05/10/2014; At the port of BOSTON, MA; SUPERMAN HATS; 12; EA; Valued at \$120.00; For violation of 18USC2320,18USC2323

2014040100021101-009-0000, Seized on 05/10/2014; At the port of BOSTON, MA; MICHAEL KORS BAGS; 140; EA; Valued at \$3,500.00; For violation of 18USC2320,18USC2323

2014040100021101-010-0000, Seized on 05/10/2014; At the port of BOSTON, MA; RAY BAN SHADES; 48; EA; Valued at \$480.00; For violation of 18USC2320,18USC2323

2014040100021101-011-0000, Seized on 05/10/2014; At the port of BOSTON, MA; MICHAEL KORS SHOES; 12; EA; Valued at \$120.00; For violation of 18USC2320,18USC2323

2014040100021101-012-0000, Seized on 05/10/2014; At the port of BOSTON, MA; VERSACE; 12; EA; Valued at \$120.00; For violation of 18USC2320.18USC2323

2014040100021101-013-0000, Seized on 05/10/2014; At the port of BOSTON, MA; BURBERRY GLASSES; 18; EA; Valued at \$180.00; For violation of 18USC2320,18USC2323

2014040100021101-014-0000, Seized on 05/10/2014; At the port of BOSTON, MA; LUIS VITTON WALLETS; 36; EA; Valued at \$360.00; For violation of 18USC2320.18USC2323

2014040100021101-015-0000, Seized on 05/10/2014; At the port of BOSTON, MA; NORTHFACE T SHIRTS; 48; EA; Valued at \$480.00; For violation of 18USC2320.18USC2323

2014040100021101-016-0000, Seized on 05/10/2014; At the port of BOSTON, MA; GUCCI BELTS; 25; EA; Valued at \$250.00; For violation of 18USC2320.18USC2323

2014040100021101-017-0000, Seized on 05/10/2014; At the port of BOSTON, MA; HERMES BELTS; 20; EA; Valued at \$200.00; For violation of 18USC2320,18USC2323

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

BOSTON, MA

2014040100021101-018-0000 - (Continued from previous page)

2014040100021101-018-0000, Seized on 05/10/2014; At the port of BOSTON, MA; US CURRENCY; 77; EA; Valued at \$2,531.00; For violation of 18USC2320,18USC2323

2014040100021101-019-0000, Seized on 05/10/2014; At the port of BOSTON, MA; HELLO KITTY HATS; 12; EA; Valued at \$60.00; For violation of 18USC2320,18USC2323

2014040100021101-020-0000, Seized on 05/10/2014; At the port of BOSTON, MA; PRADA BAGS; 2; EA; Valued at \$20.00; For violation of 18USC2320,18USC2323

2014040100021101-021-0000, Seized on 05/10/2014; At the port of BOSTON, MA; MCM WALLETS; 8; EA; Valued at \$40.00; For violation of 18USC2320,18USC2323

2014040100021101-022-0000, Seized on 05/10/2014; At the port of BOSTON, MA; FENDI WALLETS; 4; EA; Valued at \$20.00; For violation of 18USC2320,18USC2323

2014040100021101-023-0000, Seized on 05/10/2014; At the port of BOSTON, MA; UNDER ARMOUR HATS; 13; EA; Valued at \$130.00; For violation of 18USC2320,18USC2323

2014040100021101-024-0000, Seized on 05/10/2014; At the port of BOSTON, MA; NORTH FACE HATS; 11; EA; Valued at \$110.00; For violation of 18USC2320,18USC2323

2014040100021101-025-0000, Seized on 05/10/2014; At the port of BOSTON, MA; LACOSTE SHIRTS; 48; EA; Valued at \$480.00; For violation of 18USC2320,18USC2323

2014040100021101-026-0000, Seized on 05/10/2014; At the port of BOSTON, MA; RALPH LAUREN SHIRTS; 36; EA; Valued at \$360.00; For violation of 18USC2320,18USC2323

2014040100021101-027-0000, Seized on 05/10/2014; At the port of BOSTON, MA; TORY BURCH; 20; EA; Valued at \$200.00; For violation of 18USC2320,18USC2323

2014040100021101-028-0000, Seized on 05/10/2014; At the port of BOSTON, MA; LOUIS VUITTON; 56; EA; Valued at \$560.00; For violation of 18USC2320.18USC2323

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

BOSTON, MA

2015040110004101-001-0000, Seized on 11/18/2014; At the port of BOSTON, MA; SAMSUNG GALAXY PRODUCTS; 8; EA; Valued at \$1,562.00; For violation of 19USC1526(E)

2015040110004101-002-0000, Seized on 11/18/2014; At the port of BOSTON, MA; APPLE IPHONES; 5; EA; Valued at \$1.700.00: For violation of 19USC1526(E)

2015040110004101-003-0000, Seized on 11/18/2014; At the port of BOSTON, MA; BEATS BY DR. DRE; 14; EA; Valued at \$1,600.00; For violation of 19USC1526(E)

2015040110004101-004-0000, Seized on 11/18/2014; At the port of BOSTON, MA; CELL PHONE ACCESSORIES; 29; EA; Valued at \$435.00; For violation of 19USC1526(E)

2015040110004101-005-0000, Seized on 11/18/2014; At the port of BOSTON, MA; HEADPHONES; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015040110004101-006-0000, Seized on 11/18/2014; At the port of BOSTON, MA; LAPTOPS; 5; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015040110004101-007-0000, Seized on 11/18/2014; At the port of BOSTON, MA; SMD REWORK STATION; 1; EA; Valued at \$119.00; For violation of 19USC1526(E)

2015040110004101-008-0000, Seized on 11/18/2014; At the port of BOSTON, MA; LAPTOP BAGS; 4; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015040110005601-001-0000, Seized on 12/05/2014; At the port of BOSTON, MA; BLUETOOTH SPEAKERS; 20; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015040110005601-002-0000, Seized on 12/05/2014; At the port of BOSTON, MA; BEATS PILL BY DR. DRE; 4; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015040110005601-003-0000, Seized on 12/05/2014; At the port of BOSTON, MA; APPLE IPHONE FRONT PLATES; 32; EA; Valued at \$800.00; For violation of 19USC1526(E)

2015040110005601-004-0000, Seized on 12/05/2014; At the port of BOSTON, MA; SAMSUNG FRONT PLATES; 8; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015040110005801-001-0000, Seized on 12/04/2014; At the port of BOSTON, MA; APPLE IPHONE FACE PLATES; 110; EA; Valued at \$2,500.00; For violation of 19USC1526(E)

2015040110005901-001-0000, Seized on 12/08/2014; At the port of BOSTON, MA; BEATS PILL BY DR. DRE; 15; EA; Valued at \$1,500.00; For violation of 19USC1526(E)

2015040110006001-001-0000, Seized on 12/05/2014; At the port of BOSTON, MA; APPLE IPHONE 5S; 15; EA; Valued at \$1,500.00; For violation of 19USC1526(E)

2015040110006101-001-0000, Seized on 12/09/2014; At the port of BOSTON, MA; APPLE IPHONE 5S; 35; EA; Valued at \$3,500.00; For violation of 19USC1526(E)

2015040110006301-001-0000, Seized on 12/09/2014; At the port of BOSTON, MA; APPLE IPHONE 5S; 14; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015041700004701-001-0000, Seized on 12/18/2014; At the port of LOGAN AIRPORT, CT; SILDENAFIL; 96; TB; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),19USC1497

2015041700006001-001-0000, Seized on 01/04/2015; At the port of LOGAN AIRPORT, CT; SILDENAFIL LIQUID; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,19USC1497

2015050210001301-001-0000, Seized on 12/11/2014; At the port of PROVIDENCE, RI; NFL JERSEYS; 12; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

BOSTON, MA

2015050210001301-001-0000 - (Continued from previous page)

Valued at \$830.00; For violation of 19USC1526(E)

2015050210001401-001-0000, Seized on 12/12/2014; At the port of PROVIDENCE, RI; STUDIO BEATS

HEADPHONES; 1; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015050210001501-001-0000, Seized on 12/12/2014; At the port of PROVIDENCE, RI; UGG BOOTS; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015050210001601-001-0000, Seized on 12/15/2014; At the port of PROVIDENCE, RI; BEATS BY DR. DRE; 40;

EA; Valued at \$2,266.00; For violation of 19USC1526(E)

2015050210001701-001-0000, Seized on 12/16/2014; At the port of PROVIDENCE, RI; T25; 10; EA; Valued at \$600.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

BUFFALO. NY

2014090100059201-003-0000, Seized on 09/24/2014; At the port of BUFFALO, NY; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),21CFR1308.13,21USC952,21CFR1312.11 **2014090100059201-006-0000**, Seized on 09/24/2014; At the port of BUFFALO, NY; \$870 CANADIAN CURRENCY; 1; EA; Valued at \$737.50; For violation of 18USC981(A)(1)(A),18USC1956(C) **2015090100020501-001-0000**, Seized on 11/15/2014; At the port of BUFFALO, NY; M & T BANK CHECK #101312626-5; 1; EA; Valued at \$68,440.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)

(A),18USC1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

BUFFALO, NY

2015090100022801-001-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; TX J-R PROGRAMMER; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100022801-002-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; XECUTER COOL RUNNER; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100023401-002-0000, Seized on 12/14/2014; At the port of BUFFALO, NY; OXYCOCET; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B), 21CFR1308.12, 21USC952, 21CFR1312.11, 21CFR1312.12

2015090100023501-002-0000, Seized on 12/14/2014; At the port of BUFFALO, NY; OXYCOCET; 1; TB; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21CFR1308.12,21USC952,21CFR1312.11,21CFR1312.12

2015090100024401-001-0000, Seized on 12/19/2014; At the port of BUFFALO, NY; DVD SET; 27; EA; Valued at \$690.00; For violation of 19USC1526(E)

2015090100024701-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVD BOX SET (16 DISC SET MONTY PYTHON); 1; EA; Valued at \$176.00; For violation of 19USC1526(E)

2015090100024901-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVDS (MURDOCH MYSTERIES); 4; EA; Valued at \$206.00; For violation of 19USC1526(E)

2015090100025001-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVDS (EATING DISORDERS, SUICIDE ASMNT); 3; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015090100025101-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVD SET; 2; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015090100025601-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVDS (MURDOCH & MASH); 7; EA; Valued at \$546.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

CHAMPLAIN. NY

2015100200000501-001-0000, Seized on 10/23/2014; At the port of ALBANY, NY; US CURRENCY; 92; EA; Valued at \$2.174.00: For violation of 21USC881

201510020000501-002-0000, Seized on 10/23/2014; At the port of ALBANY, NY; IPHONE 4-BLACK WITH RED CASE; 1; EA; Valued at \$0.00; For violation of 21USC881

2015100200000501-003-0000, Seized on 10/23/2014; At the port of ALBANY, NY; IPHONE 4 CELL

PHONE-WHITE; 1; EA; Valued at \$0.00; For violation of 21USC881

2015100200000801-001-0000, Seized on 11/25/2014; At the port of ALBANY, NY; \$45,000 U.S. CURRENCY; 520; EA; Valued at \$45,000.00; For violation of 18USC981;18USC1956

2015100200000801-002-0000, Seized on 11/25/2014; At the port of ALBANY, NY; \$2000 U.S. CURRENCY; 20; EA; Valued at \$2,000.00: For violation of 18USC981;18USC1956

2015100200000801-003-0000, Seized on 11/25/2014; At the port of ALBANY, NY; \$525 U.S. CURRENCY; 20; EA; Valued at \$525.00; For violation of 18USC981;18USC1956

2015100200000801-004-0000, Seized on 11/25/2014; At the port of ALBANY, NY; \$70 U.S. CURRENCY; 4; EA; Valued at \$70.00; For violation of 18USC981;18USC1956

2015100200000801-005-0000, Seized on 11/25/2014; At the port of ALBANY, NY; \$50 U.S. CURRENCY; 3; EA; Valued at \$50.00; For violation of 18USC981;18USC1956

2015100200000801-006-0000, Seized on 11/25/2014; At the port of ALBANY, NY; \$43 U.S. CURRENCY; 5; EA; Valued at \$43.00; For violation of 18USC981;18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHAMPLAIN, NY

2015071210001301-001-0000, Seized on 01/10/2015; At the port of CHAMPLAIN, NY; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015071210001301-002-0000, Seized on 01/10/2015; At the port of CHAMPLAIN, NY; CUBAN CIGARS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015071210001501-001-0000, Seized on 01/23/2015; At the port of CHAMPLAIN, NY; CUBAN CIGARS; 48; EA; Valued at \$0.00: For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015071210001501-002-0000, Seized on 01/23/2015; At the port of CHAMPLAIN, NY; CUBAN ALCOHOL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

CHARLESTON. SC

2015160100001701-001-0000, Seized on 11/14/2014; At the port of CHARLESTON, SC; US CURRENCY (\$41360.00); 1,273; EA; Valued at \$41,360.00; For violation of 18 USC981,18USC1956,21USC881, 2015160100001901-003-0000, Seized on 11/17/2014; At the port of CHARLESTON, SC; PACKAGING SUPPLIES; 1; EA; Valued at \$0.00; For violation of 18USC9081,18USC1956 2015160100002001-004-0000, Seized on 11/17/2014; At the port of CHARLESTON, SC; US CURRENCY (\$8885.00); 172; EA; Valued at \$8,885.00; For violation of 18USC981,18USC1956 2015160100003101-002-0000, Seized on 12/09/2014; At the port of CHARLESTON, SC; WD HARD DRIVE 200AA;

1; EA; Valued at \$10.00; For violation of 18USC2253.18USC2252,18USC2254,18USC2251 **2015160100003101-005-0000**, Seized on 12/09/2014; At the port of CHARLESTON, SC; PLEOMAX HARD DRIVE; 1; EA; Valued at \$10.00; For violation of 22USC2253,18USC2252,18USC2254,18USC2251

2015160100005101-001-0000, Seized on 01/20/2015; At the port of CHARLESTON, SC; CHECK; 1; EA; Valued at \$10,748.00; For violation of 18USC981,18USC1956

2015160300002301-001-0000, Seized on 12/02/2014; At the port of GREENSVILLE-SPARTANBURG, SC; SEIZURE OF US CURRENCY; 68; EA; Valued at \$1,882.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC 29401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHARLESTON, SC

2014160100015601-001-0000, Seized on 08/11/2014; At the port of CHARLESTON, SC; IPR VIOLATIVE PLASTIC TOYS; 809; EA; Valued at \$955.00; For violation of 19USC1526(E)

2014160100015601-002-0000, Seized on 08/11/2014; At the port of CHARLESTON, SC; SAMPLES - PLASTIC TOYS; 40; EA; Valued at \$47.00; For violation of 19USC1526(E)

2014160100015601-003-0000, Seized on 08/11/2014; At the port of CHARLESTON, SC; CPSC VIOLATIVE PLASTIC TOYS: 8.565; EA; Valued at \$10.021.00; For violation of 19USC1526(E)

2014160300005301-001-0000, Seized on 07/10/2014; At the port of GREENSVILLE-SPARTANBURG, SC; DISNEY INFLATABLE BOUNCER; 1; PC; Valued at \$2,195.00; For violation of 1595A(C)(2)(C0 17USC602

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

CHARLOTTE. NC

2011151200009901-001-0000, Seized on 02/22/2011; At the port of CHARLOTTE, NC; CASHIERS CHECK; 1; EA; Valued at \$2,223.00; For violation of 18USC981,18USC1956,21USC881

2014150200006901-017-0000, Seized on 04/15/2014; At the port of WINSTON SALEM, NC; CASHIER CHECK; 1; EA; Valued at \$17,931.10; For violation of 18USC981,18USC1956

2014151200043401-001-0000, Seized on 05/13/2014; At the port of CHARLOTTE, NC; U.S.CURRENCY (BRINKS DEPOSIT SLIP); 843; EA; Valued at \$20,255.00; For violation of 18USC981,18USC1956,21USC881

2015150200000101-001-0000, Seized on 10/08/2014; At the port of WINSTON SALEM, NC; 2002 MOTORCYCLE; 1; EA; VIN# JS1GW71A922101441; Valued at \$3,200.00; For violation of 18USC981,18USC1956,21USC881 **2015150200000101-002-0000**, Seized on 10/08/2014; At the port of WINSTON SALEM, NC; 24' X 8' SOUTH GEORGIA ENCLOSED TRAILER; 1; EA; VIN# 54GVC24T7E7010406; Valued at \$5,800.00; For violation of 18USC981,18USC1956,21USC881

2015150200000101-003-0000, Seized on 10/08/2014; At the port of WINSTON SALEM, NC; 22' X 6' METAL TRAILER; 1; EA; VIN# 111111111111111111; Valued at \$3,000.00; For violation of 18USC981,18USC1956,21USC881

2015150200000701-001-0000, Seized on 11/13/2014; At the port of WINSTON SALEM, NC; 2004 CHEVROLET K15; 1; EA; VIN# 3GNFK16ZX4G270992; Valued at \$6,000.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHARLOTTE, NC

2015150300008101-001-0000, Seized on 12/01/2014; At the port of DURHAM, NC; WALT DISNEY DVD MOVIES; 172; PC; Valued at \$1,978.00; For violation of 19USC1526(E),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

CHICAGO, IL

2014390100069701-001-0000, Seized on 06/19/2014; At the port of CHICAGO, IL; CASHIER'S CHECK; 1; EA; Valued at \$8,000.00; For violation of 18USC2323(A)(1), 18USC2320 **2015390100014401-001-0000**, Seized on 11/15/2014; At the port of CHICAGO, IL; UNITED STATES CURRENCY; 7,773; EA; Valued at \$129,030.00; For violation of 18USC981, 18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2014390100083901-001-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON CROSS BODY BAG; 1; EA; Valued at \$170.00; For violation of 19USC1526(E)

2014390100083901-002-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON TOTE CHECK DESIGN; 5; EA; Valued at \$139.00; For violation of 19USC1526(E)

2014390100083901-003-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON TOTE LV DESIGN; 1; EA; Valued at \$139.00; For violation of 19USC1526(E)

2014390100083901-004-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON WALLET CHECK DESIGN; 3; EA; Valued at \$90.00; For violation of 19USC1526(E)

2014390100083901-005-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON WALLET LV DESIGN; 1; EA; Valued at \$90.00; For violation of 19USC1526(E)

2014390100083901-006-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$81.00; For violation of 19USC1526(E)

2014390100083901-007-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON COIN PURSE WITH CHECK; 1; EA; Valued at \$81.00; For violation of 19USC1526(E)

2014390100083901-008-0000, Seized on 08/16/2014; At the port of CHICAGO, IL; LOUIS VUITTON SCARF; 5; EA; Valued at \$118.00; For violation of 19USC1526(E)

2014390110763601-001-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; STEROID TABLETS; 1,700; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21USC381 & 21USC331(A)&(B)

2014390110763601-002-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; STEROID VIALS; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21USC381 & 21USC331(A)&(B)

2014390110763601-003-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; HGH; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21USC381 & 21USC331(A)&(B)

2014390110763701-001-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; STEROID TABLETS; 1,100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110763701-002-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; STEROID VIALS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110765501-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Valued at \$499.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAPTER C

2014390110765601-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; TESTOSTERONE ENANTHATE; 107; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110765601-002-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; BOLDENONE

UNDECYLENATE; 55; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952 **2014390110765701-001-0000**. Seized on 09/18/2014: At the port of CHICAGO, IL: HGH: 120: EA:

2014390110765701-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; HGH; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC381(A)&(B)

2014390110772701-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), &21USC331(A)&(B)

2014390110776601-001-0000, Seized on 09/22/2014; At the port of CHICAGO, IL; CONTACT LENSES; 380; EA; Valued at \$1.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A)&(B)

2014390110785401-001-0000, Seized on 09/24/2014; At the port of CHICAGO, IL; ARMY TANK PERISCOPE; 1; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2014390110785401-001-0000 - (Continued from previous page)

EA; Valued at \$40.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAPTER C **2014390110785601-001-0000**, Seized on 09/24/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 49; EA; Valued at \$490.00; For violation of 19USC1526(E)

2014390110786701-001-0000, Seized on 09/25/2014; At the port of CHICAGO, IL; OMEGA WATCHES; 2; EA; Valued at \$370.00; For violation of 19USC1526(E)

2014390110786701-002-0000, Seized on 09/25/2014; At the port of CHICAGO, IL; TAG HEUER WATCH; 1; EA; Valued at \$750.00; For violation of 19USC1526(E)

2014390110796701-001-0000, Seized on 09/29/2014; At the port of CHICAGO, IL; EPHEDRINE; 2,256; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 & 21USC331(A)&(B)

2014390110798601-002-0000, Seized on 09/30/2014; At the port of CHICAGO, IL; XANAX; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B) & 21USC331(A)&(B)

2014390110798701-001-0000, Seized on 09/30/2014; At the port of CHICAGO, IL; STEROID TABLETS; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110798701-002-0000, Seized on 09/30/2014; At the port of CHICAGO, IL; STEROID VIALS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390100011801-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; HGH; 17; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390100011801-002-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; STANOZOLOL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110023401-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 2; EA; Valued at \$10,680.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110023401-002-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; HUBLOT WATCH; 1; EA; Valued at \$82.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110024801-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; 17-METHYLTESTOSTERONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A)&(B)

2015390110024801-002-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; DHEA; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A)&(B)

2015390110024901-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; 17-METHYLTESTOSTERONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A)&(B)

2015390110024901-002-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; DHEA; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A)&(B)

2015390110025801-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; LOUIS VUITTON PURSES; 2; EA; Valued at \$270.00; For violation of 19USC1526(E)

2015390110025801-002-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015390110025801-003-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; LOUIS VUITTON CLUTCH WALLETS; 4; EA; Valued at \$280.00; For violation of 19USC1526(E)

2015390110025801-004-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; LOUIS VUITTON WALLET; 1; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015390110025801-004-0000 - (Continued from previous page)

EA; Valued at \$90.00; For violation of 19USC1526(E)

2015390110025801-005-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; PRADA HANDBAG; 1; EA; Valued at \$110.00; For violation of 19USC1526(E)

2015390110025801-006-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; HERMES HANDBAG; 1; EA; Valued at \$235.00; For violation of 19USC1526(E)

2015390110026801-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 6; PR; Valued at \$330.00; For violation of 19USC1526(E)

2015390110026801-002-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; NEW ERA HAT; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015390110026901-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; AIR JORDAN 13 GYM SHOE; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110026901-002-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; AIR JORDAN 11 GYM SHOE; 1; PR; Valued at \$74.00; For violation of 19USC1526(E)

2015390110026901-003-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; NIKE GYM SHOE; 1; PR; Valued at \$55.00; For violation of 19USC1526(E)

2015390110027801-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; EOTECH G33 MAGNIFIER; 1; EA; Serial# G3312663; Valued at \$589.00; For violation of 22USC401,15CFRCHAPTERVIISUBCHAPTERC

2015390110027901-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; HOLOGRAPHIC WEAPON SIGHT; 1; EA; Serial# A1011607; Valued at \$579.00: For violation of

22USC401,15CFRCHAPTERVIISUBCHAPTERC

 $\textbf{2015390110028801-001-0000}, \ Seized \ on \ 10/22/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ MICHAEL \ KORS \ HANDBAG; \ 1; \ EA; \ Valued \ at \$84.00; \ For \ violation \ of \ 19USC1526(E)$

2015390110028801-002-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; MICHAEL KORS PURSE; 1; EA; Valued at \$39.00; For violation of 19USC1526(E)

2015390110028801-003-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; MICHAEL KORS CLUTCH TYPE WALLET; 1; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015390110028901-001-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 17; EA; Valued at \$170.00; For violation of 19USC1526(E)

2015390110028901-002-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; QUIKSILVER SUNGLASSES; 29; EA; Valued at \$1,305.00; For violation of 19USC1526(E)

2015390110028901-003-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; SPY SUNGLASSES; 1; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015390110031801-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; HGH; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110032901-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; STEROID POWDER; 534; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110034801-001-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015390110038801-001-0000 - (Continued from previous page)

2015390110038801-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; HGH; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110038901-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; HGH; 77; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110039801-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 6; PR; Valued at \$330.00; For violation of 19USC1526(E)

2015390110039901-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 6; PR; Valued at \$330.00; For violation of 19USC1526(E)

2015390110040901-001-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; STEROID TABLETS; 1,600; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A)&(B),21USC381

2015390110040901-002-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; STEROID VIALS; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A)&(B),21USC381

2015390110040901-003-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; HGH; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A)&(B),21USC381

2015390110041901-0010, Seized on 10/26/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 4; PR; Valued at \$220.00; For violation of 19USC1526(E)

2015390110042801-001-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 7; PR; Valued at \$518.00; For violation of 19USC1526(E)

2015390110042901-001-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; GUCCI WATCHES; 6; EA; Valued at \$5,130.00; For violation of 19USC1526(E)

2015390110043801-001-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 3; PR; Valued at \$165.00; For violation of 19USC1526(E)

2015390110044801-001-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; MICHAEL KORS HANDBAGS; 6; EA; Valued at \$504.00; For violation of 19USC1526(E)

2015390110044901-002-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; ETIZOLAM; 52; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110045901-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; AIR JORDAN 11 GYM SHOES; 4; PR; Valued at \$296.00; For violation of 19USC1526(E)

2015390110046801-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; UGG BOOTS; 10; PR; Valued at \$440.00; For violation of 19USC1526(E)

2015390110048901-002-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; FLUBROMEZPAM; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110048901-003-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; MPA; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110049801-001-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; AIR JORDAN 13 GYM SHOES; 3; PR; Valued at \$225.00; For violation of 19USC1526(E)

2015390110049901-001-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; CHANEL HANDBAG; 1; EA; Valued at \$115.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015390110049901-002-0000 - (Continued from previous page)

2015390110049901-002-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; CHANEL PURSES; 2; EA; Valued at \$150.00: For violation of 19USC1526(E)

2015390110049901-003-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; CHANEL CLUTCH WALLET; 1; EA; Valued at \$79.00; For violation of 19USC1526(E)

2015390110049901-004-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; CHANEL CLUTCH W/ STRAP; 1; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015390110052801-001-0000, Seized on 10/30/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 9; EA; Valued at \$48,060.00; For violation of 19USC1526(E)

2015390110053501-001-0000, Seized on 10/31/2014; At the port of CHICAGO, IL; HGH; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110055801-001-0000, Seized on 10/31/2014; At the port of CHICAGO, IL; STEROID VIALS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110057801-001-0000, Seized on 11/01/2014; At the port of CHICAGO, IL; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015390110058401-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 7; PR; Valued at \$385.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110058801-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; COUNTERFEIT AIR JORDAN GYM SHOES; 8; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015390110058901-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; NEW ERA TEAM KNIT HATS; 56; EA; Valued at \$615.00; For violation of 19USC1526(E)

2015390110059401-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; HGH; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110059501-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; STEROID TABLETS; 500; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110059801-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; TIMBERLAND BOOTS; 5; PR; Valued at \$299.00; For violation of 19USC1526(E)

2015390110059901-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 5; PR; Valued at \$375.00; For violation of 19USC1526(E)

2015390110060401-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; HGH; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110060501-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; HGH; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110060801-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; ROLEX CLAPS; 25; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015390110060801-002-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; ROLEX BRACELET; 4; EA; Valued at \$500.00; For violation of 19USC1526(E)

2015390110060901-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; RIFLE STOCKS; 2; EA; Valued at \$100.00; For violation of 22USC401,22CFRPARTS120-130

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015390110061501-001-0000 - (Continued from previous page)

2015390110061501-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NIKE LEBRON GYM SHOES; 5; PR; Valued at \$275.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110061501-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NEW ERA TEAM KNIT HAT; 2; EA; Valued at \$21.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110061801-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 4; PR; Valued at \$300.00; For violation of 19USC1526(E)

2015390110061801-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 1; PR; Valued at \$55.00; For violation of 19USC1526(E)

2015390110061901-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NIKE JORDON GYM SHOES; 6; PR; Valued at \$330.00; For violation of 19USC1526(E)

2015390110061901-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; ADIDAS TEAM JERSEY; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110063501-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 6; EA; Valued at \$57.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110063501-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NIKE NCAA TEAM JERSEYS; 2; EA; Valued at \$16.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110063501-003-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; MAJESTIC MLB TEAM JEREYS; 3; EA; Valued at \$21.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110063801-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; HGH; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110064401-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; STEROID TABLETS; 310; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110064401-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; STEROID VIALS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110064501-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NEW ERA TEAM CAPS; 18; EA; Valued at \$47.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110064501-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NEW ERA TEAM KNIT HATS; 8; EA; Valued at \$87.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110064501-003-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; MITCHELL & NESS CAPS; 10; EA; Valued at \$26.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110064801-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NFL JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110064801-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NHL JERSEYS; 6; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015390110064801-003-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; REEBOX T-SHIRT; 1; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015390110064901-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 5; PR; Valued at \$370.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015390110065801-004-0000 - (Continued from previous page)

2015390110065801-004-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; ETIZOLAM; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110065901-001-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; STEROID TABLETS; 2,400; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110066401-001-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; G33.STS MAGNIFIER; 1; EA; Serial# G3383669; Valued at \$589.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES

2015390110067901-003-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; PYRAZOLAM; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110068801-001-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; STEROID TABLETS; 880; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110068801-002-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; STEROID VIALS; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110068901-001-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; UGG AUSTRALIA BOOTS; 3; PR; Valued at \$132.00; For violation of 19USC1526(E)

2015390110069801-001-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; NIKE NFL JERSEYS; 10; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015390110069901-001-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 24; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015390110070801-001-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; RIFLE SCOPES; 4; EA; Valued at \$3,570.00; For violation of 22USC401,15CFRCHAPTERVIISUBCHAPTERC

2015390110070801-002-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; RIFLE SCOPES; 5; EA; Valued at \$4,154.00; For violation of 22USC401,15CFRCHAPTERVIISUBCHAPTERC

2015390110071901-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; NHL JERSEYS; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015390110071901-002-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; MLB JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110071901-003-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; NFL JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110071901-004-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; MITCHELL & NESS NFL JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110071901-005-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; NIKE TEAM HOODIE; 1; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015390110074801-001-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; GAS MASKS W/FILTERS AND CARRY CASES; 2; EA; Valued at \$61.00; For violation of 22USC401,15CFRCHAPTERVIISUBCHAPTERC

2015390110081801-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; COUNTERFEIT NIKE SOCCER JERSEYS; 12; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015390110082801-001-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; REEBOK NHL JERSEYS; 7; EA; Valued at \$49.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015390110082801-002-0000 - (Continued from previous page)

2015390110082801-002-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; MITCHELL & NESS MLB JERSEYS; 5; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015390110083501-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 4; PR; Valued at \$296.00; For violation of 19USC1526(E)

2015390110086901-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 1,200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110093901-001-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; NFL JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110093901-002-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; NFL JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110093901-003-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; NHL SWEATSHIRTS; 5; EA; Valued at \$156.00; For violation of 19USC1526(E)

2015390110128901-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; RIFLE STOCK W/GUIDE ROD & SPRING; 1; EA; Valued at \$69.00; For violation of 22USC401,22CFRPARTS120-130

2015390110131501-001-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; NFL JERSEYS; 14; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015390110182501-001-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110182501-002-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; FRANCK MULLER WATCH; 1; EA; Valued at \$185.00; For violation of 19USC1526(E)

2015390110185501-001-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; LULULEMON YOGA PANTS; 1; EA; Valued at \$19.00; For violation of 19USC1526(E)

2015390110185501-002-0000, Seized on 12/09/2014; At the port of CHICAGO, IL; UGG BOOTS; 8; PR; Valued at \$352.00; For violation of 19USC1526(E)

2015390110196501-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; AIR JORDAN NIKE GYM SHOES; 2; PR; Valued at \$150.00; For violation of 19USC1526(E)

2015390110196501-002-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 4; PR; Valued at \$220.00; For violation of 19USC1526(E)

2015390110204401-001-0000, Seized on 12/15/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 2,996; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110265501-001-0000, Seized on 01/08/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015390910000801-001-0000, Seized on 01/10/2015; At the port of ROCKFORD, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015390910000901-001-0000, Seized on 01/17/2015; At the port of ROCKFORD, IL; CIGAR, CUBAN; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010000701-001-0000, Seized on 10/15/2014; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015391010000901-001-0000 - (Continued from previous page)

2015391010000901-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; KINDER SURPRISE EGGS; 9; EA: Valued at \$0.00; For violation of 19USC1595A(C),15USC1263,16CFRPART1501

2015391010002501-001-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010003501-001-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015391010005801-001-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC342

2015391010006801-001-0000, Seized on 12/19/2014; At the port of CHICAGO, IL; KINDER EGGS; 48; EA; Valued at 0.00; For violation of 19USC1595A(C)(2)(A),21USC342

2015391010006801-002-0000, Seized on 12/19/2014; At the port of CHICAGO, IL; BROMAZEPAM; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015391010006901-001-0000, Seized on 12/19/2014; At the port of CHICAGO, IL; TEQUILA; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C),235ILCS5/6-20

2015391010007801-001-0000, Seized on 12/24/2014; At the port of CHICAGO, IL; KINDER SOPRESA EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010007901-001-0000, Seized on 12/25/2014; At the port of CHICAGO, IL; DIAZEPAM; 360; EA; Valued at \$0.00; For violation of 19USC1497,21USC952(B)

2015391010008801-001-0000, Seized on 12/27/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010008901-001-0000, Seized on 12/28/2014; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010009801-001-0000, Seized on 01/01/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010009901-001-0000, Seized on 01/01/2015; At the port of CHICAGO, IL; KINDER EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010011401-001-0000, Seized on 01/07/2015; At the port of CHICAGO, IL; 12 KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010011501-001-0000, Seized on 01/07/2015; At the port of CHICAGO, IL; CIPROFLOXACINO; 21; EA; Valued at \$0.00; For violation of 19USC1596A(C), 21USC381

2015391010011801-0000, Seized on 01/07/2015; At the port of CHICAGO, IL; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015391010011901-0000, Seized on 01/07/2015; At the port of CHICAGO, IL; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010012401-001-0000, Seized on 01/09/2015; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at 0.00; For violation of 0.00; F

2015391010012501-001-0000, Seized on 01/09/2015; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015391010012801-001-0000 - (Continued from previous page)

2015391010012801-001-0000, Seized on 01/10/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010012901-001-0000, Seized on 01/11/2015; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010013401-001-0000, Seized on 01/11/2015; At the port of CHICAGO, IL; KINDER EGGS; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010013501-001-0000, Seized on 01/11/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010013801-001-0000, Seized on 01/11/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010013901-001-0000, Seized on 01/12/2015; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010014401-001-0000, Seized on 01/13/2015; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010014501-001-0000, Seized on 01/13/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at 0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010014801-001-0000, Seized on 01/14/2015; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010014901-0010, Seized on 01/14/2015; At the port of CHICAGO, IL; SOPRESA EGGS; 26; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010015401-001-0000, Seized on 01/14/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015391010015501-001-0000, Seized on 01/15/2015; At the port of CHICAGO, IL; TEQUILA; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C)

2015391010015801-001-0000, Seized on 01/15/2015; At the port of CHICAGO, IL; KINDER EGGS; 49; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010015901-001-0000, Seized on 01/15/2015; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010016801-001-0000, Seized on 01/16/2015; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010016901-001-0000, Seized on 01/17/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015391010017401-001-0000, Seized on 01/18/2015; At the port of CHICAGO, IL; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010017501-001-0000, Seized on 01/18/2015; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010017801-001-0000, Seized on 01/18/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CHICAGO, IL

2015391010017901-001-0000 - (Continued from previous page)

2015391010017901-001-0000, Seized on 01/19/2015; At the port of CHICAGO, IL; KINDER SOPRESA EGGS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015391010018401-001-0000, Seized on 01/20/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015391010018501-001-0000, Seized on 01/21/2015; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010019401-001-0000, Seized on 01/23/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010019501-001-0000, Seized on 01/23/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015391010020401-001-0000, Seized on 01/25/2015; At the port of CHICAGO, IL; KINDER EGGS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

CLEVELAND, OH

2015410100002201-001-0000, Seized on 12/05/2014; At the port of CLEVELAND, OH; U.S. CURRENCY; 525; EA; Valued at \$14.620.00: For violation of

31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952,21USC952

201541030002701-001-0000, Seized on 12/01/2014; At the port of COLUMBUS, OH; 73950 IN US CURRENCY; 2.040; EA: Valued at \$73,050.00; East violation of 18USC084.14USC084.15USC4056.24USC052

2,949; EA; Valued at \$73,950.00; For violation of 18USC981,21USC881,18USC1956,21USC952

2015410300004801-001-0000, Seized on 01/13/2015; At the port of COLUMBUS, OH; \$26,000 IN US CURRENCY; 1,215; EA; Valued at \$26,000.00; For violation of 18USC981,18USC1956,21USC881

2015419610053201-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; SMUGGLED UNDECLARED CANADIAN CURRENCY; 150; EA; Valued at \$12,495.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2011419710157601-001-0000, Seized on 04/13/2011; At the port of CINNCINNATI, OH; INERTIAL NAVIGATION UNIT; 1; EA; Valued at \$30,000.00; For violation of 19USC1595A(D),22USC401,50USCAPPENDIX2401ES **2014411000010701-001-0000**, Seized on 07/01/2014; At the port of INDIANAPOLIS, IN; LAPTOP COMPUTER; 1;

EA; Serial# 1D109482R; Valued at \$500.00; For violation of 18USC2251

2014419710151101-001-0000, Seized on 04/25/2014; At the port of CINNCINNATI, OH; SIM CARDS; 221; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC545,19USC1499

2014419710151101-002-0000, Seized on 04/25/2014; At the port of CINNCINNATI, OH; ROUTER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC545,19USC1499

2014419710355201-001-0000, Seized on 09/18/2014; At the port of CINNCINNATI, OH; TRAMADOL; 30; EA; Valued at \$0.00; For violation of 21USC952

2014419710373701-001-0000, Seized on 09/24/2014; At the port of CINNCINNATI, OH; JERSEY; 23; EA; Valued at \$1,112.00; For violation of 19USC1526(E)

2014419710374601-001-0000, Seized on 09/24/2014; At the port of CINNCINNATI, OH; JERSEY; 8; EA; Valued at \$472.00; For violation of 19USC1526(E)

2014419710374901-001-0000, Seized on 09/24/2014; At the port of CINNCINNATI, OH; JERSEYS; 23; EA; Valued at \$1,260.00; For violation of 19USC1526(E)

2014419710375601-001-0000, Seized on 09/24/2014; At the port of CINNCINNATI, OH; PHONES; 2; EA; Valued at \$123.00; For violation of 19USC1526(E)

2014419810024601-001-0000, Seized on 05/19/2014; At the port of INDIANAPOLIS, IN; MANUAL CAPSULE FILLING MACHINE; 1; EA; Valued at \$80.00; For violation of 21USC863

2014419810047301-001-0000, Seized on 09/23/2014; At the port of INDIANAPOLIS, IN; SAMSUNG STYLUS PEN; 599; EA; Valued at \$6,284.00; For violation of 18USC545

2014419810047401-001-0000, Seized on 09/24/2014; At the port of INDIANAPOLIS, IN; PHENACETIN; 41; KG; Valued at \$0.00; For violation of 21USC952

2015410110000901-001-0000, Seized on 11/24/2014; At the port of CLEVELAND, OH; BOARDWALK EMPIRE DVDS SEASONS 1-4; 4; EA; Valued at \$46.00; For violation of 19USC1526(E)

2015410110001201-001-0000, Seized on 12/01/2014; At the port of CLEVELAND, OH; SAMSUNG GALAXY S5 PHONE; 1; EA; Valued at \$263.00; For violation of 19USC1526(E)

2015410110001401-001-0000, Seized on 12/05/2014; At the port of CLEVELAND, OH; JERSEYS; 100; EA; Valued at \$3,115.00; For violation of 19USC1526(E)

 $\textbf{2015410110001501-0010}, \ Seized \ on \ 12/05/2014; \ At \ the \ port \ of \ CLEVELAND, \ OH; \ VERSACE \ SHOES; \ 2; \ PR; \ Valued \ at \$907.00; \ For \ violation \ of \ 19USC1526(E)$

2015410110001601-001-0000, Seized on 12/05/2014; At the port of CLEVELAND, OH; NFL NIKE JERSEYS HOYER; 8; EA; Valued at \$826.00; For violation of 19USC1526(E)

2015410110002001-001-0000, Seized on 12/10/2014; At the port of CLEVELAND, OH; BEATS SOLO HEADPHONES; 10; EA; Valued at \$700.00; For violation of 19USC1526(E)

2015410110002101-001-0000, Seized on 12/12/2014; At the port of CLEVÉLAND, OH; JERSEYS NHL,NBA,NFL; 9; EA; Valued at \$581.00; For violation of 19USC1526(E)

2015419610012201-001-0000, Seized on 10/21/2014; At the port of LOUISVILLE, KY; COUNTERFEIT (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419610012201-001-0000 - (Continued from previous page)

INTEGRATED CIRCUITS; 151; EA; Valued at \$4,530.00; For violation of 19USC1526(E)

2015419610042501-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; BATTERY; 752; EA; Valued at \$7.896.00: For violation of 19USC1526(E)

2015419610054201-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CISCO SWITCH; 2; EA; Valued at \$3,916.00; For violation of 19USC1526(E)

2015419610054401-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; SPIGEN PHONE CASE; 118; EA; Valued at \$1,237.00; For violation of 19USC1526(E)

2015419610054501-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; BLUETOOTH SPEAKER; 299; EA; Valued at \$3,139.00; For violation of 19USC1526(E)

2015419610055001-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 1,301; EA; Valued at \$23,069.00; For violation of 19USC1526(E)

2015419610055101-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; COUNTERFEIT COSMETICS; 3,932; EA; Valued at \$24,683.00; For violation of 19USC1526(E)

2015419610055401-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; ZOLPIDEM TABLETS; 60; EA; Valued at \$0.00; For violation of 21USC881,381,21USC952

 $\textbf{2015419610055501-001-0000}, \ Seized \ on \ 12/04/2014; \ At \ the \ port \ of \ LOUISVILLE, \ KY; \ PHONE \ PARTS; \ 307; \ EA; \ Valued \ at \ \$2,164.00; \ For \ violation \ of \ 19USC1526(E)$

2015419610055901-001-0000, Seized on 12/05/2014; At the port of LOUISVILLE, KY; METHASTERONE; 2,500; EA; Valued at \$0.00; For violation of 21USC952,381,881,18USC545,19USC1497

2015419610056301-001-0000, Seized on 12/05/2014; At the port of LOUISVILLE, KY; E-CIGARETTES STP; 2,500; EA; Valued at \$3,000.00; For violation of 18USC545,19USC1499

2015419610056701-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SPEAKERS; 82; EA; Valued at \$2,870.00; For violation of 19USC1526(E)

2015419610057501-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT KNIT HATS; 75; EA; Valued at \$606.00; For violation of 19USC1526(E)

2015419610057601-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT BATTERIES; 698; EA; Valued at \$7,538.00; For violation of 19USC1526(E)

2015419610057801-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; RATIO-LENOLTEC PILLS; 400; EA; Valued at \$0.00; For violation of 21USC952,381,881

2015419610057801-002-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; MERSYNDOL PILLS; 200; EA; Valued at \$0.00; For violation of 21USC952,381,881

2015419610059401-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; ALTERED BANK CARD; 1; EA; Valued at \$0.00; For violation of 15USC1644

2015419610059501-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; SPIGEN CASE; 2,999; EA; Valued at \$31,459.00; For violation of 19USC1526(E)

2015419610060101-001-0000, Seized on 12/10/2014; At the port of LOUISVILLE, KY; IC CHIPS; 485; EA; Valued at \$844.00; For violation of 19USC1526(E)

2015419610060601-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; COUNTERFEIT JEWELRY; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419610060601-001-0000 - (Continued from previous page)

93; EA; Valued at \$6,426.00; For violation of 19USC1526(E)

2015419610060901-001-0000, Seized on 12/11/2014; At the port of LOUISVILLE, KY; COUNTERFEIT

BLUETOOTH SPEAKER; 240; EA; Valued at \$4,197.00; For violation of 19USC1526(E)

2015419610061101-001-0000, Seized on 12/12/2014; At the port of LOUISVILLE, KY; CUBAN CIGAR TUBES; 3,000; EA; Valued at \$0.00; For violation of 50USCAPP5

2015419610062401-001-0000, Seized on 12/14/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610062601-001-0000, Seized on 12/14/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610062901-001-0000, Seized on 12/15/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610063001-001-0000, Seized on 12/15/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610063601-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 200; EA; Valued at \$0.00; For violation of 21USC863

2015419610063801-001-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; SPIGEN CASES; 1,073; EA; Valued at \$11,256.00; For violation of 19USC1526(E)

2015419610063801-002-0000, Seized on 12/16/2014; At the port of LOUISVILLE, KY; COMINGLED CASES; 1,011; EA; Valued at \$4,321.00; For violation of 19USC1526(E)

2015419710006801-001-0000, Seized on 10/22/2014; At the port of CINNCINNATI, OH; CISCO SWITCH; 1; EA; Valued at \$4,550.00; For violation of 19USC1526(E)

2015419710007101-001-0000, Seized on 10/22/2014; At the port of CINNCINNATI, OH; P90X DVD; 33; EA; Valued at \$1,384.00; For violation of 19USC1526(E)

2015419710028101-001-0000, Seized on 12/05/2014; At the port of CINNCINNATI, OH; TESTOSTERONE; 5; EA; Valued at \$0.00; For violation of 21USC952,381,881

2015419710028201-001-0000, Seized on 12/05/2014; At the port of CINNCINNATI, OH; CLONAZEPAM; 600; EA; Valued at \$0.00; For violation of 21USC952,381,881

2015419710028201-002-0000, Seized on 12/05/2014; At the port of CINNCINNATI, OH; LORAZEPAM; 400; EA; Valued at \$0.00; For violation of 21USC952,381,881

2015419710029401-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; SPEAKERS; 18; EA; Valued at \$1,260.00; For violation of 19USC1526(E)

2015419710029801-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 750; EA; Valued at \$64,313.00; For violation of 19USC1526(E)

2015419710030101-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BELTS; 72; EA; Valued at \$13,657.00; For violation of 19USC1526(E)

2015419710030201-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; PURSE; 40; EA; Valued at \$16,800.00; For violation of 19USC1526(E)

2015419710030801-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; C-FEIT FERRAGAMO (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419710030801-001-0000 - (Continued from previous page)

BELTS; 72; EA; Valued at \$7,308.00; For violation of 19USC1526(E)

2015419710030901-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; PURSES; 39; EA; Valued at \$8.190.00: For violation of 19USC1526(E)

2015419710031001-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HEADPHONES; 51; EA; Valued at \$4,952.00; For violation of 19USC1526(E)

2015419710031901-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; JERSEYS; 81; EA; Valued at \$5,811.00; For violation of 19USC1526(E)

2015419710031901-002-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; SHOES; 1; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015419710032001-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 200; EA; Valued at \$17,500.00; For violation of 19USC1526(E)

2015419710032101-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 180; EA; Valued at \$13,650.00; For violation of 19USC1526(E)

2015419710032201-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HATS; 204; EA; Valued at \$2,142.00; For violation of 19USC1526(E)

2015419710032301-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HATS; 181; EA; Valued at \$1,768.00; For violation of 19USC1526(E)

 $\textbf{2015419710032501-001-0000}, \ Seized \ on \ 12/09/2014; \ At \ the \ port \ of \ CINNCINNATI, \ OH; \ PURSES; \ 30; \ EA; \ Valued \ at \ \$3,780.00; \ For \ violation \ of \ 19USC1526(E)$

2015419710032501-002-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; SUNGLASSES; 120; EA; Valued at \$5,292.00; For violation of 19USC1526(E)

2015419710032501-003-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BRACELETS; 40; EA; Valued at \$1,750.00; For violation of 19USC1526(E)

2015419710032501-004-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; TOOLS; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015419710032601-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; JERSEY; 62; EA; Valued at \$1,931.00; For violation of 19USC1526(E)

2015419710032601-002-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HATS; 32; EA; Valued at \$336.00; For violation of 19USC1526(E)

2015419710032701-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 257; EA; Valued at \$22,487.00; For violation of 19USC1526(E)

2015419710032801-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; SLIPPERS; 24; PR; Valued at \$263.00; For violation of 19USC1526(E)

2015419710032801-002-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; PURSE; 5; EA; Valued at \$280.00; For violation of 19USC1526(E)

2015419710032801-003-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BELTS; 48; EA; Valued at \$556.00; For violation of 19USC1526(E)

2015419710033001-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; PURSE; 69; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419710033001-001-0000 - (Continued from previous page)

\$7,210.00; For violation of 19USC1526(E)

2015419710033001-002-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; EMBLEM; 173; EA; Valued at \$121.00; For violation of 19USC1526(E)

2015419710033101-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; SHIRTS; 120; EA; Valued at \$17,850.00; For violation of 19USC1526(E)

2015419710033201-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BELTS; 100; EA; Valued at \$11,375.00; For violation of 19USC1526(E)

2015419710033301-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BELTS; 83; EA; Valued at \$15,978.00; For violation of 19USC1526(E)

2015419710033401-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 350; EA; Valued at \$16,975.00; For violation of 19USC1526(E)

2015419710033501-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; BEAT PILL; 6; EA; Valued at \$419.00; For violation of 19USC1526(E)

2015419710033601-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; WATCHES; 120; EA; Valued at \$10,500.00; For violation of 19USC1526(E)

2015419710033701-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; JERSEY; 61; EA; Valued at \$4,522.00; For violation of 19USC1526(E)

2015419710034001-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; JERSEYS; 17; EA; Valued at \$1,653.00; For violation of 19USC1526(E)

2015419710034201-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 16; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015419710034301-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; PURSE; 25; EA; Valued at \$16,408.00; For violation of 19USC1526(E)

2015419710034401-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; SPEAKERS; 57; EA; Valued at \$3,989.00; For violation of 19USC1526(E)

2015419710034501-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; JERSEYS; 10; EA; Valued at \$525.00; For violation of 19USC1526(E)

2015419710034601-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; WATCHES; 280; EA; Valued at \$24,500.00; For violation of 19USC1526(E)

2015419710034801-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; SPEAKERS; 175; EA; Valued at \$12,247.00; For violation of 19USC1526(E)

2015419710034901-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; DVD; 72; EA; Valued at \$3,020.00; For violation of 19USC1526(E)

2015419710035201-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015419710035301-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HAIR IRONS; 50; EA; Valued at \$2,450.00; For violation of 19USC1526(E)

2015419710035401-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; PURSE; 29; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419710035401-001-0000 - (Continued from previous page)

\$12,180.00; For violation of 19USC1526(E)

2015419710035501-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; DVD SETS; 29; EA; Valued at \$1,008.00; For violation of 19USC1526(E)

2015419710035601-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 25; EA; Valued at \$2,624.00; For violation of 19USC1526(E)

2015419710035701-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 100; EA; Valued at \$3,498.00; For violation of 19USC1526(E)

2015419710035801-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; WALLETS; 136; EA; Valued at \$13,214.00; For violation of 19USC1526(E)

2015419710036001-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$2,100.00; For violation of 19USC1526(E)

2015419710036101-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HAIR IRONS; 50; EA; Valued at \$2,450.00; For violation of 19USC1526(E)

2015419710036201-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; DVDS; 22; EA; Valued at \$616.00; For violation of 19USC1526(E)

2015419710036301-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; BELTS; 82; EA; Valued at \$7,893.00; For violation of 19USC1526(E)

 $\textbf{2015419710036701-0010}, \ Seized \ on \ 12/10/2014; \ At \ the \ port \ of \ CINNCINNATI, \ OH; \ HEADPHONES; \ 390; \ EA; \ Valued \ at \$1,158.00; \ For \ violation \ of \ 19USC1526(E)$

2015419710036801-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; PURSE; 31; EA; Valued at \$15,078.00; For violation of 19USC1526(E)

2015419710036901-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; LOUIS VUITTON BAGS; 25; EA; Valued at \$14,175.00; For violation of 19USC1526(E)

2015419710037001-0010, Seized on 12/10/2014; At the port of CINNCINNATI, OH; JERSEYS; 12; EA; Valued at \$935.00; For violation of 19USC1526(E)

2015419710037101-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; BELTS; 70; EA; Valued at \$695.00; For violation of 19USC1526(E)

2015419710037201-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015419710037301-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HATS; 152; EA; Valued at \$1,655.00; For violation of 19USC1526(E)

2015419710037501-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; HEADPHONES; 12; EA; Valued at \$1,176.00; For violation of 19USC1526(E)

2015419710037601-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; DVD SET; 25; EA; Valued at \$1,050.00; For violation of 19USC1526(E)

2015419710037801-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; CELL PHONE JAMMERS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),47USC302

2015419710037901-001-0000, Seized on 12/10/2014; At the port of CINNCINNATI, OH; ALPRAZOLAM TABLETS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

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120; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC545,21USC881,21USC952,19CFR162.45(A) **2015419710038001-001-0000**, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEYS; 16; EA; Valued at \$1,347.00; For violation of 19USC1526(E)

2015419710038101-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 100; EA; Valued at \$2,450.00; For violation of 19USC1526(E)

2015419710038501-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELTS; 69; EA; Valued at \$7,884.00; For violation of 19USC1526(E)

2015419710038601-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SPEAKERS; 10; EA; Valued at \$700.00; For violation of 19USC1526(E)

2015419710038701-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEYS; 68; EA; Valued at \$3,009.00; For violation of 19USC1526(E)

2015419710038801-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; WATCH; 115; EA; Valued at \$10,063.00; For violation of 19USC1526(E)

2015419710038901-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELTS; 97; EA; Valued at \$11,874.00; For violation of 19USC1526(E)

2015419710039001-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SPEAKERS; 49; EA; Valued at \$3,429.00; For violation of 19USC1526(E)

2015419710039101-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; WALLET; 106; EA; Valued at \$8,369.00; For violation of 19USC1526(E)

2015419710039301-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; WATCHES; 279; EA; Valued at \$22,320.00; For violation of 19USC1526(E),19USC1499

2015419710039501-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEY; 14; EA; Valued at \$1,299.00; For violation of 19USC1526(E)

2015419710039601-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 54; EA; Valued at \$4,253.00; For violation of 19USC1526(E)

2015419710039701-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEY; 141; EA; Valued at \$4,455.00; For violation of 19USC1526(E)

2015419710039701-002-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SOCKS; 15; PR; Valued at \$63.00; For violation of 19USC1526(E)

2015419710039801-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SPEAKER; 20; EA; Valued at \$1,505.00; For violation of 19USC1526(E)

2015419710039901-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; PURSE; 26; EA; Valued at \$49,063.00; For violation of 19USC1526(E)

2015419710040001-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SPEAKER; 54; EA; Valued at \$2,833.00; For violation of 19USC1526(E)

2015419710040301-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SHIRT; 45; EA; Valued at \$7,087.00; For violation of 19USC1526(E)

2015419710040401-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; DVD SET; 19; EA; Valued **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419710040401-001-0000 - (Continued from previous page)

at \$997.00; For violation of 19USC1526(E)

2015419710040501-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEYS; 83; EA; Valued at \$2.850.00; For violation of 19USC1526(E)

2015419710040501-002-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SOCKS; 40; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015419710040601-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HAT; 137; EA; Valued at \$1,061.00; For violation of 19USC1526(E)

2015419710040901-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 70; EA; Valued at \$3,675.00; For violation of 19USC1526(E)

2015419710041001-001000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 120; EA; Valued at \$9,280.00; For violation of 19USC1526(E),19USC1499

2015419710041101-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BURBERRY BELTS; 72; EA; Valued at \$8,190.00; For violation of 19USC1526(E)

2015419710041201-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEYS; 77; EA; Valued at \$7,840.00; For violation of 19USC1526(E)

2015419710041201-002-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; WATCH; 1; EA; Valued at \$1,533.00; For violation of 19USC1526(E)

2015419710041201-003-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HAT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015419710041301-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; CHARGERS; 72; EA; Valued at \$629.00; For violation of 19USC1526(E)

2015419710041401-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; WATCHES; 200; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015419710041501-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SUNGLASSES; 480; EA; Valued at \$20,160.00; For violation of 19USC1526(E)

2015419710041601-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; UR BEATS EAR PHONES; 50; EA; Valued at \$1,749.00; For violation of 19USC1526(E)

2015419710042001-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 35; EA; Valued at \$2,589.00; For violation of 19USC1526(E)

2015419710042001-002-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SWEATERS; 7; EA; Valued at \$796.00; For violation of 19USC1526(E)

2015419710042101-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; DVD SETS; 20; EA; Valued at \$560.00; For violation of 19USC1526(E)

2015419710042201-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELTS; 67; EA; Valued at \$6,963.00; For violation of 19USC1526(E)

2015419710042301-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015419710042401-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; PURSE; 20; EA; Valued at **(Continued on next page)**

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419710042401-001-0000 - (Continued from previous page)

\$9,485.00; For violation of 19USC1526(E)

2015419710042401-002-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; WATCH; 20; EA; Valued at \$9,485.00; For violation of 19USC1526(E)

2015419710042501-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEYS; 15; EA; Valued at \$997.00; For violation of 19USC1526(E)

2015419710042601-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; JERSEY; 118; EA; Valued at \$3,551.00; For violation of 19USC1526(E)

2015419710042601-002-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; SOCKS; 30; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015419710042701-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; BELT; 48; EA; Valued at \$6,518.00; For violation of 19USC1526(E)

2015419710042701-002-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HAT/SCARF COMBO; 22; EA; Valued at \$3,932.00; For violation of 19USC1526(E)

2015419710043001-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; APPLE EAR BUDS; 250; EA; Valued at \$2,625.00; For violation of 19USC1526(E)

2015419710043101-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$1,959.00; For violation of 19USC1526(E)

2015419710043201-001-0000, Seized on 12/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 21; EA; Valued at \$2,205.00; For violation of 19USC1526(E)

2015419710043901-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HEADPHONE; 100; EA; Valued at \$5,250.00; For violation of 19USC1526(E)

2015419710044101-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; BELTS; 70; EA; Valued at \$21,928.00; For violation of 19USC1526(E)

2015419710044601-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; BELTS; 56; EA; Valued at \$5,684.00; For violation of 19USC1526(E)

2015419710044901-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; HAIR IRON; 16; EA; Valued at \$784.00; For violation of 19USC1526(E)

2015419710045201-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; JEANS; 23; EA; Valued at \$2,568.00; For violation of 19USC1526(E)

2015419710045201-002-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; SHOES; 4; PR; Valued at \$2,205.00; For violation of 19USC1526(E)

2015419710045401-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; PURSE; 32; EA; Valued at \$15,351.00; For violation of 19USC1526(E),19USC1499

2015419710045901-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; JERSEY; 55; EA; Valued at \$2,888.00; For violation of 19USC1526(E),19USC1499

2015419710046001-001-0000, Seized on 12/12/2014; At the port of CINNCINNATI, OH; BELTS; 68; EA; Valued at \$9,996.00; For violation of 19USC1526(E),19USC1499

2015419710046401-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; EARPHONES; 367; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419710046401-001-0000 - (Continued from previous page)

Valued at \$19,268.00; For violation of 19USC1526(E)

2015419710046901-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; BELTS; 71; EA; Valued at \$8,918.00; For violation of 19USC1526(E)

2015419710047501-001-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; PURSE; 62; EA; Valued at \$14.796.00; For violation of 19USC1526(E),19USC1499

2015419710047501-002-0000, Seized on 12/13/2014; At the port of CINNCINNATI, OH; WATCHES; 60; EA; Valued at \$6,300.00; For violation of 19USC1526(E),19USC1499

2015419710047901-001000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; CREDIT CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1644,18USC1029(A)(1)

2015419710048101-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; WATCHES; 280; EA; Valued at \$24,500.00; For violation of 19USC1526(E),19USC1499

2015419710048201-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; CREDIT CARD; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1644,18USC1029(A)(1)

2015419710048701-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; HEADPHONES; 21; EA; Valued at \$2,304.00; For violation of 19USC1526(E)

2015419710048801-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$1,942.00; For violation of 19USC1526(E)

2015419710048801-002-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; JERSEY; 2; EA; Valued at \$105.00; For violation of 19USC1526(E)

2015419710049001-001-0000, Seized on 12/14/2014; At the port of CINNCINNATI, OH; HEADPHONES; 25; EA; Valued at \$2,450.00; For violation of 19USC1526(E)

2015419710054101-001-0000, Seized on 12/16/2014; At the port of CINNCINNATI, OH; JEANS; 33; EA; Valued at \$3,686.00; For violation of 19USC1526(E)

2015419710065901-001-0000, Seized on 12/19/2014; At the port of CINNCINNATI, OH; DVDS; 40; EA; Valued at \$1,678.00; For violation of 19USC1526(E)

2015419810012001-001-0000, Seized on 12/03/2014; At the port of INDIANAPOLIS, IN; CISCO SWITCH; 2; EA; Valued at \$5,943.00; For violation of 19USC1526(E)

2015419810012101-001-0000, Seized on 12/03/2014; At the port of INDIANAPOLIS, IN; CISCO SWITCH; 1; EA; Valued at \$3,675.00; For violation of 19USC1526(E)

2015419810012201-001-0000, Seized on 12/03/2014; At the port of INDIANAPOLIS, IN; ALTERA MAX IC EPM7256SRI208-10N; 29; EA; Valued at \$2,183.00; For violation of 19USC1526(E)

2015419810012301-001-0000, Seized on 12/03/2014; At the port of INDIANAPOLIS, IN; INTEGRATED CIRCUITS; 163; EA; Valued at \$852.00; For violation of 19USC1526(E)

2015419810012701-001-0000, Seized on 12/10/2014; At the port of INDIANAPOLIS, IN; HDMI ANDROID TV BOX; 10; EA; Valued at \$301.00; For violation of 19USC1526(E)

2015419810012901-001-0000, Seized on 12/10/2014; At the port of INDIANAPOLIS, IN; USB/HDMI TV BOX; 10; EA; Valued at \$301.00; For violation of 19USC1526(E)

2015419810013201-001-0000, Seized on 12/10/2014; At the port of INDIANAPOLIS, IN; \$190,055.10 (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

CLEVELAND, OH

2015419810013201-001-0000 - (Continued from previous page)

COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419810013301-001-0000, Seized on 12/10/2014; At the port of INDIANAPOLIS, IN; PHONE; 21; EA; Valued at

\$4,770.00; For violation of 18USC545,19USC1497

2015419810015001-001-0000, Seized on 12/16/2014; At the port of INDIANAPOLIS, IN; BIG BANG THEORY

STUFFED CAT; 32; EA; Valued at \$449.00; For violation of 19USC1526(E)

2015792510000901-001-0000, Seized on 01/08/2015; At the port of MONTREAL, CAN; CUBAN CIGARS; 30; EA;

Valued at \$0.00; For violation of 50USCAPP5

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160, IRVING, TX 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

DALLAS/FT. WORTH, TX

2015550100005101-002-0000, Seized on 11/12/2014; At the port of DALLAS/FT. WORTH, TX; DATATRAVELER THUMBDRIVE; 1; EA; Valued at \$10.00; For violation of 18USC2252,18USC2253,18USC2254 2015550100005101-003-0000, Seized on 11/12/2014; At the port of DALLAS/FT. WORTH, TX; ZIP DRIVES; 17; EA; Valued at \$8.00; For violation of 18USC2252,18USC2253,18USC2254 2015550100007301-001-0000, Seized on 11/20/2014; At the port of DALLAS/FT. WORTH, TX; U. S. CURRENCY: 366; EA; Valued at \$11,270.00; For violation of 18USC981,18USC1956 2015550100008001-001-0000, Seized on 12/02/2014; At the port of DALLAS/FT, WORTH, TX; PERUVIAN ARTIFACTS; 4; EA; Valued at \$3,000.00; For violation of 19USC1595A(A),18USC545,19USC2609 2015550100008101-001-0000, Seized on 12/02/2014; At the port of DALLAS/FT, WORTH, TX; PERUVIAN ARTIFACT; 1; EA; Valued at \$1,200.00; For violation of 19USC1595A(A),18USC545,19USC2609 2015550100009201-001-0000, Seized on 12/10/2014; At the port of DALLAS/FT, WORTH, TX; CYCLING HELMETS; 14; EA; Valued at \$2,100.00; For violation of 18USC2323(A)(1),18USC2320 2015550500001401-001-0000, Seized on 10/07/2014; At the port of TULSA, OK; US CURRENCY; 9,321; EA; Valued at \$313,435.00; For violation of 18USC981,18USC1956,18USC545,21USC952 2015550500001701-001-0000, Seized on 10/08/2014; At the port of TULSA, OK; CASHIERS CHECK MIDFIRST BANK; 1; EA; Valued at \$187,780.39; For violation of 18USC981,18USC1956,18USC545,21USC952 2015550500001801-001-0000, Seized on 10/08/2014; At the port of TULSA, OK; CASHIERS CHECK FROM ONB; 1; EA; Valued at \$5,523.20; For violation of 18USC981,18USC1956,18USC545,21USC952 2015550500001901-001-0000, Seized on 10/09/2014; At the port of TULSA, OK; CASHIERS CHECK FROM ARVEST BANK; 1; EA; Valued at \$27,300.67; For violation of 18USC981,18USC1956,18USC545,21USC952 2015550500002101-001-0000, Seized on 10/15/2014; At the port of TULSA, OK; BOA CASHIERS CHECKS; 1; EA; Valued at \$24,779.45; For violation of 18USC981,18USC1956,18USC545,21USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160, IRVING, TX 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

DALLAS/FT. WORTH, TX

2015550100000401-001-0000, Seized on 10/07/2014; At the port of DALLAS/FT. WORTH, TX; RUBIK'S CUBE PUZZLE CUBES; 40,400; EA; Valued at \$154,732.00; For violation of 19USC1526(E)
2015550100008301-001-0000, Seized on 12/02/2014; At the port of DALLAS/FT. WORTH, TX; RETURNED SHIPMENTS; 8; EA; Valued at \$65.00; For violation of 18USC2323(A)(1),19USC1595A(C),19USC1304,18UCS2320 2015550100008301-002-0000, Seized on 12/02/2014; At the port of DALLAS/FT. WORTH, TX; BATTERY CHARGERS; 2; EA; Valued at \$10.00; For violation of 18USC2323(A)(1),19USC1595A(C),19USC1304,18USC2320 2015550100008301-003-0000, Seized on 12/02/2014; At the port of DALLAS/FT. WORTH, TX; EMPTY CHARGER BOX; 1; EA; Valued at \$1.00; For violation of 18USC2323(A)(1),19USC1595A(C),19USC1304,18USC2320 2015550610000501-001-0000, Seized on 01/12/2015; At the port of AUSTIN, TX; CUBAN RUM; 1; LT; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015550710001701-001-0000, Seized on 01/13/2015; At the port of AUSTIN, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015550710001701-001-0000, Seized on 01/14/2015; At the port of SAN ANTONIO, TX; CUBAN CIGARS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX 00007-8840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

DEL RIO, TX

2015235100002501-002-0000, Seized on 01/18/2015; At the port of COMSTOCK, TX; 2004 DODGE RAM 1500; 1; EA; VIN# 1D7HU18D24J163890; Valued at \$7,400.00; For violation of 8USC1324(A) **2015235200002201-001-0000**, Seized on 01/11/2015; At the port of CARRIZO SPRINGS, TX; 2014 CHEVROLET 1500; 1; EA; VIN# 3GCPCREC1EG536746; Valued at \$25,575.00; For violation of 8USC1324(A) **2015235500000701-001-0000**, Seized on 01/18/2015; At the port of BRACKETTVILLE, TX; 2004 HONDA ACCORD; 1; EA; VIN# 1HGCM56684A068378; Valued at \$3,925.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

DETROIT, MI

2014380600003301-005-0000, Seized on 02/28/2014; At the port of GRAND RAPIDS, MI; PNY OPTIMA 2GB SD CARD; 1; EA; Valued at \$20.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254 **2014380600003301-006-0000**, Seized on 02/28/2014; At the port of GRAND RAPIDS, MI; ECLIPSE PORTABLE MEDIA PLAYER; 1; EA; Valued at \$50.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2014380600003301-007-0000, Seized on 02/28/2014; At the port of GRAND RAPIDS, MI; CD'S DVD'S; 45; EA; Valued at \$45.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-001-0000, Seized on 10/16/2014; At the port of DETROIT, MI; SAMSUNG CELL PHONE S/N: A0000045B0C69E; 1; EA; Valued at \$0.00; For violation of

2015380100003001-002-0000, Seized on 10/16/2014; At the port of DETROIT, MI; SAMSUNG CELL PHONE 4G S/N:A3LSCH1515; 1; EA; Valued at \$0.00; For violation of 18USC2251.18USC2252.18USC2252A.18USC2253.18USC2254

201538010003001-003-0000, Seized on 10/16/2014; At the port of DETROIT, MI; HAMMER HARD DRIVE; 1; EA; Serial# HU1100-1000; Valued at \$25.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-004-0000, Seized on 10/16/2014; At the port of DETROIT, MI; SEAGATE HARD DRIVE 2TB; 1; EA; Serial# 2GHN3R41; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-005-0000, Seized on 10/16/2014; At the port of DETROIT, MI; SEAGATE HARD DRIVE 2TB; 1; EA; Serial# 2GHN3Q3P; Valued at \$25.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-006-0000, Seized on 10/16/2014; At the port of DETROIT, MI; FD FANTOM DRIVES HARD DRIVE; 1; EA; Serial# SJ0385895; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2015380100003001-007-0000, Seized on 10/16/2014; At the port of DETROIT, MI; SABRENT HARD DRIVE; 1; EA; Serial# NO S/N; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254 **2015380100003001-008-0000**, Seized on 10/16/2014; At the port of DETROIT, MI; GATEWAY LAPTOP; 1; EA; Serial# N1973A1010686; Valued at \$50.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

 $\textbf{2015380100003001-009-0000}, \ Seized \ on \ 10/16/2014; \ At \ the \ port \ of \ DETROIT, \ MI; \ TOSHIBA \ LAPTOP; \ 1; \ EA; \ Serial\# \ XB199098R; \ Valued \ at \ \$50.00; \ For \ violation \ of$

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-010-0000, Seized on 10/16/2014; At the port of DETROIT, MI; BLACKBERRY CELL PHONE S/N:801B513D; 1; EA; Valued at \$0.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

DETROIT, MI

2015380100003001-011-0000, Seized on 10/16/2014; At the port of DETROIT, MI; SANDISK THUMB DRIVE 2GB;

1; EA; Valued at \$5.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-012-0000, Seized on 10/16/2014; At the port of DETROIT, MI; CD-R; 3; EA; Valued at \$3.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-013-0000, Seized on 10/16/2014; At the port of DETROIT, MI; DVD-R; 9; EA; Valued at \$9.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-014-0000, Seized on 10/16/2014; At the port of DETROIT, MI; FLOPPY DISK; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-015-0000, Seized on 10/16/2014; At the port of DETROIT, MI; COMPAC HARD DRIVE 420MB; 1; EA; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-016-0000, Seized on 10/16/2014; At the port of DETROIT, MI; SEAGATE HARD DRIVE 245.36MB; 1; EA; Valued at \$25.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-017-0000, Seized on 10/16/2014; At the port of DETROIT, MI; WESTERN DIGITAL HARD DRIVE 212.6MB; 1; EA; Serial# 99-004147-000; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-018-0000, Seized on 10/16/2014; At the port of DETROIT, MI; WESTERN DIGITAL HARD DRIVE 80GB; 1; EA; Serial# WCA8E6109395; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-019-0000, Seized on 10/16/2014; At the port of DETROIT, MI; WESTERN DIGITAL HARD DRIVE 60GB; 1; EA; Serial# WMA9S1619029; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

201538010003001-020-0000, Seized on 10/16/2014; At the port of DETROIT, MI; WESTERN DIGITAL HARD DRIVE 120GB; 1; EA; Serial# WCALA2271298; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-021-0000, Seized on 10/16/2014; At the port of DETROIT, MI; WESTERN DIGITAL HARD DRIVE .7.5GB; 1; EA; Serial# WMA29 132 4212; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-022-0000, Seized on 10/16/2014; At the port of DETROIT, MI; QUANTUM HARD DRIVE; 1; EA; Serial# 381904226061; Valued at \$25.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-023-0000, Seized on 10/16/2014; At the port of DETROIT, MI; LG CELL PHONE 4G S/N:990002590927800; 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

DETROIT, MI

2015380100003001-024-0000 - (Continued from previous page)

2015380100003001-024-0000, Seized on 10/16/2014; At the port of DETROIT, MI; LENOVO COMPUTER TOWER;

1; EA; Serial# ES06788051; Valued at \$50.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100003001-025-0000, Seized on 10/16/2014; At the port of DETROIT, MI; HP PRESARIO LAPTOP; 1; EA;

Serial# CNF8012X51; Valued at \$50.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

 $\textbf{2015380700034501-001-0000}, \ Seized \ on \ 01/01/2015; \ At \ the \ port \ of \ DETROIT, \ MI; \ U.S. \ CURRENCY \ RETAINED;$

199; EA; Valued at \$17,982.00; For violation of 31USC5316,31USC5317

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

DETROIT, MI

2014380700080601-001-0000, Seized on 05/05/2014; At the port of DETROIT, MI; NEW SILICONE HEATING MAT; 20: EA; Valued at \$0.00; For violation of 19USC1497,21USC863,19USC1595A(C)

2014380700080601-002-0000, Seized on 05/05/2014; At the port of DETROIT, MI; NEW SILICONE

CONCENTRATE CONTAINER; 150; EA; Valued at \$0.00; For violation of 19USC1497,21USC863,19USC1595A(C) **2014380700080601-003-0000**, Seized on 05/05/2014; At the port of DETROIT, MI; NEW METAL DABBERS; 250; EA; Valued at \$0.00; For violation of 19USC1497,21USC863,19USC1595A(C)

2015380100025701-001-0000, Seized on 01/25/2015; At the port of DETROIT, MI; LIFE CODEINE PILLS; 175; EA; Valued at \$0.00; For violation of 21USC952A,19USC1595A(C)

2015380100025701-002-0000, Seized on 01/25/2015; At the port of DETROIT, MI; N RATIO-LENOLTEC CODEINE PILLS; 399; EA; Valued at \$0.00; For violation of 21USC952A,19USC1595A(C)

2015380110004801-001-0000, Seized on 12/13/2014; At the port of DETROIT, MI; GRINDER (NEW); 1; EA; Valued at \$0.00; For violation of 19USC1497,21USC863,19USC1595A(C)

2015380110004801-002-0000, Seized on 12/13/2014; At the port of DETROIT, MI; VAPORIZOR (NEW); 1; EA; Valued at \$0.00; For violation of 19USC1497,21USC863,19USC1595A(C)

2015380110005001-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; GLASS PIPES (NEW); 2; EA; Valued at \$0.00; For violation of 19USC1497,21USC863,19USC1595A(C)

2015380700016401-001-0000, Seized on 11/22/2014; At the port of DETROIT, MI; WILSON NFL FOOTBALL; 2; EA; Valued at \$4.00; For violation of 19USC1526(E),19CFR133.21

2015380700016401-002-0000, Seized on 11/22/2014; At the port of DETROIT, MI; NFL NIKE GLOVES; 11; EA; Valued at \$55.00; For violation of 19USC1526(E),19CFR133.21

2015380700016401-003-0000, Seized on 11/22/2014; At the port of DETROIT, MI; NHL DENVER BRONCOS SWEATSHIRTS; 2; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700016401-004-0000, Seized on 11/22/2014; At the port of DETROIT, MI; NFL NIKE JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21

2015380700016401-005-0000, Seized on 11/22/2014; At the port of DETROIT, MI; NFL NEW YORK YANKEES LANYARD; 1; EA; Valued at \$1.00; For violation of 19USC1526(E),19CFR133.21

2015380700016401-006-0000, Seized on 11/22/2014; At the port of DETROIT, MI; NFL LANYARDS; 9; EA; Valued at \$9.00; For violation of 19USC1526(E),19CFR133.21

2015380700016401-007-0000, Seized on 11/22/2014; At the port of DETROIT, MI; NFL CHICAGO BULLS LANYARD; 3; EA; Valued at \$3.00; For violation of 19USC1526(E),19CFR133.21

2015380700018601-001-0000, Seized on 11/30/2014; At the port of DETROIT, MI; ESTEE LAUDER NIGHT CREAM; 100; EA; Valued at \$500.00; For violation of 19USC1526,19CFRPART133.21

2015380700019501-001-0000, Seized on 12/02/2014; At the port of DETROIT, MI; CHILDREN'S COOKWARE/BAKE SET; 4; EA; Valued at \$30.00; For violation of 19USC1595A(C),15USC2056

2015380700023301-001-0000, Seized on 12/12/2014; At the port of DETROIT, MI; CALVIN KLEIN WATCH; 2; EA; Valued at \$300.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380700023301-003-0000, Seized on 12/12/2014; At the port of DETROIT, MI; RALPH LAUREN POLO SHIRT; 1; EA; Valued at \$30.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380700023301-004-0000, Seized on 12/12/2014; At the port of DETROIT, MI; NEW MICRO G VAPORIZERS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

DETROIT, MI

2015380700023301-004-0000 - (Continued from previous page)

30; EA; Valued at \$0.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380700023301-005-0000, Seized on 12/12/2014; At the port of DETROIT, MI; NEW SNOOP DOGG

VAPORIZER; 20; EA; Valued at \$0.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380700023301-006-0000, Seized on 12/12/2014; At the port of DETROIT, MI; JAG (MICRO G) VAPORIZER;
10; EA; Valued at \$0.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380700023301-007-0000, Seized on 12/12/2014; At the port of DETROIT, MI; MAYHEM FESTIVAL (MICRO G)

VAPORIZER; 20; EA; Valued at \$0.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380700023301-008-0000, Seized on 12/12/2014; At the port of DETROIT, MI; ZEDS DEAD MICRO G

VAPORIZER; 20; EA; Valued at \$0.00; For violation of 19USC1497,19USC1526(E),19USC1595A(C),21USC863

2015380710005301-001-0000, Seized on 12/06/2014; At the port of DETROIT, MI; TOY GUN; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1595A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

EL CENTRO, CA

2015255100006001-001-0000, Seized on 01/09/2015; At the port of INDIO, CA; 1999 KIA SEPHIA GRAY CA/6VQ5720; 1; EA; VIN# KNAFB1219X5776573; Valued at \$1,325.00; For violation of 8 USC 1324 2015255100006201-001-0000, Seized on 01/11/2015; At the port of INDIO, CA; 2000 MERCEDEZ BENZ S430 GOLD CA/6RYZ320; 1; EA; VIN# WDBNG70J0YA114782; Valued at \$3,100.00; For violation of 8 USC 1324 2015255100006501-001-0000, Seized on 01/14/2015; At the port of INDIO, CA; 2013 FORD FUSION WHITE CA/7BTJ875; 1; EA; VIN# 3FA6P0HR9DR362266; Valued at \$15,225.00; For violation of 8 USC 1324 2015255200002501-001-0000, Seized on 01/07/2015; At the port of EL CENTRO, CA; 2003 ACURA TL SILVER CA/6WUW184; 1; EA; VIN# 19UUA56813A017950; Valued at \$2,775.00; For violation of 8 USC 1324 2015255200002502-001-0000, Seized on 01/07/2015; At the port of EL CENTRO, CA; 2005 NISSAN SENTRA BLACK CA/6VUF078; 1; EA; VIN# 3N1CB51D55L470365; Valued at \$3,400.00; For violation of 8 USC 1324 2015255200002601-001-0000, Seized on 01/09/2015; At the port of EL CENTRO, CA; 2001 NISSAN MAXIMA WHITE CA/4RZD987; 1; EA; VIN# JN1CA31D51T825175; Valued at \$2,800.00; For violation of 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

EL PASO. TX

2015240700001601-001-0000, Seized on 10/09/2014; At the port of ALBUQUERQUE, NM; U.S. CURRENCY \$4,296.00; 143; EA; Valued at \$4,296.00; For violation of 18USC98121USC881

2015240700001601-002-0000, Seized on 10/09/2014; At the port of ALBUQUERQUE, NM; U.S. CURRENCY FOUND IN PURSE \$99.00; 13; EA; Valued at \$99.00; For violation of 18USC98121USC881

2015240700002101-001-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; RUGER MODEL SR9 9X19 CALIBER PISTOL; 1; EA; Serial# OBLITERATED; Valued at \$200.00; For violation of 18USC924(D) (1)18USC922(G)(5)(A)

2015240700002101-002-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; COLT MODEL GOLD CUP 45 CALIBER PISTOL; 1; EA; Serial# GM01209; Valued at \$900.00; For violation of 18USC924(D) (1)18USC922(G)(5)(A)

2015240700002101-003-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; RUGER SR9 MAGAZINE: 1; EA: Valued at \$20.00; For violation of 18USC924(D)(1)18USC922(G)(5)(A)

2015240700002101-004-0000. Seized on 10/22/2014: At the port of ALBUQUERQUE, NM: COLT 45 CALIBER

MAGAZINE; 1; EA; Valued at \$20.00; For violation of 18USC924(D)(1)18USC922(G)(5)(A)

2015240700002101-005-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 9MM CALIBER: 5: EA: Valued at \$1.00: For violation of 18USC924(D)(1)18USC922(G)(5)(A)

2015240700002101-006-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 9MM CALIBER: 9: EA: Valued at \$2.00: For violation of 18USC924(D)(1)18USC922(G)(5)(A)

2015240700002101-007-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 380 CALIBER: 14: EA: Valued at \$3.00: For violation of 18USC924(D)(1)18USC922(G)(5)(A)

2015240700002101-008-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 380 CALIBER; 1; EA; Valued at \$1.00; For violation of 18USC924(D)(1)18USC922(G)(5)(A)

2015240700002101-009-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 45 CALIBER; 6; EA: Valued at \$2.00: For violation of 18USC924(D)(1)18USC922(G)(5)(A)

2015240700003201-001-0000, Seized on 11/06/2014; At the port of ALBUQUERQUE, NM; SMITH/WESSON 22 CALIBER REVOLVER; 1; EA; Serial# CNV8601; Valued at \$300.00; For violation of 18USC924(D)(1)18USC922(G) (1)

2015240700003201-002-0000, Seized on 11/06/2014; At the port of ALBUQUERQUE, NM; MOSSBERG MODEL 500A 12 GA SHOTGUN; 1; EA; Serial# P350128; Valued at \$200.00; For violation of 18USC924(D)(1)18USC922(G) (1)

2015240700003701-001-0000, Seized on 11/28/2014; At the port of ALBUQUERQUE, NM; US CURRENCY; 2,540; EA; Valued at \$2,540.00; For violation of 18USC981,21USC841,21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **8901 MONTANA AVENUE**, **EL PASO**, **TX 79925** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

EL PASO. TX

2015245100008001-001-0000, Seized on 01/16/2015; At the port of LORDSBURG, NM; 1996 FORD EXPLORER; 1; EA; VIN# 1FMDU32P8TZA37648; Valued at \$875.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING.

2015245100008201-001-0000, Seized on 01/19/2015; At the port of LORDSBURG, NM; 1998 FORD F-150; 1; EA; VIN# 1FTZX1765WKA29283; Valued at \$1,825.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING

2015245100008301-001-0000, Seized on 01/19/2015; At the port of LORDSBURG, NM; 1992 TOYOTA TERCEL; 1; EA; VIN# JT2EL43B8N0141030; Valued at \$500.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

EL PASO, TX

2014240200334301-003-0000, Seized on 09/19/2014; At the port of EL PASO, TX; 1993 INTERNATIONAL 9600 TRACTOR; 1; EA; VIN# 1HSRDEMR1PH492137; Valued at \$17,375.00; For violation of 19USC1595A(A) 201524020006801-001-0000, Seized on 10/07/2014; At the port of EL PASO, TX; 2003 FORD RANGER; 1; EA; VIN# 1FTYR10D43TA07134; Valued at \$558.00; For violation of 19USC1595A(A) 2015240200064401-003-0000, Seized on 12/06/2014; At the port of EL PASO, TX; 2002 FORD F-150; 1; EA; VIN# 1FTPX18L42NA34074; Valued at \$941.00; For violation of 19USC1595A(A) 2015240200066901-003-0000, Seized on 12/09/2014; At the port of EL PASO, TX; 2001 FORD WINDSTAR; 1; EA; VIN# 2FMZA514X1BA30721; Valued at \$443.00; For violation of 19USC1595A(A) 2015240700002101-010-0000, Seized on 10/22/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 45 CALIBER; 17; EA; Valued at \$4.00; For violation of 18USC924(D)(1)18USC922(G)(5)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&FO, 21 THIRD ST NORTH, STE 201, GREAT FALLS, MT 59401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

GREAT FALLS, MT

2015330210000201-001-0000, Seized on 01/22/2015; At the port of EASTPORT, ID; BEER 2365ML; 5; EA; Valued at \$15.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

HONOLULU, HI

2015320110008301-001-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; BOTTLE OF BRANDY; 1; EA; Valued at \$12.00; For violation of 18USC545,18USC1716,19CFR145.54 **2015320110013201-001-0000**, Seized on 01/06/2015; At the port of HONOLULU, HI; ALCOHOL BOTTLE (500ML); 1; EA; Valued at \$31.99; For violation of 18USC545,18USC1716,19CFR145.54

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

HONOLULU, HI

2015320110004901-001-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; EMPORIO ARMANI WATCH; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015320110004901-002-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; CALVIN KLEIN WATCH; 1; EA; Valued at \$20.00: For violation of 19USC1526(E)

2015320110004901-003-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; CHOPARD WATCHES; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015320110004901-004-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; PATEK PHILIPPE WATCH; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015320110004901-005-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; HUGO BOSS CASES; 3; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015320110004901-006-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; COACH CASES; 10; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015320110004901-007-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; DIESEL CASES; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015320110004901-008-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; MICHAEL KORS CASES; 12; EA; Valued at \$239.00; For violation of 19USC1526(E)

2015320110004901-009-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; MARC JACOBS CASE; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015320110004901-010-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; TISSOT CASES; 5; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015320110004901-011-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; CALVIN KLEIN CASES; 6; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015320110004901-012-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; GUESS CASES; 7; EA; Valued at \$140.00; For violation of 19USC1526(E)

2015320110004901-013-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; EMPORIO ARMANI CASES; 4; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015320110008801-001-0000, Seized on 12/10/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAG; 4; EA; Valued at \$124.00; For violation of 19USC1526(E)

2015320110008801-002-0000, Seized on 12/10/2014; At the port of HONOLULU, HI; LOUIS VUITTON WALLET; 2; EA: Valued at \$134.00; For violation of 19USC1526(E)

2015320110008801-003-0000, Seized on 12/10/2014; At the port of HONOLULU, HI; BURBERRY SCARF; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015320110009401-001-0000, Seized on 12/16/2014; At the port of HONOLULU, HI; 10ML VIAL OF

TESTOSTERONE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015320110009401-002-0000, Seized on 12/16/2014; At the port of HONOLULU, HI; 10ML VIAL OF

TRENBOLONE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015320110009601-001-0000, Seized on 12/16/2014; At the port of HONOLULU, HI; DISNEY CHARACTER IPAD COVERS; 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015320110009701-001-0000, Seized on 12/16/2014; At the port of HONOLULU, HI; MEVIUS CIGARETTE PACKS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

HONOLULU, HI

2015320110009701-001-0000 - (Continued from previous page)

10; EA; Valued at \$51.25; For violation of 19USC1595A(C),19USC1681A,15USC1331,15USC1333

2015320110009701-002-0000, Seized on 12/16/2014; At the port of HONOLULU, HI; MARLBORO CIGARETTE

PACKS; 11; EA; Valued at \$51.25; For violation of 19USC1595A(C),19USC1681A,15USC1331,15USC1333

2015320110009701-003-0000, Seized on 12/16/2014; At the port of HONOLULU, HI; LARK CIGARETTE PACKS; 2; EA: Valued at \$51.25; For violation of 19USC1595A(C),19USC1681A,15USC1331,15USC1333

2015320110010801-001-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; BROMAZEPAM (2MG); 120; TB; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015320110010801-002-0000, Seized on 12/18/2014; At the port of HONOLULU, HI; TRIAZOLAM (0.25MG); 60; TB; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015320110014301-0010000, Seized on 01/13/2015; At the port of HONOLULU, HI; PRADA HANDBAG; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015320510001901-001-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; COACH METAL WATCH; 46; EA; Valued at \$1,840.00; For violation of 19USC1526(E)

2015320510001901-002-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; ARMANI EXCHANGE METAL WATCH; 12; EA; Valued at \$480.00; For violation of 19USC1526(E)

2015320510001901-003-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; MOVADO METAL WATCH; 13; EA; Valued at \$520.00; For violation of 19USC1526(E)

2015320510001901-004-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; MICHAEL KORS METAL WATCH; 21; EA; Valued at \$840.00; For violation of 19USC1526(E)

2015320510001901-005-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; GUESS METAL WATCH; 10; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015320510001901-006-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; DKNY METAL WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015320510001901-007-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; BOSS METAL WATCH; 3; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015320510001901-008-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; FOSSIL METAL WATCH; 3; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015320510001901-009-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; MARC JACOBS METAL WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015320510001901-010-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; VERSACE METAL WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015320510001901-011-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; DOLCE & GABBANA METAL WATCH; 4; EA; Valued at \$160.00; For violation of 19USC1526(E)

2015320510001901-012-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; KATE SPADE METAL WATCH; 2; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015320510001901-013-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; GIVENCHY METAL WATCH; 3; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015320510001901-014-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; CALVIN KLEIN METAL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

HONOLULU, HI

2015320510001901-014-0000 - (Continued from previous page)

WATCH; 6; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015320510001901-015-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; TISSOT METAL WATCH; 8; EA; Valued at \$320.00; For violation of 19USC1526(E)

2015320510001901-016-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; VICTORINOX METAL WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015320510001901-017-0000, Seized on 11/03/2014; At the port of HONOLULU, HI; ARMANI METAL WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015320510004901-001-0000, Seized on 01/11/2015; At the port of HONOLULU, HI; HANDBAGS; 8; EA; Valued at \$248.00; For violation of 19USC1526(E)

2015320510005101-001-0000, Seized on 01/16/2015; At the port of HONOLULU, HI; AMTYL 500 TABLET; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),7USC2156

2015320510005101-002-0000, Seized on 01/16/2015; At the port of HONOLULU, HI; VERMEX 100 MG TABLET; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),7USC2156

2015320510005401-001-0000, Seized on 01/19/2015; At the port of HONOLULU, HI; LASER POINTER 3000 MW; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21CFR1040.10

2015320510005501-001-0000, Seized on 01/21/2015; At the port of HONOLULU, HI; 8; EA; Valued at \$248.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

HOUSTON, TX

2014530100042501-003-0000, Seized on 09/03/2014; At the port of HOUSTON, TX; RECHARGEABLE TOY CHARGERS; 1,767; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015530100012001-001-0000, Seized on 01/07/2015; At the port of HOUSTON, TX; COUNTERFEIT HYUNDAI AIRBAG #Z2N1100105F; 1; EA; Valued at \$135.00; For violation of 19USC1526(E), 18USC2320

2015530100012101-001-0000, Seized on 01/06/2015; At the port of HOUSTON, TX; GMC AIRBAG; 1; EA; Valued at \$135.00; For violation of 19USC1526(E), 18USC2320

2015531010001601-001-0000, Seized on 01/22/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010001701-001-0000, Seized on 01/22/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010001801-001-0000, Seized on 01/22/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015531010001901-001-0000, Seized on 01/22/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015531010002001-001-0000, Seized on 01/25/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010002101-001-0000, Seized on 01/25/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010002201-001-0000, Seized on 01/25/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010002301-001-0000, Seized on 01/25/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

JAMAICA. NY

2014470100047101-001-0000, Seized on 04/05/2014; At the port of JAMAICA, NY; U.S. CURRENCY; 13; EA; Valued at \$1,170.00; For violation of 31 USC 5316, 5317 &5332

2014470100047101-002-0000, Seized on 04/05/2014; At the port of JAMAICA, NY; U.S. CURRENCY; 553; EA; Valued at \$22.831.00; For violation of 31 USC 5316. 5317 &5332

2014470100065601-001-0000, Seized on 07/10/2014; At the port of JAMAICA, NY; US CURRENCY; 281; EA; Valued at \$27,534.00; For violation of 31 USC 5316,5317 &5332

2015470100002201-001-0000, Seized on 10/16/2014; At the port of JAMAICA, NY; EURO CURRENCY IN LV CROSSBODY BAG; 141; EA; Valued at \$16,812.84; For violation of 31 USC 5316, 5317 &5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

JAMAICA, NY

2014470110507801-001-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19 USC

2014470110507801-002-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; GUCCI BELTS; 4; EA; Valued at \$38.00; For violation of 19 USC

2014470110507801-003-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; NBA/ADIDAS SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC

2014470110507801-004-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; GUCCI HATS; 2; EA; Valued at \$20.00; For violation of 19 USC

2014470110507801-005-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; NEW ERA CAPS; 2; EA; Valued at \$20.00; For violation of 19 USC

2014470110507801-006-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; ADIDAS SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC

2014470110507801-007-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; SUPRA SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC

2014470110507801-008-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELT; 1; EA; Valued at \$9.00; For violation of 19 USC

2014470110507801-009-0000, Seized on 01/14/2014; At the port of JAMAICA, NY; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC

2014470111985001-001-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; NFL/NIKE SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526

2014470111985001-002-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526

2014470111985001-003-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; PRADA SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19USC1526

2014470111985001-004-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; ARMANI SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19USC1526

2014470111985001-005-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; GUCCI BELTS; 2; EA; Valued at \$19.00; For violation of 19USC1526

2014470111992001-001-0000, Seized on 09/12/2014; At the port of JAMAICA, NY; NIKE LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2014470111992001-002-0000, Seized on 09/12/2014; At the port of JAMAICA, NY; NFL/ NIKE LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2014470111992001-003-0000, Seized on 09/12/2014; At the port of JAMAICA, NY; RALPH LAUREN POLO JACKET; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(E)

2014470111992001-004-0000, Seized on 09/12/2014; At the port of JAMAICA, NY; RALPH LAUREN POLO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2014470111992001-005-0000, Seized on 09/12/2014; At the port of JAMAICA, NY; AIR JORDAN SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(E)

2014470111992001-006-0000, Seized on 09/12/2014; At the port of JAMAICA, NY; NIKE AIR MAX SHOES; 2; PR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

JAMAICA, NY

2014470111992001-006-0000 - (Continued from previous page)

Valued at \$170.00; For violation of 19 USC 1526(E)

2014470111992001-007-0000, Seized on 09/12/2014; At the port of JAMAICA, NY; NIKE AIR SHOES; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112058001-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 6; PR; Valued at \$510.00; For violation of 19USC1526

2014470112058001-002-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; NIKE OTHER SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526

2014470112058001-003-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; NBA/ NIKE LOGO SOCKS; 1; PR; Valued at \$5.00; For violation of 19USC1526

2014470112058001-004-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; VERSACE EYEWEAR; 4; EA; Valued at \$40.00; For violation of 19USC1526

2014470112059401-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; JUICY COUTURE BAG; 1; EA; Valued at \$8.00; For violation of 19USC1526

2014470112059401-002-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; MICHAEL KORS BAGS; 3; EA; Valued at \$26.00; For violation of 19USC1526

2014470112059401-003-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; PRADA BAG; 1; EA; Valued at \$8.00; For violation of 19USC1526

2014470112059401-004-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAG; 1; EA; Valued at \$5.00; For violation of 19USC1526

2014470112059401-005-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; JUICY COUTURE WALLET; 1; EA; Valued at \$3.00; For violation of 19USC1526

2014470112059401-006-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; PRADA WALLET; 1; EA; Valued at \$3.00; For violation of 19USC1526

2014470112059401-007-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; MICHAEL KORS WALLETS; 3; EA; Valued at \$9.00; For violation of 19USC1526

2014470112059401-008-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; LOUIS VUITTON WALLET; 1; EA; Valued at \$3.00; For violation of 19USC1526

2014470112060101-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19USC1526

2014477200139901-001-0000, Seized on 06/12/2014; At the port of JAMAICA, NY; "TRUE RELIGION" PANTS (TMK 05-00373); 40; EA; Valued at \$411.00; For violation of 19USC1526

2014477200218801-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 35; EA; Valued at \$600.00; For violation of 19USC1526

2014477200219001-0010. Seized on 08/29/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 40; EA; Valued at \$600.00; For violation of 19USC1526

2014477200219101-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; GUCCI T-SHIRT; 140; EA; Valued at \$2,000.00; For violation of 19USC1526

2014477200219301-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; BEATS BY DR DRE SOLO (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

JAMAICA, NY

2014477200219301-001-0000 - (Continued from previous page)

HEADSET; 3; EA; Valued at \$400.00; For violation of 19USC1526

2014477200219301-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; BEAT BY DR DRE PILL SPEAKER; 7; EA: Valued at \$933.00; For violation of 19USC1526

2014477200219801-001-0000, Seized on 08/30/2014; At the port of JAMAICA, NY; LOUIS VUITTON HANDBAGS; 25; EA; Valued at \$2,000.00; For violation of 19USC1526

2014477200219901-001-0000, Seized on 08/30/2014; At the port of JAMAICA, NY; LOUIS VUITTON HANDBAGS; 30; EA; Valued at \$2,000.00; For violation of 19USC1526

2014477200220001-001-0000, Seized on 08/30/2014; At the port of JAMAICA, NY; MCM HANDBAGS; 40; EA; Valued at \$2,000.00; For violation of 19USC1526

2014477200220801-001-0000, Seized on 08/31/2014; At the port of JAMAICA, NY; OTTER BOX COMMUTER PHONE CASE; 200; EA; Valued at \$400.00; For violation of 19USC1526

2014477200220901-001-0000, Seized on 08/31/2014; At the port of JAMAICA, NY; DEFENDER OTTER BOX CASE FOR IPAD MINI; 60; EA; Valued at \$111.00; For violation of 19USC1526

2014477200221001-001-0000, Seized on 08/31/2014; At the port of JAMAICA, NY; OTTER BOX COMMUTER PHONE CASE; 300; EA; Valued at \$600.00; For violation of 19USC1526

2014477200221101-001-0000, Seized on 08/31/2014; At the port of JAMAICA, NY; DEFENDER SERIES OTTER BOX IPAD CASE; 30; EA; Valued at \$240.00; For violation of 19USC1526

2014477200221201-001-0000, Seized on 08/31/2014; At the port of JAMAICA, NY; OTTER BOX DEFENDER PHONE CASE; 170; EA; Valued at \$800.00; For violation of 19USC1526

2014477200224001-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; GUCCI SUNGLASSES WITH CASES; 432; EA; Valued at \$17,280.00; For violation of 19USC1526

2014477200226601-001-0000, Seized on 09/04/2014; At the port of JAMAICA, NY; DISNEY FROZEN DVDS; 190; EA; Valued at \$3,800.00; For violation of 19USC1526

2014477200245101-001-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; APPLE CELL PHONE WALL CHARGERS; 1,000; EA; Valued at \$14,995.00; For violation of 19USC1526

2014477200252601-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; SPECK CELL PHONE CASES; 200; EA; Valued at \$2,796.00; For violation of 19USC1526

2014477200253501-001-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; MICHAEL KORS EMBLEMS; 5,997; EA; Valued at \$20,997.00; For violation of 19USC1526

2014477200253501-002-0000, Seized on 09/14/2014; At the port of JAMAICA, NY; MICHAEL KORS EMBLEMS SAMPLES; 3; EA; Valued at \$3.00; For violation of 19USC1526

2014477200260701-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; "LOUIS VUITTON" SCARVES (TMK 13-00874); 200; EA; Valued at \$58,800.00; For violation of 19USC1526

2014477200260701-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; "GUCCI" SCARVES (TMK 11-00923); 200; EA; Valued at \$29,750.00; For violation of 19USC1526

2014477200260801-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; FERRAGAMO BELTS; 50; EA; Valued at \$8.663.00; For violation of 19USC1526

2014477200261101-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; LG WATER FILTERS; 90; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

JAMAICA, NY

2014477200261101-001-0000 - (Continued from previous page)

Valued at \$1,386.00; For violation of 19USC1526

2014477200264101-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; ADIDAS SOCCER JERSEYS; 30: EA: Valued at \$1,575.00: For violation of 19USC1526

2014477200264101-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; NIKE SOCCER JERSEYS; 80; EA; Valued at \$4,200.00; For violation of 19USC1526

2014477200266001-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; BURBERRY BAGS; 60; EA; Valued at \$6,852.00; For violation of 19 USC 1526E

2014477200266101-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; JUNGLE BOOK DVD; 100; EA; Valued at \$1,050.00; For violation of 19USC1526

2014477200266101-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; HOMELAND DVD; 100; EA; Valued at \$1,750.00; For violation of 19USC1526

2014477200266201-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; IPHONE 4S; 50; EA; Valued at \$1,750.00; For violation of 19USC1526

2014477200266301-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; GUESS SUNGLASSES; 110; PR: Valued at \$1.100.00: For violation of 19USC1526

2014477200267101-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; PRADA BAGS; 10; EA; Valued at \$6,300.00; For violation of 19 USC 1526E

2014477200267301-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; LARGE GUCCI BAGS; 55; EA; Valued at \$23,100.00; For violation of 19 USC 1526E

2014477200267401-0010. Seized on 09/18/2014; At the port of JAMAICA, NY; JUICY COUTURE PERFUME BOTTLE EMBLEMS; 2,000; EA; Valued at \$7,000.00; For violation of 19 USC1526E

2014477200271801-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; COUNTERFEIT LION KING DVD'S; 200; EA; Valued at \$2,099.00; For violation of 19USC1526E

2014477200272201-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; COUNTERFEIT DISNEY FROZEN DVDS; 150; EA; Valued at \$1,049.00; For violation of 19USC1526

2014477200272501-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; COUNTERFEIT DISNEY FROZEN DVDS; 150; EA; Valued at \$1,049.00; For violation of 19USC1526

2014477200279201-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; JVC GUMY EARBUDS; 450; EA; Valued at \$1,567.00; For violation of 19USC1526

2014477200279301-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; SAMSUNG EARBUDS; 5,997; EA; Valued at \$95,037.00; For violation of 19USC1526

2014477200279301-002-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; SAMPLES SAMSUNG EARBUDS; 3; EA; Valued at \$3.00; For violation of 19USC1526

2014477200279401-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; MICRO SD CARDS; 1,000; EA; Valued at \$6,997.00; For violation of 19USC1526

2015470100004201-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; INTERTEK ELECTRIC FIREPLACE INSERTS; 18; EA; Valued at \$3,600.00; For violation of 19USC1526

2015470110088501-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

JAMAICA, NY

2015470110088501-001-0000 - (Continued from previous page)

5; PR; Valued at \$425.00; For violation of 19USC1526

2015470110088701-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 8; PR; Valued at \$680.00; For violation of 19USC1526

2015470110088801-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526

2015470110088801-002-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19USC1526

2015470110088801-003-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS WALLET; 1; EA; Valued at \$3.00; For violation of 19USC1526

2015470110088801-004-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; CHANEL EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19USC1526

2015470110088801-005-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAG; 1; EA; Valued at \$9.00; For violation of 19USC1526

2015470110089101-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAGS; 13: EA: Valued at \$116.00: For violation of 19USC1526

2015470110089101-002-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS WALLETS; 3; EA; Valued at \$9.00; For violation of 19USC1526

2015477200008801-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; BEATS BY DR DRE EARBUDS; 600; EA; Valued at \$40,000.00; For violation of 19USC1526

2015477200008901-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; OTTERBOX DEFENDER CASES; 100; EA; Valued at \$221.00; For violation of 19USC1526

2015477200009101-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; FRIENDS THE COMPLETE SERIES DVD SETS; 14; EA; Valued at \$1,876.00; For violation of 19USC1526

2015477200009201-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; HBO THE PACIFIC DVD SETS; 14; EA; Valued at \$294.00; For violation of 19USC1526

2015477200009201-002-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; HBO DEADWOOD THE COMPLETE SERIES DVD SET; 19; EA; Valued at \$798.00; For violation of 19USC1526

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX 78041-2630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

LAREDO, TX

2015225100017701-001-0000, Seized on 01/10/2015; At the port of LAREDO DEL MAR, TX; 2014 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG6EH147516; Valued at \$15,550.00; For violation of 8USC1324(B) 2015225100018301-001-0000, Seized on 01/13/2015; At the port of LAREDO DEL MAR, TX; 2008 CHEVROLET AVEO; 1; EA; VIN# KL1TD56688B203719; Valued at \$4,650.00; For violation of 8USC1324(B) 2015225100018401-001-0000, Seized on 01/08/2015; At the port of LAREDO DEL MAR, TX; 2010 DODGE CHARGER; 1; EA; VIN# 2B3CA3CV6AH185933; Valued at \$8,325.00; For violation of 8USC1324(B) 2015225100018601-001-0000, Seized on 01/15/2015; At the port of LAREDO DEL MAR, TX; 2006 FREIGHTLINER COLUMBIA: 1: EA; VIN# 1FUJA6CK06LN55046; Valued at \$19,736.00; For violation of 8USC1324(B) 2015225100018601-002-0000. Seized on 01/15/2015: At the port of LAREDO DEL MAR. TX: \$1.614.00 U.S.CURRENCY: 22: EA: Valued at \$1.614.00: For violation of 8USC1324(B) 2015225100018601-005-0000, Seized on 01/15/2015; At the port of LAREDO DEL MAR, TX; 2000 TRAILMOBILE TRAILER; 1; EA; VIN# 1PT01JPH7Y9005928; Valued at \$2,600.00; For violation of 8USC1324(B) 2015225100018901-001-0000, Seized on 01/15/2015; At the port of LAREDO DEL MAR, TX; 2006 FORD F350; 1; EA; VIN# 1FTWW32P66EB43874; Valued at \$13,300.00; For violation of 8USC1324(B) 2015225100020101-001-0000, Seized on 01/20/2015; At the port of LAREDO DEL MAR, TX; 2012 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDX7AJ0CM063787; Valued at \$8,825.00; For violation of 8USC1324(B) 2015225200002601-001-0000, Seized on 01/15/2015; At the port of COTULLA, TX; 2005 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC13T851123968; Valued at \$5,525.00; For violation of 8USC1324(B) 2015225300005201-001-0000, Seized on 01/12/2015; At the port of HEBBRONVILLE, TX; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11B5SAXDU113107; Valued at \$10,800.00; For violation of 8USC1324(B) 2015225300005901-001-0000, Seized on 01/21/2015; At the port of HEBBRONVILLE, TX; 2004 FORD F150; 1; EA; VIN# 1FTRX12W74FA05760; Valued at \$5,475.00; For violation of 8USC1324(B) 2015225400005701-001-0000. Seized on 01/14/2015: At the port of LAREDO SOUTH, TX: 2007 GMC SIERRA: 1: EA; VIN# 2GTEK133X71699891; Valued at \$11,400.00; For violation of 8USC1324(B) 2015225400006201-001-0000, Seized on 01/22/2015; At the port of LAREDO SOUTH, TX; 2006 FORD TAURUS; 1; EA; VIN# 1FAFP56U26A239443; Valued at \$1,355.00; For violation of 8USC1324(B) 2015225600002501-001-0000, Seized on 01/13/2015; At the port of FREER, TX; 2007 PONTIAC G6; 1; EA; VIN# 1G2ZG58N374129289; Valued at \$3,100.00; For violation of 8USC1324(B) 2015225600002601-003-0000, Seized on 01/24/2015; At the port of FREER, TX; \$8,325.00 US CURRENCY; 8,325; EA: Valued at \$8.325.00: For violation of 49USC80303 2015225600002602-001-0000, Seized on 01/24/2015; At the port of FREER, TX; \$10,827.00 US CURRENCY; 10,827; EA; Valued at \$10,827.00; For violation of 49USC80303 2015225800001901-001-0000, Seized on 01/16/2015; At the port of ZAPATA, TX; 2005 NISSAN TITAN; 1; EA; VIN#

(Continued on next page)

2015225900002301-001-0000, Seized on 01/15/2015; At the port of LAREDO WEST, TX; 2015 TOYOTA TUNDRA;

1N6BA07A55N530346; Valued at \$6,250.00; For violation of 8USC1324(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX 78041-2630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

LAREDO, TX

2015225900002301-001-0000 - (Continued from previous page)1; EA; VIN# 5TFEY5F19FX179778; Valued at \$32,440.00; For violation of 8USC1324(B) **2015225900002401-001-0000**, Seized on 01/20/2015; At the port of LAREDO WEST, TX; 2003 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU27R53LJ24596; Valued at \$2,700.00; For violation of 8USC1324(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

LAREDO. TX

2015230100007801-001-0000, Seized on 11/28/2014; At the port of BROWNSVILLE, TEXAS; 2015 POLARIS RZR 4 1000; 1; EA; VIN# 3NSVFE991FF378467; Valued at \$24,824.02; For violation of 19USC1595A(D),22USC401,18USC554

2015230100007801-002-0000, Seized on 11/28/2014; At the port of BROWNSVILLE, TEXAS; 2013 PJ UTILITY TRAILER; 1; EA; VIN# 4P5CC202XD1182748; Valued at \$2,000.00; For violation of 19USC1595A(D),22USC401,18USC554

2015230100007801-003-0000, Seized on 11/28/2014; At the port of BROWNSVILLE, TEXAS; 2015 POLARIS RZR 4 1000; 1; EA; VIN# 3NSVFE996FF377802; Valued at \$24,824.02; For violation of 19USC1595A(D),22USC401,18USC554

2015230100007801-004-0000, Seized on 11/28/2014; At the port of BROWNSVILLE, TEXAS; 2013 REMADA UTILITY TRAILER; 1; EA; VIN# 3T9PAC167DM120116; Valued at \$2,000.00; For violation of 19USC1595A(D),22USC401,18USC554

2015230100009801-001-0000, Seized on 12/16/2014; At the port of BROWNSVILLE, TEXAS; 2014 BMW X-6; 1; EA; VIN# 5UXFG2C5XE0C43431; Valued at \$52,000.00; For violation of 18USC1956,18USC1957,18USC981 **2015230100009901-001-0000**, Seized on 12/16/2014; At the port of BROWNSVILLE, TEXAS; 2012 MERCEDES BENZ C250; 1; EA; VIN# WDDGJ4HB9CF749461; Valued at \$22,000.00; For violation of 18USC1956,18USC1957,18USC981

2015230400008601-001-0000, Seized on 11/04/2014; At the port of LAREDO, TX; COMINGLED CELL PHONE PARTS; 717; EA; Valued at \$1,329.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-002-0000, Seized on 11/04/2014; At the port of LAREDO, TX; COMINGLED CELL PHONE PARTS SAMPLES; 3; EA; Valued at \$41.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-003-0000, Seized on 11/04/2014; At the port of LAREDO, TX; LG CELL PHONE BATTERY; 47; EA; Valued at \$97.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-004-0000, Seized on 11/04/2014; At the port of LAREDO, TX; LG CELL PHONE BATTERY SAMPLE; 3; EA; Valued at \$5.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-005-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG CELL PHONE BATTERY; 245; EA; Valued at \$277.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-006-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG CELL PHONE BATTERY SAMPLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-007-0000, Seized on 11/04/2014; At the port of LAREDO, TX; LG CELL PHONE SCREEN; 80; EA; Valued at \$924.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-008-0000, Seized on 11/04/2014; At the port of LAREDO, TX; LG CELL PHONE SCREEN SAMPLE; 3; EA; Valued at \$34.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-009-0000, Seized on 11/04/2014; At the port of LAREDO, TX; NOKIA CELL PHONE HOUSING;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

LAREDO. TX

2015230400008601-009-0000 - (Continued from previous page)

85; EA; Valued at \$49.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-010-0000, Seized on 11/04/2014; At the port of LAREDO, TX; NOKIA CELL PHONE HOUSING SAMPLE; 3; EA; Valued at \$2.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-011-0000, Seized on 11/04/2014; At the port of LAREDO, TX; BLACKBERRY CELL PHONE HOUSING: 69: EA: Valued at \$239.00: For violation of 19USC1526(E).18USC2320(A)(B)

2015230400008601-012-0000, Seized on 11/04/2014; At the port of LAREDO, TX; BLACKBERRY CELL PHONE HOUSING SAMPLE; 3; EA; Valued at \$10.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-013-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SONY CELL PHONE SCREEN; 30; EA; Valued at \$34.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-014-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SONY CELL PHONE SCREEN SAMPLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-015-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG TABLET SCREEN; 7; EA; Valued at \$19.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-016-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG TABLET SCREEN SAMPLE; 3; EA; Valued at \$8.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-017-0000, Seized on 11/04/2014; At the port of LAREDO, TX; ALCATEL CELL PHONE SCREEN: 37: EA: Valued at \$85.00: For violation of 19USC1526(E).18USC2320(A)(B)

2015230400008601-018-0000, Seized on 11/04/2014; At the port of LAREDO, TX; ÂLCATEL CELL PHONE SCREEN SAMPLE: 3: EA: Valued at \$7.00; For violation of 19USC1526(E).18USC2320(A)(B)

2015230400008601-019-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG CELL PHONE SCREEN: 182: EA: Valued at \$5,460.00: For violation of 19USC1526(E).18USC2320(A)(B)

2015230400008601-020-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG CELL PHONE

SCREEN SAMPLE; 3; EA; Valued at \$103.00; For violation of 19USC1526(E),18USC2320(A)(B) **2015230400008601-021-0000**, Seized on 11/04/2014; At the port of LAREDO, TX; MOTOROLA CELL PHONE

2015230400008601-021-0000, Seized on 11/04/2014; At the port of LAREDO, TX; MOTOROLA CELL PHONE SCREEN; 19; EA; Valued at \$43.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400008601-022-0000, Seized on 11/04/2014; At the port of LAREDO, TX; MOTOROLA CELL PHONE SCREEN SAMPLE; 3; EA; Valued at \$7.00; For violation of 19USC1526(E),18USC2320(A)(B)

2015230400015301-001-0000, Seized on 12/22/2014; At the port of LAREDO, TX; 2005 PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WP522851226935; Valued at \$2,175.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA

2015230500005801-001-0000, Seized on 12/07/2014; At the port of HIDALGO, TX; U.S.CURRENCY; 10,501; EA; Valued at \$255,361.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230500005801-003-0000, Seized on 12/07/2014; At the port of HIDALGO, TX; 2010 FORD FUSION (SALVAGE); 1; EA; VIN# 3FAHP0HA5AR102459; Valued at \$3,750.00; For violation of

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

LAREDO, TX

2015230500005801-003-0000 - (Continued from previous page)31USC5332(C),31USC5316,31USC5317(C) **2015230500005801-006-0000**, Seized on 12/07/2014; At the port of HIDALGO, TX; U.S. CURRENCY; 1,000; EA; Valued at \$20,000.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

LAREDO, TX

2015230100008101-001-0000, Seized on 12/02/2014; At the port of BROWNSVILLE, TEXAS; .40 CAL AMMO; 77; EA; Valued at \$30.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1

2015230100008101-002-0000, Seized on 12/02/2014; At the port of BROWNSVILLE, TEXAS; .223 CAL AMMO; 8; EA; Valued at \$10.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1

2015230100008101-003-0000, Seized on 12/02/2014; At the port of BROWNSVILLE, TEXAS; .40 CAL MAGAZINE; 1; EA: Valued at \$30.00; For violation of 19USC1595A(D).22USC401.22USC2778.22CFR127.1

2015230100008101-004-0000, Seized on 12/02/2014; At the port of BROWNSVILLE, TEXAS; .223 CAL

MAGAZINE; 3; EA; Valued at \$45.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1

2015230100011201-001-0000, Seized on 12/27/2014; At the port of BROWNSVILLE, TEXAS; XANAX; 151; EA; Valued at \$0.00; For violation of 19USC1497

2015230210008501-001-0000, Seized on 01/13/2015; At the port of DEL RIO, TX; TRAMADOL; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230400013801-001-0000, Seized on 12/13/2014; At the port of LAREDO, TX; 1 LITER JOHNNY WALKER BLACK LABEL; 84; EA; Valued at \$2,268.00; For violation of 19USC1595A(D),22USC401

2015230400013801-002-0000, Seized on 12/13/2014; At the port of LAREDO, TX; .750 LITERS JOHNNY WALKER BLACK LABEL; 60; EA; Valued at \$1,200.00; For violation of 19USC1595A(D),22USC401

2015230400013801-003-0000, Seized on 12/13/2014; At the port of LAREDO, TX; .75 LITER JOHNNY WALKER RED LABEL; 24; EA; Valued at \$220.08; For violation of 19USC1595A(D),22USC401

2015230400013801-004-0000, Seized on 12/13/2014; At the port of LAREDO, TX; 1 LITER BUCHANANS; 60; EA; Valued at \$1,500.00; For violation of 19USC1595A(D),22USC401

2015230400013801-005-0000, Seized on 12/13/2014; At the port of LAREDO, TX; SHERIFF BLUE 100 CIGARETES; 156; EA; Valued at \$1,125.00; For violation of 19USC1595A(D),22USC401

2015230400013801-006-0000, Seized on 12/13/2014; At the port of LAREDO, TX; SHERIFF REDS CIGARETES; 150; EA; Valued at \$1,170.00; For violation of 19USC1595A(D),22USC401

2015230410019901-001-0000, Seized on 01/15/2015; At the port of LAREDO, TX; CHEESE; 15; KG; Valued at \$125.00; For violation of 19USC1497

2015230500004401-002-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMRU176XXLA41266; Valued at \$650.00; For violation of 19USC1595A(A),21USC881

2015230500005601-002-0000, Seized on 12/05/2014; At the port of HIDALGO, TX; 1993 HONDA CIVIC (EXPORT); 1; EA; VIN# 2HGEH2468PH543581; Valued at \$1,000.00; For violation of 19USC1595A(A),21USC881

2015230900001201-001-0000, Seized on 12/17/2014; At the port of PROGRESO, TX; XANAX; 212; EA; Valued at \$0.00; For violation of 19USC1497

2015230900001501-001-0000, Seized on 01/14/2015; At the port of PROGRESO, TX; WINCHESTER SHOTGUN SHELLS 70MM; 125; EA; Valued at \$65.00; For violation of 19USC1497

2015230900001501-002-0000, Seized on 01/14/2015; At the port of PROGRESO, TX; ESTATE SHOTGUN SHELLS; 47; EA; Valued at \$10.00; For violation of 19USC1497

2015230910001401-001-0000, Seized on 01/07/2015; At the port of PROGRESO, TX; ACXION FENTERMINA; 60; EA; Valued at \$0.00; For violation of 19USC1497

2015230910001501-001-0000, Seized on 01/08/2015; At the port of PROGRESO, TX; XANAX; 31; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

LAREDO, TX 2015230910001501-001-0000 - (Continued from previous page)\$0.00; For violation of 19USC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

LOS ANGELES, CA

2014271400010401-001-0000, Seized on 09/12/2014; At the port of SAN BERNARDINO, CA; CASHIER'S CHECK; 1; EA; Valued at \$4,100.00; For violation of 18USC981, 18USC1956, 18USC1957, 21USC841, RCD **2015270500003501-001-0000**, Seized on 11/13/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; CHECK FOR \$95,480; 1; EA; Valued at \$95,480.00; For violation of 18USC981, 18USC1956, 18USC1952(A)(1)(A) AND 1960, 18USC1956, 18USC195, 2(A)(1)(A) AND 1960, RCD **2015279100014601-001-0000**, Seized on 12/10/2014; At the port of LOS ANGELES, CA; METHYLAMINE HCL; 3; KG; Valued at \$0.00; For violation of 18USC545,21USC952RD

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

LOS ANGELES, CA

2010270400151101-001-0000, Seized on 09/07/2010; At the port of LOS ANGELES, CA; SOCKS; 141,480; PC; Valued at \$156,374.00; For violation of 19USC1526(E),19CFR133.21,DW

2011270400144701-001-A001, Seized on 06/20/2011; At the port of LOS ANGELES, CA; DIGITAL VIDEO CAMERA W/ BATTERY; 7,182; PC; Valued at \$544,296.42; For violation of 19USC1526(E),19CFR133.21,DW

2011270400144701-001-A002, Seized on 06/20/2011; At the port of LOS ANGELES, CA; DIGITAL VIDEO CAMERA W/ BATTERY; 2; PC; Valued at \$151.57; For violation of 19USC1526(E),19CFR133.21,DW

2014270400042701-001-0000, Seized on 02/18/2014; At the port of LOS ANGELES, CA; 24 PIECES BLOCK SET; 2,880; PC; Valued at \$0.00; For violation of 1595A(C)(2)(A),15USC1263

2014270400049601-001-0000, Seized on 03/13/2014; At the port of LOS ANGELES, CA; .22 CALIBER LUGER PISTOL; 1; EA; Serial# NRA-18169; Valued at \$325.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22, 15CFR30.6, MP

2014270400049601-002-0000, Seized on 03/13/2014; At the port of LOS ANGELES, CA; LUGER .22 CALIBER MAGAZINE; 2; EA; Valued at \$90.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22, 15CFR30.6, MP

2014270400049601-003-0000, Seized on 03/13/2014; At the port of LOS ANGELES, CA; .22 CALIBER BULLET; 549; EA; Valued at \$364.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22, 15CFR30.6, MP

2014270400049601-004-0000, Seized on 03/13/2014; At the port of LOS ANGELES, CA; LUGER 9MM MAGAZINE; 1; EA; Valued at \$30.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22, 15CFR30.6, MP **2014270400081201-001-0000**, Seized on 06/12/2014; At the port of LOS ANGELES, CA; SIGHTMARK RED DOT DIGHT; 1; EA; Serial# 131553; Valued at \$100.00; For violation of 22USC401,19USC1595A(D),DW

2014270400081201-002-0000, Seized on 06/12/2014; At the port of LOS ANGELES, CA; SIGHTMARK 3X TACTICAL MAGNIFIER; 1: EA; Valued at \$100.00; For violation of 22USC401,19USC1595A(D),DW

2014270400099301-001-0000, Seized on 08/19/2014; At the port of LOS ANGELES, CA; SPEAKERS; 888; PC; Valued at \$8,871.00; For violation of 19USC1526(E),19CFR133.21,DW

2014270400100101-001-0000, Seized on 08/20/2014; At the port of LOS ANGELES, CA;

GAMMA-BUTYROLACTONE (GBL); 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A) (1),21CFR1313.12,DW

2014270400100101-002-0000, Seized on 08/20/2014; At the port of LOS ANGELES, CA; GAMMA-BUTYROLACTONE (GBL) SAMPLE; KG; Valued at \$0.00; For violation of 19USC1526(E).19CFR133.21.DW

2014270400109401-001-0000, Seized on 09/09/2014; At the port of LOS ANGELES, CA; FABRIC; 3,327; YD; Valued at \$2,929.00; For violation of 19USC1526(E),19CFR133.21,DW

2014270400117101-001-0000, Seized on 09/17/2014; At the port of LOS ANGELES, CA; AR15 ALUMINUM QUAD RAIL: 1: EA: Valued at \$100.00: For violation of 22USC401.19USC1595A(D).DW

2014272000024501-022-0000, Seized on 01/07/2014; At the port of LOS ANGELES, CA; PISTOL GRIP SETS; 40; EA; Valued at \$800.00; For violation of 19USC1595A(C)(2)((B),22USC401,22CFR123.3,22CFR127.1RD

2014272000024501-023-0000, Seized on 01/07/2014; At the port of LOS ANGELES, CA; MAGAZINE SPEED LOADERS; 20; EA; Valued at \$100.00; For violation of 19USC1595A(C)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

LOS ANGELES, CA

2014272000024501-023-0000 - (Continued from previous page)

((B),22USC401,22CFR123.3,22CFR127.1RD

2014272000069101-001-0000, Seized on 08/03/2014; At the port of LOS ANGELES, CA; CEFALEXIN CAPSULES (500 MG); 1,000: EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,DW

2014272000069101-002-0000, Seized on 08/03/2014; At the port of LOS ANGELES, CA; PARACETAMOL (500 MG); 32; EA: Valued at \$0.00: For violation of 19USC1595A(C)21USC381,DW

2014272000069101-003-0000, Seized on 08/03/2014; At the port of LOS ANGELES, CA; DOMPERIDONE (10 MG); 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,DW

2014272000078701-001-0000, Seized on 09/09/2014; At the port of LOS ANGELES, CA; CNFT. CALVIN KLEIN TROUSERS; 2,241; PC; Valued at \$64,556.00; For violation of 19USC1526(E),19CFR133.21,DW

2014272010167101-001-0000, Seized on 07/16/2014; At the port of LOS ANGELES, CA; ISOPROPYL NITRITE; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC1263,DW

2014272010184701-001-0000, Seized on 09/08/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),21USC 331(D)355,DW

2014272010184801-001-0000, Seized on 09/08/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH

HORMONE; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),21USC 331(D)355,DW

2014272010185501-001-0000, Seized on 09/08/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),21USC 331(D)355,DW

2014279100070701-001-0000, Seized on 09/08/2014; At the port of LOS ANGELES, CA; GBL; 10; KG; Valued at \$0.00; For violation of 19USC1595A ,21USC,957(A)(1),21CFR 1313.12,DW

2014279100072401-001-0000, Seized on 09/23/2014; At the port of LOS ANGELES, CA; DRUG

PARAPHERNALIA-FOIL BAGS; 15,000; PC; Valued at \$0.00; For violation of 19USC1595A(C)2(A),21USC863,DW **2015270400004801-001-0000**, Seized on 10/15/2014; At the port of LOS ANGELES, CA; BASEBALL CAPS; 1,152; PC; Valued at \$1,355.00; For violation of 1595A(C)(2)(B),10USC,7881,18USC701

2015270400006401-001-0000, Seized on 10/21/2014; At the port of LOS ANGELES, CA; MILITARY BALLISTIC VEST; 3; EA; Valued at \$300.00; For violation of 22USC401,19USC1595A(D),DW

2015270400007301-001-0000, Seized on 10/23/2014; At the port of LOS ANGELES, CA; YELLOW UNICYCLE; 588; PC; Valued at \$0.00; For violation of 19USC1595A(C)2(A), 15USC2068, 16CFR1303, RCD

2015270400008001-001-0000, Seized on 10/27/2014; At the port of LOS ANGELES, CA; HEAVY DUTY STUN GUN; 2; EA; Valued at \$60.00; For violation of 22USC401,19USC1595A(D),DW

2015270400009001-001-0000, Seized on 10/28/2014; At the port of LOS ANGELES, CA; SWORDS; 2,100; PC; Valued at \$42,780.00; For violation of 1595A(2)(C),17USC602(B),19CFR,133.42(B)

2015270400010701-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; HEADPHONES; 2,300; PC; Valued at \$21,114.00; For violation of 19USC1526(E),19CFR133.21,DW

2015270400010701-002-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; SPEAKERS; 1,230; PC; Valued at \$8,038.00; For violation of 19USC1526(E),19CFR133.21,DW

2015270400013601-001-0000, Seized on 11/13/2014; At the port of LOS ANGELES, CA; SHIRTS; 3,000; PC; Valued at \$8,238.00; For violation of 19USC1595A(C)2(C), 17USC602(B), 19CFR PART133.42(B), 19USC1526(E), 19, CFR PART133.21, RCD

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

LOS ANGELES, CA

2015270400013601-002-0000 - (Continued from previous page)

2015270400013601-002-0000, Seized on 11/13/2014; At the port of LOS ANGELES, CA; SHORTS; 3,000; PC; Valued at \$4,332.00; For violation of 19USC1595A(C)2(C), 17USC602(B), 19CFR PART133.42(B), 19USC1526(E), 19. CFR PART133.21, RCD

2015270400015201-001-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; SIG SAUER P226 9MM PISTOL; 1; EA; Serial# UU723617; Valued at \$1,200.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 15CFR PARTS 30.60, 30.61, 30.63,, 22CFR123.1(A), 123.22(A) & (B), AND 127.1(A)(1), RCD

2015270400015201-002-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; SIG SAUER P226 9MM MAGAZINE; 2; EA; Valued at \$120.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 15CFR PARTS 30.60, 30.61, 30.63,, 22CFR123.1(A), 123.22(A) & (B), AND 127.1(A)(1), RCD

2015270400015201-003-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; BLAZER BRASS 9MM AMMUNITION; 150; EA; Valued at \$80.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 15CFR PARTS 30.60, 30.61, 30.63,, 22CFR123.1(A), 123.22(A) & (B), AND 127.1(A)(1), RCD

2015270400015201-004-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; AMERICAN EAGLE .45 ACP AMMUNITION; 200; EA; Valued at \$120.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 15CFR PARTS 30.60, 30.61, 30.63,, 22CFR123.1(A), 123.22(A) & (B), AND 127.1(A)(1), RCD

2015270400015201-005-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; ATI SKS RIFLE STOCK; 1; EA; Valued at \$110.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 15CFR PARTS 30.60, 30.61, 30.63, 22CFR123.1(A), 123.22(A) & (B), AND 127.1(A)(1), RCD

2015270400015201-006-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; SKS RIFLE STOCK; 1; EA; Valued at \$60.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 15CFR PARTS 30.60, 30.61, 30.63,, 22CFR123.1(A), 123.22(A) & (B), AND 127.1(A)(1), RCD

2015270400018501-001-0000, Seized on 11/25/2014; At the port of LOS ANGELES, CA; VIPERTEK TASER; 1; EA; Valued at \$85.00; For violation of 22USC401, 19USC 1595A(D) 15CFR 30.2, 30.3, 30.9, 734.3, 764.2(H), 758, .1A; FE

2015270400019201-001-0000, Seized on 12/01/2014; At the port of LOS ANGELES, CA; POINT BLANK BODY ARMOR; 1; EA; Valued at \$300.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 15CFR PARTS 30.60, 30.61, 30.63,, 22CFR123.1(A), 123.22(A) & (B), AND 127.1(A)(1), RCD

2015270400019801-001-0000, Seized on 12/03/2014; At the port of LOS ANGELES, CA; R/C TOY HELICOPTER; 2,904; PC; Valued at \$44,747.00; For violation of 19USC1526(E) 19CFR133.21; FE

2015270400024301-001-0000, Seized on 12/15/2014; At the port of LOS ANGELES, CA; TOYS; 3,120; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 15USC1263, 15USC2057C, CPSIA101(A)(2)(A),CPSA SE, CTION 8 (15USC2057), RCD

2015270910002101-001-0000, Seized on 12/15/2014; At the port of LONG BEACH, CA; 9 PILLS OF HYDROCODONE; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D)MW 2015272000009901-001-0000, Seized on 11/20/2014; At the port of LOS ANGELES, CA; PARACETAMOL 500MG; 6,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,21USC 952,DW 2015272000009901,003,0000, Seized on 11/20/2014; At the port of LOS ANGELES, CA; DRIED ALLIMINIUM.

2015272000009901-002-0000, Seized on 11/20/2014; At the port of LOS ANGELES, CA; DRIED ALUMINUM HYDROXIDE 300MG; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,21USC952,DW

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

(Continued on next page)

LOS ANGELES, CA 2015272000009901-003-0000 - (Continued from previous page) 2015272000009901-003-0000, Seized on 11/20/2014; At the port of LOS ANGELES, CA; AMOXICILLIN 250MG; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,21USC952,DW 2015272000009901-004-0000, Seized on 11/20/2014; At the port of LOS ANGELES, CA; ASPIRIN 300MG; 500; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,21USC952,DW 2015272010001301-001-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)MW 2015272010001301-002-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; OXANDROLONE; 400; TB; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952(B),CFR1312.11MW 2015272010001401-001-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 20; EA; Valued at \$0.00; For violation of 1595A(C)(2)(B),21USC331(D),355 2015272010001901-001-0000, Seized on 10/07/2014; At the port of LOS ANGELES, CA; CODEINA FOSFATO; 30; EA; Valued at \$0.00; For violation of 1595A(C)(2)(A),21USC952(B) 2015272010002501-001-0000. Seized on 10/10/2014; At the port of LOS ANGELES, CA; LOUIS VUITTON HANDBAGS (COUNTERFEIT); 6; EA: Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010004801-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)MW 2015272010004901-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D)MW 2015272010006501-001-0000, Seized on 10/23/2014; At the port of LOS ANGELES, CA; COUNTERFEIT SAMSUNG MICRO SDHC CARDS; 250; EA; Valued at \$2,498.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010006701-001-0000, Seized on 10/24/2014; At the port of LOS ANGELES, CA; BEATS STUDIO HEADPHONES; 6; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010006701-002-0000, Seized on 10/24/2014; At the port of LOS ANGELES, CA; BEATS WIRELESS HEADPHONES; 2; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010006701-003-0000, Seized on 10/24/2014; At the port of LOS ANGELES, CA; UR BEATS EARPHONES; 3; EA; Valued at \$120.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010006701-004-0000, Seized on 10/24/2014; At the port of LOS ANGELES, CA; BEATS BLUETOOTH HEADSETS; 6; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010006701-005-0000, Seized on 10/24/2014; At the port of LOS ANGELES, CA; BEATS PILL PORTABLE SPEAKERS; 9: EA; Valued at \$900.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010006701-006-0000, Seized on 10/24/2014; At the port of LOS ANGELES, CA; BEATS BOX BLUETOOTH SPEAKERS; 8; EA; Valued at \$800.00; For violation of 19USC1526(E),19CFR133.21,DW 2015272010010801-001-0000, Seized on 11/05/2014; At the port of LOS ANGELES, CA; COUNTERFEIT BEATS HEADPHONES; 12; EA; Valued at \$720.00; For violation of 19USC1526(E),19CFR133.21, RCD 2015272010019001-001-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMOE; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), RCD 2015272010021001-0010, Seized on 11/19/2014; At the port of LOS ANGELES, CA; PARACETAMOL 500MG; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,DW

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

LOS ANGELES, CA

2015272010021001-002-0000 - (Continued from previous page)

2015272010021001-002-0000, Seized on 11/19/2014; At the port of LOS ANGELES, CA; DRIED ALUMINUM

HYDROXIDE TABLETS; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,DW

2015272010021101-001-0000, Seized on 11/19/2014; At the port of LOS ANGELES, CA; AMOXICILLIN 250MG; 500; EA; Valued at \$0.00; For violation of 19USC1595A(C)21USC381,DW

2015272010025401-001-0000, Seized on 12/03/2014; At the port of LOS ANGELES, CA; ISOPROPYL NITRITE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC 331(D); FE

2015272010026901-001-0000, Seized on 12/07/2014; At the port of LOS ANGELES, CA; ISOPROPYL NITRITE; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC1263RD

2015272010042301-001-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; ANGRY BIRD

BACKPACK; 4; EA; Valued at \$16.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-002-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; THOMAS & FRIENDS BACKPACK; 6; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-003-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; VANS BACKPACK; 1; EA; Valued at \$4.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-004-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; DORA THE EXPLORER BACKPACK; 22; EA: Valued at \$88.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-005-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; NIKE BACKPACK; 1; EA; Valued at \$4.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-006-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; DISNEY BACKPACK; 45; EA; Valued at \$180.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-007-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; BARBIE BACKPACK; 52; EA; Valued at \$208.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-008-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; JANSPORT BACKPACK; 6; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-009-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; HELLO KITTY

BACKPACK; 37; EA; Valued at \$148.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-010-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA: DC COMICS

BACKPACKS; 37; EA; Valued at \$148.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042301-011-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; MARVEL COMICS

BACKPACKS; 9; EA; Valued at \$36.00; For violation of 19USC1526(E),19CFR133.21RD

2015272010042801-001-0000, Seized on 01/21/2015; At the port of LOS ANGELES, CA; LACOSTE SHIRT; 9; EA; Valued at \$90.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279100000301-001-0000, Seized on 10/02/2014; At the port of LOS ANGELES, CA; CNFT. APPLE IPADS; 70; PC; Valued at \$5,250.00; For violation of 19USC1526(E),19CFR133.21,DW

2015279100002301-001-0000, Seized on 10/09/2014; At the port of LOS ANGELES, CA; CNFT. BEATS

HEADPHONES; 20; PC; Valued at \$1,600.00; For violation of 19USC1526(E),19CFR133.21,DW

2015279100002301-002-0000, Seized on 10/09/2014; At the port of LOS ANGELES, CA; CNFT. BEATS

SPEAKERS; 18; PC; Valued at \$720.00; For violation of 19USC1526(E),19CFR133.21,DW

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

LOS ANGELES, CA

2015279100004101-001-0000 - (Continued from previous page)

2015279100004101-001-0000, Seized on 10/10/2014; At the port of LOS ANGELES, CA; DELL POWER BOX; 26;

PC; Valued at \$675.00; For violation of 19USC1526(E),19CFR133.21,DW

2015279100004501-001-0000, Seized on 10/13/2014; At the port of LOS ANGELES, CA; CNFT. BEATS PILL

SPEAKERS; 70; PC; Valued at \$4,900.00; For violation of 19USC1526(E),19CFR133.21,DW

2015279100005201-001-0000, Seized on 10/17/2014; At the port of LOS ANGELES, CA; CNFT. BEATS SPEAKERS; 50; PC; Valued at \$3,600.00; For violation of 19USC1526(E),19CFR133.21,DW

2015279100005301-001-0000, Seized on 10/17/2014; At the port of LOS ANGELES, CA; CNFT. BEATS

SPEAKERS; 25; PC; Valued at \$1,749.00; For violation of 19USC1526(E),19CFR133.21,DW

2015279100005301-002-0000, Seized on 10/17/2014; At the port of LOS ANGELES, CA; CNFT. BEATS

HEADPHONES; 15; PC; Valued at \$1,925.00; For violation of 19USC1526(E),19CFR133.21,DW

2015279100006001-001-0000, Seized on 10/23/2014; At the port of LOS ANGELES, CA; EARPHONES; 2,000; PC; Valued at \$8,000.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006201-001-0000, Seized on 10/23/2014; At the port of LOS ANGELES, CA; LAPTOP BATTERIES; 370; PC; Valued at \$11,100.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006501-001-0000, Seized on 10/27/2014; At the port of LOS ANGELES, CA; BEATS SPEAKERS; 20; PC; Valued at \$1,400.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006801-001-0000, Seized on 10/29/2014; At the port of LOS ANGELES, CA; HID LIGHTS; 187; PC; Valued at \$0.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006901-001-0000, Seized on 10/29/2014; At the port of LOS ANGELES, CA; DVDS; 337; PC; Valued at \$3,366.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007101-001-0000, Seized on 10/30/2014; At the port of LOS ANGELES, CA; LITHIUM ION BATTERIES; 733; PC; Valued at \$3,738.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007201-001-0000, Seized on 10/31/2014; At the port of LOS ANGELES, CA; RAYBAN SUNGLASSES; 50; PC; Valued at \$1,600.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007301-0010. Seized on 10/31/2014; At the port of LOS ANGELES, CA; RAYBAN SUNGLASSES; 50; PC; Valued at \$1,600.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007501-001-0000, Seized on 10/31/2014; At the port of LOS ANGELES, CA; EARPHONES; 202; PC; Valued at \$2,121.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007601-0010. Seized on 11/03/2014; At the port of LOS ANGELES, CA; CNFT. MINI BLUETOOTH SPEAKERS; 200; PC; Valued at \$3,100.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007801-0010, Seized on 11/04/2014; At the port of LOS ANGELES, CA; BEATS HEADPHONES; 30; PC; Valued at \$1,580.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007901-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; DVD MOVIES; 161; PC; Valued at \$1,608.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008101-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; CNFT. SKULLCANDY EARPHONES; 448; PC; Valued at \$1,344.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008501-001-0000, Seized on 11/06/2014; At the port of LOS ANGELES, CA; SAMSUNG CHARGERS; 1,056; PC; Valued at \$14,076.00; For violation of 19USC1526(E),19CFR133.21MW

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

LOS ANGELES, CA

2015279100008601-001-0000 - (Continued from previous page)

2015279100008601-001-0000, Seized on 11/07/2014; At the port of LOS ANGELES, CA; DVDS; 106; PC; Valued at \$1,060.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008701-001-0000, Seized on 11/07/2014; At the port of LOS ANGELES, CA; APPLE EARBUDS; 1,500; PC; Valued at \$7,485.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008901-001-0000, Seized on 11/10/2014; At the port of LOS ANGELES, CA; SPEAKERS; 260; PC; Valued at \$6,240.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100009101-001-0000, Seized on 11/10/2014; At the port of LOS ANGELES, CA; DRY HERB PIPES; 150; PC; Valued at \$0.00; For violation of 1595A(C)(2)(A),21USC863

2015279100009501-001-0000, Seized on 11/13/2014; At the port of LOS ANGELES, CA; HEADSET EARPHONES; 126; EA; Valued at \$2,992.00; For violation of 19USC1526(E),19CFR133.21MW

 $\textbf{2015279100009601-001-0000}, \ Seized \ on \ 11/14/2014; \ At \ the \ port \ of \ LOS \ ANGELES, \ CA; \ CABLES; \ 133; \ EA; \ Valued \ at \ \$796.00; \ For \ violation \ of \ 19USC1526(E), 19CFR133.21MW$

2015279100009601-002-0000, Seized on 11/14/2014; At the port of LOS ANGELES, CA; CHARGERS; 99; EA; Valued at \$1,110.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100009701-001-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; BARE MINERALS COSMETICS; 432; PC; Valued at \$1,728.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100009801-001-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; SAMSUNG CHARGERS; 1,400; PC; Valued at \$16,786.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100010301-001-0000, Seized on 11/18/2014; At the port of LOS ANGELES, CA; PHONE COVERS; 600; PC; Valued at \$2,051.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100010801-001-0000, Seized on 11/21/2014; At the port of LOS ANGELES, CA; CNFT. DISNEY DVDS; 360; PC; Valued at \$3,596.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100012001-001-0000, Seized on 11/25/2014; At the port of LOS ANGELES, CA; SAMSUNG CELLPHONE CHARGERS; 4,556; PC; Valued at \$31,892.00; For violation of 19USC1526(E),19CFR133.21, RCD

2015279100014201-001-A001, Seized on 12/08/2014; At the port of LOS ANGELES, CA; CNFT. CANON

PRINTERHEADS; 19; PC; Valued at \$1,330.00; For violation of 19USC1526(E),19CFR133.21RD **2015279100014201-001-A002**. Seized on 12/08/2014; At the port of LOS ANGELES, CA; CNTF. CANON

PRINTHEADS; 1; PC; Valued at \$70.00; For violation of 19USC1526(E),19CFR133.21RD

2015279100014201-002-A001, Seized on 12/08/2014; At the port of LOS ANGELES, CA; CNFT. CANON REMOTES; 59: PC; Valued at \$295.00; For violation of 19USC1526(E),19CFR133.21RD

2015279100014201-002-A002, Seized on 12/08/2014; At the port of LOS ANGELES, CA; CNFT. CANON REMOTES; 1; PC; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21RD

2015279100016201-001-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; SKULLCANDY HEADPHONES; 102; PC; Valued at \$892.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100016201-002-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; OTTERBOX CELL

CASES; 120; PC; Valued at \$582.00; For violation of 19USC1526(E),19CFR133.21MW **2015279100016801-001-0000**, Seized on 12/17/2014; At the port of LOS ANGELES, CA; MAC POWDER

FOUNDATION; 200; PC; Valued at \$1,132.00; For violation of 19USC1526(E),19CFR133.21MW (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

LOS ANGELES, CA

2015279100017301-001-0000 - (Continued from previous page)

2015279100017301-001-0000, Seized on 12/22/2014; At the port of LOS ANGELES, CA; T25 WORKOUT DVDS;

64; PC; Valued at \$2,684.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100018401-001-0000, Seized on 01/06/2015; At the port of LOS ANGELES, CA; CNFT. BURBERRY

HANDBAGS; 40; PC; Valued at \$1,603.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100018501-001-0000, Seized on 01/07/2015; At the port of LOS ANGELES, CA; SAMSUNG CHARGERS & CHARGERS; 550; PC; Valued at \$4,872.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100018601-001-0000, Seized on 01/09/2015; At the port of LOS ANGELES, CA; CELL PHONES; 16; PC;

Valued at \$4,330.00; For violation of 19USC1526(E),19CFR133.21MW

2015279510003201-001-0000, Seized on 11/06/2014; At the port of ONTARIO, CA; COUNTERFEIT CHECK; 1; EA; Valued at \$1.00; For violation of 19USC1595(A)(C), 18USC513, RCD

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

MEMPHIS, TN

2015209510024001-001-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; FRAUDULENT DOCUMENTS; 5; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341 **2015209510024101-001-0000**, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; FRAUDULENT DOCUMENTS; 5; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2014209510238001-002-0000, Seized on 08/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHOES; 20; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21 USC952, 19CFR162.45

2014209510238001-003-0000, Seized on 08/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; COATS; 5; EA; Valued at \$50.00; For violation of 19USC1595A(A), 21 USC952, 19CFR162.45

2014209510238001-004-0000, Seized on 08/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; PLASTIC SHOES; 12; EA; Valued at \$30.00; For violation of 19USC1595A(A), 21 USC952, 19CFR162.45

2014209510240101-002-0000, Seized on 08/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; CONTAINERS OF MASSAGE CREAM; 22; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21 USC952, 19CFR162.45 **2014209510240101-003-0000**, Seized on 08/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOX; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21 USC952, 19CFR162.45

2014209510244201-001-0000, Seized on 08/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN ELSA COSTUME DRESS; 100; EA; Valued at \$500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320

2014209510255301-001-0000, Seized on 09/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; FILA SNEAKERS; 3; PR; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 **2014209510262301-001-0000**, Seized on 09/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; HELLO KITTY CHUNKY NECKLACE; 100; EA; Valued at \$500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2014209510262301-002-0000, Seized on 09/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CHARACTER CHUNKY NECKLACE; 304; EA; Valued at \$1,520.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2014209510262301-003-0000, Seized on 09/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CHARACTER CHUNKY CHARM; 400; EA; Valued at \$1,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2014209510263801-001-0000, Seized on 09/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES WITH EMBLEM; 80; EA; Valued at \$560.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320

2015200700000101-001-0000, Seized on 12/02/2014; At the port of NASHVILLE, TN; CIGARETTE FILTERS 40 PC CT; 9,600; EA; Valued at \$1,920.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125

2015200700000201-001-0000, Seized on 12/02/2014; At the port of NASHVILLE, TN; CIGARETTE FILTERS 40 PC CT; 8,448; EA; Valued at \$1,690.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125

2015200710000101-001-0000, Seized on 10/27/2014; At the port of NASHVILLE, TN; NBA HATS; 115; EA; Valued at \$345.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015200710000101-002-0000, Seized on 10/27/2014; At the port of NASHVILLE, TN; NFL HATS; 85; EA; Valued at \$255.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015200710004301-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH KEYBOARD; 121; EA; Valued at \$4,235.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC14, 97, 19CFR128

2015200710004301-002-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH WIRELESS (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015200710004301-002-0000 - (Continued from previous page)

MOUSE; 3; EA; Valued at \$60.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710004301-003-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH EARPHONES; 20; EA; Valued at \$1,400.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710004301-004-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; SLIM PORT HDMI ADAPTER; 5; EA; Valued at \$80.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005201-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; NEWSTYLE BLUETOOTH KEYBOARD CASE; 6; EA; Valued at \$210.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005201-002-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH KEYBAORD SAMSUNG GALAZY NOTE P; 48; EA; Valued at \$1,680.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005201-003-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; POWER SUPPLY; 2; EA; Valued at \$18.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005201-004-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; AROMA DIFFUSER; 16; EA; Valued at \$336.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005201-005-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; LED LIGHT STRIPS; 8; EA; Valued at \$118.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005201-006-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; USB PORTABLE DISC DRIVE; 12; EA; Valued at \$664.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005301-001-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; BLUETOOTH KEYBOARD; 48; EA; Valued at \$1,680.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005301-002-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; POWER SUPPLY; 10; EA; Valued at \$91.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1. 97, 19CFR128

2015200710005301-003-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; AROMA DIFFUSER; 2; EA; Valued at \$42.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015200710005301-004-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; USB PORTABLE DISKETTE; 12; EA; Valued at \$44.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015200710005301-005-0000 - (Continued from previous page)

2015200710005301-005-0000, Seized on 12/18/2014; At the port of NASHVILLE, TN; LED LIGHT; 6; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1481, 19USC1484, 19USC1, 97, 19CFR128

2015209510000201-001-0000, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; THOR CAPES; 6; EA; Valued at \$18.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 **2015209510000201-002-0000**, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; FLASH CAPES; 8; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 **2015209510000201-003-0000**, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN CAPES; 27; EA; Valued at \$81.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 **2015209510000201-004-0000**, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAPTAIN AMERICA CAPES; 12; EA; Valued at \$36.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320

2015209510000201-005-0000, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; BATMAN CAPES; 37; EA; Valued at \$111.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 2015209510000201-006-0000, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; ROBIN CAPES; 8; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 2015209510000201-007-0000, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPERMAN CAPES; 45; EA; Valued at \$135.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 2015209510000201-008-0000, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; IRONMAN CAPES; 8; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 2015209510000201-009-0000, Seized on 10/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; GREEN LANTERN CAPES; 9; EA; Valued at \$27.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320

2015209510002101-001-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY SNOW WHITE GIRLS PAJAMA BOTTOMS; 22; EA; Valued at \$44.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015209510002101-002-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY SNOW WHITE GIRLS NIGHT GOWNS; 4; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015209510002101-003-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY 101 DALMATIONS GIRLS PAJAMA BOTTM; 4; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015209510002101-004-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; NIGHTMARE BEFORE CHRISTMAS NIGHTGOWNS; 3; EA; Valued at \$9.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015209510002101-005-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPONGEBOB SKIT/TOP SET; 1; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015209510002101-006-0000 - (Continued from previous page)

2015209510002101-006-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; BART SIMPSON GIRLS NIGHTGOWN; 3; EA; Valued at \$9.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015209510002101-007-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; BART SIMPSON GIRLS SWEATER; 3; EA; Valued at \$18.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015209510002101-008-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; GIRLS NIGHTGOWNS; 47; EA; Valued at \$47.00; For violation of 19USC1595A(A)

2015209510002101-009-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; GIRLS PAJAMA BOTTOMS; 31; EA; Valued at \$31.00; For violation of 19USC1595A(A)

2015209510002101-010-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; SWEATERS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510002501-001-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; LG POWER SUPPLY; 200; EA; Valued at \$596.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510002501-002-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; HTC POWER SUPPLY; 100; EA; Valued at \$298.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510002501-003-0000, Seized on 10/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; NOKIA POWER SUPPLY; 200; EA; Valued at \$596.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510014001-0010000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN NECKLACE; 850; EA; Valued at \$4,310.00; For violation of 19USC1595A(C), 19CFR 133.21, 19USC1526(E), 18USC2320

2015209510019101-001-0000, Seized on 10/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE 6; 30; EA; Valued at \$11,682.30; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71 **2015209510020601-001-0000**, Seized on 10/28/2014; At the port of FEDEX HUB - MEMPHIS, TN; I PHONES IN BOX; 46; EA; Valued at \$5,000.00; For violation of 19USC1595A(D), 21USC401, 15CFR758.1, 15CFR30.6 30.71 **2015209510021501-001-0000**, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIAZEPAM TABLETS; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510023301-001-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; LAMINATE; 38; EA; Valued at \$9,995.00; For violation of 19USC1595A(D), 22USC401, 31CFR560.204, 31CFR560.205 **2015209510025301-001-0000**, Seized on 11/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; FROZEN TUTU DRESS; 10; EA; Valued at \$150.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 **2015209510025301-002-0000**, Seized on 11/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC SHIRTS; 24; EA; Valued at \$72.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320 **2015209510039901-001-0000**, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; USPS MONEY

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015209510039901-001-0000 - (Continued from previous page)

ORDERS; 250; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC492, 18USC513, 18USC545, 18USC, 500, 19USC1481, 19USC1484, 19USC1497, 19CFRPART128

2015209510039901-002-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510043301-001-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG LI-ION BATTERIES IN BOXES; 9; EA; Valued at \$27.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),18USC2320

2015209510045301-002-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; 2-MAPB; 50; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1595A(A) **2015209510046301-002-0000**, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; CRAFT; 10; EA;

Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510049801-002-0000, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; WOOD FRAME; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510050901-001-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; UNITED STATES TREASURY CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC492, 18USC513, 18USC545, 19USC, 1481, 19USC1484, 19CFRPART128

2015209510050901-002-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; BIRTHDAY CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510050901-003-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOOK; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510051701-001-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; WOLVERINE MINI-FIGURES; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510051701-002-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; INCREDIBLE HULK MINI-FIGURES; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510051701-003-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAPTAIN AMERICA MINI-FIGURE; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510051701-004-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; THOR MINI-FIGURES; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510051701-005-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; IRON MAN MINI-FIGURES; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510051701-006-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN MINI-FIGURES; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015209510051701-007-0000 - (Continued from previous page)

2015209510051701-007-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPERMAN MINI-FIGURES; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510051701-008-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; BATMAN MINI-FIGURES; 356; EA; Valued at \$2,848.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510051801-001-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASTERCARD CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545

2015209510051901-0010000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; VENEZUELA PASSPORT; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC1028, 18USC545, 19USC1481,, 19USC1484, 19CFRPART128

2015209510051901-002-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510051901-003-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510052901-001-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; BATMAN CAPES; 58; EA; Valued at \$193.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510052901-002-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPERMAN CAPES: 40: EA; Valued at \$133.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510052901-003-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN CAPES; 20; EA; Valued at \$67.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510052901-004-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAPTAIN AMERICA CAPES; 15; EA; Valued at \$50.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510052901-005-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; WONDER WOMAN CAPES; 9; EA; Valued at \$30.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510052901-006-0000, Seized on 11/19/2014; At the port of FEDEX HÜB - MEMPHIS, TN; FLASH CAPES; 8; EA; Valued at \$27.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510052901-007-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; GREEN LATERN CAPES; 7; EA; Valued at \$23.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510052901-008-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN CAPES; 2; EA; Valued at \$7.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510056901-001-0000, Seized on 11/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC1029, 18USC545 **2015209510057901-001-0000**, Seized on 12/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE 5 DIGITIZER; 239; EA; Valued at \$34,947.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510058001-001-0000, Seized on 12/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHANEL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015209510058001-001-0000 - (Continued from previous page)

PURSE; 1; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510058001-002-0000**, Seized on 12/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI PURSE; 2; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510058001-003-0000**, Seized on 12/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON PURSE; 3; EA; Valued at \$36.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510058001-004-0000**, Seized on 12/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS PURSE; 1; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510058101-001-0000**, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; ROLEX WATCH; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510058801-001-0000**, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; METAL SHELL/BALL BEARINGS; 400; EA; Valued at \$140.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510058901-001-0000, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; AMERICAN EXPRESS TRAVELERS CHECKS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC492, 18USC513, 18USC545, 19USC, 1481, 19USC1484, 19CFRPART128
2015209510059001-001-0000, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; IVANKA TRUMP BELTS; 20; EA; Valued at \$160.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510059101-001-0000, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOCIAL SECURITY CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 18USC545, 18USC1028 2015209510059101-002-0000, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; MEXICAN ID CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)(1)(A), 18USC545, 18USC1028 2015209510061101-001-0000, Seized on 12/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; AMEX TRAVELERS CHECKS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19US, C1484, 19USC1497, 19CFR128

2015209510061201-001-0000, Seized on 12/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; A+ FEDERAL CREDIT UNION CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595(A)C, 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19US, C1484, 19USC1497, 19CFR128, 19USC1595A(A)

2015209510061201-002-0000, Seized on 12/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; CARD & ENVELOPE; 1; EA; Valued at \$1.00; For violation of 19USC1595(A)C, 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19U, C1484, 19USC1497, 19CFR128, 19USC1595A(A)

2015209510062001-001-0000, Seized on 12/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; ETHYLPHENIDATE; 273; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510062201-001-0000, Seized on 12/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; TAMOXIFEN CAPSULES; 96; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18US, C545, 21USC355(A), 21CFR1308.33

2015209510062201-002-0000, Seized on 12/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; VIALS OF TESTOSTERONE ENANTHATE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

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19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21USC355(A), 21CFR1308.33

2015209510062401-001-0000, Seized on 12/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; IBUPROFEN & CODEINE TABLETS; 119; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1, 19USC1595A(A)

2015209510062401-002-0000, Seized on 12/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$0.50; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1, 19USC1595A(A)

2015209510063201-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; STEROIDS IN VIALS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21USC355(A), 21CFR1308.33

2015209510063301-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; EPHEDRINE PILLS 8MG; 3,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21USC355(A)

2015209510063501-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN BEDDING SETS; 10; EA; Valued at \$167.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.21, 19USC1618, 19CFR171.1

2015209510064101-001-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; 10 IU VIALS HUMAN GROWTH HORMONE; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510064401-001-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; NHL JERSEYS; 48; EA; Valued at \$109.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1618, 19CFR171.1, 18USC2, 320

2015209510064401-002-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; NFL JERSEYS; 21; EA; Valued at \$109.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC1618, 19CFR171.1, 18USC2, 320

2015209510064501-001-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; HUMATROPE IN VIALS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1, 19USC1595A(A)

2015209510064501-002-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; FOLDER; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1, 19USC1595A(A)

2015209510065101-001-0000, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; FRAUDULENT LETTER; 130; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341 **2015209510065101-002-0000**, Seized on 12/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; ENVELOPES; 130; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510065201-001-0000, Seized on 12/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S5 CELL PHONE; 16; EA; Valued at \$7,280.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

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2015209510065201-002-0000, Seized on 12/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG PHONE CASES; 16; EA; Valued at \$34.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E) **2015209510065201-003-0000**, Seized on 12/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; CELL PHONE SCREEN PROTECTOR; 16; EA; Valued at \$16.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E) **2015209510065501-002-0000**, Seized on 12/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRAIN SET; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1, 19USC1595A(A)

2015209510065501-003-0000, Seized on 12/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; GREETING CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1, 19USC1595A(A)

2015209510066401-001-0000, Seized on 12/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; DELTA1-DEHYDRO 4-CHLORO-17 METHYLTESTOST; 518; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1 **2015209510067201-001-0000**, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; BATMAN PHONE CASES; 5; EA; Valued at \$21.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-002-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; POKEMON PHONE CASES; 5; EA; Valued at \$15.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-003-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS BOXES; 5; EA; Valued at \$2.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-004-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS PHONE CASES; 5; EA; Valued at \$12.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-005-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI PHONE CASES; 6; EA; Valued at \$18.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-006-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI PHONE CASES; 2; EA; Valued at \$6.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-007-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON PHONE CASES; 6; EA; Valued at \$18.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-008-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON PHONE CASES; 6; EA; Valued at \$18.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-009-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY BOXES; **(Continued on next page)**

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015209510067201-009-0000 - (Continued from previous page)

51; EA; Valued at \$26.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602 **2015209510067201-010-0000**, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; LIFE PROOF PHONE CASES; 7; EA; Valued at \$21.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-011-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; STARBUCKS PHONE CASES; 8; EA; Valued at \$24.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067201-012-0000, Seized on 12/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY PHONE CASES; 64; EA; Valued at \$177.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320, 17USC602

2015209510067401-002-0000, Seized on 12/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHRISTMAS DECORATIONS; 21; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510067501-001-0000, Seized on 12/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; I-551 ALIEN RESIDENT CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A, (A), 19USC1618, 19CFR171.1

2015209510067501-002-0000, Seized on 12/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A, (A), 19USC1618, 19CFR171.1

2015209510068201-001-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; LIVERPOOL FC SOCCER SETS; 44; EA; Valued at \$440.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-001-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION JEWELRY LOUIS VUITTON; 16; EA; Valued at \$240.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-002-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION JEWELRY MICHAEL KORS; 13; EA; Valued at \$195.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-003-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION JEWELRY CAROLINA HERRERA; 2; EA; Valued at \$30.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-004-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION JEWELRY CHANEL; 8; EA; Valued at \$120.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-005-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION JEWELRY TOUS; 3; EA; Valued at \$45.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-006-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION (**Continued on next page**)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

MEMPHIS, TN

2015209510068301-006-0000 - (Continued from previous page)

JEWELRY DOLCE & GABANA; 11; EA; Valued at \$165.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-007-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION JEWELRY AEROPOSTALE; 3; EA; Valued at \$45.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068301-008-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; IMITATION JEWELRY BVLGARI; 3; EA; Valued at \$45.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510068401-001-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALPRAZOLAM; 420; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510068501-001-0000, Seized on 12/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; METHOXETAMINE HCI; 24; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510070201-001-0000, Seized on 12/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER SETS; 40; EA; Valued at \$400.00; For violation of 19CFR133.21, 19USC1595A(C), 19USC1526(E), 18USC2320

2015209510070201-002-0000, Seized on 12/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; FCB SOCCER SETS; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

MIAMI SEAPORT, FL

2013521000025501-001-0000, Seized on 09/26/2013; At the port of FORT LAUDERDALE AIRPORT, FL; US CURRENCY; 114; EA; Valued at \$10,688.00; For violation of 31USC5316,5317
2014520100062201-001-0000, Seized on 04/22/2014; At the port of MIAMI SEAPORT, FL; CASE (FIVE THOUSAND SEVEN HUNDRED DLS); 57; EA; Valued at \$5,700.00; For violation of 8USC1324(A),8USC1324(B) 2014520600080701-001-A002, Seized on 04/16/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; EA; Valued at \$13,989.00; For violation of 31USC5316, 31USC5317, 31USC5324
2014520600111101-001-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; 161; EA; Valued at \$14,780.00; For violation of 31USC5316,31USC5317
2015520100003301-001-0000, Seized on 10/15/2014; At the port of MIAMI SEAPORT, FL; CITIBANK OFFICIAL CHECK; 1; EA; Valued at \$155.09; For violation of 18USC981

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

 $\textbf{2012520600093401-053-0000}, \ Seized \ on \ 08/01/2012; \ At \ the \ port \ of \ MIAMI \ INTERNATIONAL \ AIRPORT, FL; \ U.S.$

CURRENCY; 2; EA; Valued at \$15.00; For violation of 19USC1595A(C)(1)(A),19USC1497

2013520600077401-001-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS G20017; 120; EA; Valued at \$900.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-002-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS G25907; 108; EA; Valued at \$810.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-003-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS G25043; 120; EA; Valued at \$1,200.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-004-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS G25048; 120; EA; Valued at \$1,200.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-005-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS G15860; 108; EA; Valued at \$540.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-006-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD JEWELRY G24438; 180; EA; Valued at \$1,350.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-007-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS G27102; 168; EA; Valued at \$1,680.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-008-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-009-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS QY00263; 60; EA; Valued at \$480.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-010-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS FA5992; 186; EA; Valued at \$1,860.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-011-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS FA5381; 201; EA; Valued at \$3,000.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-012-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E00016; 180; EA; Valued at \$1,080.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-013-0000. Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2013520600077401-013-0000 - (Continued from previous page)

IMITATION GOLD EARRINGS E01766; 180; EA; Valued at \$2,160.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-014-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS; 151; EA; Valued at \$1,135.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-015-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E3429; 240; EA; Valued at \$3,600.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-016-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E1762; 240; EA; Valued at \$3,600.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-017-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4570; 180; EA; Valued at \$2,700.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-018-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4573; 168; EA; Valued at \$2,520.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-019-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E3032; 168; EA; Valued at \$1,680.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-020-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION EARRINGS AND PENDANT E3032; 166; EA; Valued at \$2,490.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-021-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E3429; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-022-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2617; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-023-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2833; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-024-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4937; 168; EA; Valued at \$1,680.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-025-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4696; 120; EA; Valued at \$1,200.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015 **DEADLINE TO FILE A CLAIM:** February 28, 2015

MIAMI SEAPORT, FL

2013520600077401-026-0000 - (Continued from previous page)

2013520600077401-026-0000. Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E3602; 240; EA; Valued at \$2,400.00; For violation of 19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-027-0000. Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2892; 240; EA; Valued at \$1,920.00; For violation of 19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-028-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2609; 156; EA; Valued at \$1,560.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-029-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; IMITATION GOLD EARRINGS E4939; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-030-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; IMITATION GOLD EARRINGS E1068; 156; EA; Valued at \$1,560.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-031-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E1879; 204; EA; Valued at \$2,040.00; For violation of 19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-032-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; IMITATION GOLD EARRINGS E3061: 179: EA: Valued at \$1.790.00: For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-033-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

IMITATION GOLD EARRINGS E2288; 168; EA; Valued at \$1,680.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-034-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2453; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-035-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4799; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-036-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2836; 120; EA; Valued at \$1,200.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-037-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2805; 168; EA; Valued at \$1,680.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-038-0000. Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4703; 180; EA; Valued at \$1,800.00; For violation of

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2013520600077401-038-0000 - (Continued from previous page)

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-039-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E3808; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-040-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2059; 180; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-041-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E2694; 240; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-042-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4145; 228; EA; Valued at \$1,710.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-043-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E3452; 228; EA; Valued at \$1,710.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-044-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4529; 228; EA; Valued at \$1,710.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-045-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4518; 240; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-046-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGSE3855; 240; EA; Valued at \$1,800.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2013520600077401-047-0000, Seized on 04/25/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

IMITATION GOLD EARRINGS E4890; 240; EA; Valued at \$2,400.00; For violation of

19USC1595A(C),19USC1481,19USC1484,19USC1485

2014520600118701-001-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AR-15

MODULAR UPPER RECEIVER; 3; EA; Valued at \$375.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-002-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AR-15

BARREL; 2; EA; Valued at \$578.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-003-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 45 ACP

BARREL; 3; EA; Valued at \$537.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-004-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL 2014520600118701-004-0000 - (Continued from previous page) BARREL GLOCK 357 SIGK; 2; EA; Valued at \$198.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-005-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COMPETITION MATCH TRIGGER 1911; 5; EA; Valued at \$190.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-006-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 1911 FIRING PINS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-007-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 1911 GRADE BARREL BUSHING; 4; EA; Valued at \$72.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-008-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RECOIL SPRING GUIDE ROD 1911; 1; EA; Valued at \$35.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-009-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COMBAT DELUXE SEAR 1911; 4; EA; Valued at \$120.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-010-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; PINS; 22; EA; Valued at \$154.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-011-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BULLET PROOF SEAR SPRINGSY; 3; EA; Valued at \$18.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-012-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUSTOM BARREL LINK 1911; 10; EA; Valued at \$260.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-013-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BULLET PROOF 1911 DISCONNECTOR; 2; EA; Valued at \$40.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-014-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 1911 BULLET PROOF RECOIL SPRING PLUG; 6; EA; Valued at \$84.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-015-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; STI RECOIL MASTER REPLACEMENT; 1; EA; Valued at \$11.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-016-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; 1911 GUIDE ROD WITH REVERSE; 3; EA; Valued at \$105.00; For violation of

(Continued on next page)

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014520600118701-017-0000 - (Continued from previous page)

2014520600118701-017-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEAVERTAIL GRIP SAFETY FOR 1911; 3; EA; Valued at \$120.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-018-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 1911

COMBAT EXTRACTOR; 1; EA; Valued at \$31.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-019-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

RECOIL SPRING 1911; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-020-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 1911

SPEED HAMMER; 2; EA; Valued at \$57.98; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-021-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BARREL LOCKING NUT AR-15; 1; EA; Valued at \$50.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-022-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

RECOIL SPRINGS; 2; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-023-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BARREL GLOCK 23 40 S&W; 1; EA; Valued at \$99.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-024-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ED

BROWN SEMI-DRO IN BARREL WITH BUSHING; 2; EA; Valued at \$360.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-025-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; BOLT

PLUG; 1; EA; Valued at \$24.99; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-026-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; BOLT

HANDLE; 1; EA; Valued at \$35.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-027-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BOLT

PLUG REM 700 MUZZLE LOADER; 1; EA; Valued at \$24.99; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-028-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CENTER TRIGGER GUARD SCREW; 1; EA; Valued at \$8.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-029-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BOLT STOP PINS; 6; EA; Valued at \$42.00; For violation of

(Continued on next page)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014520600118701-029-0000 - (Continued from previous page)

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-030-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BOLT STOP REMIGTON 700; 6; EA; Valued at \$36.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-031-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BOLT

STOP RELEASE REMINGTON 700; 2; EA; Valued at \$12.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES **2014520600118701-032-0000**, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR SPRING M1,M2; 1; EA; Valued at \$6.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-033-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

FORWARD ASSIST ASSEMBLY ROUND; 1; EA; Valued at \$13.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-034-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING PIN CROSS PIN; 4; EA; Valued at \$28.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-035-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR W/SPRING 336; 1; EA; Valued at \$16.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-036-0000. Seized on 07/05/2014: At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LOOKING BLOCK PIN; 3; EA; Valued at \$21.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-037-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LOOKING HEAD PIN SBE; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-038-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR SPRING REMINGTON 700; 4; EA; Valued at \$24.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-039-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FRONT

TRIGGER GUARD SCREW 700; 1; EA; Valued at \$8.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-040-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BOLT

STOP SPRING REMINGTON 700; 3; EA; Valued at \$21.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-041-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING

PIN SPRING CUPS; 5; EA; Valued at \$24.95; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-042-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014520600118701-042-0000 - (Continued from previous page)

SAFETY PIVOT PIN; 3; EA; Valued at \$21.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-043-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING

PIN FRONT 1894; 1; EA; Valued at \$19.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-044-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK

FRONT SIGHT BIT; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-045-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MAGAZINE TUBE PLUG 1894; 1; EA; Valued at \$7.29; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-046-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTION PORT COVER ASSEMBLY AR-15; 1; EA; Valued at \$8.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-047-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EXTRACTOR SBE 2, M1, M2; 1; EA; Valued at \$12.99; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-048-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING

PIN FRONT 1894; 1; EA; Valued at \$19.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-049-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EXTRACTOR SAKO-STYLE REM 700; 1; EA; Valued at \$33.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-050-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EXTRACTOR RIVET REM 700; 7; EA; Valued at \$42.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-051-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIGGER PIN; 3; EA; Valued at \$21.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-052-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SEAR

SPRING 1911 FACTORY PLUS; 5; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-053-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EXTRACTOR BAND RUGER M77 MARK II; 4; EA; Valued at \$7.96; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-054-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TANG

SCREW 1894; 1; EA; Valued at \$4.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014520600118701-055-0000 - (Continued from previous page)

2014520600118701-055-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SEAR

PIN REM MODEL 7,700; 3; EA; Valued at \$21.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-056-0000. Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR M1,M2 MONTEFELTRO 12 GAUGE; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-057-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DISCONNECTOR 1911; 1; EA; Valued at \$20.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-058-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR REMIGTON 700; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-059-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; FIRING

PIN FRONT 1894; 1; EA; Valued at \$19.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-060-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BARREL SHIM KIT; 6; EA; Valued at \$78.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-061-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; REM

700 FIRING PIN ASSEMBLY: 4: EA: Valued at \$304.00: For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-062-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EXTRACTOR RUGER M77 MARK II; 3; EA; Valued at \$41.97; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-063-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

MUZZLE BRAKE QUIET CONTROL; 1; EA; Valued at \$79.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-064-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

WALTHER MAGAZINE PPK/S 380; 2; EA; Valued at \$56.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-065-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; .22

WALTHER MAGAZINE; 4; EA; Valued at \$120.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-066-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FLASH

HIDER PANTHER: 1; EA; Valued at \$30.49; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-067-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING

PIN SPRING RUGER M77; 1; EA; Valued at \$7.00; For violation of

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014520600118701-067-0000 - (Continued from previous page)

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-068-0000. Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR PIN REMINGTON 700; 2; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-069-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING

PIN REM 700; 2; EA; Valued at \$152.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-070-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AR-15

TIMNEY TRIGGER; 1; EA; Valued at \$223.99; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-071-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

HAMMER SPRING PAK; 2; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-072-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUIDE

ROD AND RECOIL SPRING GLOCK; 2; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-073-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIGGER STI 2011 SVI LONG FLAT; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-074-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SHOK-BUFF RECOIL SYSTEM, FULL-SIZE; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-075-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BOLT

HANDLE REM 700 STEEL; 1; EA; Valued at \$35.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-076-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

STANDARD GUIDE ROD PLUG; 1; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-077-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DELTA

PACK AR-15 MATTE; 1; EA; Valued at \$12.49; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-078-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

RECOIL SPRING PLUG; 1; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-079-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FRONT

TRIGGER GUARD SCREW 700; 1; EA; Valued at \$8.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-080-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014520600118701-080-0000 - (Continued from previous page)

EJECTOR SPRING RETAINING PIN M1,M2; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-081-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIGGER AND SEAR SPRING M77 MARK II; 1; EA; Valued at \$6.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES **2014520600118701-082-0000**, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MATCH

GRADE SEAR FOR 1911 STYLE PISTOLS; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-083-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DISCONECTOR PLUNGER M1,M2; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-084-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DISCONNECTOR 1911; 2; EA; Valued at \$40.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-085-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

HAMMER SBE 2 M1,M2; 1; EA; Valued at \$29.99; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-086-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HEAVY

DUTY FIRING PIN 45 ACP; 1; EA; Valued at \$10.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-087-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

TRIGGER(60557); 1; EA; Valued at \$29.99; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-088-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

RECOIL SPRING FULL SIZE 17 #; 4; EA; Valued at \$28.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-089-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; FULL

LENGTH GUIDE ROD FULL SIZE; 1; EA; Valued at \$35.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-090-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COMPLETE SPRING; 1; EA; Valued at \$7.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-091-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING

PIN SPRING SHORT; 2; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-092-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FIRING

PI LONG; 2; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014520600118701-093-0000 - (Continued from previous page)

2014520600118701-093-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BARREL NUT AR-15; 1; EA; Valued at \$50.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-094-0000. Seized on 07/05/2014: At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIGGER ASSEMBLY FOR AR-15; 1; EA; Valued at \$165.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-095-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUIDE

ROD ASSEMBLY; 1; EA; Valued at \$35.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-096-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CHARGING HANDLE AR-15; 1; EA; Valued at \$47.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-097-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MAGAZINE TUBE PLUG SCREW; 5; EA; Valued at \$20.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-098-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SAFETY SNAP WASHER C-CLIP; 3; EA; Valued at \$18.57; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-099-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DVTL

LOCK; 2; EA; Valued at \$7.98; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-100-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

REBUILD KIT FOR 1911 PISTOL; 3; EA; Valued at \$63.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-101-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

HAMMER STRUT 1911 TITANIUM; 4; EA; Valued at \$31.56; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-102-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR REMINGTON 700; 2; EA; Valued at \$14.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-103-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIGGER HOUSING W/EJECTOR GLOCK 40; 1; EA; Valued at \$7.99; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2014520600118701-104-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

EJECTOR W/SPRING; 1; EA; Valued at \$16.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

 $\textbf{2014520600118701-105-0000}, \ Seized \ on \ 07/05/2014; \ At \ the \ port \ of \ MIAMI \ INTERNATIONAL \ AIRPORT, FL;$

TRIGGER 1911 SHORT CURVED BODY BLACK; 1; EA; Valued at \$30.00; For violation of

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

(Continued on next page)

MIAMI SEAPORT, FL 2014520600118701-105-0000 - (Continued from previous page) 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-106-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SEAR DEPRESSOR GOLD CUP45 ACP; 1; EA; Valued at \$4.99; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-107-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EXTRACTOR SAKO-STYLE REM 700 30 06; 1; EA; Valued at \$33.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-108-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EXTRACTOR; 1; EA; Valued at \$17.99; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-109-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUIDE ROD AND RECOIL SPRING ASSEMBLY: 1; EA; Valued at \$7.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-110-0000. Seized on 07/05/2014: At the port of MIAMI INTERNATIONAL AIRPORT,FL; SERVICE SPRIN PAC 1911 GOVT 45 ACP; 1; EA; Valued at \$7.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-111-0000, Seized on 07/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; FIRING PIN FOR REMINGTON 700: 1: EA: Valued at \$76.00: For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600118701-112-0000. Seized on 07/05/2014: At the port of MIAMI INTERNATIONAL AIRPORT, FL; WEAPON PARTS ACCESSORIES; 128; EA; Valued at \$50.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES 2014520600128801-001-A002, Seized on 08/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; US CURRENCY; EA; Valued at \$5,000.00; For violation of 31USC5316,5317, 5324 2014520600137401-0010, Seized on 08/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WILSON TACTICAL MAGAZINE.45 ACP 8 ROUNDS; 2; EA; Valued at \$70.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1,22CFR123.22 2014520610764601-001-0000, Seized on 09/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CODEINE; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381 2014529610107501-001-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT DESPICABLE ME CELL CASE; 107; EA; Valued at \$83.00; For violation of 19USC1595A(C)(2)(C),19USC1526E 2014529610107501-002-0000, Seized on 09/18/2014; At the port of MIAMI, FL; CGD-DESPICABLE ME CELL CASES (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1595A(C)(2)(C),19USC1526E 2014529610107501-003-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT VICTORIA SECRET CELL CASE: 102; EA; Valued at \$80.00; For violation of 19USC1595A(C)(2)(C),19USC1526E 2014529610107501-004-0000, Seized on 09/18/2014; At the port of MIAMI, FL; CGD-VICTORIA SECRET CELL CASE(SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1595A(C)(2)(C),19USC1526E 2014529610107501-005-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT MICHAEL KORS

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2014529610107501-005-0000 - (Continued from previous page)

CELL CASE; 24; EA; Valued at \$40.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-006-0000, Seized on 09/18/2014; At the port of MIAMI, FL; CGD-MICHAEL KORS CELL CASE (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-007-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT CHANEL CELL CASE; 15; EA; Valued at \$34.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-008-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT CHANEL CELL CASE (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-009-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT DISNEY CELL CASE; 14; EA; Valued at \$34.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-010-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT DISNEY CELL CASE (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-011-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT BATMAN CELL CASE; 11; EA; Valued at \$33.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-012-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT BATMAN CELL CASE (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-013-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT SPIDERMAN CELL CASE; 2; EA; Valued at \$28.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-014-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT SPIDERMAN CELL CASE(SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-015-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT CHANEL PURSE; 1; EA; Valued at \$28.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-016-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT CHANEL PURSE (SAMPLES); 2; EA; Valued at \$28.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610107501-017-0000, Seized on 09/18/2014; At the port of MIAMI, FL; COUNTERFEIT CHRISTIAN DIOR PURSE; 1; EA; Valued at \$28.00; For violation of 19USC1595A(C)(2)(C),19USC1526E

2014529610109601-001-0000, Seized on 09/25/2014; At the port of MIAMI, FL; COUNTERFEIT ADIDAS JERSEY; 87; EA; Valued at \$162.00; For violation of 19USC1526(E)

2014529610109601-002-0000, Seized on 09/25/2014; At the port of MIAMI, FL; COUNTERFEIT ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2014529610109601-003-0000, Seized on 09/25/2014; At the port of MIAMI, FL; COUNTERFEIT NIKE JERSEY; 33; EA; Valued at \$74.00; For violation of 19USC1526(E)

2014529610109601-004-0000, Seized on 09/25/2014; At the port of MIAMI, FL; COUNTERFEIT NIKE JERSEY (SAMPLES); 3; EA; Valued at \$6.00; For violation of 19USC1526(E)

2014529610109601-005-0000, Seized on 09/25/2014; At the port of MIAMI, FL; COUNTERFEIT PUMA JERSEY; 3; EA; Valued at \$16.00; For violation of 19USC1526(E)

2014529610109601-006-0000, Seized on 09/25/2014; At the port of MIAMI, FL; COUNTERFEIT PUMA JERSEY (SAMPLES); 3; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015520110001301-0010, Seized on 01/03/2015; At the port of MIAMI SEAPORT, FL; .38 CAL BULLET; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
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MIAMI SEAPORT, FL

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Valued at \$1.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES **2015520310001001-001-0000**, Seized on 01/08/2015; At the port of PORT EVERGLADES, FL; CUBAM CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520600010501-001-0000, Seized on 10/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MEPROBAMATO; 130; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381, 50USCAPP5, 31CFRPART500

2015520600010501-002-0000, Seized on 10/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO; 280; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381, 50USCAPP5, 31CFRPART500

2015520600010501-003-0000, Seized on 10/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLONAZEPAM; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381, 50USCAPP5, 31CFRPART500

2015520600010501-004-0000, Seized on 10/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 1,040; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381, 50USCAPP5, 31CFRPART500

2015520600010501-005-0000, Seized on 10/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381, 50USCAPP5, 31CFRPART500

2015520600013701-001-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WHOLE LEAF TOBACCO PACKS: 1.997: EA: Valued at \$593.00; For violation of 19USC1526(E)

2015520600013701-002-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WHOLE LEAF TOBACCO PACK SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015520600017601-0010, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TIMNEY TRIGGER ASSEMBLY: 1: EA: Valued at \$164.00; For violation of

11WINET TRIGGER ASSEMBLT, 1, EA, VAIUGU AL \$104.00, FUI VIOIALIOITUI
4011004505A(D) 201100404 2011002770 2005DDADT0400 20 501100ADD240450

19USC1595A(D),22USC401,22USC2778,22CFRPARTS120-30,50USCAPP2401ES

2015520600022401-001-0000, Seized on 11/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FLUCONAZOLE; 71; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600023101-001-0000, Seized on 11/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPICEN PHONE CASES: 3.997: EA: Valued at \$4.600.00; For violation of 19 ISC 1536/E).

SPIGEN PHONE CASES; 3,997; EA; Valued at \$4,600.00; For violation of 19USC1526(E) **2015520600023101-002-0000**. Seized on 11/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT.FL;

SPIGEN PHONE CASE SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015520600026401-001-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI SHOE SAMPLES; 4; EA; Valued at \$1,252.00; For violation of 19USC1526(E)

2015520600026401-002-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI SHIRT SAMPLES; 3; EA; Valued at \$1,105.00; For violation of 19USC1526(E)

2015520600026401-003-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI JACKET SAMPLES; 1; EA; Valued at \$294.00; For violation of 19USC1526(E)

2015520600026401-004-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015 **DEADLINE TO FILE A CLAIM:** February 28, 2015

MIAMI SEAPORT, FL

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HAT SAMPLES; 3; EA; Valued at \$268.00; For violation of 19USC1526(E)

2015520600026401-005-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI BELT SAMPLES; 2; EA; Valued at \$634.00; For violation of 19USC1526(E)

2015520600026401-006-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI JEAN SAMPLES; 4; EA; Valued at \$1,471.00; For violation of 19USC1526(E)

2015520600026401-007-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI SUNGLASS SAMPLES; 4; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015520600027301-001-0000, Seized on 11/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

ALPRAZOLAM; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600027301-002-0000, Seized on 11/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLONAZEPAM; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600032101-001-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; V/S

PHONE CASE; 2,797; EA; Valued at \$80,106.00; For violation of 19USC1526(E) 2015520600032101-002-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; V/S PHONE CASE SAMPLE; 3; EA; Valued at \$85.00; For violation of 19USC1526(E)

2015520600034401-001-0000. Seized on 12/11/2014: At the port of MIAMI INTERNATIONAL AIRPORT,FL; BROMAZEPAM; 58; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600034401-002-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LORAZEPAM; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-001-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MEPROBAMATO (400MG); 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-002-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORDIAZEPOXIDO .10; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-003-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CLONAZEPAM -1; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-004-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AZITROMICINA- 500; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-005-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EUTIROX -100; 431; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-006-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

AMOXICILINA -500; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-007-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

METOCARBAMOL; 23; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-008-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HEPARINA SODICA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600040301-009-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIAMCINOLONA; 3; EA: Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-010-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015 **DEADLINE TO FILE A CLAIM:** February 28, 2015

MIAMI SEAPORT, FL

2015520600040301-010-0000 - (Continued from previous page) MENTOLAN; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-011-0000. Seized on 01/02/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; KETOCONAZOL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-012-0000. Seized on 01/02/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; ENALAPRIL: 426; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-013-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METRONIDAZOL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-014-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORANFENICOL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-015-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METILBROMURODE HOMATROPINA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-016-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ASPIRINA (125MG.); 36; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-017-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MECLOZINA; 102; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-018-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HIDROCLROTIAZIDA; 165; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-019-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DIPIRANA; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-020-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; AMLODIPINO; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-021-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SALES BILIARES; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-022-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DINITRATO DE ISOSORBIDA; 1.473; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-023-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRIFLUOPERAZINA; 38; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600040301-024-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DIFENHIDRAMINA; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-001-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLAVINEX DUO; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-002-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VIMOVO (NAPROXEN/ EXOMEPRAZOL); 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-003-0000. Seized on 01/07/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; AZITROMICINA; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-004-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

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MIAMI SEAPORT, FL

(Continued on next page)

SULTAMETOXAZOL; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952.355(A).381 2015520600042701-005-0000. Seized on 01/07/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; CETUROXIMA; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-006-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CURAM 1000MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-007-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VASOACTIN (NIMODIPINO 30MG); 150; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-008-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LA SANTE (CETRIZINA 10MG); 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-009-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; FLUIMUCIL (600MG); 200; EA: Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-010-0000. Seized on 01/07/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; DIPEMINA; 160; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-011-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT, FL; LUVIT B; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-012-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MICROSER 24MG; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-013-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ZATIN; 56; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-014-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NUTRIZYM PLUS; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042701-015-0000. Seized on 01/07/2015: At the port of MIAMI INTERNATIONAL AIRPORT,FL; FLUZETRIN (LIQUID BOTTLES); 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600042801-001-0000, Seized on 01/10/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 9MM ROUNDS; 11; EA; Valued at \$10.00; For violation of 19USC1595A(C), 27CFR47 2015520600042801-002-0000, Seized on 01/10/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLOCK MAGAZINE; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 27CFR47 2015520600043101-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MEPROBAMATE; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381,50USCAPP5,31CFRPART500 2015520600043201-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHLORDIAZEPOXIDE; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520600046901-001-0000, Seized on 01/24/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN

CIGARETTES; 2,000; EA; Valued at \$200.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART300 **2015520610093601-001-0000**, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

2015520610094001-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT SAMSUNG GALAXY S5; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

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MIAMI SEAPORT, FL
2015520610094001-001-0000 - (Continued from previous page)
COUNTERFEIT CENFORCE-100; 200; EA; Valued at $3,600.00; For violation of 19USC1526(E)
2015520610094001-002-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT CENFORCE-100 SAMPLE: 10: EA; Valued at $180.00; For violation of 19USC1526(E)
2015520610097301-001-0000. Seized on 11/24/2014: At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT MARC JACOBS WATCH; 1; EA; Valued at $35.00; For violation of 19USC1526(E)
2015520610101301-001-0000, Seized on 11/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
HOLOGRAPHIC WEAPON SIGHT; 1; EA; Valued at $579.00; For violation of
19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES
2015520610112301-001-0000, Seized on 12/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
METHYLPARATHION POWDER; 3; KG; Valued at $0.00; For violation of 19USC1595A(C), 15USC1261/1263A,
16CFR1500.3(C)(6), 49CFR172.01
2015520610115101-001-0000, Seized on 12/04/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT ROLEX WATCH; 1; EA; Valued at $44.00; For violation of 19USC1526(E)
2015520610117201-001-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
HEADLIGHTS; 2; EA; Valued at $0.00; For violation of 19USC1595A(C),49USC30112(A)
2015520610117301-001-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CTFT
APPLE IPHONE 5S; 1; EA; Valued at $40.00; For violation of 19USC1526(E)
2015520610119701-0010, Seized on 12/08/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT CHRISTIAN LOUBOUTIN SHOES; 2; EA; Valued at $71.00; For violation of 19USC1526(E)
2015520610120401-0010, Seized on 12/08/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT IPHONE 6; 1; EA; Valued at $27.00; For violation of 19USC1526(E)
2015520610121001-0010, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT CHANEL WATCH; 1; EA; Valued at $54.00; For violation of 19USC1526(E)
2015520610121601-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT MICHAEL KORS WATCHES; 2; EA; Valued at $68.00; For violation of 19USC1526(E)
2015520610121701-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
LEUPOLD RIFLESCOPE; 1; EA; Valued at $5,374.00; For violation of
19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES
2015520610122501-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT MICHAEL KORS WATCH; 1; EA; Valued at $41.00; For violation of 19USC1526(E)
2015520610125701-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT RADO WATCH; 1; EA; Valued at $53.00; For violation of 19USC1526(E)
2015520610126101-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR
W/ALC./LIQUOR/TA 315/MGA,NIC/FISJ; 16; EA; Valued at $40.00; For violation of 19USC1595A(C),STATE/LOCAL
2015520610126501-001-0000, Seized on 12/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;
COUNTERFEIT RADO WATCH; 1; EA; Valued at $53.00; For violation of 19USC1526(E)
2015520610132301-001-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CTFT
TISSOT WATCH W/METAL BRACELET; 2; EA; Valued at $104.00; For violation of 19USC1526(E)
(Continued on next page)
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This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015520610132301-002-0000 - (Continued from previous page)

2015520610132301-002-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT

TISSOT WATCH W/LEATHER BRACELET; 1; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015520610132601-001-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; COUNTERFEIT SAMSUNG GALAXY S5; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015520610135601-001-0000. Seized on 12/13/2014: At the port of MIAMI INTERNATIONAL AIRPORT.FL:

COUNTERFEIT HUBLOT WATCH; 1; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015520610135701-001-0000, Seized on 12/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT CLAVIN KLEIN WATCHES; 12; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015520610135701-002-0000, Seized on 12/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SAMPLES OF CFT. CALVIN KLEIN WATCHES; 3; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015520610136101-001-0000, Seized on 12/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

AUTOMOTIVE HEADLAMPS (D.O.T.VIOLATION); 2; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015520610136101-002-0000, Seized on 12/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT NISSAN AUTOMOTIVE GRILL; 1; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015520610153301-001-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/AA 1194/JAMAICA; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610153401-001-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR

W-ALCOHOL/VODKA/AF618/FISJ; 1; EA; Valued at \$30.00; For violation of 19USC1595A(C),STATE/LOCAL **2015520610153401-002-0000**, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CHAMPAGNE; 1; EA; Valued at \$30.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610161001-0010, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RON ANEJO/S3 1515/CCS,VE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610161401-001-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/HAV/CUBA/FISD/K8427/CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of

2015520610161401-002-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5.31CFRPART500

2015520610161401-003-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN BEER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610161601-001-0000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/AV 318/EL SALVADOR/FISJ; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610161701-001000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/AA 9461/HAVANA/CUBA/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610161801-0000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CUBAN RUM/OFAC/AA#9461/FIS/NO ARREST; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,

(Continued on next page)

19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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MIAMI SEAPORT, FL

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2015520610161901-0010, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/ AA9461/ HAVANA/ CUBA/ FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610162001-0010, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN BEER/OFAC/FIS/SY#8839/HAV/NO ARRES; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610162001-002-0000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUN; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610162001-003-0000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610162101-001-0000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8839/HAVANA/CUBA/FISJ; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610162201-001-0000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC/AGUARDIENTE/AA1136/BOG/FISD; 3; EA; Valued at \$50.00; For violation of 19USC1595A(C), STATE/LOCALLAWS

2015520610163701-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6F 8034/HAVANA/CUBA/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610163801-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6F 8034/HAVANA/CUBA/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610163901-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SWQ 804/HAVANA/CUBA/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610163901-002-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGAR/1 BOX; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610164101-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6F 8010/HAVANA/CUBA/FISJ; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610164101-002-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTE/2 CARTONS; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610164201-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/1 EA/SY 8829/NO ARREST; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164201-002-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015520610164201-002-0000 - (Continued from previous page)

CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164201-003-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164301-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/2 EACH/6F 8034/CUBA/NO ARREST; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164301-002-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164401-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/K8 134/CUBA/NO ARREST; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164401-002-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164401-003-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164501-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/HAVANA,CUBA/6F 8010/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164601-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/400 EA/HAVANA,CUBA/FISJ; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164701-0010000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/1 EA/HOLGUIN,CUBA/K8 134/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164701-002-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTS/200 EA/HOLGUIN,CUBA/FISJ; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164801-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/1 EA/HOLGUIN,CUBA/K8 132/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164901-0010000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/1 EA/HOLGUIN,CUBA/K8132/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610164901-002-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTS/200EA/HOLGUIN,CUBA/FISJ; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610171501-001-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/FISD/OFAC/FLIGHT6F8061/CUBA; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015520610171501-001-0000 - (Continued from previous page)

31CFRPART500

2015520610171501-002-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/FISD/OFAC/FLIGHT6F8061; 800; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610171501-003-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS/FISD/OFAC/FLIGHT6F8061/CUBA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610174001-001-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALC/RON VIEJO/AV38/CLO/FIS-J; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610174101-001-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALC/PISCO/AV6/BOG,COL/FISJ; 2; EA; Valued at \$12.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610174101-002-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WINE; 1; EA; Valued at \$7.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610174201-001-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8811/CIENFUEGOS/FIS/L290; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610174301-0010, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/HAVANACLUBRUM/AA9441/HAVANA CU/FISD; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610174601-0010, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL. PISCO/ AA 912/SANTIAGO; 5; EA; Valued at \$80.00; For violation of 19USC1595A(C),STATE LOCAL LAW (MINOR)

2015520610182601-001-0000, Seized on 01/09/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCH/MOSCATO/FISJ/BW 484; 3; EA; Valued at \$15.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610182801-001-0000, Seized on 01/10/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/CANUTO/AA902/GYE/ECUADOR; 1; EA; Valued at \$7.50; For violation of 19USC1595A(C),STATE/LOCAL

2015520610182801-002-0000, Seized on 01/10/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/DRIADOK/AA902/GYE/ECUAD; 1; EA; Valued at \$7.50; For violation of 19USC1595A(C),STATE/LOCAL

2015520610183301-001-0000, Seized on 01/11/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ ALCOHOL/LA 502/ FIS-J; 2; LT; Valued at \$1.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610183701-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALC/XL-516/UIO/FISJ; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610184001-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/AA-9437/FISD; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610185101-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015520610185101-001-0000 - (Continued from previous page)

W ALC/ PISCO/LIM, PERU/AA1130/FISD; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL **2015520610185101-002-0000**, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT, FL; WINE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610185501-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR/WITH/ALCOHOL/4 EA/PRESIDENTE BEER; 4; EA; Valued at \$5.00; For violation of 19USC1595A(C),STATE LOCAL LAW (MINOR)

2015520610185501-002-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BRUGAL WINE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE LOCAL LAW (MINOR) 2015520610186401-001-0000, Seized on 01/13/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/TEQUILA/AM#428/FISJ; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610191601-001-0000, Seized on 01/14/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/ PISCO/ AA 918/ LIM/FISD; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610192101-001-0000, Seized on 01/14/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUN/KX106/GRANDCAYMAN/FISD; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610196201-001-0000, Seized on 01/16/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR/ALCOHOL/AA904/RIO DE JANEIRO,BR; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610196401-001000, Seized on 01/16/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALC/PISCO/LIM,PERU/AA918/FISD; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610196401-002-0000, Seized on 01/16/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PISCO; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610198901-001-0000, Seized on 01/17/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALC/WINE/KIN,JAMAICA/AA1696/FISD; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610206401-001-0000, Seized on 01/22/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/PINA COLADA/AA902/GYE,EC; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATEANDLOCAL

2015520610206401-002-0000, Seized on 01/22/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; YRES PLUMAS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATEANDLOCAL

2015520610206401-003-0000, Seized on 01/22/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPIKED EGGNOG; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATEANDLOCAL

2015521010027101-001-0000, Seized on 01/02/2015; At the port of FORT LAUDERDALE AIRPORT, FL; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015521010028701-001-0000, Seized on 01/08/2015; At the port of FORT LAUDERDALE AIRPORT, FL; COHIBA CUBAN CIGAR; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015529510001901-001-0000, Seized on 11/26/2014; At the port of MIAMI, FL; ZIPLICON; 63; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015529610011301-001-0000 - (Continued from previous page)

2015529610011301-001-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMSUNG EARBUDS; 1,197; EA; Valued at \$591.00; For violation of 19USC1526(E)

2015529610011301-002-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUDS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610011301-003-0000, Seized on 11/06/2014; At the port of MIAMI, FL; ADIDAS EARBUDS; 87; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610011301-004-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMPLE ADIDAS EARBUDS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610011301-005-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMSUNG HDMI ADAPTERS; 17; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015529610011301-006-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG HDMI ADAPTERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610018201-001-0000, Seized on 12/02/2014; At the port of MIAMI, FL; PUMA JERSEYS; 9; EA; Valued at \$88.00; For violation of 19USC1526(E)

2015529610018201-002-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMPLE PUMA JERSEYS; 3; EA; Valued at \$37.00; For violation of 19USC1526(E)

2015529610018201-003-0000, Seized on 12/02/2014; At the port of MIAMI, FL; NIKE JERSEYS; 9; EA; Valued at \$88.00; For violation of 19USC1526(E)

2015529610018201-004-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMPLE NIKE JERSEYS; 3; EA; Valued at \$37.00; For violation of 19USC1526(E)

 $\textbf{2015529610018201-005-0000}, \ Seized \ on \ 12/02/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ ADIDAS \ JERSEYS; \ 29; \ EA; \ Valued \ at \ \$258.00; \ For \ violation \ of \ 19USC1526(E)$

 $\textbf{2015529610018201-006-0000}, \ Seized \ on \ 12/02/2014; \ At the port of MIAMI, FL; SAMPLE \ ADIDAS \ JERSEYS; \ 3; EA; \\ Valued \ at \ \$37.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610019501-001-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG TABLETS; 217; EA; Valued at \$4,801.00; For violation of 19USC1526(E)

2015529610019501-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG TABLETS; 3; EA; Valued at \$66.00; For violation of 19USC1526(E)

2015529610020301-001-0000, Seized on 12/04/2014; At the port of MIAMI, FL; TOMS FOOTWEAR; 67; PR; Valued at \$390.00; For violation of 19USC1526(E)

2015529610020301-002-0000, Seized on 12/04/2014; At the port of MIAMI, FL; SAMPLE TOMS FOOTWEAR; 3; PR; Valued at \$17.00; For violation of 19USC1526(E)

2015529610020701-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; GUESS WATCHES; 23; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015529610020701-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE GUESS WATCHES; 3; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015529610020701-003-0000, Seized on 12/09/2014; At the port of MIAMI, FL; MICHAEL KORS WATCHES; 71; EA; Valued at \$133.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015529610020701-004-0000 - (Continued from previous page)

2015529610020701-004-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE MICHAEL KORS WATCHES; 3; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015529610020801-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; COUNTERFEIT ADIDAS JERSEY; 31; EA; Valued at \$215.00; For violation of 19USC1526(E)

2015529610020801-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; COUNTERFEIT ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610020901-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMSUNG EARBUDS; 497; EA; Valued at \$135.00; For violation of 19USC1526(E)

2015529610020901-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUDS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610020901-003-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMSUNG USB CABLES; 497; EA; Valued at \$135.00; For violation of 19USC1526(E)

2015529610020901-004-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG USB CABLES; 3; EA: Valued at \$2.00: For violation of 19USC1526(E)

2015529610020901-005-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMSUNG ADAPTERS; 497; EA; Valued at \$135.00; For violation of 19USC1526(E)

2015529610020901-006-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG ADAPTERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610021001-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMSUNG USB CABLES; 997; EA; Valued at \$69.00; For violation of 19USC1526(E)

2015529610021001-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG USB CABLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

 $\textbf{2015529610021001-003-0000}, \ Seized \ on \ 12/09/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMSUNG \ EARBUDS; \ 997; \ EA; \ Valued \ at \ \$71.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610021001-004-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUDS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610021201-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; CGD-SIMPSON'S CELL CASE; 117; EA; Valued at \$385.00; For violation of 19USC1526(E)

2015529610021201-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; CGD-SIMPSON'S CELL CASE (SAMPLES); 3; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610021201-003-0000, Seized on 12/09/2014; At the port of MIAMI, FL; CGD-SPIGEN CELL CASE; 247; EA; Valued at \$783.00; For violation of 19USC1526(E)

2015529610021201-004-0000, Seized on 12/09/2014; At the port of MIAMI, FL; CGD-SPIGEN CELL CASE (SAMPLES); 3; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015529610021801-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; HELLO KITTY WATCH; 97; EA; Valued at \$87.00; For violation of 17USC602

2015529610021801-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE HELLO KITTY; 3; EA; Valued at \$27.00; For violation of 17USC602

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015529610021901-001-0000 - (Continued from previous page)

2015529610021901-001-0000, Seized on 12/09/2014; At the port of MIAMI, FL; DIESEL WATCH; 11; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015529610021901-002-0000, Seized on 12/09/2014; At the port of MIAMI, FL; SAMPLE DIESEL WATCH; 3; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015529610022501-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG FACE PLATE 6310; 57; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015529610022501-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG FACE PLATE 6310 SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610022501-003-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SONY FACE PLATE; 47; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015529610022501-004-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SONY FACE PLATE SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610022501-005-0000, Seized on 12/12/2014; At the port of MIAMI, FL; LG FACE PLATE; 197; EA; Valued at \$116.00; For violation of 19USC1526(E)

2015529610022501-006-0000, Seized on 12/12/2014; At the port of MIAMI, FL; LG FACE PLATE; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610022501-007-0000, Seized on 12/12/2014; At the port of MIAMI, FL; LG FACE PLATE E615; 97; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610022501-008-0000, Seized on 12/12/2014; At the port of MIAMI, FL; LG FACE PLATE E615 SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610022501-009-0000, Seized on 12/12/2014; At the port of MIAMI, FL; LG FACE PLATE P705; 197; EA; Valued at \$116.00; For violation of 19USC1526(E)

2015529610022501-010-0000, Seized on 12/12/2014; At the port of MIAMI, FL; LG FACE PLATE P705 SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610022501-011-0000, Seized on 12/12/2014; At the port of MIAMI, FL; NOKIA N625; 27; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015529610022501-012-0000, Seized on 12/12/2014; At the port of MIAMI, FL; NOKIA N625 SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610023101-001-0000, Seized on 12/12/2014; At the port of MIAMI, FL; APPLE AC CHARGERS; 397; EA; Valued at \$230.00; For violation of 19USC1526(E)

2015529610023101-002-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE APPLE AC CHARGERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610023101-003-0000, Seized on 12/12/2014; At the port of MIAMI, FL; APPLE EARPHONES; 17; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610023101-004-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE APPLE EARPHONES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610023101-005-0000, Seized on 12/12/2014; At the port of MIAMI, FL; APPLE CAR CHARGERS; 97; EA; Valued at \$56.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015529610023101-006-0000 - (Continued from previous page)

2015529610023101-006-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE APPLE CHARGERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610023101-007-0000, Seized on 12/12/2014; At the port of MIAMI, FL; BLACKBERRY CHARGERS; 297; EA; Valued at \$172.00; For violation of 19USC1526(E)

2015529610023101-008-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE BALCKBERRY CHARGERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610023101-009-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMSUNG CHARGERS; 97; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015529610023101-010-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CHARGERS; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

 $\textbf{2015529610023101-011-0000}, \ Seized \ on \ 12/12/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMSUNG \ EARPHONES; \ 37; \ EA; \ Valued \ at \$12.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610023101-012-0000, Seized on 12/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARPHONES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610024001-001-0000, Seized on 12/16/2014; At the port of MIAMI, FL; MULCO WATCH; 397; EA; Valued at 11,390.00; For violation of 19USC1526(E)

2015529610024001-002-0000, Seized on 12/16/2014; At the port of MIAMI, FL; SAMPLE MULCO WATCH; 3; EA; Valued at \$86.00; For violation of 19USC1526(E)

2015529610025601-001-0000, Seized on 12/17/2014; At the port of MIAMI, FL; FORD LAND ROVER COMPUTER; 1; EA; Valued at \$191.00; For violation of 19USC1526(E)

2015529710002401-001-0000, Seized on 11/05/2014; At the port of MIAMI, FL; PHENOBARBITAL TABLET; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710002401-002-0000, Seized on 11/05/2014; At the port of MIAMI, FL; BROMAZEPAM TABLET; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710006101-001-0000, Seized on 12/18/2014; At the port of MIAMI, FL; UNKNOWN LARGE ROUND WHITE TABLET; 77; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710006101-002-0000, Seized on 12/18/2014; At the port of MIAMI, FL; UNKNOWN ROUND GREEN TABLETS; 30: TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710006101-003-0000, Seized on 12/18/2014; At the port of MIAMI, FL; UNKNOWN ROUND WHITE TABLET; 60; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710006101-004-0000, Seized on 12/18/2014; At the port of MIAMI, FL; UNKNOWN OVAL WHITE TABLET; 62; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015742110000301-001-0000, Seized on 12/31/2014; At the port of KINDLEY FIELD, BER; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015742210001101-001-0000, Seized on 01/07/2015; At the port of FREEPORT, BAH; CUBAN CIGARS; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015742210001401-001-0000, Seized on 01/13/2015; At the port of FREEPORT, BAH; 'ROMEO Y JULIETA' CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MIAMI SEAPORT, FL

2015742210001601-001-0000 - (Continued from previous page)

2015742210001601-001-0000, Seized on 01/21/2015; At the port of FREEPORT, BAH; ONE CUBAN CIGAR MONTECRISTO; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 **2015742300000701-001-0000**, Seized on 11/19/2014; At the port of NASSAU, BAH; 18 KYW RING; 1; EA; Valued at \$53,000.00; For violation of 19USC1497

2015742300000701-002-0000, Seized on 11/19/2014; At the port of NASSAU, BAH; 14 KW EARRINGS; 1; EA; Valued at \$3,600.00; For violation of 19USC1497

2015742300000701-003-0000, Seized on 11/19/2014; At the port of NASSAU, BAH; 14 KP BRACELET; 1; EA; Valued at \$8,000.00; For violation of 19USC1497

2015742300000701-004-0000, Seized on 11/19/2014; At the port of NASSAU, BAH; WHITE GOLD CHAIN; 1; EA; Valued at \$400.00; For violation of 19USC1497

2015742310000901-001-0000, Seized on 11/29/2014; At the port of NASSAU, BAH; CUBAN CIGAR (MONTECRISTO); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 **2015742310001501-001-0000**, Seized on 01/03/2015; At the port of NASSAU, BAH; CUBAN RUM (HAVANA

CLUB); 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015742310001501-002-0000, Seized on 01/03/2015; At the port of NASSAU, BAH; CUBAN CIGARS (ROMEO Y JULIETA MINI); 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015742310001601-001-0000, Seized on 01/03/2015; At the port of NASSAU, BAH; CUBAN CIGARS (COHIBA); 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015742310001801-001-0000, Seized on 01/14/2015; At the port of NASSAU, BAH; CUBAN RUM; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742310001801-002-0000, Seized on 01/14/2015; At the port of NASSAU, BAH; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742310001901-0010-0000, Seized on 01/14/2015; At the port of NASSAU, BAH; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742310001901-002-0000, Seized on 01/14/2015; At the port of NASSAU, BAH; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742310002001-001-0000, Seized on 01/17/2015; At the port of NASSAU, BAH; BOX OF CUBAN CIGARS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART300

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI 53207** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MILWAUKEE, WI

2015370110005301-001-0000, Seized on 12/10/2014; At the port of MILWAUKEE, WI; PHONE CASES; 100; EA; Valued at \$2,241.00; For violation of 19USC1526(E),19USC1584

2015370110005401-001-0000, Seized on 12/11/2014; At the port of MILWAUKEE, WI; HEADPHONES; 10; EA; Valued at \$1.638.00; For violation of 19USC1526(E)

2015370110005501-001-0000, Seized on 12/10/2014; At the port of MILWAUKEE, WI; DVD; 100; EA; Valued at \$239.00; For violation of 19USC1526(E),19USC1584

2015370110005601-001-0000, Seized on 12/12/2014; At the port of MILWAUKEE, WI; JERSEYS; 17; EA; Valued at \$747.00; For violation of 19USC1526(E),19USC1584

2015370110005601-002-0000, Seized on 12/12/2014; At the port of MILWAUKEE, WI; HATS; 2; EA; Valued at \$31.00; For violation of 19USC1526(E),19USC1584

2015370110006101-001-0000, Seized on 12/17/2014; At the port of MILWAUKEE, WI; LASER POINTER; 1; EA; Valued at \$0.00; For violation of 19USC1584,19USC1595A(C)(2)(A),21USC360OO,21CFRPART1040

2015370110006201-001-0000, Seized on 12/17/2014; At the port of MILWAUKEE, WI; JERSEYS; 19; EA; Valued at \$835.00; For violation of 19USC1526(E),19USC1584

2015370110006901-001-0000, Seized on 12/23/2014; At the port of MILWAUKEE, WI; JERSEYS; 21; EA; Valued at \$926.00; For violation of 19USC1526(E),19USC1584

2015370110007101-0000, Seized on 12/24/2014; At the port of MILWAUKEE, WI; JERSEYS; 18; EA; Valued at \$920.00; For violation of 19USC1526(E),19USC1584

2015370110007201-001-0000, Seized on 12/24/2014; At the port of MILWAUKEE, WI; JERSEYS; 11; EA; Valued at \$493.00; For violation of 19USC1526(E),19USC1584

2015370110007301-001-0000, Seized on 12/24/2014; At the port of MILWAUKEE, WI; JERSEYS; 17; EA; Valued at \$739.00; For violation of 19USC1526(E),19USC1584

2015370110008201-001-0000, Seized on 01/13/2015; At the port of MILWAUKEE, WI; JERSEYS; 10; EA; Valued at \$454.00; For violation of 19USC1526(E),19USC1584

2015370110008201-002-0000, Seized on 01/13/2015; At the port of MILWAUKEE, WI; HATS; 4; EA; Valued at \$67.00; For violation of 19USC1526(E),19USC1584

2015370110008201-003-0000, Seized on 01/13/2015; At the port of MILWAUKEE, WI; SHIRT; 1; EA; Valued at \$19.00; For violation of 19USC1526(E),19USC1584

2015370110008201-004-0000, Seized on 01/13/2015; At the port of MILWAUKEE, WI; SWEATSHIRT; 2; EA; Valued at \$126.00; For violation of 19USC1526(E),19USC1584

2015370110008401-001-0000, Seized on 01/16/2015; At the port of MILWAUKEE, WI; DRUG PARAPHERNALIA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC863

2015370110008501-001-0000, Seized on 01/17/2015; At the port of MILWAUKEE, WI; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR515.204

2015370110009101-001-0000, Seized on 01/25/2015; At the port of MILWAUKEE, WI; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR515.204

2015370110009201-001-0000, Seized on 01/25/2015; At the port of MILWAUKEE, WI; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR515.204

2015370810001201-001-0000, Seized on 12/11/2014; At the port of RACINE, WI; BLUETOOTH SPEAKERS; 158; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI 53207** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MILWAUKEE, WI

2015370810001201-001-0000 - (Continued from previous page)

EA; Valued at \$2,846.00; For violation of 19USC1526(E)

EA; Valued at \$1,147.00; For violation of 19USC1526(E)

2015370810001401-001-0000, Seized on 12/16/2014; At the port of RACINE, WI; MOTOROLA RADIO HOUSING

UNITS; 40; EA; Valued at \$741.00; For violation of 19USC1526(E)

2015370810001501-001-0000, Seized on 12/18/2014; At the port of RACINE, WI; POKEMON GAME CARDS; 100;

EA; Valued at \$235.00; For violation of 19USC1526(E)

2015370810001601-001-0000, Seized on 12/23/2014; At the port of RACINE, WI; COUNTERFEIT JERSEYS; 25;

EA; Valued at \$1,085.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

MINNEAPOLIS-ST.PAUL, MN

2013350100004201-001-0000, Seized on 11/19/2012; At the port of MINNEAPOLIS-ST.PAUL, MN; HP PAVILLION LAPTOP; 1; EA; Serial# 2CE2071HNY; Valued at \$2,000.00; For violation of 18USC2254,18USC2251,18USC2252 **2013351200000301-001-0000**, Seized on 10/01/2012; At the port of OMAHA, NE; U.S. CURRENCY (CASHIER'S CHECK); 1; EA; Valued at \$3,014.00; For violation of 18USC981,21USC881,18USC1956,21USC841 **2013351200000301-002-0000**, Seized on 10/01/2012; At the port of OMAHA, NE; IPAD; 1; EA; Valued at \$50.00; For violation of 18USC981,21USC881,18USC1956,21USC841

2014350100020001-001-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; LENOVO G570 LAPTOP; 1; EA; Serial# CB09440952; Valued at \$100.00; For violation of 8USC1324(B)(1),8USC(A)(1) (A),18USC871

2014350100020001-002-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COMPAQ PRESARIO R3000 LAPTOP; 1; EA; Serial# CND44416HG; Valued at \$100.00; For violation of 8USC1324(B) (1),8USC1324(A)(1)(A),8USC871

2014350100020001-003-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DELL LAPTOP; 1; EA; Serial# GYR1TB1; Valued at \$100.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 **2014350100020001-004-0000**, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DELL INSPIRON 531 TOWER; 1; EA; Serial# DMN6QD1; Valued at \$50.00; For violation of 8USC1324(B) (1),8USC1324(A)(1)(A),8USC871

2014350100020001-005-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IBM THINKPAD LAPTOP; 1; EA; Serial# 78VFL8R; Valued at \$50.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350100020001-007-0000. Seized on 05/19/2014: At the port of MINNEAPOLIS-ST.PAUL, MN: BLACKBERRY CELLPHONE; 1; EA; Valued at \$10.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350100020001-008-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; HTC SENSE CELLPHONE; 1; EA; Valued at \$50.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350100020001-009-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NOKIA CELLPHONE; 1; EA; Valued at \$10.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350100020001-010-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; THUMB DRIVES; 2; EA; Valued at \$10.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350100020001-014-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; USB HARD DRIVE: 1; EA; Valued at \$50.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350100020201-001-0000, Seized on 05/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; U.S. CURRENCY; 173; EA; Valued at \$671.00; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350100023001-001-0000, Seized on 06/23/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CASHIERS CHECK; 1; EA; Valued at \$20,202.22; For violation of 8USC1324(B)(1),8USC1324(A)(1)(A),8USC871 2014350800001901-002-0000, Seized on 08/07/2014; At the port of NORTH PLATTE, NE; SPIDERMAN

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

MINNEAPOLIS-ST.PAUL. MN

2014350800001901-002-0000 - (Continued from previous page)

BLANKETS; 5; EA; Valued at \$190.00; For violation of 19USC1595A(C)

(2),18USC2323,18USC2320,18USC2318,17USC501,17USC506

2014350800001901-003-0000, Seized on 08/07/2014; At the port of NORTH PLATTE, NE; CARS BLANKET; 5; EA; Valued at \$190.00; For violation of 19USC1595A(C)(2),18USC2323,18USC2320,18USC2318,17USC501,17USC506 **2014350800001901-004-0000**, Seized on 08/07/2014; At the port of NORTH PLATTE, NE; DORA THE EXPLORER BLANKETS: 15: EA: Valued at \$570.00; For violation of 19USC1595A(C)

(2),18USC2323,18USC2320,18USC2318,17USC501,17USC506

2014350800001901-005-0000, Seized on 08/07/2014; At the port of NORTH PLATTE, NE; DISNEY PRINCESS BLANKETS; 21; EA; Valued at \$798.00; For violation of 19USC1595A(C)

(2),18USC2323,18USC2320,18USC2318,17USC501,17USC506

2014351200001501-001-0000, Seized on 11/19/2013; At the port of OMAHA, NE; US CURRENCY 14020 CONVERTED TO CHECK; 1; EA; Valued at \$14,020.00; For violation of 18USC981,18USC1956

2014351200005601-001-0000, Seized on 03/25/2014; At the port of OMAHA, NE; U.S. CURRENCY (CASHIER'S CHECK); 1; EA; Valued at \$13,627.00; For violation of 18USC981,21USC881,18USC1956

2014351200007401-001-0000, Seized on 05/12/2014; At the port of OMAHA, NE; CASHIER'S CHECK (#: 213830); 1; EA; Valued at \$50.857.00; For violation of 18USC981.18USC1956

2015350100001001-001-0000, Seized on 11/07/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DISNEY "FROZEN" DVDS; 175; EA; Valued at \$268.00; For violation of 19USC1497,19USC1526

2015351200000501-001-0000, Seized on 10/17/2014; At the port of OMAHA, NE; CASHIER'S CHECK; 1; EA;

Valued at \$100,449.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

MINNEAPOLIS-ST.PAUL, MN

2014350800002201-001-0000, Seized on 09/16/2014; At the port of NORTH PLATTE, NE; COUNTERFEIT DVD; 695; EA; Valued at \$3,475.00; For violation of 19USC1526(E)

2015350100001101-001-0000, Seized on 11/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; METAL TECH RACING CAR 2 IN 1; 1,647; EA; Valued at \$6,081.00; For violation of 19USC1595A(C)(2)(A),15USC1263 **2015350100001101-002-0000**, Seized on 11/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; METAL TECH RACING CAR 2 IN 1; 8; EA; Valued at \$30.00; For violation of 19USC1595A(C)(2)(A),15USC1263

2015350100001101-003-0000, Seized on 11/10/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; METAL TECH RACING CAR 2 IN 1; 1; EA; Valued at \$4.00; For violation of 19USC1595A(C)(2)(A),15USC1263

2015350100002701-001-0000, Seized on 12/04/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NFL JERSEY; 5; EA; Valued at \$175.00; For violation of 19USC1526(E),19USC1497

2015350100002701-002-0000, Seized on 12/04/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NHL JERSEY; 8; EA; Valued at \$170.00; For violation of 19USC1526(E),19USC1497

2015350110020801-001-0000, Seized on 12/15/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; 10 ALCOHOLIC BEVERAGES; 10; EA; Valued at \$50.00; For violation of STATE/LOCAL;19USC1595A(C)

2015350110030801-001-0000, Seized on 01/03/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS OFAC; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015350110043301-001-0000, Seized on 01/20/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS WITH PACKAGING; 5; EA; Valued at \$0.00; For violation of

19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 3819 PATTERSON DRIVE, NEW ORLEANS, LA 70114-1806. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NEW ORLEANS, LA

2015195200000201-001-0000, Seized on 12/03/2014; At the port of MOBILE, AL; CHEVY MINI VAN; 1; EA; VIN# 1GNDU03E6YD199371; Valued at \$1,500.00; For violation of 8USC1324A **2015205300000201-001-0000**, Seized on 10/22/2014; At the port of NEW ORLEANS, LA; SSN CARD; 1; EA; Valued at \$0.00; For violation of 18USC1546 AND 18USC1028 **2015205300000301-001-0000**, Seized on 11/12/2014; At the port of NEW ORLEANS, LA; COUNTERFEIT SSN

CARD: 1; EA; Valued at \$0.00; For violation of 18USC1546 AND 18USC1028

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NEW ORLEANS, LA

2015201800000201-001-0000, Seized on 12/02/2014; At the port of SHREVEPORT, LA; U.S. TREASURY CK#4678-00395815; 1; EA; Valued at \$70,000.00; For violation of 18USC981;18USC1956(C) (7);18USC1961(1);8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NEWARK/NEW YORK AREA, NJ

2007100190008601-006-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; PRO MATE II DEVICE PROGRAMMER & PWR CORD; 1; EA; Valued at \$834.00; For violation of 18USC2323,17USC1201(A)(2) (A).17USC1204(A)

2007100190008601-007-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MASTER CHIPS; 1; EA; Valued at \$180.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008601-008-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MISCELLANEOUS CHIPS; 1,295; PC; Valued at \$38,850.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008601-009-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; PC COMM CARDS;

114: EA: Valued at \$4,788.00: For violation of 18USC2323.17USC1201(A)(2)(A).17USC1204(A)

2007100190008601-010-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MODIFICATION

TOOLS; 1; PC; Valued at \$18.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008601-011-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MODIFICATION (MOD) CHIPS; 116; EA; Valued at \$3,480.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008601-012-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; RESISTORS; 600; PC; Valued at \$36,000.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008601-013-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; LINKERS; 174; PC; Valued at \$9.396.00: For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008601-014-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MISC WIRES, TOOLS, WRAPPERS, ACCESSORIES; 1; EA; Valued at \$56.70; For violation of 18USC2323,17USC1201(A)(2) (A).17USC1204(A)

2007100190008801-001-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; CHIPS; 964; EA; Valued at \$23,136.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008801-002-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; WIRE SPOOLS; 69; EA; Valued at \$579.90; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008801-003-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; DVD'S / CDS; 133; EA; Valued at \$3,990.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008801-004-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MISCELLANEOUS PARTS; 3; EA; Valued at \$54.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

2007100190008801-005-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; X-BOX UNIT; 1; EA; Valued at \$118.80: For violation of 18USC2323.17USC1201(A)(2)(A).17USC1204(A)

2007100190008801-006-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; PLAYSTATION 2 UNIT; 1: EA: Valued at \$155.99; For violation of 18USC2323.17USC1201(A)(2)(A).17USC1204(A)

2007100190008801-007-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; SCREWDRIVERS; 1; EA; Valued at \$705.60; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

2007100190008801-008-0000 - (Continued from previous page)

NEWARK/NEW YORK AREA. NJ

2007100190008801-008-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MODIFICATION KITS; 6; EA; Valued at \$108.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008801-009-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; CONSOLE SHELLS; 23; EA; Valued at \$690.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-011-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; PLAYSTATION3 UNIT; 1; EA; Valued at \$598.80; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-012-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; PLAYSTATION 2 UNITS; 20; EA; Valued at \$3,119.76; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-013-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MEMORY CARDS; 82; EA; Valued at \$1,180.80; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-014-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MICS DVDS/CDS; 4,536; EA; Valued at \$138,570.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-015-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; CONTROLLERS; 32; EA; Valued at \$1,536.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-016-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; WII UNITS; 13; EA; Valued at \$3,899.84; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-017-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; X-BOX UNITS; 8; EA; Valued at \$959.90; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-018-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; GAMECUBE UNIT; 1; EA; Valued at \$119.99; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-019-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; OPTICAL LENS; 85; EA; Valued at \$2,550.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-020-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; FLOPPYDISC; 2; EA; Valued at \$67.20; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-021-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; CHIPS; 728; EA; Valued at \$17,472.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2007100190008901-022-0000, Seized on 08/01/2007; At the port of NEW YORK CITY, NY; MISC. ELECTRONIC PARTS; 1; EA; Valued at \$30.00; For violation of 18USC2323,17USC1201(A)(2)(A),17USC1204(A) 2014100190023901-001-0000, Seized on 04/03/2014; At the port of NEW YORK CITY, NY; GOLD MASK W/

(Continued on next page)

2014460100116901-0010, Seized on 09/29/2014; At the port of NEWARK/NEW YORK AREA, NJ; TOY BOW

2015100100005301-001-0000, Seized on 10/28/2014; At the port of NEW YORK CITY, NY; US CURRENCY

FEATHERS; 1; EA; Valued at \$10,000.00; For violation of 19USC1595A(C),15USC1263

AND ARROW SET; 1,536; PC; Valued at \$1,922.00; For violation of 19USC1595A(C),15USC1263

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NEWARK/NEW YORK AREA, NJ

2015100100005301-001-0000 - (Continued from previous page)

APPROX. \$21,980.; 469; EA; Valued at \$21,880.00; For violation of 18USC981,21USC881,21USC846

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

NEWARK/NEW YORK AREA, NJ

2014460110451401-002-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; DANABOL; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952 **2015460110022001-001-0000**, Seized on 10/30/2014; At the port of NEWARK/NEW YORK AREA, NJ; TADALAFIL TABLETS (CIALIS); 72; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NOGALES, AZ

2014260500030501-004-0000, Seized on 08/07/2014; At the port of PHOENIX, AZ; CANON DIGITIAL CAMERAW/SD CARD; 1; EA; Valued at \$50.00; For violation of 18USC2254,18USC2252
2014260500030501-010-0000, Seized on 08/07/2014; At the port of PHOENIX, AZ; GENERIC TOWER COMPUTER; 1; EA; Valued at \$50.00; For violation of 18USC2254,18USC2252
2015260400012201-001-0000, Seized on 11/24/2014; At the port of NOGALES, AZ; 1999 FORD ESCORT; 1; EA; VIN# 1FAFP10P3XW170293; Valued at \$975.00; For violation of 8USC1324(B),8USC1324(A)
2015260400014801-001-0000, Seized on 12/06/2014; At the port of NOGALES, AZ; 1993 BMW 525; 1; EA; VIN# WBAHD6317PBJ89093; Valued at \$767.00; For violation of SEC274(B)8USC1324(B)SEC274A8USC1324(A)
2015260500005201-001-0000, Seized on 11/25/2014; At the port of PHOENIX, AZ; 2000 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4G248S1YC202971; Valued at \$1,575.00; For violation of 49USC80303,49USC80302
2015260500007301-005-0000, Seized on 12/08/2014; At the port of PHOENIX, AZ; UNITED STATES CURRENCY; 7; EA; Valued at \$36.21; For violation of 49USC80303,49USC80302
2015260800005901-001-0000, Seized on 12/13/2014; At the port of SAN LUIS, AZ; 1998 FORD ESCORT; 1; EA; VIN# 1FAFP13P7WW191657; Valued at \$500.00; For violation of 8USC1324(A)(1)(A),8USC1324(B)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

NOGALES, AZ

2014260400075401-003-0000, Seized on 08/23/2014; At the port of NOGALES, AZ; 2001 DODGE RAM 1500; 1; EA; VIN# 3B7HC13Y61G770976; Valued at \$714.00; For violation of 19USC1595A(A),21USC952,21US841 **2015260100003301-002-0000**, Seized on 10/28/2014; At the port of DOUGLAS, AZ; 1996 CHEVREOLET SILVERADO; 1; EA; VIN# 2GCEC19M6T1101545; Valued at \$2,125.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100004901-003-0000, Seized on 11/13/2014; At the port of DOUGLAS, AZ; 2001 FORD TAURUS; 1; EA; VIN# 1FAFP53U91A120253; Valued at \$1,000.00; For violation of 19USC1595A(A),21USC841,21USC952 2015260100005601-002-0000, Seized on 11/22/2014; At the port of DOUGLAS, AZ; 2001 BMW X5; 1; EA; VIN# WBAFA53531LM69060; Valued at \$3,000.00; For violation of 19USC1595A(A),21USC841,21USC952 2015260300000401-002-0000, Seized on 10/26/2014; At the port of NACO, AZ; 2013 TOYOTA SIENNA; 1; EA; VIN# 5TDYK3DC7DS285060; Valued at \$22,500.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260300001501-002-0000, Seized on 11/25/2014; At the port of NACO, AZ; 2000 DODGE PICKUP; 1; EA; VIN# 1B7HC16X6YS595649; Valued at \$2,200.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400003301-003-0000, Seized on 10/14/2014; At the port of NOGALES, AZ; 1987 DODGE DAKOTA; 1; EA; VIN# 1B7GR14M7HS393129; Valued at \$1,100.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400008901-003-0000, Seized on 11/08/2014; At the port of NOGALES, AZ; 2006 FORD F150; 1; EA; VIN# 1FTRF04586KC28675; Valued at \$6,400.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400008901-004-0000, Seized on 11/08/2014; At the port of NOGALES, AZ; US CURRENCY; 2; EA; Valued at \$40.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400008901-005-0000, Seized on 11/08/2014; At the port of NOGALES, AZ; CURRENCY MEXICAN PESOS; 9; EA; Valued at \$100.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400010101-002-0000, Seized on 11/15/2014; At the port of NOGALES, AZ; DRUG PARAPHERNALIA (GLASS METH PIPE); 1; EA; Valued at \$0.00; For violation of 19USC1595A(D),21USC863

2015260400010401-003-0000, Seized on 11/16/2014; At the port of NOGALES, AZ; 2001 DODGE PICKUP; 1; EA; VIN# 3B7HC13Y91G779350; Valued at \$1,350.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400010401-007-0000**, Seized on 11/16/2014; At the port of NOGALES, AZ; TILE; 98; EA; Valued at \$220.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400013901-003-0000, Seized on 12/04/2014; At the port of NOGALES, AZ; 2002 TOYOTA TUNDRA; 1; EA; VIN# 5TBRT34192S222001; Valued at \$4,025.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400016901-001-0000**, Seized on 12/01/2014; At the port of NOGALES, AZ; BURBERRY BABY SHOES; 15; EA; Valued at \$450.00; For violation of 19USC1595A(D)18USC2320

2015260500010601-001-0000, Seized on 12/19/2014; At the port of PHOENIX, AZ; NIKE SHOES; 7; EA; Valued at \$630.00; For violation of 19USC1526(E),18USC2320

2015260500010801-001-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 21; EA; Valued at \$1,050.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500010801-002-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NFL BEENIES; 4; EA; Valued at \$60.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500010801-003-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NFL HATS; 13; EA; Valued at \$260.00; For violation of 19USC1595A(C)(2)(C), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

NOGALES, AZ

2015260500010801-004-0000 - (Continued from previous page)

2015260500010801-004-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NBA HATS; 3; EA; Valued at \$60.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500010801-005-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NBA BEENIES; 4; EA; Valued at \$60.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500010801-006-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NHL BEENIE; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500010801-007-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; MLB HAT; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500011001-0000, Seized on 12/22/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 7; EA; Valued at \$875.00; For violation of 19USC1526(E)

2015260500011301-001-0000, Seized on 12/22/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 7; EA; Valued at \$875.00; For violation of 19USC1526(E),18USC2320

2015260500012001-001-0000, Seized on 12/23/2014; At the port of PHOENIX, AZ; NFL SWEATSHIRT; 1; EA; Valued at \$80.00; For violation of 19USC1526(E).18USC2320

2015260800004001-002-0000, Seized on 11/22/2014; At the port of SAN LUIS, AZ; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W43LC38138; Valued at \$1,900.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260800004001-003-0000**, Seized on 11/22/2014; At the port of SAN LUIS, AZ; US CURRENCY; 14; EA; Valued at \$440.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260800004301-001-0000, Seized on 12/02/2014; At the port of SAN LUIS, AZ; 2005 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D55C397817; Valued at \$1,775.00; For violation of 19USC1595A(A),21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NORFOLK, VA

2012140900004101-002-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; HI-POINT FIREARMS HANDGUN; 1; EA; Serial# P8021215; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) **2012140900004101-003-0000**, Seized on 07/27/2012; At the port of CHARLESTON, WV; MAVERICK FIREARMS MODEL JS9MM; 1; EA; Serial# C17042; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) **2012140900004101-004-0000**, Seized on 07/27/2012; At the port of CHARLESTON, WV; RG INDUSTRIES .38 SPECIAL MODEL; 1; EA; Serial# FF393470; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) **2012140900004101-005-0000**, Seized on 07/27/2012; At the port of CHARLESTON, WV; DAVIS INDUSTRIES MODEL D38 SPECIAL; 1; EA; Serial# D110430; Valued at \$100.00; For violation of 18USC2323(B) (1).18USC922(G)

2012140900004101-006-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; REMINGTON MODEL 710 W/SCOPE; 1; EA; Serial# 71228431; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) 2012140900004101-007-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; WINCHESTER MODEL 70 W/SCOPE 300WINMAG; 1; EA; Serial# G2329085; Valued at \$100.00; For violation of 18USC2323(B) (1),18USC922(G)

2012140900004101-008-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; NEW ENGLAND FIREARM W/SCOPE; 1; EA; Serial# NW209761; Valued at \$100.00; For violation of 18USC2323(B) (1),18USC922(G)

2012140900004101-009-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; UNKNOWN RIFLE W/SIMMONS SCOPE; 1; EA; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-010-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; WINCHESTER MODEL 94; 1; EA; Serial# 4506679; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-011-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; GP/WASR - 10/63; 1; EA; Social# 1068BH2640; Volumed at \$100.00; For violation of 18USC 2323(PV4) 18USC 2323(PV4)

Serial# 1968BH2640; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) **2012140900004101-012-0000**, Seized on 07/27/2012; At the port of CHARLESTON, WV; NORINCO SKS

W/BAYONET; 1; EA; Serial# 014722003748; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) **201214090004101-013-0000**, Seized on 07/27/2012; At the port of CHARLESTON, WV; MOSSBERG STYLE 12 GA PUMP; 1; EA; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-014-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; UNKNOWN MANUFACTURE WOODSTOCK 20 GA; 1; EA; Serial# G574691A; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-015-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; WINCHESTER MODEL 37A; 1; EA; Serial# C773628; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) **2012140900004101-016-0000**, Seized on 07/27/2012; At the port of CHARLESTON, WV; SAVAGE MARK 2 .22 CAL W/SCOPE; 1; EA; Serial# 0299756; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NORFOLK. VA

2012140900004101-017-0000 - (Continued from previous page)

2012140900004101-017-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; CABELAS FLINTLOCK MUZZLE LOADER; 1; EA; Serial# 441628; Valued at \$100.00; For violation of 18USC2323(B)(1),18USC922(G) **2012140900004101-018-0000**, Seized on 07/27/2012; At the port of CHARLESTON, WV; FLINTLOCK MUZZLELOADER W/SCOPE; 1; EA; Serial# PN391093; Valued at \$100.00; For violation of 18USC2323(B) (1),18USC922(G)

2012140900004101-019-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; BERETTA 9MM 92FS; 1; EA: Serial# BER180272Z; Valued at \$100.00; For violation of 18USC2323(B)(1).18USC922(G)

2012140900004101-020-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 9MM MAGAZINE; 2; EA; Valued at \$10.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-021-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; MISC. MAGAZINES; 6; EA; Valued at \$25.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-022-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 30-06 MAGAZINE; 2; EA; Valued at \$10.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-023-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 7.62 MAGAZINE; 3; EA; Valued at \$15.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-024-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; .223 MAGAZINE; 4; EA; Valued at \$20.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-025-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 9MM ROUNDS; 28; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-026-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 30-06 ROUNDS; 88; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-027-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; .22 LONG RIFLE ROUNDS; 535; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-028-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 20 GAUGE; 23; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-029-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; .223 ROUNDS; 93; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-030-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 7MM ROUNDS; 23; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-031-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; .380 CAL ROUNDS; 71; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-032-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 300 WINCHESTER MAGNUM; 31; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

NORFOLK. VA

2012140900004101-033-0000 - (Continued from previous page)

2012140900004101-033-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 12 GAUGE SHELL; 16; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-034-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 38 SPECIAL ROUNDS; 70; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-035-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; NK 1984 ROUNDS; 39; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-036-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 30.30 ROUNDS; 6; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-037-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; 303 ROUNDS; 1; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

2012140900004101-038-0000, Seized on 07/27/2012; At the port of CHARLESTON, WV; .762 ROUNDS; 2; EA; Valued at \$1.00; For violation of 18USC2323(B)(1),18USC922(G)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

PEMBINA, ND

2015340110003101-001-0000, Seized on 12/12/2014; At the port of PEMBINA, ND; ASSORTED CUBAN CIGARS/UPS PACKAGE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015340510000101-001-0000**, Seized on 01/23/2015; At the port of ST. JOHN, ND; 7.62 X 39 MM CARTRIDGES; 16; EA; Valued at \$6.00; For violation of 19USC1595A(C)(2)(B);27CFR47;27CFR178

2015340510000101-002-0000, Seized on 01/23/2015; At the port of ST. JOHN, ND; 5.49 X 39 MM CARTRIDGES; 3; EA; Valued at \$1.00; For violation of 19USC1595A(C)(2)(B);27CFR47;27CFR178

2015342210000301-001-0000, Seized on 01/15/2015; At the port of DUNSEITH, ND; CUBAN CIGAR; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015342210000401-001-0000, Seized on 01/16/2015; At the port of DUNSEITH, ND; CUBAN RUM; 100; ML; Valued at \$10.00; For violation of 19USC1595A(C),50 USC APP5, 31 CFR PART 500

2015343010000601-001-0000, Seized on 01/17/2015; At the port of LANCASTER, MN; 22-250 REMINGTON AMMUNITION; 17; EA; Valued at \$30.00; For violation of 19USC1595A(C),22USC401,22CFR127.1

2015360410000201-002-0000, Seized on 01/24/2015; At the port of INTERNATIONAL FALLS, MN; MARIJUANA PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1497, 21USC863

2015361300000601-002-0000, Seized on 01/17/2015; At the port of GRAND PORTAGE, MN; DRP; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015361310000201-001-0000, Seized on 01/24/2015; At the port of GRAND PORTAGE, MN; CUBAN RUM; LT; Valued at \$20.00; For violation of 19USC1595A(C),50USC APP5, 31 CFR PART 500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

PHILADELPHIA, PA

2012110100030801-001-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; APPLE LAPTOP AND CABLE; 1; EA; Serial# W883259E0P2; Valued at \$1,050.00; For violation of 18USC2254,18USC2252(A)(1) 2012110100030801-002-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; APPLE MINI LAPTOP AND CABLE; 1; EA; Serial# YM6335V6W0B; Valued at \$999.99; For violation of 18USC2254,18USC2252(A)(1) 2012110100030801-004-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WCAWZ1055890; Valued at \$100.00; For violation of 18USC2254,18USC2252(A)(1) 2012110100030801-007-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WMA8C1479755; Valued at \$100.00; For violation of 18USC2254.18USC2252(A)(1) 2012110100030801-008-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; WESTERN DIGITAL HARD DRIVE; 1; EA; Valued at \$100.00; For violation of 18USC2254.18USC2252(A)(1) 2012110100030801-009-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WMA0W1079882; Valued at \$100.00; For violation of 18USC2254,18USC2252(A)(1) 2012110100030801-010-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WT2891494339; Valued at \$100.00; For violation of 18USC2254,18USC2252(A)(1) 2012110100030801-017-0000, Seized on 02/15/2012; At the port of PHILADELPHIA, PA; CD'S/DVD'S; 173; EA; Valued at \$86.50; For violation of 18USC2254,18USC2252(A)(1)

2012110100060501-001-0000, Seized on 09/06/2012; At the port of PHILADELPHIA, PA; ACER LAPTOP; 1; EA; Serial# LXRJW020071170AC87160; Valued at \$359.00; For violation of 18USC2254,18USC2252(A)(1) **2012110100060501-004-0000**, Seized on 09/06/2012; At the port of PHILADELPHIA, PA; SAMSUNG S860 DIGITAL CAMERA; 1; EA; Valued at \$110.00; For violation of 18USC2254,18USC2252(A)(1)

2013110100024301-010-0000, Seized on 02/21/2013; At the port of PHILADELPHIA, PA; LAPTOP COMPUTER; 1; EA; Valued at \$20.87; For violation of 18USC2254,18USC2252

2013110100024301-017-0000, Seized on 02/21/2013; At the port of PHILADELPHIA, PA; LAPTOP COMPUTER; 1; EA; Valued at \$600.00; For violation of 18USC2254,18USC2252

2013110190000301-001-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES (COUNTERFEIT FOOTWEAR); 3; PR; Valued at \$150.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7) (D),18USC2320

2013110190000301-002-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES (COUNTERFEIT WATCHES); 2; EA; Valued at \$25.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7) (D),18USC2320

2013110190000301-003-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES (COUNTERFEIT CLOTHING); 3; EA; Valued at \$100.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7) (D),18USC2320

2013110190000301-004-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

PHILADELPHIA, PA

2013110190000301-004-0000 - (Continued from previous page)

(COUNTERFEIT SUNGLASSES & CASE); 2; EA; Valued at \$50.00; For violation of 18USC981(A)(1) (C),18USC1956(C)(7)(D),18USC2320

2013110190000301-005-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGG; 9; PR; Valued at \$540.00; For violation of 18USC981(A)(1)(C).18USC1956(C)(7)(D).18USC2320

2013110190000301-006-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR MAX SNEAKERS; 33; PR; Valued at \$2,000.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320

201311019000301-007-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIMBERLAND BOOTS; 4; PR; Valued at \$240.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320

2013110190000301-008-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; POLO SWEATSHIRTS; 16; EA; Valued at \$500.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320

2013110190000301-009-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; POLO SHIRTS; 24; EA;

Valued at \$800.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320 **2013110190000301-010-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TRUE RELIGIONS

JEANS; 1; EA; Valued at \$100.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320 **2013110190000301-011-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE SPORTS

WATHCES; 4; EA; Valued at \$200.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320 **201311019000301-012-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI SUNGLASSES IN

CASES; 12; EA; Valued at \$240.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320 **201311019000301-018-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; DVD VIDEO (TMK)

DISCS; 10; EA; Valued at \$20.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7)(D),18USC2320

2014110400001601-001-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; APPLE MACBOOK LAPTOP; 1; EA; Serial# C02J90K8DR54; Valued at \$1,049.00; For violation of 18USC2254.18USC2252

2014110400001601-002-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; HP LAPTOP; 1; EA; Serial# CNC9462D4V; Valued at \$411.00; For violation of 18USC2254,18USC2252

2014110400001601-003-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; HP ELITE BOOK LAPTOP; 1; EA; Serial# CND1111PYG; Valued at \$360.00; For violation of 18USC2254,18USC2252

2014110400001601-004-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; HP LAPTOP; 1; EA; Serial# 5CD1492123; Valued at \$70.00; For violation of 18USC2254,18USC2252

2014110400001601-005-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; TOSHIBA HARD DRIVE; 1; EA; Serial# Y6ATFORRS; Valued at \$209.00; For violation of 18USC2254,18USC2252

2014110400001601-006-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; HITACHI HARD DRIVE; 1; EA; Serial# DPG1HNSP; Valued at \$98.00; For violation of 18USC2254.18USC2252

2014110400001601-007-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; SEAGATE HARD DRIVE; 1;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

PHILADELPHIA. PA

2014110400001601-007-0000 - (Continued from previous page)

EA; Serial# 5MA9J3KH; Valued at \$200.00; For violation of 18USC2254,18USC2252

2014110400001601-008-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; WESTERN DIGITAL MY PASSPORT; 1; EA; Serial# WXB1E92NDF07; Valued at \$80.00; For violation of 18USC2254,18USC2252

2014110400001601-009-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; HP EXTERNAL HARD DRIVE; 1; EA; Serial# WX91A8019686; Valued at \$23.00; For violation of 18USC2254,18USC2252

2014110400001601-010-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; HITACHI HARD DRIVE; 1; EA: Serial# 120905TE85123Q0GTYRW; Valued at \$500.00; For violation of 18USC2254,18USC2252

2014110400001601-011-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; WESTERN DIGITAL HARD

DRIVE; 1; EA; Serial# WXC3088833267; Valued at \$52.95; For violation of 18USC2254,18USC2252

2014110400001601-012-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; WESTERN DIGITAL MY PASSPORT; 1; EA; Serial# WXFOA9985452; Valued at \$15.00; For violation of 18USC2254,18USC2252

2014110400001601-013-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; HITACHI HARD DRIVE; 1; EA; Serial# 070831DP0B00DQG6D3NA; Valued at \$12.50; For violation of 18USC2254,18USC2252

2014110400001601-014-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; TOSHIBA HARD DRIVE; 1; EA; Serial# X24BYKCQF; Valued at \$200.00; For violation of 18USC2254,18USC2252

2014110400001601-015-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; THUMB DRIVES; 3; EA; Valued at \$15.00; For violation of 18USC2254,18USC2252

2014110400001601-016-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; SONY DIGITAL CAMERA W/MEMORY CARD: 1: EA: Valued at \$0.00: For violation of 18USC2254.18USC2252

2014110400001601-017-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; SAMSUNG CELL PHONE (FCC ID# A3LSCHU640); 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2252

2014110400001601-018-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; SAMSUNG CELL PHONE (FCC ID# A3LSCHU365); 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2252

2014110400001601-019-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; MOTOROLA CELL PHONE (FCC ID# 1HDT56GQI); 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2252

2014110400001601-020-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; BLACKBERRY CELL PHONE (PIN # 303B227D); 1; EA; Valued at \$0.00; For violation of 18USC2254,18USC2252

2014110400001601-021-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; SD CARDS; 4; EA; Valued at \$20.00; For violation of 18USC2254.18USC2252

2014110400001601-022-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; CD/DVD'S; 66; EA; Valued at \$66.00; For violation of 18USC2254,18USC2252

2014110400001601-023-0000, Seized on 10/28/2013; At the port of PITTSBURGH, PA; VHS TAPE; 1; EA; Valued at \$1.00; For violation of 18USC2254,18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

PHILADELPHIA, PA

2015110310001701-001-0000, Seized on 12/29/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC381

2015110310001801-001-0000, Seized on 12/30/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC381

2015110310002001-001-0000, Seized on 01/14/2015; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,15USC2068

2015110410000201-001-0000, Seized on 01/08/2015; At the port of PITTSBURGH, PA; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015110410000301-001-0000, Seized on 01/09/2015; At the port of PITTSBURGH, PA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015110410000501-001-0000, Seized on 01/15/2015; At the port of PITTSBURGH, PA; HASH PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015110410000501-002-0000, Seized on 01/15/2015; At the port of PITTSBURGH, PA; HASH PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015110410000601-001-0000, Seized on 01/23/2015; At the port of PITTSBURGH, PA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015119510001501-001-0000, Seized on 11/26/2014; At the port of UPS COURIERHUB PHILADELPHIA,PA; SEIZURE OF 9 BTLS(9.9KGS)OF PHENACETIN; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2) (A),21USC381

2015119510001501-002-0000, Seized on 11/26/2014; At the port of UPS COURIERHUB PHILADELPHIA,PA; LAB RESIDUE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CUSTOMS & BORDER PROTECTION, ATTN: FPFO, SOUTH PORTLAND, ME 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

PORTLAND, ME

2015010410000801-002-0000, Seized on 12/18/2014; At the port of JACKMAN, ME; UNOPENED BOTTLE OF VODKA; 750; ML; Valued at \$13.00; For violation of 19USC1595A C **2015011010000601-001-0000**, Seized on 01/14/2015; At the port of FORT KENT, ME; ROBAX METHOCARBAMOL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

PORTLAND, OR

2015290400001801-001-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY BRACELET; 1; EA; Valued at \$10.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-002-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT GUCCI NECKLACE; 1; EA; Valued at \$10.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-003-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT GUCCI TAG; 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-004-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT BVGARI EARRINGS; 1; EA; Valued at \$100.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-005-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY NECKLACE; 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-006-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY LINK BRACELET; 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-007-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY LINK BRACELET; 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-007-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY LINK NECKLACE; 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015290400001801-007-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY LINK NECKLACE; 1; EA; Valued at \$300.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B)

2015290400001801-008-0000, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY CUFF LINKS; 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) **2015290400001801-009-0000**, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT LOCK EARRINGS; 1; EA; Valued at \$28.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) **2015290400001801-010-0000**, Seized on 12/16/2014; At the port of PORTLAND, OR; COUNTERFEIT TIFFANY HOOP EARRINGS; 1; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR 97220-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

PORTLAND, OR

2015290410004501-001-0000, Seized on 12/11/2014; At the port of PORTLAND, OR; CUBAN CIGARILLOS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USC,APP5,31CFR,PART515

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

RIO GRANDE VALLEY, TX

2015535100020001-001-0000, Seized on 01/16/2015; At the port of MERCEDES, TX; 2002 DODGE RAM 1500; 1; EA; VIN# 3D7HA18N52G164743; Valued at \$2,475.00; For violation of 8USC1324(A)

2015535100020101-001-0000, Seized on 01/16/2015; At the port of MERCEDES, TX; 2005 CHEVROLET IMPLALA; 1; EA; VIN# 2G1WF52E659101385; Valued at \$650.00; For violation of 8USC1324(A)

2015535100020201-001-0000, Seized on 01/17/2015; At the port of MERCEDES, TX; 1999 FORD EXPLORER; 1; EA; VIN# 1FMZU32X8XZA02586; Valued at \$625.00; For violation of 8USC1324(A)

2015535100020301-001-0000, Seized on 01/18/2015; At the port of MERCEDES, TX; 2000 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMRU27A2YLJ08385; Valued at \$500.00; For violation of 8USC1324(A)

2015535100020601-001-0000, Seized on 01/19/2015; At the port of MERCEDES, TX; 2008 CHEVROLET HHR; 1; EA: VIN# 3GNDA23D18S603172: Valued at \$4.825.00: For violation of 8USC1324(A)

2015535100021001-001-0000, Seized on 01/21/2015; At the port of MERCEDES, TX; 2011 DODGE RAM 1500; 1; EA; VIN# 1D7RB1CT6BS615338; Valued at \$16,000.00; For violation of 8USC1324(A)

2015535100021101-001-0000, Seized on 01/22/2015; At the port of MERCEDES, TX; 2003 FORD F250; 1; EA; VIN# 1FTNX20P63ED73576; Valued at \$4,625.00; For violation of 8USC1324(A)

2015535100021201-001-0000, Seized on 01/22/2015; At the port of MERCEDES, TX; 2003 FORD MUSTANG; 1; EA; VIN# 1FAFP40443F404989; Valued at \$1,675.00; For violation of 8USC1324(A)

2015535100021301-001-0000, Seized on 01/22/2015; At the port of MERCEDES, TX; 1999 FORD F150; 1; EA; VIN# 1FTRF17W1XKA71812; Valued at \$850.00; For violation of 8USC1324(A)

2015535200017101-001-0000, Seized on 11/02/2014; At the port of FALFURRIAS, TX; 2009 INTERNATIONAL TRACTOR; 1; EA; VIN# 2HSCUAPR19C054979; Valued at \$25,000.00; For violation of 8USC1324(A)

2015535200045701-002-0000, Seized on 01/07/2015; At the port of FALFURRIAS, TX; 2008 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEC19X78Z271065; Valued at \$9,875.00; For violation of 49USC80302, 49USC80303

2015535200045801-001-0000, Seized on 01/08/2015; At the port of FALFURRIAS, TX; 2011 TOYOTA TUNDRA; 1; EA; VIN# 5TFEY5F10BX109077; Valued at \$15,000.00; For violation of 8USC1324(A)

2015535200047801-001-0000, Seized on 01/14/2015; At the port of FALFURRIAS, TX; 2011 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCPKSE36BG280948; Valued at \$15,000.00; For violation of 8USC1324(A)

2015535200048401-001-0000, Seized on 01/16/2015; At the port of FALFURRIAS, TX; 1997 FORD F-150; 1; EA; VIN# 1FTDX176XVKA39896; Valued at \$550.00; For violation of 8USC1324(A)

2015535200048501-001-0000, Seized on 01/16/2015; At the port of FALFURRIAS, TX; 2010 FORD F150; 1; EA; VIN# 1FTFW1EV8AFA02628; Valued at \$15,000.00; For violation of 8USC1324(A)

2015535200048901-001-0000, Seized on 01/18/2015; At the port of FALFURRIAS, TX; 2003 FORD TAURUS; 1; EA: VIN# 1FAFP55UX3G264147: Valued at \$2.050.00: For violation of 8USC1324(A)

2015535200049001-002-0000, Seized on 01/18/2015; At the port of FALFURRIAS, TX; 1993 TRANSCRAFT FLATBED; 1; EA; VIN# 1TTF48200P1038735; Valued at \$8,000.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

RIO GRANDE VALLEY, TX

2015535200049101-001-0000 - (Continued from previous page)

2015535200049101-001-0000, Seized on 01/18/2015; At the port of FALFURRIAS, TX; 2007 CHEVROLET MALIBU;

1; EA; VIN# 1G1ZT58F27F233236; Valued at \$3,625.00; For violation of 8USC1324(A)

2015535200049301-001-0000, Seized on 01/19/2015; At the port of FALFURRIAS, TX; 2004 FORD F150; 1; EA;

VIN# 1FTPW12554KB99309; Valued at \$4,700.00; For violation of 8USC1324(A)

2015535200049401-001-0000, Seized on 01/19/2015; At the port of FALFURRIAS, TX; 2006 MERCURY GRAND MARQUIS: 1: EA; VIN# 2MEFM75W66X643014; Valued at \$2,050.00; For violation of 8USC1324(A)

2015535200049501-001-0000, Seized on 01/19/2015; At the port of FALFURRIAS, TX; 2005 NISSAN TITAN; 1; EA; VIN# 1N6BA07A25N570397; Valued at \$4.800.00; For violation of 8USC1324(A)

2015535200049601-001-0000, Seized on 01/19/2015; At the port of FALFURRIAS, TX; 2014 FORD MUSTANG; 1; EA: VIN# 1ZVBP8AM2E5309545; Valued at \$15.000.00: For violation of 8USC1324(A)

2015535200050201-001-0000, Seized on 01/21/2015; At the port of FALFURRIAS, TX; 2013 DODGE DART; 1; EA; VIN# 1C3CDFBAXDD192735; Valued at \$8,000.00; For violation of 8USC1324(A)

2015535200050301-001-0000, Seized on 01/21/2015; At the port of FALFURRIAS, TX; 2010 DODGE AVENGER; 1; EA; VIN# 1B3CC4FB3AN155507; Valued at \$6,000.00; For violation of 8USC1324(A)

2015535200050501-001-0000, Seized on 01/22/2015; At the port of FALFURRIAS, TX; 2001 FORD FOCUS; 1; EA; VIN# 3FAFP31361R238460; Valued at \$575.00; For violation of 8USC1324(A)

2015535200050601-001-0000, Seized on 01/22/2015; At the port of FALFURRIAS, TX; 2001 FORD F350; 1; EA; VIN# 1FTSW30F41EA98810; Valued at \$2,000.00; For violation of 8USC1324(A)

2015535200051101-002-0000, Seized on 01/23/2015; At the port of FALFURRIAS, TX; 2014 GMC SIERRA 1500; 1; EA; VIN# 3GTP1VEC6EG523716; Valued at \$32,000.00; For violation of 49USC80302,49USC80303

2015535300036101-001-0000, Seized on 01/16/2015; At the port of RIO GRANDE CITY, TX; 1997 CHRYSLER CIRRUS: 1: EA: VIN# 1C3EJ56H3VN684893: Valued at \$800.00: For violation of 8USC1324(A)

2015535300036901-001-0000, Seized on 01/20/2015; At the port of RIO GRANDE CITY, TX; 2006 VOLKSWAGON GT1; 1; EA; VIN# WVWFV71K26W174274; Valued at \$4,825.00; For violation of 8USC1324(A)

2015535300037401-001-0000, Seized on 01/21/2015; At the port of RIO GRANDE CITY, TX; 2002 FORD F-150; 1; EA; VIN# 2FTZF07392CA40692; Valued at \$6,250.00; For violation of 8USC1324(A)

2015535400015801-001-0000, Seized on 01/20/2015; At the port of MCALLEN, TX; 2001 FORD WINDSTAR; 1; EA; VIN# 2FMZA50491BC16512; Valued at \$500.00; For violation of 8USC1324(A)

2015535500007501-001-0000, Seized on 01/15/2015; At the port of BROWNSVILLE, TX; 1999 CHEVROLET CAVALIER: 1: EA; VIN# 1G1JC5247X7302632; Valued at \$500.00; For violation of 8USC1324(A)

2015535500007701-001-0000, Seized on 01/15/2015; At the port of BROWNSVILLE, TX; 1999 PLYMOUTH GRAND VOYAGER; 1; EA; VIN# 2P4GP44G1XR221952; Valued at \$500.00; For violation of 8USC1324(A)

2015535600006901-001-0000, Seized on 01/18/2015; At the port of HARLINGEN, TX; 2002 JEEP LIBERTY; 1; EA; VIN# 1J4GL48KX2W105531; Valued at \$575.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

RIO GRANDE VALLEY, TX

2015535600007001-001-0000 - (Continued from previous page)

2015535600007001-001-0000, Seized on 01/18/2015; At the port of HARLINGEN, TX; 1996 LAND ROVER

DISCOVERY; 1; EA; VIN# SALJY1248TA532235; Valued at \$600.00; For violation of 8USC1324(A)

2015535600007001-002-0000, Seized on 01/18/2015; At the port of HARLINGEN, TX; 1996 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4FX58S4TC254042; Valued at \$500.00; For violation of 8USC1324(A)

2015535700018501-002-0000, Seized on 12/08/2014; At the port of KINGSVILLE, TX; US CURRENCY; 386; EA; Valued at \$10.020.00: For violation of 18USC1956.18USC981

2015535700027501-001-0000, Seized on 01/16/2015; At the port of KINGSVILLE, TX; 2000 DODGE DURANGO; 1; EA: VIN# 1B4HS28N2YF209271: Valued at \$500.00; For violation of 8USC1324(A)

2015535700027901-001-0000, Seized on 01/18/2015; At the port of KINGSVILLE, TX; 2002 CADILLAC DEVILLE; 1; EA; VIN# 1G6KD54Y62U230361; Valued at \$500.00; For violation of 8USC1324(A)

2015535700028201-001-0000, Seized on 01/19/2015; At the port of KINGSVILLE, TX; 2012 CHEVROLET SONIC; 1; EA; VIN# 1G1JC5SH3C4211422; Valued at \$5,275.00; For violation of 8USC1324(A)

2015535700029201-001-0000, Seized on 01/22/2015; At the port of KINGSVILLE, TX; 2010 CHEVROLET TAHOE; 1; EA; VIN# 1GNUCBE06AR174141; Valued at \$20.000.00; For violation of 8USC1324(A)

2015535900001101-001-0000, Seized on 01/14/2015; At the port of CORPUS CHRISTI, TX; 2004 DODGE

DURANGO; 1; EA; VIN# 1D4HD48D94F225836; Valued at \$2,475.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

RIO GRANDE VALLEY. TX

2015535100020401-001-0000. Seized on 01/19/2015: At the port of MERCEDES. TX: 2015 KIA SORENTO: 1: EA: VIN# 5XYKT3A62FG642324; Valued at \$21,000.00; For violation of 19USC1595A(A) 2015535200048201-001-0000, Seized on 01/16/2015; At the port of FALFURRIAS, TX; 2008 FORD F-250; 1; EA; VIN# 1FTSX20R38EA71416; Valued at \$9,430.00; For violation of 8USC1324(A) 2015535300035601-001-0000, Seized on 01/15/2015; At the port of RIO GRANDE CITY, TX; 2009 DODGE JOURNEY; 1; EA; VIN# 3D4GG47B49T550037; Valued at \$3,200.00; For violation of 19USC1595A(A) 2015535300035701-002-0000, Seized on 01/16/2015; At the port of RIO GRANDE CITY, TX; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T81R225196; Valued at \$1,300.00; For violation of 19USC1595A(A) 2015535300036201-002-0000, Seized on 01/16/2015; At the port of RIO GRANDE CITY, TX; 2007 LINCOLN MKZ; 1; EA; VIN# 3LNHM26T17R614629; Valued at \$3,850.00; For violation of 19USC1595A(A) 2015535300036501-002-0000, Seized on 01/17/2015; At the port of RIO GRANDE CITY, TX; 2002 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S722372691; Valued at \$1,000.00; For violation of 19USC1595A(A) 2015535300036601-002-0000, Seized on 01/18/2015; At the port of RIO GRANDE CITY, TX; 1994 CHEVROLET C10/1500: 1: EA: VIN# 2GCEC19K8R1269470; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300036701-002-0000, Seized on 01/20/2015; At the port of RIO GRANDE CITY, TX; 1996 FORD EXPLORER; 1; EA; VIN# 1FMDU32XC7ZA0G70C; Valued at \$500.00; For violation of 19USC1595A(A) 2015535400015101-002-0000. Seized on 01/16/2015: At the port of MCALLEN, TX; 1997 CHEVROLET SUBURBAN C1500; 1; EA; VIN# 3GNEC16R1VG102961; Valued at \$500.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN DIEGO, CA

2013250100058301-001-0000, Seized on 08/08/2013; At the port of SAN DIEGO, CA; COMPAQ SR5410F DESKTOP COMPUTER; 1; EA; Serial# MXX8200DJW; Valued at \$100.00; For violation of 18USC2251, 18USC2252, 18USC2254

2013250100058301-002-0000, Seized on 08/08/2013; At the port of SAN DIEGO, CA; EMACHINE T3985 DESKTOP COMPUTER; 1; EA; Serial# GDF5420010024; Valued at \$100.00; For violation of 18USC2251, 18USC2252, 18USC2254

2013250100058301-004-0000, Seized on 08/08/2013; At the port of SAN DIEGO, CA; SONY VAIO LAPTOP W/POWER CORD; 1; EA; Serial# C3LQ6T0Q; Valued at \$100.00; For violation of 18USC2251, 18USC2252, 18USC2254

2013250100058301-005-0000, Seized on 08/08/2013; At the port of SAN DIEGO, CA; TOSHIBA SATELLITE LAPTOP; 1; EA; Serial# 3D058653R; Valued at \$100.00; For violation of 18USC2251, 18USC2252, 18USC2254 **2013250100058301-007-0000**, Seized on 08/08/2013; At the port of SAN DIEGO, CA; WD MY PASSPORT EXTERNAL HD (PMD-01); 1; EA; Serial# WXH0AB940705; Valued at \$10.00; For violation of 18USC2251, 18USC2252, 18USC2254

2013250100058301-008-0000, Seized on 08/08/2013; At the port of SAN DIEGO, CA; WD MY PASSPORT EXTERNAL HD (PMD-02); 1; EA; Serial# WXBB1A80E3452M; Valued at \$10.00; For violation of 18USC2251, 18USC2252, 18USC2254

2013250100058301-011-0000, Seized on 08/08/2013; At the port of SAN DIEGO, CA; TOSHIBA EXTERNAL HARD DRIVE (PMD-05); 1; EA; Serial# 501AB0UBIF3; Valued at \$10.00; For violation of 18USC2251, 18USC2252, 18USC2254

2013250100061701-001-0000, Seized on 09/03/2013; At the port of SAN DIEGO, CA; WELLS FARGO BANK CHECK FOR \$44,998.40; 1; EA; Valued at \$44,998.40; For violation of 18USC981, 18USC1956, 31USC5324 **2014250100037401-001-0000**, Seized on 05/25/2014; At the port of SAN DIEGO, CA; 10' PERSONAL WATERCRAFT; 1; EA; Hull# USYAMA1637D404; Valued at \$500.00; For violation of 8USC1324 **2014250600102401-001-0000**, Seized on 09/21/2014; At the port of OTAY MESA, CA; 2005 GMC YUKON; 1; EA; VIN# 1GKEC13V25R203151; Valued at \$6,575.00; For violation of 8USC1324

2015250100003901-001-0000, Seized on 11/12/2014; At the port of SAN DIEGO, CA; 2014 BAYLINER

(CF4745RV); 1; EA; Hull# BLBX1259H314; Valued at \$6,000.00; For violation of 8USC1324

2015250400016801-001-0000, Seized on 11/04/2014; At the port of SAN YSIDRO, CA; BULK CURRENCY(\$51,300 IN 01 BAG); 1,192; EA; Valued at \$51,300.00; For violation of 31USC5316, 31USC5317, 31USC5332

2015250400018101-001-0000, Seized on 11/06/2014; At the port of SAN YSIDRO, CA; 1997 VOLVO 850; 1; EA; VIN# YV1LS5543V1404907; Valued at \$200.00; For violation of 8USC1324

2015250400021501-001-0000, Seized on 11/13/2014; At the port of SAN YSIDRO, CA; 2007 SATURN ION; 1; EA; VIN# 1G8AL58B17Z100896; Valued at \$1,175.00; For violation of 8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN DIEGO, CA

2015250600016201-001-0000 - (Continued from previous page)

2015250600016201-001-0000, Seized on 11/24/2014; At the port of OTAY MESA, CA; 1992 BMW 325; 1; EA; VIN# WBACA5317NFG02622; Valued at \$3,575.00; For violation of 8USC1324

2015565200002001-002-0000, Seized on 12/10/2014; At the port of TEMECULA, CA; 2001 VOLVO S60; 1; EA; VIN# YV1RS58D712042137; Valued at \$2,625.00; For violation of 49USC80302 ABD 49USC80303.

2015565200002101-001-0000, Seized on 12/15/2014; At the port of TEMECULA, CA; 2004 FORD F-150; 1; EA; VIN# 1FTPW12564KC26601; Valued at \$8,075.00; For violation of 49USC80302 AND 49USC80303.

2015565500005301-001-0000, Seized on 12/13/2014; At the port of CAMPO, CA; 1996 TOYOTA 4-RUNNER; 1; EA; VIN# JT3GN86R5T0018278; Valued at \$1,550.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500005701-001-0000, Seized on 12/17/2014; At the port of CAMPO, CA; 1993 TOYOTA CAMRY; 1; EA; VIN# JT2VK13E2P0204623; Valued at \$4,952.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500005701-002-0000, Seized on 12/17/2014; At the port of CAMPO, CA; 2012 CHEVY CRUZE; 1; EA; VIN# 1G1PG5SC1C7251693; Valued at \$7,500.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500005701-003-0000, Seized on 12/17/2014; At the port of CAMPO, CA; 2001 FORD EXPEDITION; 1; EA; VIN# 1FMPU16L51LB09477; Valued at \$1,725.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500006301-001-0000, Seized on 12/26/2014; At the port of CAMPO, CA; 2006 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D56L517685; Valued at \$5,400.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500006401-001-0000, Seized on 12/28/2014; At the port of CAMPO, CA; 2007 CHRYSLER 300; 1; EA; VIN# 2C3KA43R17H849331; Valued at \$5,050.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500006401-002-0000, Seized on 12/28/2014; At the port of CAMPO, CA; USD CURRENCY; 20; EA; Valued at \$2,000.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500006501-001-0000, Seized on 12/31/2014; At the port of CAMPO, CA; 2006 SATURN ION; 1; EA; VIN# 1G8AJ55FX6Z137781; Valued at \$2,825.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500006701-001-0000, Seized on 01/05/2015; At the port of CAMPO, CA; 2012 HYUNDAI ACCENT; 1; EA; VIN# KMHCT4AE6CU147325; Valued at \$5,375.00; For violation of 8USC1324(A)(1)(A)(II).

2015565500006801-002-0000, Seized on 01/06/2015; At the port of CAMPO, CA; 2000 JEEP CHEROKEE LAREDO; 1; EA; VIN# 1J4GW48S0YC130777; Valued at \$1,100.00; For violation of 49USC80302 AND 49USC80303.

2015565500006901-006-0000, Seized on 01/06/2015; At the port of CAMPO, CA; 1999 TOYOTA CAMRY; 1; EA; VIN# 4T1BG22K7XU526381; Valued at \$1,800.00; For violation of 49USC80302 AND 49USC80303.

2015565500006901-007-0000, Seized on 01/06/2015; At the port of CAMPO, CA; 748 DOLLARS (36 EACH); 36; EA; Valued at \$748.00; For violation of 18USC1956, 18USC1957, AND 18USC1960.

2015565500007001-003-0000, Seized on 01/08/2015; At the port of CAMPO, CA; 1998 FORD EXPEDITION (BLUE); 1; EA; VIN# 1FMRU17L9WLC11041; Valued at \$1,050.00; For violation of 49USC80302 AND

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN DIEGO, CA

2015565500007001-003-0000 - (Continued from previous page) 49USC80303.

2015565500007201-001-0000, Seized on 01/10/2015; At the port of CAMPO, CA; 2008 PONTIAC G6; 1; EA; VIN# 1G2ZH57N984277432; Valued at \$5.400.00: For violation of 8USC1324(A)(1)(A)(II).

2015565600001901-001-0000, Seized on 01/08/2015; At the port of BOULEVARD, CA; PONTIAC GRAND PRIX GT (TAN): 1: EA: VIN# 1G2WP52K2YF269969; Valued at \$1.175.00: For violation of 8USC1324(A)(1)(A)(II).

2015565600002001-001-0000, Seized on 01/11/2015; At the port of BOULEVARD, CA; 2001 BMW 325I (SILVER); 1; EA; VIN# WBAAV33401FU93387; Valued at \$3,500.00; For violation of 8USC1324(A)(1)(A)(II).

2015565600002101-001-0000, Seized on 01/12/2015; At the port of BOULEVARD, CA; 2010 DODGE AVENGER (BLACK); 1; EA; VIN# 1B3CC4FB3AN211266; Valued at \$6,850.00; For violation of 8USC1324(A)(1)(A)(II).
2015565700000801-001-0000, Seized on 12/17/2014; At the port of EL CAJON, CA; 1995 LEXUS 300; 1; EA; VIN#

JT8GK13T6S0114218; Valued at \$1,500.00; For violation of 8USC1324(A)(1)(A)(II). **2015565800000501-001-0000**, Seized on 01/13/2015; At the port of IMPERIAL BEACH, CA; 1991 NISSAN SENTRA; 1; EA; VIN# 1N4EB32A7MC742896; Valued at \$555.00; For violation of 8USC1324(A)(1)(A)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN DIEGO, CA

2011250600049001-001-0000, Seized on 05/06/2011; At the port of OTAY MESA, CA; CAPS; 104,334; EA; Valued at \$25,666.00; For violation of 19USC1595A(C), 19USC1526, 17USC602, 10USC7881

2011250600049001-002-A001, Seized on 05/06/2011; At the port of OTAY MESA, CA; CAPS; 3,853; EA; Valued at \$9,877.74; For violation of 19USC1595A(C), 19USC1526, 17USC602, 10USC7881

2011250600049001-002-A002, Seized on 05/06/2011; At the port of OTAY MESA, CA; CAPS; 4; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19USC1526, 17USC602, 10USC7881

2011250600049001-003-0000, Seized on 05/06/2011; At the port of OTAY MESA, CA; CAPS (SAMPLES); 53; EA; Valued at \$77.00; For violation of 19USC1595A(C), 19USC1526, 17USC602, 10USC7881

2013250600102701-002-0000, Seized on 09/01/2013; At the port of OTAY MESA, CA; 2002 FORD F-150; 1; EA; VIN# 1FTRF172X2NB22163; Valued at \$525.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2013250600102701-003-0000, Seized on 09/01/2013; At the port of OTAY MESA, CA; LG CELLULAR PHONE (S/N:804MXLGL0150695); 1; EA; Valued at \$15.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2014250400233201-002-0000, Seized on 09/20/2014; At the port of SAN YSIDRO, CA; 1995 VW JETTA; 1; EA; VIN# 3VWTD81HXSM051507; Valued at \$1,825.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302, 19USC1497

2014250490017701-002-0000, Seized on 07/19/2014; At the port of SAN YSIDRO, CA; 2002 MERCEDES BENZ; 1; EA; VIN# WDBRF61J42F179965; Valued at \$2,250.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2014250600076401-003-0000, Seized on 06/26/2014; At the port of OTAY MESA, CA; 2006 DODGE CHARGER; 1; EA; VIN# 2B3KA43RX6H446511; Valued at \$4,725.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250700008401-003-0000, Seized on 03/20/2014; At the port of CALEXICO EAST, CA; SIGNAGE; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1595A(D), 19USC1484, 19USC1485, 19USC1499,, 19USC1505

2015250100001701-001-0000, Seized on 10/24/2014; At the port of SAN DIEGO, CA; 2000 FORD FOCUS; 1; EA; VIN# 1FAHP3836YW112072; Valued at \$1,000.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250100003601-001-0000, Seized on 11/07/2014; At the port of SAN DIEGO, CA; VIAGRA PILLS; 570; EA; Valued at \$2,850.00; For violation of 19USC1595A(C), 18USC2320

2015250100003601-002-0000, Seized on 11/07/2014; At the port of SAN DIEGO, CA; VIAGRA PILLS; 30; EA; Valued at \$150.00; For violation of 19USC1595A(C), 18USC2320

2015250110004001-0010. Seized on 01/19/2015; At the port of SAN DIEGO, CA; 3 CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250200004601-001-0000**, Seized on 01/12/2015; At the port of ANDRADE, CA; ASSORTED MEDICATION; 579; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250200005101-001-0000, Seized on 01/22/2015; At the port of ANDRADE, CA; ASSORTED CONTROLLED/BANNED MEDICATION; 230; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

SAN DIEGO, CA

2015250200005101-001-0000 - (Continued from previous page)

18USC545, 21USC952, 21CFR1312.30

2015250200005201-001-0000, Seized on 01/22/2015; At the port of ANDRADE, CA; XANAX, 2MG TABLETS; 203; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250210007701-001-0000, Seized on 01/06/2015; At the port of ANDRADE, CA; TRAMADOL PENALTY \$266.69; 598; EA; Valued at \$0.00; For violation of 19USC1595A(A), 19USC1497

2015250210007801-001-0000, Seized on 01/06/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 3; PR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP 5, 19CFR151.111, 31CFR515 **2015250210009201-001-0000**, Seized on 01/12/2015; At the port of ANDRADE, CA; DIAZEPAM/10MG; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250210009301-001-0000, Seized on 01/12/2015; At the port of ANDRADE, CA; DIAZAPAM; 100; EA; Valued at \$0.00; For violation of 19 USC 1595A(C) FOR UNDERLYING VIOLATIONS OF 21 USC 952, 21 CFR 1312 **2015250210009601-001-0000**, Seized on 01/13/2015; At the port of ANDRADE, CA; CUBAN RUM (HAVANA CLUB); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 50USCAPPS5, 19CFR151.111, 21CFR381, 31CFR515

2015250210009801-001-0000, Seized on 01/14/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP 5, 19CFR151.111, 31CFR515 **2015250210009901-001-0000**, Seized on 01/14/2015; At the port of ANDRADE, CA; PHENTERMINE, 30MG TABLETS; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 18USC545, 21CFR1313, 19USC1497

2015250210010001-001-0000, Seized on 01/16/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250210010101-001-0000**, Seized on 01/18/2015; At the port of ANDRADE, CA; FIVE CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APPS5,

2015250210010201-0000, Seized on 01/19/2015; At the port of ANDRADE, CA; DIAZEPAM; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250210010301-0010, Seized on 01/20/2015; At the port of ANDRADE, CA; TRAMADOL; 100; EA; Valued at \$0.00; For violation of 19 USC 1595A(C) FOR UNDERLYING VIOLATIONS OF 21 USC 952, 21 CFR 1312 **2015250210010501-001000**, Seized on 01/20/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250210010901-001-0000**, Seized on 01/21/2015; At the port of ANDRADE, CA; CUBAN PRODUCTS - CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), UNDERLYING VIOLATION OF 19USC1497, 50USCAPPS5,, 19CFR151.11, 21CFR381

2015250210011101-001-0000, Seized on 01/22/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APPS5,

2015250210011201-001-0000, Seized on 01/22/2015; At the port of ANDRADE, CA; TRAMADOL, 50MG TABLETS; 113; EA; Valued at \$0.00; For violation of 19USC1595A(C). 19USC1497

2015250210011301-0010, Seized on 01/22/2015; At the port of ANDRADE, CA; CIPRO; 101; EA; Valued at \$0.00; For violation of 19 USC 1595A(C) FOR UNDERLYING VIOLATIONS OF 21 USC 952, 21 CFR 1312

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN DIEGO, CA

2015250210012001-001-0000 - (Continued from previous page)

2015250210012001-001-0000, Seized on 01/24/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515 **2015250300005101-002-0000**, Seized on 11/12/2014; At the port of CALEXICO, CA; 2004 SATURN GL SEDAN; 1; EA; VIN# 1G8AL52F74Z170846; Valued at \$500.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250300005801-002-0000, Seized on 11/19/2014; At the port of CALEXICO, CA; 2012 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB4CN231002; Valued at \$7,375.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400010501-003-0000, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; 1994 DODGE RAM; 1; EA; VIN# 1B7KC26C9RS675456; Valued at \$3,075.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400020001-001-0000, Seized on 11/10/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDS (IN 1 BAG); 385; EA; Valued at \$0.00; For violation of 19USC1595A(A), 19USC1595A(C), 19USC1497

2015250400026001-001-0000, Seized on 11/19/2014; At the port of SAN YSIDRO, CA; ALCOHOL (4 BOTTLES); 4; EA; Valued at \$240.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 7USC2156(C)

2015250400026001-002-0000, Seized on 11/19/2014; At the port of SAN YSIDRO, CA; MICHOACANO RUBBING ALCOHOL (2 BOTTLES); 2; EA; Valued at \$8.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 7USC2156(C)

2015250400026001-003-0000, Seized on 11/19/2014; At the port of SAN YSIDRO, CA; FRUIT CONCENTRATE; 14; EA; Valued at \$14.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 7USC2156(C)

2015250400026001-004-0000, Seized on 11/19/2014; At the port of SAN YSIDRO, CA; KINDER EGGS (4 BOXES WITH 12 IN EACH); 48; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 7USC2156(C)

2015250400026001-005-0000, Seized on 11/19/2014; At the port of SAN YSIDRO, CA; COCK FIGHTING BLADES; 132; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1497, 7USC2156(C)

2015250400030501-003-0000, Seized on 11/28/2014; At the port of SAN YSIDRO, CA; 1992 DODGE DAKOTA PICKUP; 1; EA; VIN# 1B7GL23Y6NS583723; Valued at \$1,800.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400031201-003-0000, Seized on 11/29/2014; At the port of SAN YSIDRO, CA; 2005 MITSUBISHI ENDEAVOR; 1; EA; VIN# 4A4MN21S75E071309; Valued at \$2,400.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250400031601-001-0000, Seized on 11/30/2014; At the port of SAN YSIDRO, CA; 250MG/5ML AMOXICILLIN(51 BOTTLES IN 1BX); 51; EA; Valued at \$306.00; For violation of 19USC1595A(C), 19USC1497 **2015250400031601-002-0000**, Seized on 11/30/2014; At the port of SAN YSIDRO, CA; ASSORTED BOXES (50); 50: EA: Valued at \$1.00; For violation of 19USC1595A(C), 19USC1497

2015250400031601-003-0000, Seized on 11/30/2014; At the port of SAN YSIDRO, CA; 250MG/5ML AMOXICILLIN(32 BOTTLES IN 1BX); 32; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497 **2015250400033201-001-0000**, Seized on 12/02/2014; At the port of SAN YSIDRO, CA; EQUIFORTE HORSE MEDS (1 BOTTLE IN 1 BAG); 500; ML; Valued at \$617.00; For violation of 19USC1595A(C), 19USC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

SAN DIEGO, CA

2015250400033201-002-0000 - (Continued from previous page)

2015250400033201-002-0000, Seized on 12/02/2014; At the port of SAN YSIDRO, CA; 4.78 L OF ALCOHOL (1 JUG 1 BTLE IN 1BAG); 2; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19USC1497 **2015250400033901-001-0000**, Seized on 12/03/2014; At the port of SAN YSIDRO, CA; 600 TRAMADOL CAPSULES (IN 1 BAG); 600; EA; Valued at \$0.00; For violation of 19USC1497, 1595A(C), 18USC545, 21USC952, 21CFR1312.30

2015250400036201-001-0000, Seized on 12/07/2014; At the port of SAN YSIDRO, CA; 30 PACKETS CIGARETTES; 30; EA; Valued at \$90.00; For violation of 19USC1595A(C), 19USC1497, 19USC1681A, 26USC5754 **2015250400037201-001-0000**, Seized on 12/09/2014; At the port of SAN YSIDRO, CA; CIGARS; 25; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19USC1497, 19USC1681, 26USC5754, 19CFR148.26 **2015250400038201-001-0000**, Seized on 12/10/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDS IN ONE

BAG; 41; EA; Valued at \$202.00; For violation of 19USC1595A(C), 19USC1497

2015250400038201-002-0000, Seized on 12/10/2014; At the port of SAN YSIDRO, CA; ASSORTED CANDY; 3; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19USC1497

2015250400038201-003-0000, Seized on 12/10/2014; At the port of SAN YSIDRO, CA; ALCOHOL IN ONE BOX; 2; EA; Valued at \$157.00; For violation of 19USC1595A(C), 19USC1497

2015250400038601-003-0000, Seized on 12/11/2014; At the port of SAN YSIDRO, CA; 1995 HONDA CIVIC; 1; EA; VIN# 2HGEJ1223SH549005; Valued at \$150.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400039601-002-0000, Seized on 12/12/2014; At the port of SAN YSIDRO, CA; 1993 FORD RANGER; 1; EA; VIN# 1FTCR14X4PPB64501; Valued at \$2,425.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400039601-004-0000, Seized on 12/12/2014; At the port of SAN YSIDRO, CA; CELL PHONE (1 IN 1 BAG); 1; EA; Valued at \$5.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400040201-002-0000, Seized on 12/13/2014; At the port of SAN YSIDRO, CA; 2008 SUZUKI FORENZA; 1; EA; VIN# KL5JD56Z08K921975; Valued at \$1,025.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250410002601-001-0000, Seized on 11/20/2014; At the port of SAN YSIDRO, CA; TESTOPRIM-D (2 - 1ML VIALS)(\$500.00 PEN); 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1313, 21USC952

2015250410002601-002-0000, Seized on 11/20/2014; At the port of SAN YSIDRO, CA; TRAMADOL (1-BOTTLE); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1313, 21USC952

2015250410006801-001-0000, Seized on 01/16/2015; At the port of SAN YSIDRO, CA; 8 BOXES OF KINDER EGGS (96 EGGS): 96: EA: Valued at \$20.00: For violation of

15USC1263.21USC331.19USC1497.18USC545.21USC952.21CFR1312.19USC1595A(C)

2015250410006801-002-0000, Seized on 01/16/2015; At the port of SAN YSIDRO, CA; TRAMADOL; 100; EA; Valued at \$0.00; For violation of

15USC1263,21USC331,19USC1497,18USC545,21USC952,21CFR1312,19USC1595A(C)

2015250490002501-005-0000, Seized on 12/03/2014; At the port of SAN YSIDRO, CA; 2003 FORD ECONOLINE; **(Continued on next page)**

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

SAN DIEGO, CA

2015250490002501-005-0000 - (Continued from previous page)

1; EA; VIN# 1FBSS31L63HA90018; Valued at \$2,025.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600000201-002-0000, Seized on 10/01/2014; At the port of OTAY MESA, CA; 2008 KENWORTH TRACTOR; 1; EA; VIN# 1XKADU9X68J222407; Valued at \$5,000.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600000201-003-0000, Seized on 10/01/2014; At the port of OTAY MESA, CA; 1994 FLATBED; 1; EA; VIN# 13N145202R1561841; Valued at \$2,000.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600000201-007-0000, Seized on 10/01/2014; At the port of OTAY MESA, CA; 3,130.00 CURRENCY SEIZED; 101; EA; Valued at \$3,130.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600005401-002-0000, Seized on 10/18/2014; At the port of OTAY MESA, CA; 2007 VOLK PASSAT; 1; EA; VIN# WVWLK73C57E003012; Valued at \$3,900.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600008901-002-0000, Seized on 10/30/2014; At the port of OTAY MESA, CA; 1997 DODGE RAM; 1; EA; VIN# 3B7HC13Y7VG720335; Valued at \$500.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600009601-002-0000, Seized on 10/31/2014; At the port of OTAY MESA, CA; 2003 LINCOLN AVIATOR; 1; EA; VIN# 5LMEU68HX3ZJ02020; Valued at \$2,050.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600010301-001-0000, Seized on 11/02/2014; At the port of OTAY MESA, CA; 2005 CHRYSLER 300; 1; EA; VIN# 2C3JA53G35H614426; Valued at \$4,725.00; For violation of 19USC1594, 19USC1627A(B), 19CFR192 **2015250600013701-002-0000**, Seized on 11/14/2014; At the port of OTAY MESA, CA; 1996 NISSAN ALTIMA; 1; EA; VIN# 1N4BU31D7TC151488; Valued at \$400.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250600015101-003-0000, Seized on 11/20/2014; At the port of OTAY MESA, CA; CELL PHONES (2 IN 1 BAG); 2; EA; Valued at \$20.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250600015601-001-0000**, Seized on 11/21/2014; At the port of OTAY MESA, CA; 13 CARTONS OF SHERIFF MENTHOL CIGARETTES; 13; EA; Valued at \$650.00; For violation of 19USC1595A(C), 19USC1681(B), 19USC1497

2015250600015801-002-0000, Seized on 11/21/2014; At the port of OTAY MESA, CA; 2002 HONDA ODYSSEY; 1; EA; VIN# 5FNRL18082B032482; Valued at \$1,850.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600016801-003-0000, Seized on 11/25/2014; At the port of OTAY MESA, CA; 2002 FORD EXPLORER; 1; EA; VIN# 1FMZU63E32ZA89112; Valued at \$1,150.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600017101-002-0000, Seized on 11/28/2014; At the port of OTAY MESA, CA; 2001 VW PASSAT; 1; EA; VIN# WVWRH63B61E124472; Valued at \$625.00; For violation of 19USC1595A(A), 21USC952(A)/844A,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015 DEADLINE TO FILE A CLAIM: February 28, 2015

SAN DIEGO, CA

2015250600017101-002-0000 - (Continued from previous page)

18USC545, 49USC80302

2015250600018501-002-0000, Seized on 12/03/2014; At the port of OTAY MESA, CA; 2000 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWSC29M9YM137218; Valued at \$1,437.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600019201-003-0000, Seized on 12/04/2014; At the port of OTAY MESA, CA; 2000 FORD RANGER; 1; EA; VIN# 1FTYR14V3YPB19135; Valued at \$725.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600019301-003-0000, Seized on 12/04/2014; At the port of OTAY MESA, CA; 2002 FORD FOCUS; 1; EA; VIN# 3FAFP31342R167230; Valued at \$875.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600019501-003-0000, Seized on 12/05/2014; At the port of OTAY MESA, CA; 2001 VOLKSWAGON BEETLE; 1; EA; VIN# 3VWBK21C71M426402; Valued at \$450.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600022201-002-0000, Seized on 12/13/2014; At the port of OTAY MESA, CA; 2005 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY58B85T505204; Valued at \$1,325.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600022601-003-0000, Seized on 12/14/2014; At the port of OTAY MESA, CA; 2001 FORD EXPEDITION XLT; 1; EA; VIN# 1FMPU16L41LA74575; Valued at \$550.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250690000701-003-0000, Seized on 10/17/2014; At the port of OTAY MESA, CA; 1997 PREO BUS; 1; EA; VIN# 2PCH33496V1011729; Valued at \$50,000.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250710000801-001-0000, Seized on 01/03/2015; At the port of CALEXICO EAST, CA; CIPROFLOXACINO; 11; TB; Valued at \$0.00; For violation of 19USC1497, 18USC545, 21USC952, 21CFR1312, 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN FRANCISCO, CA

2015281600019001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,628.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1) (C),18USC981(B),18USC984,18USC1956(A),1,8USC1956(C)(7),18USC1343

2015283400001601-001-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; COUNTERFEIT LEVI'S

JEANS; 321; EA; Valued at \$8,349.00; For violation of 18USC2323,18USC2320

2015283400001701-001-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS

HATS/BEANIES; 680; EA; Valued at \$4,080.00; For violation of 18USC2323,18USC2320

2015283400001701-002-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT CELL PHONE COVERS; 122; EA; Valued at \$610.00; For violation of 18USC2323.18USC2320

2015283400001701-003-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS FLAGS; 65; EA; Valued at \$195.00; For violation of 18USC2323,18USC2320

2015283400001701-004-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORT NECKLACES; 12; EA; Valued at \$36.00; For violation of 18USC2323,18USC2320

2015283400001701-005-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS

SWEATSHIRTS; 22; EA; Valued at \$660.00; For violation of 18USC2323,18USC2320

2015283400001701-006-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS T-SHIRTS; 104; EA; Valued at \$624.00; For violation of 18USC2323,18USC2320

2015283400001801-001-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT SPORTS

CAPS/BEANIES; 489; EA; Valued at \$2,934.00; For violation of 18USC2323,18USC2320

2015283400001801-002-0000, Seized on 12/13/2014; At the port of SAN JOSE, CA; CTFT MLB HOLOGRAM

STICKERS; 36; EA; Valued at \$18.00; For violation of 18USC2323,18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015 **DEADLINE TO FILE A CLAIM:** February 28, 2015

SAN FRANCISCO, CA

2014280910352201-001-0000, Seized on 09/08/2014; At the port of SAN FRANCISCO, CA; STANOZOLOL; 255; GR: Valued at \$0.00; For violation of 19USC1595(C)(1)(B),21USC952 2014280910367001-001-0000, Seized on 09/22/2014; At the port of SAN FRANCISCO, CA; C'FEIT LOUIS VUITTON HANDBAGS; 4: EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21 2014280910367001-002-0000, Seized on 09/22/2014; At the port of SAN FRANCISCO, CA; C'FEIT LOUIS VUITTON LARGE WALLETS; 3; EA; Valued at \$75.00; For violation of 19USC1526(E),19CFR133.21 2014280910367001-003-0000, Seized on 09/22/2014; At the port of SAN FRANCISCO, CA; C'FEIT CHANEL HANDBAG; 1; EA; Valued at \$25.00; For violation of 19USC1526(E),19CFR133.21 2014280910367001-004-0000, Seized on 09/22/2014; At the port of SAN FRANCISCO, CA; C'FEIT LOUIS VUITTON SMALL WALLETS; 2; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 2015280110025201-001-0000, Seized on 01/21/2015; At the port of SAN FRANCISCO, CA; NEO-CODION; 197; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),19USC952 2015280110025301-001-0000, Seized on 01/21/2015; At the port of SAN FRANCISCO, CA; DIAZEPAM; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910039001-001-0000, Seized on 11/19/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY NAKED 2 EXTRA LENGTH MASCARA; 240; EA; Valued at \$1,320.00; For violation of 19USC1526(E),19CFR133.21 2015280910044701-001-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; BEATS BY DRE STUDIO: 31; EA; Valued at \$5,579.00; For violation of 19USC1526(E),19CFR133.21 2015280910045201-001-0000, Seized on 11/27/2014; At the port of SAN FRANCISCO, CA; MAC STUDIO FIX POWDER PLUS FOUNDATION; 200; EA; Valued at \$980.00; For violation of 19USC1526(E),19CFR133.21 2015280910047601-0010, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910047701-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910048601-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910048701-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910049001-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910049201-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910049601-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 349; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910049601-002-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; AMBEIN; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910049601-003-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; MIDAZOLAM; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910050001-001-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 1,085; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN FRANCISCO, CA

2015280910050001-001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910050201-001-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; DIANABOL (METHANDIENONE); 100; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910050201-002-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; ND 250(NANDROLONE

DECANOATE)10 ML/250 MG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910050201-003-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; TRA 100(TRENBOLONE ACETATE)10 ML/100 MG.; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1) (B),21USC952

2015280910050201-004-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; SUSTANON 250(TESTORONE ETC.)20 ML/250 MG; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910051201-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910051601-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$74.00; For violation of 19USC1526(E),19CFR133.21 2015280910053701-001-0000, Seized on 12/09/2014; At the port of SAN FRANCISCO, CA; ALPRAZOLAM; 300;

EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910053701-002-0000, Seized on 12/09/2014; At the port of SAN FRANCISCO, CA; ZOLPIDEM; 399; EA;

Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 **2015280910054001-001-0000**, Seized on 12/09/2014; At the port of SAN FRANCISCO, CA; DIAZEPAM; 374; EA;

Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910055701-001-0000, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVDS: 164: EA: Valued at \$738.00; For violation of 10USC1536(E) 10CER133.31

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21 **2015280910056001-001-0000**, Seized on 12/10/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21

2015280910056601-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 328; EA; Valued at \$1,476.00; For violation of 19USC1526(E),19CFR133.21

2015280910057001-0010, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 **2015280910057601-001-0000**, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21

2015280910058601-001-0000, Seized on 12/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21

2015280910060001-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 **2015280910062601-001-0000**, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT

DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21

2015280910069201-001-0000, Seized on 12/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 11; EA; Valued at \$330.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN FRANCISCO, CA

2015280910083201-001-0000 - (Continued from previous page)
2015280910083201-001-0000, Seized on 01/09/2015; At the port of SAN FRANCISCO, CA; LORAZEPAM; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952
2015289510003101-001-0000, Seized on 12/30/2014; At the port of OAKLAND, CA; AB-CHMINACA; KG; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2013490900059401-001-0000, Seized on 07/22/2013; At the port of SAN JUAN, PR; US CURRENCY; 24; EA; Valued at \$311.00; For violation of 18USC1956,18USC981,18USC982

2013490900059401-004-0000, Seized on 07/22/2013; At the port of SAN JUAN, PR; CELL PHONE; 1; EA; Valued at \$107.00; For violation of 18USC1956,18USC981,18USC982

201349090082801-001-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; DELL DESKTOP COMPUTER (POS CHILD PORNO); 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 201349090082801-002-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; DELL LAPTOP (POSSITIVE CHILD PORNO); 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 201349090082801-003-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; ALCATEL LUCENT THUMB DRIVE 4GB(POS PCH); 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 201349090082801-004-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; MAXTOR EXTERNAL HARD DRIVE 40GB(POS PCH); 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013490900082801-005-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; WESTERN DIGITAL EXTERNAL HARD DRIVE 60GB; 1; EA; Serial# WMAHL4347870; Valued at \$84.99; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2013490900082801-006-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; SAMSUNG EXTERNAL HARD DRIVE 160GB; 1; EA; Serial# SOE9J10L2022618; Valued at \$30.00; For violation of 18USC2251.18USC2252.18USC2253.18USC2254

2013490900082801-007-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; WESTERN DIGITAL HARD DRIVE 60GB; 1; EA; Serial# NNAHL4347852; Valued at \$30.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2013490900082801-008-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; FUJITSU EXTERNAL HARD DRIVE(POS CHILD P); 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 **2013490900082801-009-0000**, Seized on 09/03/2013; At the port of SAN JUAN, PR; WESTERN DIGITAL EXTERNAL HARD DRIVE; 1; EA; Valued at \$30.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2013490900082801-012-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; CD-R; 70; EA; Valued at \$10.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2013490900082801-013-0000, Seized on 09/03/2013; At the port of SAN JUAN, PR; DVD-R; 2; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

2014490400005901-002-0000, Seized on 08/15/2014; At the port of FAJARDO, PR; GLOCK PISTOL PZG077; 1; EA; Serial# PZG077; Valued at \$400.00; For violation of 18USC922; 18USC924

2014490400005901-003-0000, Seized on 08/15/2014; At the port of FAJARDO, PR; GLOCK MAGAZINES; 3; EA; Valued at \$75.00; For violation of 18USC922; 18USC924

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2014490400005901-004-0000 - (Continued from previous page)

2014490400005901-004-0000, Seized on 08/15/2014; At the port of FAJARDO, PR; .40 AMMUNITION; 45; EA;

Valued at \$45.00; For violation of 18USC922; 18USC924

201449040006101-001-0000, Seized on 08/29/2014; At the port of FAJARDO, PR; SMITH AND WESSON

FIREARM; 1; EA; Serial# TZJ0334; Valued at \$300.00; For violation of

18USC922,18USC924,18USC981,18USC982,18USC1956

2014490400006101-002-0000, Seized on 08/29/2014; At the port of FAJARDO, PR; 9MM 12 ROUND MAGAZINE;

1; EA; Valued at \$25.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

201449040006101-003-0000, Seized on 08/29/2014; At the port of FAJARDO, PR; 9MM CAL AMMUNITION; 16;

EA; Valued at \$16.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490400006101-004-0000, Seized on 08/29/2014; At the port of FAJARDO, PR; 7.62 CAL AMMUNITION; 44;

EA; Valued at \$44.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490400006101-005-0000, Seized on 08/29/2014; At the port of FAJARDO, PR; .45 CAL AMMUNITION; 8; EA;

Valued at \$8.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490400006101-007-0000, Seized on 08/29/2014; At the port of FAJARDO, PR; US CURRENCY; 65; EA;

Valued at \$855.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490900041701-001-0000, Seized on 04/23/2014; At the port of SAN JUAN, PR; SAMSUNG FLIP FLOP

MOBILE PHONE (BLACK); 1; EA; Valued at \$19.82; For violation of

18USC2253,18USC2254,18USC2251,18USC2252

2014490900047301-001-0000, Seized on 05/28/2014; At the port of SAN JUAN, PR; COUNTERFEIT TRAMADOL 50MG; 52; EA; Valued at \$520.00; For violation of 18USC981; 19USC1956

2014490900047301-002-0000, Seized on 05/28/2014; At the port of SAN JUAN, PR; COUNTERFEIT TRAMADOL 50MG SAMPLE; 23; EA; Valued at \$230.00; For violation of 18USC981; 19USC1956

2014490900049801-001-0000, Seized on 06/13/2014; At the port of SAN JUAN, PR; GLOCK MODEL 22 PISTOL; 1; EA; Serial# G61396; Valued at \$500.00; For violation of 18USC924(D),18USC922,18USC924

2014490900049801-002-0000, Seized on 06/13/2014; At the port of SAN JUAN, PR; MAGAZINE .40 CAL; 1; EA; Valued at \$30.00; For violation of 18USC924(D),18USC922,18USC924

2014490900049801-003-0000, Seized on 06/13/2014; At the port of SAN JUAN, PR; AMMUNITION .40 CAL; 9; EA; Valued at \$9.00; For violation of 18USC924(D),18USC922,18USC924

2014490900057201-001-0000, Seized on 08/11/2014; At the port of SAN JUAN, PR; GLOCK 23; 1; EA; Serial# HNZ 217; Valued at \$500.00; For violation of 18USC924(D); 18USC924; 18USC922

2014490900057201-002-0000, Seized on 08/11/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINES; 2; EA; Valued at \$60.00; For violation of 18USC924(D): 18USC924: 18USC922

2014490900057201-003-0000. Seized on 08/11/2014; At the port of SAN JUAN, PR; .40 CAL AMMUNITION; 15;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015 PUBLICATION/POSTING END: February 28, 2015 **DEADLINE TO FILE A CLAIM:** March 31, 2015

SAN JUAN. PR

2014490900057201-003-0000 - (Continued from previous page)

EA; Valued at \$15.00; For violation of 18USC924(D); 18USC924; 18USC922

2014490900057201-004-0000, Seized on 08/11/2014; At the port of SAN JUAN, PR; MOTOROLA TWO-WAY

WALKIE; 1; EA; Valued at \$42.99; For violation of 18USC924(D); 18USC924; 18USC922

2014490900061301-001-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; AK-47 RIFLE; 1; EA; Serial# MAK90: Valued at \$1,000.00: For violation of 18USC981: 18USC982: 18USC1956: 18USC922: 18USC924

2014490900061301-002-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; AK-47 MAGAZINE; 1; EA;

Valued at \$30.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC922; 18USC924

2014490900061301-003-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; AMMUNITION 7.62 X 39; 14;

EA: Valued at \$38.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC922; 18USC924

2014490900061301-005-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINE .40; 1; EA; Valued at \$25.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC922; 18USC924

2014490900061301-008-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; US CURRENCY; 16; EA;

Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC1956; 18USC922; 18USC924

2014490900061501-003-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; US CURRENCY; 466; EA; Valued at \$34,295.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-004-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; COLT RIFLE AR-15 A4; 1; EA; Serial# CAR002205; Valued at \$1,000.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956: 28USC2461

2014490900061501-005-0000. Seized on 09/12/2014: At the port of SAN JUAN, PR: AK-47: 1: EA: Serial# M92PV017753; Valued at \$1,000.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956;

2014490900061501-006-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; SPRINGFIELD HANDGUN; 1; EA: Serial# XS602945; Valued at \$400.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-007-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; 45 CALIBER AMMUNITION; 25; EA; Valued at \$25.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 2014490900061501-008-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; 223 CALIBER AMMUNITION; 420; EA; Valued at \$300.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956;

2014490900061501-009-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; 7.62 CALIBER AMMUNITION; 220; EA; Valued at \$220.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-010-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; 40 CALIBER AMMUNITION;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN, PR

2014490900061501-010-0000 - (Continued from previous page)

23; EA; Valued at \$25.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **2014490900061501-011-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; 2 MAGAZINES (15 ROUND CAPACITY); 2; EA; Valued at \$40.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-012-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; 1 MAGAZINE (30 ROUND CAPACITY); 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-013-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; 1 EXTENDED HIGH CAPACITY MAGAZINE; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-014-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; 1 DOUBLE DRUM MAGAZINE; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **2014490900061501-015-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; 45 CALIBER MAGAZINES; 5; EA; Valued at \$100.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **2014490900061501-016-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; HIGH CAPACITY MAGAZINES; 2; EA; Valued at \$40.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC924; 18USC1956; 28USC2461

2014490900061501-017-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; SINGLE DRUM MAGAZINE; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **2014490900061501-018-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; LASER SIGHT X5L; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **2014490900061501-019-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; AMMUNITION LOADER/DOUBLE DRUM; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC926; 28USC2461

2014490900061501-020-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; MAC BOOK LAPTOP; 1; EA; Serial# C02JXQYEDTY3; Valued at \$1,000.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

201449090061501-021-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; IPHONE 4 WHITE; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **201449090061501-022-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; IPHONE 5 GREY; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **201449090061501-023-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; SAMSUNG GALAXY; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN, PR

2014490900061501-024-0000 - (Continued from previous page)

2014490900061501-024-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; SUN SYSTEM HEATING LAMPS BULBS; 11; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-025-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; REFLECTOR LAMPS YIELD MASTER 11; 2; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-026-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; FLOURESCENT LAMPS; 2; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **2014490900061501-027-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; BUDGET GROLL POWER CONVERTERS; 6; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-028-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; HARD CORE SUN SYSTEM POWER CONVERTER; 7; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-029-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; CARBON DIOXIDE TANK; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461 **2014490900061501-030-0000**, Seized on 09/12/2014; At the port of SAN JUAN, PR; BACKPACK SPRAY SYSTEM 4 GALLONS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461

2014490900061501-031-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; HUMIDIFIERS; 2; EA; Valued at \$0.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461
2014490900061501-034-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; PLANT NUTRIENTS; 16; EA; Valued at \$50.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461
2014490900061501-036-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; CINTRIFUGAL FAN; 1; EA; Valued at \$300.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461
2014490900061501-037-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; FAN; 3; EA; Valued at \$75.00; For violation of 18USC981; 18USC982; 18USC924; 18USC1956; 28USC2461
2014490900061501-038-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; AIR FILTER; 1; EA; Valued at \$100.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461
2014490900061501-039-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; HEATING LAMPS; 11; EA; Valued at \$1,000.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461
2014490900061501-039-0000, Seized on 09/12/2014; At the port of SAN JUAN, PR; HEATING LAMPS; 11; EA; Valued at \$1,000.00; For violation of 18USC981; 18USC982; 18USC922; 18USC924; 18USC1956; 28USC2461
2014490900062201-001-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; GLOCK 17 PISTOL (SERIAL #UMW880); 1; EA; Serial# UMW880; Valued at \$400.00; For violation of

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
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SAN JUAN. PR

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18USC922,18USC924,18USC981,18USC982,18USC1956

2014490900062201-002-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; AMMUNITION; 45; EA; Valued at \$45.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490900062201-003-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINES; 2; EA; Valued at \$40.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490900062201-004-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; IPHONE CELL PHONE 3GS; 1; EA; Valued at \$50.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490900062201-005-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; IPHONE 5S; 1; EA; Valued at \$0.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956

2014490900062801-002-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; US CURRENCY; 37; EA; Valued at \$144.00; For violation of 18USC981,18USC982,18USC1956

2014490900065101-002-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; US CURRENCY; 79; EA; Valued at \$1,645.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065101-003-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; GLOCK MODEL 23 PISTOL; 1; EA; Serial# SBM400; Valued at \$600.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065101-004-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; GLOCK MODEL 22 PISTOL; 1; EA: Serial# LXS495; Valued at \$500.00; For violation of 18USC981: 18USC1956: 18USC924: 18USC922

2014490900065101-005-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; MAGAZINES; 6; EA; Valued at \$200.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065101-006-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; MAGAZINES; 2; EA; Valued at \$70.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065101-007-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; DOUBLE DRUM MAGAZINE; 1; EA; Valued at \$120.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065101-008-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; BODY ARMOR VEST; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065101-009-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; AMMUNITION; 389; EA; Valued at \$300.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065101-010-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; AMMUNITION; 30; EA; Valued at \$30.00; For violation of 18USC981; 18USC1956; 18USC924; 18USC922

2014490900065201-001-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; RIFLE; 1; EA; Serial# 72329687: Valued at \$800.00: For violation of

18USC922,18USC924,18USC981,18USC982,18USC1956,21USC2461

2014490900065201-002-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; REVOLVER; 1; EA; Serial#

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
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SAN JUAN, PR

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E2VP 10110464; Valued at \$200.00; For violation of

18USC922,18USC924,18USC981,18USC982,18USC1956,21USC2461

2014490900065201-003-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; AMMUNITION; 203; EA;

Valued at \$203.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956,21USC2461

2014490900065201-004-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; AMMUNITION (SHOTGUN); 2; EA; Valued at \$2.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956,21USC2461

2014490900065201-006-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; CURRENCY; 176; EA; Valued at \$672.00; For violation of 18USC922.18USC924.18USC981.18USC982.18USC1956.21USC2461

2014490900065201-007-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; SCALE; 1; EA; Valued at

\$50.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956,21USC2461 **2014490900065201-008-0000**, Seized on 09/25/2014; At the port of SAN JUAN, PR; CELL PHONE; 1; EA; Valued

at \$200.00; For violation of 18USC922,18USC924,18USC981,18USC982,18USC1956,21USC2461

2015490100000101-004-0000, Seized on 10/31/2014; At the port of AGUADILLA, PR; CURRENCY; 54; EA; Valued at \$1,010.00; For violation of 18USC981; 18USC1956;

2015490800000901-001-0000, Seized on 10/27/2014; At the port of PONCE, PR; SHOTGUN SHELLS 12 GAUGE; 12; EA; Valued at \$10.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2015490800000901-002-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION .357; 11; EA; Valued at \$10.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-003-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION .38 CALIBER

FLAT; 6; EA; Valued at \$6.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 **201549080000901-004-0000**. Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION .38 CALIBER

NORMAL; 6; EA; Valued at \$6.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-005-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION .40 CALIBER; 9; EA; Valued at \$9.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-006-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION .22 CALIBER; 53; EA; Valued at \$53.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-008-0000, Seized on 10/27/2014; At the port of PONCE, PR; BLACK SCALE ZX SERIES; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-009-0000, Seized on 10/27/2014; At the port of PONCE, PR; MOTOROLLA RADIO YELLOW/BLACK: 1: EA: Valued at \$0.00: For violation of 18USC922: 18USC924: 18USC981: 18USC1956

2015490800000901-010-0000, Seized on 10/27/2014; At the port of PONCE, PR; BAGS OF BLUE BAGGIES; 2; EA; Valued at \$0.00; For violation of 18USC922: 18USC924: 18USC981: 18USC1956

201549080000901-011-0000, Seized on 10/27/2014; At the port of PONCE, PR; PLASTIC BAGGIE WITH

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

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SAN JUAN, PR

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BATMAN INSIGNIA; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-012-0000, Seized on 10/27/2014; At the port of PONCE, PR; ROLE OF GREEN ALUMINUM FOIL; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-014-0000, Seized on 10/27/2014; At the port of PONCE, PR; GABAPENTIN 600MG WHITE/OVAL PILL; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-015-0000, Seized on 10/27/2014; At the port of PONCE, PR; TEMAZEPAM 30MG WHITE CAPSULES; 30; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-016-0000, Seized on 10/27/2014; At the port of PONCE, PR; TEMAZEPAM 30MG WHITE CAPSULES; 30; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

201549080000901-017-0000, Seized on 10/27/2014; At the port of PONCE, PR; PEROXETINE HYDROCHLORIDE20MG PINK; 29; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC924; 18USC924; 18USC981; 18USC981; 18USC981; 18USC986

201549080000901-018-0000, Seized on 10/27/2014; At the port of PONCE, PR; PEROXETINE HYDROCHLORIDE BLUE OVAL 20MG; 34; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 201549080000901-019-0000, Seized on 10/27/2014; At the port of PONCE, PR; RISPERIDONE .5MG BROWN OVAL; 6; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 201549080000901-020-0000, Seized on 10/27/2014; At the port of PONCE, PR; PHENYTOIN SODIUM100MG WHITE/PURPLE; 68; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 201549080000901-021-0000, Seized on 10/27/2014; At the port of PONCE, PR; PHENOBARBITAL 64.8MG WHITE; 73; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 201549080000901-022-0000, Seized on 10/27/2014; At the port of PONCE, PR; ENALAPRIL MALEATE 10MG PEACH COLORED; 57; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC981; 18USC1956 201549080000901-023-0000, Seized on 10/27/2014; At the port of PONCE, PR; HYDROCHLOROTHIAZIDE 12.5MG PEACH COLORED; 96; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC924; 18USC981; 18USC981; 18USC981;

201549080000901-024-0000, Seized on 10/27/2014; At the port of PONCE, PR; LISINOPRIL 10 MG WHITE PILLS; 89; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 **201549080000901-025-0000**, Seized on 10/27/2014; At the port of PONCE, PR; ASPIRIN ENTERIC 81MG YELLOW; 89; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956 **2015490800001101-001-0000**, Seized on 11/12/2014; At the port of PONCE, PR; SMITH & WESSON MP9 PISTOL; 1; EA; Serial# MPT5106; Valued at \$400.00; For violation of 18USC922; 18USC924 **2015490800001101-002-0000**, Seized on 11/12/2014; At the port of PONCE, PR; MAGAZINE SMITH & WESSON; 1; EA; Valued at \$20.00; For violation of 18USC922; 18USC924

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490800001101-003-A001 - (Continued from previous page)

2015490800001101-003-A001, Seized on 11/12/2014; At the port of PONCE, PR; 9MM AMMUNITION; 11; EA; Valued at \$13.75; For violation of 18USC922; 18USC924

2015490800001401-001-0000, Seized on 11/18/2014; At the port of PONCE, PR; RUGER PISTOL; 1; EA; Serial# 31627028; Valued at \$200.00; For violation of 18USC922; 18USC924

2015490800001401-002-0000, Seized on 11/18/2014; At the port of PONCE, PR; AMMUNITION; 12; EA; Valued at \$12.00; For violation of 18USC922; 18USC924

2015490800001401-003-0000, Seized on 11/18/2014; At the port of PONCE, PR; 15 ROUND MAGAZINE; 1; EA; Valued at \$25.00; For violation of 18USC922; 18USC924

2015490800002001-001-0000, Seized on 12/18/2014; At the port of PONCE, PR; AK-47MAGAZINE; 2; EA; Valued at \$50.00; For violation of 18USC922,18USC924

2015490800002001-002-0000, Seized on 12/18/2014; At the port of PONCE, PR; 7.62 CAL AMMUNITION; 60; EA; Valued at \$60.00; For violation of 18USC922,18USC924

2015490900000501-001-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Serial# TFP688; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000501-002-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINE; 1; EA; Valued at \$100.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000501-003-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINE; 2; EA; Valued at \$80.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000501-004-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; AMMUNITION; 53; EA; Valued at \$53.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000501-005-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MODIFIED SLIDE COVER PLATE (HOMEMADE); 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000501-008-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; PRESCRIPTION PILLS (TRAMADOL); 6; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000501-009-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; US CURRENCY; 124; EA; Valued at \$2,165.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000801-005-0000, Seized on 10/03/2014; At the port of SAN JUAN, PR; U.S CURRENCY; 21; EA; Valued at \$114.00; For violation of 18USC981; 18USC982; 18USC1956

2015490900001201-001-0000, Seized on 10/06/2014; At the port of SAN JUAN, PR; GLOCK 23; 1; EA; Serial# NWF960: Valued at \$500.00: For violation of 18USC922: 18USC924: 18USC924(D)

2015490900001201-002-0000, Seized on 10/06/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINES; 2; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490900001201-002-0000 - (Continued from previous page)

Valued at \$100.00; For violation of 18USC922; 18USC924; 18USC924(D)

2015490900001201-003-0000, Seized on 10/06/2014; At the port of SAN JUAN, PR; AMMUNITION; 36; EA; Valued at \$36.00; For violation of 18USC922: 18USC924: 18USC924(D)

2015490900001301-001-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; BODY ARMOR; 1; EA; Valued at \$500.00; For violation of 18USC922; 18USC922; 18USC981; 18USC1956

2015490900001301-002-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; AMMUNITION; 92; EA; Valued at \$91.00: For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2015490900001301-003-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; AMMUNITION; 217; EA; Valued at \$247.00; For violation of 18USC922; 18USC922; 18USC981; 18USC1956

2015490900001301-004-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; RADIO(BAOFENGE); 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2015490900001301-005-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; PILLS (WATSON); 113; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2015490900001301-006-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; MAGAZINES; 2; EA; Valued at \$60.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2015490900001301-007-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; SCALES; 2; EA; Valued at \$0.00; For violation of 18USC922: 18USC924: 18USC981: 18USC1956

2015490900001301-010-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; POLICE LIGHTS; 1; EA; Valued at \$0.00: For violation of 18USC922: 18USC924: 18USC981: 18USC1956

2015490900003501-004-0000, Seized on 10/13/2014; At the port of SAN JUAN, PR; US CURRENCY; 104; EA; Valued at \$441.00; For violation of 18USC981; 18USC1956

2015490900003502-001-0000, Seized on 10/13/2014; At the port of SAN JUAN, PR; FN PISTOL; 1; EA; Serial# 386189016; Valued at \$500.00; For violation of 18USC924; 18USC922; 18USC924(D)

2015490900003502-002-0000, Seized on 10/13/2014; At the port of SAN JUAN, PR; FN MAGAZINE; 1; EA; Valued at \$40.00; For violation of 18USC924; 18USC922; 18USC924(D)

2015490900003502-003-0000, Seized on 10/13/2014; At the port of SAN JUAN, PR; AMMUNITION; 15; EA; Valued at \$15.00; For violation of 18USC924; 18USC922; 18USC924(D)

2015490900004701-002-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; US CURRENCY; 35; EA; Valued at \$790.00; For violation of 46USC70503,46USC70507

2015490900004702-001-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; ACER LAPTOP COMPUTER AND ACCESSORIES; 4; EA; Serial# NXML2AL0024080859B760; Valued at \$500.00; For violation of 46USC70503,46USC70507

2015490900004702-002-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; CELLULAR PHONE T

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
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DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490900004702-002-0000 - (Continued from previous page)

MOBILE: 1; EA; Valued at \$0.00; For violation of 46USC70503,46USC70507

2015490900004702-003-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; IRIDIUM SATELLITE PHONE; 1: EA: Valued at \$0.00: For violation of 46USC70503.46USC70507

2015490900004702-004-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; CELLULAR PHONE BLU; 3; EA: Valued at \$0.00: For violation of 46USC70503.46USC70507

2015490900004702-005-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; GPS GARMIN; 1; EA; Valued at \$0.00; For violation of 46USC70503.46USC70507

2015490900004702-006-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; ALCATEL CELLULAR PHONE; 1: EA: Valued at \$0.00; For violation of 46USC70503.46USC70507

2015490900004702-007-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; MOVISTAR USB DEVICE; 1; EA; Valued at \$0.00; For violation of 46USC70503,46USC70507

2015490900004702-008-0000, Seized on 10/26/2014; At the port of SAN JUAN, PR; KODAK DIGITAL CAMERA; 1; EA; Valued at \$0.00; For violation of 46USC70503,46USC70507

2015490900004901-001-0000, Seized on 10/27/2014; At the port of SAN JUAN, PR; ALIENWARE LAPTOP COMPUTER; 1; EA; Serial# 5JZZ4K1; Valued at \$229.99; For violation of 18USC2253; 18USC2254; 18USC2251; 18USC2252

2015490900004901-002-0000, Seized on 10/27/2014; At the port of SAN JUAN, PR; TOSHIBA EXTERNAL HARD DRIVE; 1; EA; Serial# 52N8F6QOSSX3; Valued at \$69.99; For violation of 18USC2253; 18USC2254; 18USC2251; 18USC2252

2015490900004901-003-0000, Seized on 10/27/2014; At the port of SAN JUAN, PR; GENERIC MP3 MEDIA PLAYER; 1; EA; Valued at \$43.99; For violation of 18USC2253; 18USC2254; 18USC2251; 18USC2252

2015490900007701-001-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; MAGAZINE FED .20 CALIBER SHOTGUN; 1; EA; Serial# UNKNOWN; Valued at \$200.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-002-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; .20 CALIBER MAGAZINE; 1; EA; Valued at \$15.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-003-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; .20 CALIBER AMMUNITION; 1; EA; Valued at \$1.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-004-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; DOUBLE 00 BUCK AMMUNITION; 1; EA; Valued at \$1.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-005-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; STEEL SHOT 12 GAGE AMMUNITION; 1; EA; Valued at \$5.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
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DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN, PR

2015490900007701-005-0000 - (Continued from previous page) 18USC924(D)

2015490900007701-006-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; DOUBLE AA 12 GAGE AMMUNITION; 2; EA; Valued at \$10.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-007-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; 7.62X39 AMMUNITION; 1; EA; Valued at \$5.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-008-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; .40 CALIBER AMMUNITION; 1; EA; Valued at \$1.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-009-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; .38 SPECIAL AMMUNITION; 1; EA; Valued at \$1.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-010-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; .22 CALIBER AMMUNITION; 3; EA; Valued at \$3.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900007701-012-0000, Seized on 11/09/2014; At the port of SAN JUAN, PR; ZTE CELLPHONE; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900008001-001-0000, Seized on 11/10/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Serial# BER055860; Valued at \$500.00; For violation of 18USC922; 18USC924

2015490900008001-002-0000, Seized on 11/10/2014; At the port of SAN JUAN, PR; MAGAZINE(HIGH CAPACITY); 1; EA; Valued at \$40.00; For violation of 18USC922; 18USC924

2015490900008001-003-0000, Seized on 11/10/2014; At the port of SAN JUAN, PR; MAGAZINE; 1; EA; Valued at \$40.00; For violation of 18USC922; 18USC924

2015490900008001-004-0000, Seized on 11/10/2014; At the port of SAN JUAN, PR; AMMUNITION; 30; EA; Valued at \$30.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008401-001-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; S&W .357 MAGNUM REVOLVER; 1; EA; Serial# K21306; Valued at \$400.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008401-002-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; .357 AMMUNITIONS; 12; EA; Valued at \$6.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008401-003-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; REVOLVER SPEED LOADER; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008401-004-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SAMSUNG GALAXY; 1; EA; Valued at \$269.98: For violation of 18USC981: 18USC1956: 18USC922: 18USC924

2015490900008401-005-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; MOTOROLA CELL PHONE; 1; EA; Valued at \$125.95; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

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2015490900008401-006-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; ALCATEL CELL PHONE; 1; EA; Valued at \$149.88; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008601-003-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; CIALIS PILLS; 2; EA; Valued at \$50.00; For violation of 18USC981; 18USC1956

2015490900008601-004-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; MEN XSTRONG PILLS; 17; EA; Valued at \$0.00; For violation of 18USC981/ 18USC1956

2015490900008601-005-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; GALAX PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981/1956

2015490900008601-006-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; YCRPAHEHNE PILLS; 12; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-007-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SUPER SHANGAIN PILLS; 9; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-008-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; FURUN FURUNBAO PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-009-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SHANGAI ULTRA X PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-010-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; UNLABELED CAPSULES; 11; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-011-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; MAXMAN PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-012-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; RESISTANT SERUM; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-013-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; PARADISE SUPER PLUS PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-014-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LIFTOFF PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-015-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; PARADISE ULTRA PLUS PILLS; 22; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-016-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SLIM EXTRREME PILLS; 30; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-017-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; ROCK HANRD WEEKEND PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-018-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; GINLIX PILLS; 10; EA; Valued

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490900008601-018-0000 - (Continued from previous page)

at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-019-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LA PELA PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981: 18USC1956

2015490900008601-020-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; ULTIMATE PERFORMANCE PILLS; 3; EA; Valued at \$0.00; For violation of 18USC981; 18USC 1956

2015490900008601-021-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LA PEPA NEGRA PILLS; 48; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-023-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; MOJO-RISEN PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-024-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SUPER HARD PILLS; 6; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-025-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; L CARNITINE APPLE; 10; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-026-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; EL TORITO PILLS; 2; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-027-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SHEUG YUNN FANG PILLS; 8: EA: Valued at \$0.00; For violation of 18USC981: 18USC1956

2015490900008601-028-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; FIGURE-UP PILLS; 180; EA; Valued at \$0.00: For violation of 18USC981: 18USC1956

2015490900008601-029-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; DAI DAI HUA JIAO PILL; 280; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-030-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SITFF NIGHT PILLS; 144; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-031-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; BODY SLIM HERBAL; 180; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-032-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; ASLIM PILLS; 144; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-033-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; TRIPLE EXTENZEN; 75; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-034-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LIDA PILLS; 234; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-035-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SUERO SEX ULTRA PILLS; 120; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490900008601-036-0000 - (Continued from previous page)

2015490900008601-036-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; STREE OVER LORD PILLS; 240; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-037-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LIBIGOW PILLS; 96; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-038-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SLIM POMIGRANETE PILLS; 6; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-039-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LADY PARADISE PILLS; 800; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-040-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SUERO SEXX ULTRA PILLS; 13; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-041-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SUEROSEXX ULTRA PILLS; 18; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-042-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LA PEPA NEGRA PILLS; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-043-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LA PELA PILLS; 106; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-044-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; STREE OERLORD; 10; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-045-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SHANGAI ULTRA X; 13,917; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-046-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; FRUTA PLANTA; 5,040; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-047-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; POWER SPRING PILL; 849; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-048-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SUPER SLIM; 3,132; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-049-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; JET LEE; 838; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-050-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SHANGAI; 3,380; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-051-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; BLACK ANT; 3,040; EA; Valued at \$0.00; For violation of 18USC981: 18USC1956

2015490900008601-052-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LIBIGIRL; 456; EA; Valued at

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490900008601-052-0000 - (Continued from previous page)

\$0.00; For violation of 18USC981; 18USC1956

2015490900008601-053-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LA PELA; 402; EA; Valued at \$0.00; For violation of 18USC981: 18USC1956

2015490900008601-054-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; 2 DAY DIET PILL; 8,700; EA; Valued at \$0.00: For violation of 18USC981: 18USC1956

2015490900008601-055-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; BURN 7; 1,500; EA; Valued at \$0.00; For violation of 18USC981: 18USC1956

2015490900008601-056-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LIBIGROW PILLS; 911; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-057-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; MAXMAN PILLS; 1,826; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-058-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; HARD TIMES PILLS; 1,574; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-059-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; PARADISE SUPER PLUS; 1,026; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-060-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; TRIPLE EXTENSE; 600; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-061-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; EXTRA SLIM PLUS; 3,816; EA; Valued at \$0.00: For violation of 18USC981: 18USC1956

2015490900008601-062-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; L CANITINE APPEL LINGER; 10: EA: Valued at \$0.00: For violation of 18USC981: 18USC1956

2015490900008601-063-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; LADY PARADISE; 3; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-064-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SUPER SLIM GREEN LOSER; 6; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-065-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SLIM PANEGRATE; 16; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-066-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; CTPAHEHNE; 6; EA; Valued at \$0.00: For violation of 18USC981: 18USC1956

2015490900008601-071-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; PROEXTENDER; 5; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-073-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; BOTANICAL SLIMMING; 2,952; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490900008601-074-0000 - (Continued from previous page)

2015490900008601-074-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; EXTENZE PILLS; 760; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-075-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; EASY TOBEQMAN; 840; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956.

2015490900008601-076-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; PARADISE PLUS PILL; 1,560; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-077-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; SLIM XTREME; 1,590; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-078-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; 2 DAY DIET; 2,940; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008601-079-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; REDUCE WEIGHT; 2,550; EA; Valued at \$0.00; For violation of 18USC981;18USC1956

2015490900008701-002-0000, Seized on 11/13/2014; At the port of SAN JUAN, PR; METAL MARIJUANA CUTTER; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008701-003-0000, Seized on 11/13/2014; At the port of SAN JUAN, PR; BAMBOO ROLLING PAPER; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956

2015490900008801-001-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; GLOCK PISTOL; 1; EA; Serial# UKK134; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008801-002-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINES HIGH CAPACITY; 2; EA; Valued at \$100.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008801-003-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; AMMUNITION; 64; EA; Valued at \$64.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008801-004-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; AMMUNITION; 1; EA; Valued at \$1.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900008801-008-0000, Seized on 11/14/2014; At the port of SAN JUAN, PR; TWO-WAY RADIO; 1; EA; Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900009001-001-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; GLOCK MODEL 23 PISTOL; 1; EA; Serial# PGB057; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900009001-002-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINES; 3; EA; Valued at \$90.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490900009001-003-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; AMMUNITION.40 CAL; 51; EA; Valued at \$51.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

201549090009001-004-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; OXYCODONE; 4; TB; Valued

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN. PR

2015490900009001-004-0000 - (Continued from previous page)

at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490910002001-003-0000, Seized on 11/15/2014; At the port of SAN JUAN, PR; U.S. CURRENCY; 7; EA;

Valued at \$15.00; For violation of 19USC1595A(C),21USC952,21USC841

2015491300000401-001-0000, Seized on 10/13/2014; At the port of SAN JUAN, PR; U.S. CURRENCY; 159; EA; Valued at \$15,195.00; For violation of 31USC5317; 31USC5316; 31USC5324

2015491300002801-001-0000, Seized on 12/11/2014; At the port of SAN JUAN, PR; EPHEDRINE; 30; KG; Valued at \$0.00; For violation of 18USC981,18USC1956,21USC952,18545,21USC881

2015491300002801-003-0000, Seized on 12/11/2014; At the port of SAN JUAN, PR; US CURRENCY; 65; EA; Valued at \$1,205.00; For violation of 18USC981,18USC1956,21USC952,18545,21USC881

2015491310008401-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; USPS MONEY ORDERS; 5; EA; Valued at \$4,900.00; For violation of 19USC1595A(C),19CFR145.11,31USC5317,31USC5324

2015491310009801-001-0000, Seized on 11/07/2014; At the port of SAN JUAN, PR; US CURRENCY; 180; EA; Valued at \$4,650.00; For violation of 18USC981; 18USC1956

2015491310009801-002-0000, Seized on 11/07/2014; At the port of SAN JUAN, PR; IMAGEN MAGAZINE; 1; EA; Valued at \$4.00; For violation of 18USC981; 18USC1956

2015491310012601-001-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; USPS MONEY ORDERS; 22; EA: Valued at \$19.500.00: For violation of 31USC5316: 31USC5324

2015491310013001-001-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; APPLE LIGHTNING CABLES; 10; EA; Valued at \$100.00; For violation of 19USC1595A(C); 19USC1595A(A); 18USC2320

2015510100000201-001-0000, Seized on 10/21/2014; At the port of CHARLOTTE AMALIE, ISV; CASH USD; 22.234; EA: Valued at \$467.530.00: For violation of 18USC981: 18USC1956

2015510110002101-001-0000, Seized on 10/27/2014; At the port of CHARLOTTE AMALIE, ISV; TAG HEUER WATCH; 1; EA; Valued at \$5,500.00; For violation of 18USC981; 18USC983; 18USC2320

2015510110002401-001-0000, Seized on 10/29/2014; At the port of CHARLOTTE AMALIE, ISV; NIKE AIR JORDAN; 1; EA; Valued at \$125.00; For violation of 18USC981; 18USC983; 18USC2323

2015510110002401-002-0000, Seized on 10/29/2014; At the port of CHARLOTTE AMALIE, ISV; NIKE AIR FORCE 1; 2; EA; Valued at \$180.00; For violation of 18USC981; 18USC983; 18USC2323

2015510110002401-003-0000, Seized on 10/29/2014; At the port of CHARLOTTE AMALIE, ISV; OAKLEY SUNGLASSES: 1; EA; Valued at \$210.00; For violation of 18USC981; 18USC983; 18USC2323

2015510110002601-001-0000, Seized on 10/31/2014; At the port of CHARLOTTE AMALIE, ISV; USPS MONEY ORDERS; 11; EA; Valued at \$8,700.00; For violation of 19USC1595A(C); 19CFR145.11; 31USC5316; 31USC5324 **2015510110002701-001-0000**, Seized on 10/31/2014; At the port of CHARLOTTE AMALIE, ISV; USPS MONEY ORDERS; 10; EA; Valued at \$8,500.00; For violation of 19USC1595A(C); 19CFR145.11; 31USC5316; 31USC5324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

SAN JUAN, PR

2015510110003001-001-0000 - (Continued from previous page)

2015510110003001-001-0000, Seized on 11/04/2014; At the port of CHARLOTTE AMALIE, ISV; NIKE AIR MAX SNEAKERS; 2; EA; Valued at \$360.00; For violation of 18USC981; 18USC983; 18USC2323; 18USC2320 **2015510110004401-001-0000**, Seized on 11/17/2014; At the port of CHARLOTTE AMALIE, ISV; NIKE DUNK LOW FOOTWEAR; 2; EA; Valued at \$250.00; For violation of 18USC981; 18USC983; 18USC2320; 18USC2323 **2015510400000101-001-0000**, Seized on 11/03/2014; At the port of CHRISTIANSTED, ISV; DIESEL JEANS; 9; EA; Valued at \$2,250.00; For violation of 18USC981; 18USC2320; 18USC2323

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN JUAN, PR

2014490810003001-001-0000, Seized on 09/15/2014; At the port of PONCE, PR; PANDORA WRIST WATCHES7117199000; 12; EA; Valued at \$2,628.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810003001-002-0000, Seized on 09/15/2014; At the port of PONCE, PR; SWATCH WRIST WATCHES; 8; EA: Valued at \$500.00; For violation of 19USC1526(E): 19USC1595A(C)(2)(C): 18USC2320

2014490810003001-003-0000, Seized on 09/15/2014; At the port of PONCE, PR; MICHAEL KORS WRIST WATCH; 1; EA; Valued at \$60.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810003001-004-0000, Seized on 09/15/2014; At the port of PONCE, PR; MULCO WRIST WATCH; 3; EA; Valued at \$60.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014490810003101-001-0000, Seized on 09/13/2014; At the port of PONCE, PR; MLB PHITEN TITANIUM NECKLACE WITH CASE; 36; EA; Valued at \$1,368.00; For violation of 19USC1526(E)

2014490900061601-001-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922; 18USC924

2014490900061601-002-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; MAGAZINES; 2; EA; Valued at \$20.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922; 18USC924

2014490900061601-003-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; AMMUNITION; 50; EA; Valued at \$50.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922; 18USC924

2014490900061601-004-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; CURRENCY; 6; EA; Valued at \$71.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922; 18USC924

2014490900061801-004-0000, Seized on 09/15/2014; At the port of SAN JUAN, PR; 1994 WHITE FORD ECONOLINE; 1; EA; VIN# 1FDJS34M1RHB77759; Valued at \$3,000.00; For violation of 19USC1595A(A); 21USC841

2014491310089901-001-0000, Seized on 06/18/2014; At the port of SAN JUAN, PR; COACH WATCHES; 150; EA; Valued at \$7,500.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014491310089901-002-0000, Seized on 06/18/2014; At the port of SAN JUAN, PR; PANDORA WATCHES; 122; EA; Valued at \$6,100.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014491310095201-001-0000, Seized on 07/07/2014; At the port of SAN JUAN, PR; VANS WALLETS; 40; EA; Valued at \$1,000.00; For violation of 19USC1526(E); 19USC1595A(C)

2014491310095201-002-0000, Seized on 07/07/2014; At the port of SAN JUAN, PR; BILLABONG WALLETS; 40; EA; Valued at \$1,000.00; For violation of 19USC1526(E); 19USC1595A(C)

2014491310095201-003-0000, Seized on 07/07/2014; At the port of SAN JUAN, PR; FOX WALLETS; 30; EA; Valued at \$750.00; For violation of 19USC1526(E); 19USC1595A(C)

2014491310095201-004-0000, Seized on 07/07/2014; At the port of SAN JUAN, PR; QUIKSILVER WALLETS; 20; EA; Valued at \$500.00; For violation of 19USC1526(E); 19USC1595A(C)

2014491310095201-005-0000, Seized on 07/07/2014; At the port of SAN JUAN, PR; OAKLEY WALLETS; 10; EA; Valued at \$250.00; For violation of 19USC1526(E); 19USC1595A(C)

2014491310099601-001-0000, Seized on 07/17/2014; At the port of SAN JUAN, PR; OTTER BOX PHONE CASES; 84; EA; Valued at \$2,100.00; For violation of 19USC1526(E)

2014491310100301-001-0000, Seized on 07/21/2014; At the port of SAN JUAN, PR; BEATS SPEAKERS BY DR. **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN JUAN, PR

2014491310100301-001-0000 - (Continued from previous page)

DRE; 4; EA; Valued at \$400.00; For violation of 19USC1526(E)

2014491310108101-001-0000, Seized on 08/12/2014; At the port of SAN JUAN, PR; MICHAEL KORS EMBLEM; 44; EA; Valued at \$220.00; For violation of 19USC1526E

2014491310108101-002-0000, Seized on 08/12/2014; At the port of SAN JUAN, PR; PRADA EMBLEM; 31; EA; Valued at \$155.00; For violation of 19USC1526E

2014491310108101-003-0000, Seized on 08/12/2014; At the port of SAN JUAN, PR; CHANEL EMBLEM; 91; EA; Valued at \$455.00; For violation of 19USC1526E

2014491310116501-001-0000, Seized on 09/11/2014; At the port of SAN JUAN, PR; IPHONE REAR PANEL; 151; EA; Valued at \$3,020.00; For violation of 19USC1526E

2014491310117301-001-0000, Seized on 09/16/2014; At the port of SAN JUAN, PR; MALE ENHANCEMENT TABLETS(LAPELA); 9,589; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC , 381

2014491310117401-001-0000, Seized on 09/16/2014; At the port of SAN JUAN, PR; MALE ENHANCEMENT PILLS (LA PEPA NEGRA); 9,944; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC , 355; 21USC381

2014491310118601-001-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; WATCHES (CASIO G-SHOCK); 120; EA; Valued at \$7,200.00; For violation of 19USC1526(E)

2014491310118601-002-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; PRADA SUNGLASSES W/CASES; 20; EA; Valued at \$3,900.00; For violation of 19USC1526(E)

2014491310118601-003-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; CARTIER GLASSES WITH CASES; 20; EA; Valued at \$10,000.00; For violation of 19USC1526(E)

2014491310118601-004-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; CHANNEL SUNGLASSES WITH CASES; 2; EA; Valued at \$600.00; For violation of 19USC1526(E)

2014491310121401-001-0000, Seized on 09/29/2014; At the port of SAN JUAN, PR; ALCOHOL(HENESSEY); 2; EA; Valued at \$140.00; For violation of 19USC1595A(C),18USC176(F)

2015490110000101-0010, Seized on 10/06/2014; At the port of AGUADILLA, PR; MONEY ORDERS; 11; EA; Valued at \$3,709.00; For violation of 19USC1595A(D); 22USC401; 15CFR30.2

2015490110001201-002-0000, Seized on 11/07/2014; At the port of AGUADILLA, PR; SHIRTS; 3; EA; Valued at \$15.00; For violation of 19USC1595A(C); 21USC952

2015490110001201-003-0000, Seized on 11/07/2014; At the port of AGUADILLA, PR; JEANS; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C); 21USC952

2015490110001201-004-0000, Seized on 11/07/2014; At the port of AGUADILLA, PR; TOYS; 14; EA; Valued at \$28.00; For violation of 19USC1595A(C); 21USC952

201549080000701-001-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION .40 ROUNDS; 161; EA; Valued at \$100.00; For violation of 18USC981,18USC1956

2015490800000701-002-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION 9MM LIGHT CASING; 29; EA; Valued at \$20.00; For violation of 18USC981,18USC1956

201549080000701-003-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION 9MM DARK (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN JUAN, PR

2015490800000701-003-0000 - (Continued from previous page)

CASING; 19; EA; Valued at \$20.00; For violation of 18USC981,18USC1956

2015490800000701-004-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION .223 RIFLE ROUND; 2; EA; Valued at \$10.00; For violation of 18USC981,18USC1956

2015490800000701-005-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNTION .380 CALIBER; 27; EA; Valued at \$20.00: For violation of 18USC981,18USC1956

2015490800000701-006-0000, Seized on 10/27/2014; At the port of PONCE, PR; AMMUNITION 10MM; 5; EA; Valued at \$10.00; For violation of 18USC981,18USC1956

2015490900005501-001-0000, Seized on 10/29/2014; At the port of SAN JUAN, PR; FASHION GIRL SET ITEM MS-20008; 1,800; EA; Valued at \$26,982.00; For violation of 19USC1595A(C); 17USC602

2015490900005601-001-0000, Seized on 10/30/2014; At the port of SAN JUAN, PR; BABMH6705C HAIR DRYER; 23; EA; Valued at \$1,379.00; For violation of 19USC1595A(C),15USC1264(J),16CFR1120.3

2015490900005601-002-0000, Seized on 10/30/2014; At the port of SAN JUAN, PR; BTM5559P2PPC HAIR DRYER; 41; EA; Valued at \$1,721.00; For violation of 19USC1595A(C),15USC1264(J),16CFR1120.3

2015490900005601-003-0000, Seized on 10/30/2014; At the port of SAN JUAN, PR; Z-388C HAIR DRYER; 57; EA; Valued at \$5,129.00; For violation of 19USC1595A(C),15USC1264(J),16CFR1120.3

2015490900005701-001-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; BENDABLE DOLL; 135; EA; Valued at \$923.67; For violation of 19USC1595A(C); 15USC1263

2015490900005701-002-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; BENDABLE ZOMBIE GIRL; 135; EA; Valued at \$923.67; For violation of 19USC1595A(C); 15USC1263

2015490900005701-003-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; 5 PCS MILITARY PLAY SET; 207; EA; Valued at \$601.13; For violation of 19USC1595A(C); 15USC1263

2015490900005701-004-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; 3 PCS FRICTION MILITARY SET; 135; EA; Valued at \$826.85; For violation of 19USC1595A(C); 15USC1263

2015490900005701-005-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; BLO MOLD DOLL; 87; EA; Valued at \$826.85; For violation of 19USC1595A(C); 15USC1263

2015490900005701-006-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; BLOW MOLD DOLLS; 3; EA; Valued at \$28.51; For violation of 19USC1595A(C); 15USC1263

2015490900005701-007-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; BENDABLE DOLL; 87; EA; Valued at \$595.25; For violation of 19USC1595A(C); 15USC1263

2015490900009501-001-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; FC 14085 DBX F/P TRUCK 6 PCS; 23; EA; Valued at \$504.00; For violation of 19USC1595A(C); 15USC2068

2015490900009501-002-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; FC14104 BASKETBALL SET; 63; EA; Valued at \$743.00; For violation of 19USC1595A(C); 15USC2068

2015490900009501-003-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; FC14116 PVC FASHION DOLL; 63; EA; Valued at \$630.00; For violation of 19USC1595A(C); 15USC2068

2015490900009501-004-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; FC14105 BASEBALL SET; 99; EA; Valued at \$680.00; For violation of 19USC1595A(C); 15USC2068

2015490900009501-005-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; FC14118 FASHION DOLL; 63; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN JUAN, PR

2015490900009501-005-0000 - (Continued from previous page)

EA; Valued at \$833.00; For violation of 19USC1595A(C); 15USC2068

2015490900009801-002-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; US CURRENCY; 48; EA; Valued at \$1,844.00; For violation of 19USC1595A(C); 21USC952

201549090009801-003-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; HONDA ACCORD; 1; EA; VIN#

1HGCG6672YA023688; Valued at \$2,005.00; For violation of 19USC1595A(A); 21USC952

2015490910002301-001-0000, Seized on 11/30/2014; At the port of SAN JUAN, PR; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19UC1595A(C),50USCAPENDIX 5,31CFR515

2015490910002401-001-0000, Seized on 12/19/2014; At the port of SAN JUAN, PR; DICLOPLEX FORTE; 1,300; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381 **2015491300002201-001-0000**, Seized on 11/29/2014; At the port of SAN JUAN, PR; SUPER FLUMI-STREP 10ML BOTTLE; 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381

2015491300002201-002-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; TOP B15+3 10ML BOTTLE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381 **2015491300002201-003-0000**, Seized on 11/29/2014; At the port of SAN JUAN, PR; REVIMIN PLUS 250 ML BOTTLE; 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381

2015491300002201-004-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; REVIMIN PLUS 50ML BOTTLE; 4; EA; Valued at \$0.00; For violation of

19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381

2015491300002201-005-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; PENBEX 20ML BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381 **2015491300002201-006-0000**, Seized on 11/29/2014; At the port of SAN JUAN, PR; METROCOL 500ML PILLS; 100: EA: Valued at \$0.00; For violation of

19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381

2015491300002201-007-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; KETOCONAZOLE 200MG PILLS: 200: EA: Valued at \$0.00; For violation of

19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381

2015491300002201-008-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; FER-VITAN 50ML BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381 **2015491300002201-009-0000**, Seized on 11/29/2014; At the port of SAN JUAN, PR; RAPIDITA PILLS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381 **2015491300002201-010-0000**, Seized on 11/29/2014; At the port of SAN JUAN, PR; TRIFEN PLUS PILLS; 3,952; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC982,21USC321,331,351,352,353,355,381 **2015491310001801-001-0000**, Seized on 10/09/2014; At the port of SAN JUAN, PR; BLACK ANT CAPSULE; 800; EA; Valued at \$0.00; For violation of

19USC1595A(C),19CFR145.4,19CFR145.11,21USC982,21USC321,331,351,352,35, 3,355,381

2015491310001801-002-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; LIBIMAX PLUS CAPSULES;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN JUAN, PR

2015491310001801-002-0000 - (Continued from previous page)

110; EA; Valued at \$0.00; For violation of

19USC1595A(C),19CFR145.4,19CFR145.11,21USC982,21USC321,331,351,352,35, 3,355,381

2015491310001901-001-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; HARD TIMES FOR MEN; 241; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2015491310002001-001-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; PR LOTTERY TICKETS; 15,250; EA; Valued at \$0.00; For violation of 19USC1595A(D),18USC1301

2015491310004401-001-0000, Seized on 10/18/2014; At the port of SAN JUAN, PR; CIGARETTES (WINSTON); 200; EA; Valued at \$0.00; For violation of 19C1595A(C)(2)(B),18USC1716E,26USC5754

2015491310007001-0010, Seized on 10/30/2014; At the port of SAN JUAN, PR; SAMSUNG LCD PANELS; 18; EA; Valued at \$450.00; For violation of 19USC1526E,19USC1595A(A),18USC2320

2015491310007001-002-0000, Seized on 10/30/2014; At the port of SAN JUAN, PR; LCD PANELS; 15; EA; Valued at \$375.00; For violation of 19USC1526E,19USC1595A(A),18USC2320

2015491310007101-001-0000, Seized on 10/30/2014; At the port of SAN JUAN, PR; OTTER BOX CASES; 75; EA; Valued at \$3,750.00; For violation of 19USC1526(E)

2015491310007201-001-0000, Seized on 10/30/2014; At the port of SAN JUAN, PR; MERCURY CELLPHONES COVERS; 153; EA; Valued at \$3,825.00; For violation of 19USC1595A(C)(2)(C); 18USC2320

2015491310007501-001-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; MULCO WATCHES; 25; EA; Valued at \$625.00; For violation of 19USC1526(E)

2015491310007801-001-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; BULGARI WATCHES; 25; EA; Valued at \$625.00; For violation of 19USC1526(E)

2015491310007801-002-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; LOUIS VUITTON WATCHES; 24; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015491310008301-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; OTTER BOX PHONE CASES; 135; EA; Valued at \$5,400.00; For violation of 19USC1526(E)

2015491310008601-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; OTTERBOX CELLPHONE CASE; 80; EA; Valued at \$3,200.00; For violation of 19USC1526(E)

2015491310008701-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; OTTER BOX CELL PHONE CASES; 25; EA; Valued at \$625.00; For violation of 19USC1526(E)

2015491310009201-001-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; OTTERBOX CASES; 28; EA; Valued at \$1,120.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310009201-002-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; PS3 CONTROLLER; 1; EA; Valued at \$25.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310009201-003-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; DR.DRE HEADPHONES; 5; EA; Valued at \$250.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310009201-004-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; DR.DRE BLUETOOTH SPEAKER; 1; EA; Valued at \$50.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310009201-005-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; LG HEADPHONES; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN JUAN, PR

2015491310009201-005-0000 - (Continued from previous page)

Valued at \$50.00; For violation of 19USC1526(E); 19USC1595A(C); 18USC2320

2015491310010601-001-0000, Seized on 11/10/2014; At the port of SAN JUAN, PR; ALCOHOL/BAILEYS; 1; EA; Valued at \$29.97; For violation of 19USC1595A(C); 18USC1716(F)

2015491310011101-001-0000, Seized on 11/13/2014; At the port of SAN JUAN, PR; ALCOHOL/HENNESSY; 1; EA; Valued at \$50.20; For violation of 19USC1595A(C); 18USC1716(F)

2015491310012101-001-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; SAMSUNG CELLPHONE FRONT PANEL; 20; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015491310012201-001-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; CARTIER WATCHES; 8; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015491310012201-002-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; CHANEL WATCHES; 2; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015491310012201-003-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; PANDORA WATCHES; 32; EA; Valued at \$1,600.00; For violation of 19USC1526(E)

2015491310012301-001-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; TECHNOMARINE WATCHES; 250; EA; Valued at \$6,250.00; For violation of 19USC1526(E)

2015491310012701-001-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; CIGARETTES/MARLBORO; 1,400; EA; Valued at \$0.00; For violation of 19USC1595A(C); 18USC1716(E); 26USC5754

2015491310012801-001-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; MULCO WATCHES; 40; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015491310012801-002-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; CARTIER; 160; EA; Valued at \$4,000.00; For violation of 19USC1526(E)

2015491310012901-001-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; BLUETOOTH HEADSET; 49; EA; Valued at \$1,225.00; For violation of 19USC1526(E)

2015491310013001-002-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; IPHONE REAR COVER; 1; EA; Valued at \$50.00; For violation of 19USC1526(E); 19USC1595A(A); 18USC2320

2015491310013001-003-0000, Seized on 11/18/2014; At the port of SAN JUAN, PR; CELLPHONE COVERS; 90; EA; Valued at \$900.00; For violation of 19USC1526(E); 19USC1595A(A); 18USC2320

2015491310013601-001-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; NIKE JERSEYS; 81; EA; Valued at \$1,215.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2015491310013601-002-0000, Seized on 11/19/2014; At the port of SAN JUAN, PR; ADIDAS JERSEYS; 70; EA; Valued at \$1,050.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2015491310014701-001-0000, Seized on 11/24/2014; At the port of SAN JUAN, PR; SPIGEN CELLPHONE COVERS; 10; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015491310014801-001-0000, Seized on 11/24/2014; At the port of SAN JUAN, PR; MICHAEL KORS WATCHES; 72; EA; Valued at \$3,600.00; For violation of 19USC1526(E)

2015491310014901-0010, Seized on 11/24/2014; At the port of SAN JUAN, PR; SAMSUNG PHONE FRONT PANELS; 34; EA; Valued at \$1,190.00; For violation of 19USC1526(E)

2015491310020101-001-0000, Seized on 12/15/2014; At the port of SAN JUAN, PR; LULANJINA CREAM; 38; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SAN JUAN, PR

2015491310020101-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C),21USC982,21USC321,331,351,352,353,355,381 **2015491310020101-002-0000**, Seized on 12/15/2014; At the port of SAN JUAN, PR; DEPO PROVERA; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC982,21USC321,331,351,352,353,355,381 **2015491310021301-001-0000**, Seized on 12/16/2014; At the port of SAN JUAN, PR; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19UC1595A(C),50USCAPENDIX 5,31CFR515 **2015510110000901-001-0000**, Seized on 10/09/2014; At the port of CHARLOTTE AMALIE, ISV; SILDENAFIL TABLETS; 2; EA; Valued at \$0.00; For violation of USVIPUBLIC LAW 64,SECTION

23,21USC321,331,351,352,353,355,381 **2015510110000901-002-0000**, Seized on 10/09/2014; At the port of CHARLOTTE AMALIE, ISV; PREDNISOLONE

TABLETS; 120; EA; Valued at \$0.00; For violation of USVIPUBLIC LAW 64,SECTION 23,21USC321,331,351,352,353,355,381

2015510110004001-001-0000, Seized on 11/14/2014; At the port of CHARLOTTE AMALIE, ISV; SILDENAFIL TABLETS; 24; TB; Valued at \$0.00; For violation of USVI PUBLIC LAW 64; SECTION 23; 21USC321; 21USC352; 21USC353; 21USC355, 21USC371; 21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA 98104-1049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

SEATTLE, WA

2015300100006901-001-0000, Seized on 01/25/2015; At the port of SEATTLE, WA; KELTEC SEMI-AUTOMATIC PISTOL SN: S9706; 1; EA; Serial# S9706; Valued at \$500.00; For violation of 21USC841, 21USC846

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT 05478. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

ST. ALBANS, VT

201502070000301-001-0000, Seized on 12/19/2014; At the port of BURLINGTON, VT; 19,600 USD; 196; EA; Valued at \$19,600.00; For violation of 31USC5316,31USC5317,31USC5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

ST. LOUIS, MO

2014450100011001-001-0000, Seized on 03/05/2014; At the port of KANSAS CITY, MO; \$343,850 U.S. CURRENCY; 14,714; EA; Valued at \$343,850.00; For violation of 31USC5332,31USC5317,31USC5316,18USC981 **2015450100005001-001-0000**, Seized on 11/18/2014; At the port of KANSAS CITY, MO; CASHIER'S CHECK; 1; EA; Valued at \$48,667.11; For violation of 8USC1324 **2015450100005301-001-0000**, Seized on 11/19/2014; At the port of KANSAS CITY, MO; US CURRENCY CONVERTED TO CASHIERS CHECK; 1; EA; Valued at \$1,715.00; For violation of 18USC981,18USC1546,18USC1028(A)(5),18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

ST. LOUIS, MO

2015450110001301-001-0000, Seized on 01/16/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002001-001-0000, Seized on 01/24/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002101-001-0000, Seized on 01/24/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002201-001-0000, Seized on 01/24/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002301-001-0000, Seized on 01/24/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110002401-001-0000, Seized on 01/25/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

TAMPA, FL

2014180100031101-003-0000, Seized on 05/01/2014; At the port of TAMPA, FL; MOTOROLA CELL PHONE (ALL TELL); 1; EA; Valued at \$20.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-004-0000, Seized on 05/01/2014; At the port of TAMPA, FL; BLACKBERRY CURVECELL PHONE; 1; EA; Valued at \$20.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-005-0000, Seized on 05/01/2014; At the port of TAMPA, FL; T-MOBILE HOT SPOT; 1; EA; Valued at \$80.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-006-0000, Seized on 05/01/2014; At the port of TAMPA, FL; BLACKBERRY CURVE CELL PHONE (T-MOBILE); 1; EA; Valued at \$20.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-007-0000, Seized on 05/01/2014; At the port of TAMPA, FL; BLACKBERRY CURVE CELL PHONE (VIRGIN MOB); 1; EA: Valued at \$35.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-008-0000, Seized on 05/01/2014; At the port of TAMPA, FL; ASUS LAPTOP; 1; EA; Serial# 00196015803840; Valued at \$150.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-010-0000, Seized on 05/01/2014; At the port of TAMPA, FL; IPOD (BROKEN); 1; EA; Valued at \$10.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-011-0000, Seized on 05/01/2014; At the port of TAMPA, FL; SAN DISK THUMBDRIVE 4GB; 1; EA; Valued at \$10.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100031101-013-0000, Seized on 05/01/2014; At the port of TAMPA, FL; LG METRO PCS CELL PHONE; 1; EA; Valued at \$50.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180300002601-001-0000, Seized on 11/20/2013; At the port of JACKSONVILLE, FL; CUSTOM COMPUTER TOWER; 1; EA; Valued at \$35.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180300002601-002-0000, Seized on 11/20/2013; At the port of JACKSONVILLE, FL; SEAGATE EXTERNAL HARD DRIVE: 1: EA: Serial# 5MA5KYNT: Valued at \$75.00: For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2015180100000101-001-0000, Seized on 10/01/2014; At the port of TAMPA, FL; \$2,192 IN US CURRENCY; 43; EA; Valued at \$2,192.00; For violation of 18USC981, 1956, 1556(C)(7)(A),

2015180800002001-001-0000, Seized on 10/14/2014; At the port of ORLANDO, FL; US CURRENCY; 153; EA;

Valued at \$12,500.00; For violation of 18USC981, 18USC1956(C)(7)(B)(I), 18USC1957

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2014180300018301-009-0000, Seized on 06/11/2014; At the port of JACKSONVILLE, FL; PINK DOLPHIN HATS/CAPS; 16; EA; Valued at \$168.00; For violation of 19USC1526(E)

2014180300018301-010-0000, Seized on 06/11/2014; At the port of JACKSONVILLE, FL; DIAMOND HATS/CAPS; 10; EA; Valued at \$120.00; For violation of 19USC1526(E)

2014180300031901-001-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; HI POINT FIREARM; 1; EA; Serial# F48693; Valued at \$297.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-002-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; MOSSBERG 12 GUAGE; 1; EA; Serial# U885519; Valued at \$726.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-003-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; HI POINT C9; 1; EA; Serial# P1838840; Valued at \$189.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-004-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; HI POINT C9; 1; EA; Serial# P1838808; Valued at \$189.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-005-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; HI POINT C9; 1; EA; Serial# P1838463; Valued at \$189.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-006-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; RUGER LCP; 1; EA; Serial# 377-93650; Valued at \$379.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-007-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ZASTAVA M92PV; 1; EA; Serial# M92PV037445; Valued at \$499.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-008-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ZASTAVA M92PV; 1; EA; Serial# M92PV037855; Valued at \$499.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-009-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ROMARM MINI DRACO; 1; EA; Serial# PD44982014; Valued at \$439.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-010-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ROMARM MINI DRAGO; 1; EA; Serial# PD46352014; Valued at \$439.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-011-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ZASTAVA M92PV; 1; EA; Serial# M92PV037447; Valued at \$499.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-012-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; ZASTAVA M92PV; 1; EA; Serial# M92PV037025; Valued at \$499.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2014180300031901-012-0000 - (Continued from previous page) 22CFR127

2014180300031901-013-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; MOSSBERG MODEL 500 SHOTGUN STOCK; 1; EA; Valued at \$50.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-014-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; AK STYLE MAGAZINES; 10; EA; Valued at \$12.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127 **2014180300031901-015-0000**, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; RUGER .380 MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127 **2014180300031901-016-0000**, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; HI POINT 9MM MAGAZINE; 4; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180300031901-017-0000, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; 9MM AMMUNITION; 950; EA; Valued at \$199.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127 **2014180300031901-018-0000**, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; .380 CAL AMMUNITION; 101; EA; Valued at \$64.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127 **2014180300031901-019-0000**, Seized on 09/25/2014; At the port of JACKSONVILLE, FL; 7.62 X 39MM AMMUNITION; 1,000; EA; Valued at \$215.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123, 22CFR127

2014180310013801-001-0000, Seized on 09/12/2014; At the port of JACKSONVILLE, FL; BEATS BY DRE WIRELESS HEADPHONES; 5; EA; Valued at \$570.00; For violation of 19USC1526E

2014180310013901-001-0000, Seized on 09/12/2014; At the port of JACKSONVILLE, FL; BEATS BY DRE WIRELESS HEADPHONES; 2; EA; Valued at \$228.00; For violation of 19USC1526E

2014181100002301-001-0000, Seized on 08/21/2014; At the port of SARASOTA/BRADENTON, FL; CHEVROLET AVALANCHE; 1; EA; VIN# 3GNFK12397G305107; Valued at \$10,100.00; For violation of 19USC1595AA **2015180100014001-001-0000**, Seized on 12/04/2014; At the port of TAMPA, FL; LARGE MICHAEL KORS PURSES; 14; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015180100014001-002-0000, Seized on 12/04/2014; At the port of TAMPA, FL; LARGE LOUIS VUITTON PURSE; 1; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100014001-003-0000, Seized on 12/04/2014; At the port of TAMPA, FL; LOUIS VIUTTON MAN'S BELTS; 2: EA: Valued at \$200.00: For violation of 19USC1526(E)

2015180100014001-004-0000, Seized on 12/04/2014; At the port of TAMPA, FL; LOUIS VIUTTON MAN'S WALLET; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015180100014001-005-0000, Seized on 12/04/2014; At the port of TAMPA, FL; SALVATORE FERRAGAMMO MAN'S WALLET; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015180100014001-006-0000, Seized on 12/04/2014; At the port of TAMPA, FL; MCM WOMAN'S WALLET; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015180100014101-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; MOTOROLA CELL PHONE; 50; EA; Valued at \$500.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2015180100014201-001-0000 - (Continued from previous page)

2015180100014201-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; BEACHBODY PIYO EXERCISE VIDEOS; 100; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015180100014301-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; SPIGEN IPHONE 5 CASE; 150; EA; Valued at \$68.00; For violation of 19USC1526(E)

2015180100014301-002-0000, Seized on 12/04/2014; At the port of TAMPA, FL; SPIGEN GALAXY S5 CASE; 50; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015180100014301-003-0000, Seized on 12/04/2014; At the port of TAMPA, FL; SPIGEN GALAXY NOTE 3 CASE; 50: EA; Valued at \$23.00; For violation of 19USC1526(E)

2015180100014301-004-0000, Seized on 12/04/2014; At the port of TAMPA, FL; SPIGEN IPHONE 6 CASES; 90; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015180100014401-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; BEACHBODY PIYO EXERCISE VIDEOS; 50: EA; Valued at \$50.00; For violation of 19USC1526(E)

2015180100014501-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; BEATS BY DR. DRE HEADPHONE; 9; EA; Valued at \$675.00; For violation of 19USC1526(E)

2015180100014601-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; BEACHBODY P90X EXERCISE VIDEOS; 30; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015180100014701-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; CRYSTAL SNOWMAN BLUETOOTH SPEAKER; 20; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015180100014801-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; STREET BY 50 EARPHONE; 100; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015180100014901-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; BLUETOOTH MINI SPEAKER; 50; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015180100015201-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; REEBOK NHL SPORT JERSEY; 46; EA; Valued at \$2,300.00; For violation of 19USC1526(E)

2015180100015301-001-0000, Seized on 12/04/2014; At the port of TAMPA, FL; BLUETOOTH EARPHONES; 25; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015180100015401-001-0000, Seized on 12/05/2014; At the port of TAMPA, FL; NIKE SOCCER SHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100015401-002-0000, Seized on 12/05/2014; At the port of TAMPA, FL; NIKE SOCCER SHORTS SET; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100015401-003-0000, Seized on 12/05/2014; At the port of TAMPA, FL; ADIDAS SOCCER SHORTS SET; 5; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015180100015401-004-0000, Seized on 12/05/2014; At the port of TAMPA, FL; ADIDAS SOCCER SHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100015401-005-0000, Seized on 12/05/2014; At the port of TAMPA, FL; ADIDAS SOCCER POLO SHIRTS; 2; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015180100015401-006-0000, Seized on 12/05/2014; At the port of TAMPA, FL; PUMA SOCCER SHORTS SET; 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2015180100015401-007-0000 - (Continued from previous page)

2015180100015401-007-0000, Seized on 12/05/2014; At the port of TAMPA, FL; NHL JERSEY; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015180100015401-008-0000, Seized on 12/05/2014; At the port of TAMPA, FL; NBA JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100015401-009-0000, Seized on 12/05/2014; At the port of TAMPA, FL; MITCHELL & NESS JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100015601-001-0000, Seized on 12/05/2014; At the port of TAMPA, FL; BEATS PILL SPEAKER; 40; EA; Valued at \$590.00; For violation of 19USC1526(E)

2015180100015701-001-0000, Seized on 12/05/2014; At the port of TAMPA, FL; BEATS PILL SPEAKER; 10; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015180100016001-001-0000, Seized on 12/08/2014; At the port of TAMPA, FL; AIR JORDAN SHOES; 8; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100016201-001-0000, Seized on 12/08/2014; At the port of TAMPA, FL; SILVER BARS AND ROUNDS; 200; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180100016301-001-0000, Seized on 12/08/2014; At the port of TAMPA, FL; AIR JORDAN SHOES; 8; EA; Valued at \$184.00; For violation of 19USC1526(E)

2015180100017801-001-0000, Seized on 12/15/2014; At the port of TAMPA, FL; DR DRE BEATS; 6; EA; Valued at \$240.00; For violation of 19USC1526E, 18USC2320

2015180100017801-002-0000, Seized on 12/15/2014; At the port of TAMPA, FL; DR DRE BEATS - EAR BUDS; 5; EA; Valued at \$200.00; For violation of 19USC15263, 18USC2320

2015180100017801-003-0000, Seized on 12/15/2014; At the port of TAMPA, FL; DR DRE EXECUTIVE BEATS; 3; EA; Valued at \$120.00; For violation of 19USC1526E, 18USC2320

2015180100017801-004-0000, Seized on 12/15/2014; At the port of TAMPA, FL; DR DRE SPEAKERS; 4; EA; Valued at \$200.00; For violation of 19USC1526E, 18USC2320

2015180100017801-005-0000, Seized on 12/15/2014; At the port of TAMPA, FL; LIFEPROOF; 27; EA; Valued at \$810.00; For violation of 19USC1526E, 18USC2320

2015180100017801-006-0000, Seized on 12/15/2014; At the port of TAMPA, FL; OTTER BOX; 118; EA; Valued at \$4,130.00; For violation of 19USC1526E, 18USC2320

2015180110002301-001-0000, Seized on 10/22/2014; At the port of TAMPA, FL; NITRAZEPAM 5 MG.; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002301-002-0000, Seized on 10/22/2014; At the port of TAMPA, FL; CLORDIAZEPOXIDO 10 MG.; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-001-0000, Seized on 10/22/2014; At the port of TAMPA, FL; TETRACILINA; 72; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-002-0000, Seized on 10/22/2014; At the port of TAMPA, FL; IBUPROFENO 400MG; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-003-0000, Seized on 10/22/2014; At the port of TAMPA, FL; METOCARBAMOL 500MG; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2015180110002401-004-0000 - (Continued from previous page)

2015180110002401-004-0000, Seized on 10/22/2014; At the port of TAMPA, FL; ENALAPRIL; 119; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-005-0000, Seized on 10/22/2014; At the port of TAMPA, FL; AZITROMICINA 500MG; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-006-0000, Seized on 10/22/2014; At the port of TAMPA, FL; PREDNIDONA 5MG; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-007-0000, Seized on 10/22/2014; At the port of TAMPA, FL; ERGOFEINA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-008-0000, Seized on 10/22/2014; At the port of TAMPA, FL; OMEPRAZOL; 63; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002401-009-0000, Seized on 10/22/2014; At the port of TAMPA, FL; DIPRONA; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002501-001-0000, Seized on 10/22/2014; At the port of TAMPA, FL; ENALAPRIL 20MG; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002501-002-0000, Seized on 10/22/2014; At the port of TAMPA, FL; DIAZEPAM; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002501-003-0000, Seized on 10/22/2014; At the port of TAMPA, FL; PREDNISONA 5MG; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002501-004-0000, Seized on 10/22/2014; At the port of TAMPA, FL; HIDROCLOROTIAZIDA 25MG; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

 $\textbf{2015180110003101-001-0000}, \ Seized \ on \ 10/28/2014; \ At \ the \ port \ of \ TAMPA, \ FL; \ MECLOZINA; \ 200; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 31CFR515.204$

 $\textbf{2015180110003101-002-0000}, \ Seized \ on \ 10/28/2014; \ At \ the \ port \ of \ TAMPA, \ FL; \ DIAZEPAM5MG; \ 340; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 31CFR515.204$

2015180110003201-001-0000, Seized on 11/02/2014; At the port of TAMPA, FL; SALBUTAMOL; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003201-002-0000, Seized on 11/02/2014; At the port of TAMPA, FL; PREDNISOLONA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003201-003-0000, Seized on 11/02/2014; At the port of TAMPA, FL; NITROPENTAL; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003201-004-0000, Seized on 11/02/2014; At the port of TAMPA, FL; CLORTALIDONA; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003201-005-0000, Seized on 11/02/2014; At the port of TAMPA, FL; FUROSEMIDA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003201-006-0000, Seized on 11/02/2014; At the port of TAMPA, FL; ETINOR; 126; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003201-007-0000, Seized on 11/02/2014; At the port of TAMPA, FL; METOCARBAMOL; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2015180110003201-008-0000 - (Continued from previous page)

2015180110003201-008-0000, Seized on 11/02/2014; At the port of TAMPA, FL; ENALAPRIL; 59; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003201-009-0000, Seized on 11/02/2014; At the port of TAMPA, FL; INHALER; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003701-001-0000, Seized on 11/08/2014; At the port of TAMPA, FL; DIAZEPAM; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003701-002-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CLORDIAZEPOXIDO; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003701-003-0000, Seized on 11/08/2014; At the port of TAMPA, FL; ATENOLOL; 190; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003701-004-0000, Seized on 11/08/2014; At the port of TAMPA, FL; AZITROMICINA; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003701-005-0000, Seized on 11/08/2014; At the port of TAMPA, FL; HIDROCLOROTIAZIDA; 280; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003701-006-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CUBAN RUM; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-001-0000, Seized on 11/08/2014; At the port of TAMPA, FL; DIPIRONA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-002-0000, Seized on 11/08/2014; At the port of TAMPA, FL; ATEROMIXOL-5; 139; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-003-0000, Seized on 11/08/2014; At the port of TAMPA, FL; TRIFLUOPERAZINA; 160; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

 $\textbf{2015180110003801-004-0000}, \ Seized \ on \ 11/08/2014; \ At \ the \ port \ of \ TAMPA, \ FL; \ CAPTOPRIL-25; \ 200; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 31CFR515.204$

2015180110003801-005-0000, Seized on 11/08/2014; At the port of TAMPA, FL; COLCHICINA; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-006-0000, Seized on 11/08/2014; At the port of TAMPA, FL; CLORTALIDONA-25; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-007-0000, Seized on 11/08/2014; At the port of TAMPA, FL; DIFENHIDRAMINA; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-008-0000, Seized on 11/08/2014; At the port of TAMPA, FL; ALOPURINOL; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-009-0000, Seized on 11/08/2014; At the port of TAMPA, FL; MEPROBAMATO; 99; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-010-0000, Seized on 11/08/2014; At the port of TAMPA, FL; METOCARBAMOL; 110; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-011-0000, Seized on 11/08/2014; At the port of TAMPA, FL; ENALAPRIL-20; 110; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2015180110003801-012-0000 - (Continued from previous page)

2015180110003801-012-0000, Seized on 11/08/2014; At the port of TAMPA, FL; ENALAPRIL-20; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-013-0000, Seized on 11/08/2014; At the port of TAMPA, FL; METILBROMURO; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-014-0000, Seized on 11/08/2014; At the port of TAMPA, FL; COHIBA CIGARS (TWO BOXES); 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110003801-015-0000, Seized on 11/08/2014; At the port of TAMPA, FL; COHIBA CIGARS (ONE PACKAGE); 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006501-001-0000, Seized on 12/23/2014; At the port of TAMPA, FL; FENOBARBITAL; 119; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006501-002-0000, Seized on 12/23/2014; At the port of TAMPA, FL; CLORDIAZPOXIDO; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006501-003-0000, Seized on 12/23/2014; At the port of TAMPA, FL; AMITRITITILINA; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006501-004-0000, Seized on 12/23/2014; At the port of TAMPA, FL; GRAVINOL; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006501-005-0000, Seized on 12/23/2014; At the port of TAMPA, FL; TRIFLUOPERAZINA; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006501-006-0000, Seized on 12/23/2014; At the port of TAMPA, FL; BISACODILO; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006501-007-0000, Seized on 12/23/2014; At the port of TAMPA, FL; TEOFILINA; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006701-001-0000, Seized on 12/29/2014; At the port of TAMPA, FL; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006901-001-0000, Seized on 12/30/2014; At the port of TAMPA, FL; BOTTLES OF CUBAN RUM; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180110006901-002-0000, Seized on 12/30/2014; At the port of TAMPA, FL; H. UPMANN CUBAN CIGARETTES; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310026801-001-0000, Seized on 12/24/2014; At the port of JACKSONVILLE, FL; GLASS PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180310026901-001-0000, Seized on 12/24/2014; At the port of JACKSONVILLE, FL; GLASS PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180310027801-001-0000, Seized on 01/03/2015; At the port of JACKSONVILLE, FL; GLASS PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180310027901-001-0000, Seized on 01/03/2015; At the port of JACKSONVILLE, FL; WOODEN PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800002401-001-0000, Seized on 10/20/2014; At the port of ORLANDO, FL; U.S. CURRENCY; 190; EA; Valued at \$19,000.00; For violation of 31USC5317 31USC5316 31USC5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

(Continued on next page)

TAMPA, FL 2015180800005501-001-0000 - (Continued from previous page) 2015180800005501-001-0000, Seized on 11/25/2014; At the port of ORLANDO, FL; PTK ERGONOMIV POINTING GRIP; 20; PC; Valued at \$1,000.00; For violation of 19USC1595A(C) (2)(B) 27USC2778 27CFR447.41 2015180800005501-002-0000, Seized on 11/25/2014; At the port of ORLANDO, FL; VTS FORWARD GRIP; 20; PC; Valued at \$400.00; For violation of 19USC1595A(C) (2)(B) 27USC2778 27CFR447.41 2015180800005501-003-0000, Seized on 11/25/2014; At the port of ORLANDO, FL; MAGPUL BACK-UP SIGHT FRONT; 60; PC; Valued at \$1,320.00; For violation of 19USC1595A(C) (2)(B) 27USC2778 27CFR447.41 2015180800005501-004-0000, Seized on 11/25/2014; At the port of ORLANDO, FL; MAGPUL BACK-UP SIGHT REAR; 60; PC; Valued at \$1,920.00; For violation of 19USC1595A(C) (2)(B) 27USC2778 27CFR447.41 2015180800005901-001-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; GLASS PIPES/DRUG PARAPHERNALIA; 104; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863 2015180800006001-001-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; GLASS PIPES/DRUG PARAPHERNALIA; 1,016; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863 2015180800006001-002-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; GRINDERS/DRUG PARAPHERNALIA; 144; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863 2015180800006101-001-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; METAL PIPES / DRUG PARAPHERNALIA; 240; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863 2015180800006101-002-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; METAL GRINDERS / DRUG PARAPHERNALIA; 144; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863 2015180800006101-003-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; GLASS PIPES PARTS /DRUG PARAPHERNALIA; 2,000; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863 2015180800006201-001-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; MAGPUL BACK-UP FRONT; 60; PC; Valued at \$1,320.00; For violation of 19USC1595A(C)(2)(B), 27USC2778, 27CFR447.41 2015180800006201-002-0000, Seized on 12/03/2014; At the port of ORLANDO, FL; MAGPUL BACK-UP-REAR; 60; PC; Valued at \$1,920.00; For violation of 19USC1595A(C)(2)(B), 27USC2778, 27CFR447.41 2015180810006301-001-0000, Seized on 12/25/2014; At the port of ORLANDO, FL; AGUARDIENTE ALCOHOL; 3; LT; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158 2015180810006501-001-0000, Seized on 12/30/2014; At the port of ORLANDO, FL; CARTON CIGARRETTES; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 23USC158 2015180810006601-001-0000, Seized on 01/02/2015; At the port of ORLANDO, FL; 1 BOTTLE OF ALCOHOL; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158 2015180810006701-001-0000, Seized on 01/03/2015; At the port of ORLANDO, FL; CUBAN CIGARS; 26; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204 2015180810006801-001-0000, Seized on 01/04/2015; At the port of ORLANDO, FL; ALCOHOL; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 23USC158 2015180810006901-001-0000, Seized on 01/05/2015; At the port of ORLANDO, FL; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204 2015180810006901-002-0000, Seized on 01/05/2015; At the port of ORLANDO, FL; CUBAN COFFEE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
DEADLINE TO FILE A CLAIM: February 28, 2015

TAMPA, FL

2015180810007001-001-0000 - (Continued from previous page)

2015180810007001-001-0000, Seized on 01/06/2015; At the port of ORLANDO, FL; CUBAN CIGARS(COHIBA); 20; EA; Valued at \$5.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810007101-001-0000, Seized on 01/07/2015; At the port of ORLANDO, FL; CUBAN CIGARS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810007101-002-0000, Seized on 01/07/2015; At the port of ORLANDO, FL; WOODEN BOX; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810007201-001-0000, Seized on 01/07/2015; At the port of ORLANDO, FL; ALCOHOL; 3; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158

2015180810007301-001-0000, Seized on 01/07/2015; At the port of ORLANDO, FL; ALCOHOL; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158

2015180810007401-001-0000, Seized on 01/07/2015; At the port of ORLANDO, FL; CIGARETTES; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 23USC158

2015180810007501-001-0000, Seized on 01/08/2015; At the port of ORLANDO, FL; ALCOHOL - 4 BOTTLES; 1,400; ML; Valued at \$60.00; For violation of 19USC1595A(C), 23USC158

2015180810007601-001-0000, Seized on 01/09/2015; At the port of ORLANDO, FL; CIGARETTES; 400; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158

2015180810007701-001-0000, Seized on 01/09/2015; At the port of ORLANDO, FL; CIGARETTES; 1,000; EA; Valued at \$1.00; For violation of 19USC1595A(C), 23USC158

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

TUCSON, AZ

2015265100031801-001-0000, Seized on 01/23/2015; At the port of CASA GRANDE, AZ; 1999 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4G268S6XC770868; Valued at \$1,000.00; For violation of 8USC1324

2015265200022301-001-0000, Seized on 01/14/2015; At the port of TUCSON, AZ; 2004 KIA SORENTO; 1; EA; VIN# KNDJD733045243355; Valued at \$2,300.00; For violation of 8USC1324

2015265200023001-002-0000, Seized on 01/17/2015; At the port of TUCSON, AZ; 1991 CHEVROLET S-10; 1; EA; VIN# 1GCCS14A0M8196710; Valued at \$1,000.00; For violation of 49USC80302

2015265200023701-002-0000, Seized on 01/21/2015; At the port of TUCSON, AZ; 1999 FORD F-150; 1; EA; VIN# 1FTRX18L1XKA32297; Valued at \$2,550.00; For violation of 49USC 80303, 49USC80302

2015265200024601-001-0000, Seized on 01/23/2015; At the port of TUCSON, AZ; PISTOL; 1; EA; Serial# 920252; Valued at \$100.00; For violation of 18USC924,18USC922

2015265200024601-002-0000, Seized on 01/23/2015; At the port of TUCSON, AZ; MAGAZINE; 1; EA; Valued at \$10.00; For violation of 18USC924.18USC922

2015265300021601-001-0000, Seized on 01/06/2015; At the port of NOGALES, AZ; 2006 PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WP582061197956; Valued at \$3,450.00; For violation of 8USC1324

2015265300021601-002-0000, Seized on 01/06/2015; At the port of NOGALES, AZ; US CURRENCY; 20; EA; Valued at \$400.00; For violation of 18USC981,19USC1956

2015265300022701-001-0000, Seized on 01/13/2015; At the port of NOGALES, AZ; 2008 NISSAN TITAN; 1; EA; VIN# 1N6AA07D28N349182; Valued at \$8,825.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

2015265300022801-002-0000, Seized on 01/13/2015; At the port of NOGALES, AZ; 2003 JAGUAR XJ8; 1; EA; VIN# SAGEA51C03WD11457; Valued at \$2,325.00; For violation of 49USC80303.49USC80302

2015265400009901-001-0000, Seized on 01/18/2015; At the port of WILLCOX, AZ; 2002 FORD TAURUS; 1; EA; VIN# 1FAFP52282G206894; Valued at \$1.175.00; For violation of 8USC1324

2015265500009801-001-0000, Seized on 01/12/2015; At the port of DOUGLAS, AZ; US CURRENCY; 400; EA; Valued at \$8,000.00: For violation of 18USC981,18USC1956

2015265500009801-002-0000, Seized on 01/12/2015; At the port of DOUGLAS, AZ; 9MM RUGER PISTOL; 1; EA; Serial# 330-85567; Valued at \$500.00; For violation of 18USC924,18USC922

2015265500009801-003-0000, Seized on 01/12/2015; At the port of DOUGLAS, AZ; MAGAZINE; 1; EA; Valued at \$10.00; For violation of 18USC924,18USC922

2015265500009801-004-0000, Seized on 01/12/2015; At the port of DOUGLAS, AZ; AMMUNITION; 16; EA; Valued at \$10.00; For violation of 18USC924,18USC922

2015265500010201-001-0000, Seized on 01/16/2015; At the port of DOUGLAS, AZ; 1996 MITSUBISHI MONTER0; 1; EA; VIN# JA4MR41H9TJ003913; Valued at \$1,000.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1(A)(II) **2015265600026801-002-0000**, Seized on 12/24/2014; At the port of AJO, AZ; 2002 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13ZX2R295033; Valued at \$2,900.00; For violation of 49USC80303,49USC80302

2015265600026801-003-0000, Seized on 12/24/2014; At the port of AJO, AZ; 2003 CHEVROLET AVALANCHE; 1;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

TUCSON, AZ

2015265600026801-003-0000 - (Continued from previous page)

EA; VIN# 3GNEK13T43G257245; Valued at \$7,250.00; For violation of 49USC80303,49USC80302

2015265600035401-001-0000, Seized on 01/17/2015; At the port of AJO, AZ; 1997 CHEVROLET SUBURBAN; 1;

EA; VIN# 3GNFK16R6VG188310; Valued at \$1,000.00; For violation of 8USC1324

2015265600035501-001-0000, Seized on 01/18/2015; At the port of AJO, AZ; 2007 TOYOTA TACOMA; 1; EA; VIN# 5TETU62N57Z456728; Valued at \$9.025.00; For violation of 8USC1324

2015265700003801-001-0000, Seized on 12/29/2014; At the port of NACO, AZ; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z24R117729; Valued at \$5,575.00; For violation of 8USC1324

2015265700004001-001-0000, Seized on 01/02/2015; At the port of NACO, AZ; 2001 SATURN L SERIES; 1; EA; VIN# 1G8JW54R71Y571961; Valued at \$1,650.00; For violation of 8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 31, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015
PUBLICATION/POSTING END: February 28, 2015
DEADLINE TO FILE A CLAIM: March 31, 2015

WASHINGTON. DC

2014540100018001-001-0000, Seized on 05/15/2014; At the port of WASHINGTON, DC; SAMSUNG GALAXY NOTE II SMART PHONE; 1; EA; Valued at \$549.95; For violation of 18USC2254, 18USC2251, 18USC2252 2015540100005501-001-0000, Seized on 12/17/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 50; EA; Valued at \$249.00; For violation of 19USC1526(E), 18USC545,18USC2320 2015540100005501-002-0000, Seized on 12/17/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 50; EA; Valued at \$500.00; For violation of 19USC1526(E), 18USC545,18USC2320 2015540100005501-003-0000, Seized on 12/17/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 50; EA; Valued at \$500.00; For violation of 19USC1526(E), 18USC545,18USC2320 2015540100006101-001-0000, Seized on 12/19/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 9; EA; Valued at \$200.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E),18USC2320

2015540100006101-001-S001, Seized on 12/19/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 1; EA; Valued at \$0.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E),18USC2320

2015540100006101-002-0000, Seized on 12/19/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 9; EA; Valued at \$1,000.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E),18USC2320

2015540100006101-002-S001, Seized on 12/19/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 10; EA; Valued at \$0.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E),18USC2320

2015540100006701-001-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 38; EA; Valued at \$1,200.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E) 2015540100006701-001-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 2; EA; Valued at \$0.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E) 2015540100006701-002-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 35; EA; Valued at \$800.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E) 2015540100006701-002-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 5; EA; Valued at \$0.00; For violation of 18USC545, 18USC2323(A)(1), 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 30, 2015 **DEADLINE TO FILE A CLAIM:** February 28, 2015

WASHINGTON, DC

2014540110029401-001-0000, Seized on 06/24/2014; At the port of WASHINGTON, DC; COUNTERFEIT WATCHES; 25; EA; Valued at \$1.00; For violation of 19USC1526(E)M 19USC1497 2014540110029401-002-0000, Seized on 06/24/2014; At the port of WASHINGTON, DC; COUNTERFEIT EARRINGS; 288; EA; Valued at \$1.00; For violation of 19USC1526(E)M 19USC1497 2014540110029401-003-0000, Seized on 06/24/2014; At the port of WASHINGTON, DC; COUNTERFEIT BRACELETS; 98; EA; Valued at \$1.00; For violation of 19USC1526(E)M 19USC1497 2014540110029401-004-0000, Seized on 06/24/2014; At the port of WASHINGTON, DC; COUNTERFEIT NECKLACES; 46; EA; Valued at \$1.00; For violation of 19USC1526(E)M 19USC1497 2014540110029401-005-0000, Seized on 06/24/2014; At the port of WASHINGTON, DC; COUNTERFEIT SHIRTS; 24; EA; Valued at \$1.00; For violation of 19USC1526(E)M 19USC1497 2014540110029401-006-0000, Seized on 06/24/2014; At the port of WASHINGTON, DC; COUNTERFEIT SCARVES; 10; EA; Valued at \$1.00; For violation of 19USC1526(E)M 19USC1497 2014540110029401-007-0000, Seized on 06/24/2014; At the port of WASHINGTON, DC; COUNTERFEIT SUNGLASSES; 5; EA; Valued at \$1.00; For violation of 19USC1526(E)M 19USC1497 2015540100009401-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED

18USC2320 2015540100009401-003-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 8; EA; Valued at \$112.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100009401-004-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLE); 2; EA; Valued at \$28.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

COUNTERFEIT DVDS; 8; EA; Valued at \$800.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

COUNTERFEIT DVDS (SAMPLE); 2; EA; Valued at \$200.00; For violation of 19USC1526(E), 18USC2323(A)(1),

2015540100009401-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED

2015540100009401-005-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 2; EA; Valued at \$18.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

ANCHORAGE, AK

2015312600003101-001-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180; EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

2015312600003201-001-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180;

EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

2015312600003301-001-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180;

EA; Valued at \$0.00; For violation of 18USC545,21USC952,19CFR162.45(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

ANCHORAGE, AK

2015319500006201-001-0000, Seized on 10/30/2014; At the port of ANCHORAGE, AK; E-CIGARETTE LIQUID-FRAUDULENT FDA LOGOS; 3,780; EA; Valued at \$2,370.00; For violation of 19USC1595A(C),18USC506 2015319500012301-001-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; COUNTERFEIT APPLE IPHONE BOX SETS; 299; EA; Valued at \$3,468.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500012301-002-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SAMSUNG GALAXY PHONE BOX SET; 45; EA; Valued at \$450.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500012301-003-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; LABELS WITH S/NS FOR APPLE IPHONE BOXES; 350; EA; Valued at \$17.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500012501-001-0000, Seized on 11/28/2014; At the port of ANCHORAGE, AK; V3 TRONIX E-CIGARETTES-FALSE C/O MARKING; 87; EA; Valued at \$8,665.00; For violation of 19USC1595A(C),19USC1304 2015319500012701-001-0000, Seized on 11/28/2014; At the port of ANCHORAGE, AK; LED PROJECTORS; 180; EA; Valued at \$6,048.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500013101-001-0000, Seized on 12/01/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SPY OPTICS SUNGLASSES; 230; PR; Valued at \$1,150.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500013701-001-0000, Seized on 12/03/2014; At the port of ANCHORAGE, AK; COUNTERFEIT BEATS SPEAKER SETS; 200; EA; Valued at \$21,596.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500013801-001-0000, Seized on 12/03/2014; At the port of ANCHORAGE, AK; ANABOLIC STEROIDS; 851; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952 2015319500013901-001-0000, Seized on 12/03/2014; At the port of ANCHORAGE, AK; ANABOLIC STEROID VIAL (10 ML EACH); 80; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC954 2015319500013901-002-0000, Seized on 12/03/2014; At the port of ANCHORAGE, AK; LORCASERIN; 180; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC954 2015319500014001-001-0000, Seized on 12/03/2014; At the port of ANCHORAGE, AK; COPPER CONNECTORS; 5,000; EA; Valued at \$2,926.00; For violation of 19USC1595A(D),22USC401,50USCAPP5,31CFRPART560 2015319500014101-001-0000, Seized on 12/04/2014; At the port of ANCHORAGE, AK; HUMAN GROWTH HORMONE (VIALS); 110; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1499 2015319500014101-002-0000, Seized on 12/04/2014; At the port of ANCHORAGE, AK; HUMAN GROWTH FACTOR (VIALS); 70; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1499 2015319500014101-003-0000, Seized on 12/04/2014; At the port of ANCHORAGE, AK; MELANOTAN II (VIALS); 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1499 2015319500014301-0010. Seized on 12/05/2014; At the port of ANCHORAGE, AK; MINI LED PROJECTOR W/ CGD HDMI; 10; EA; Valued at \$856.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500014501-001-0000, Seized on 12/05/2014; At the port of ANCHORAGE, AK; CGD BLUETOOTH MINI SPEAKER; 60; EA; Valued at \$1,620.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500014601-001-0000, Seized on 12/08/2014; At the port of ANCHORAGE, AK; WOMEN'S WORKOUT TOPS-CGD LYCRA CONTENT; 550; EA; Valued at \$6,875.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500014601-002-0000, Seized on 12/08/2014; At the port of ANCHORAGE, AK; WOMEN'S WORKOUT TOP-RETAINED @ CBP LAB; 1; EA; Valued at \$13.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500014701-001-0000, Seized on 12/08/2014; At the port of ANCHORAGE, AK; STEREO HEADPHONE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

ANCHORAGE, AK

2015319500014701-001-0000 - (Continued from previous page)

SETS-CGD "BLUETOOTH"; 50; EA; Valued at \$540.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500014801-001-0000, Seized on 12/08/2014; At the port of ANCHORAGE, AK; WIRELESS SELFIE MONOPOD W/CGD BLUETOOTH: 50; EA; Valued at \$799.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500014901-001-0000, Seized on 12/10/2014; At the port of ANCHORAGE, AK; PC TABLET W/ CGD BLUETOOTH; 40; EA; Valued at \$2,464.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015001-001-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SAMSUNG GALAXY S5 BOX SETS; 100; EA; Valued at \$1,200.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015001-002-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SAMSUNG IN-VEHICLE CHARGER; 199; EA; Valued at \$2,388.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015001-003-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT BACK PLATE FOR APPLE IPHONE; 120; EA; Valued at \$2,352.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015001-004-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; PACKAGING BOXES W/CGD SAMSUNG TRADEMARK; 200; EA; Valued at \$80.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015301-001-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SAMSUNG TRAVEL ADAPTERS; 500; EA; Valued at \$6,000.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015301-002-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT BLACKBERRY TRAVEL ADAPTERS; 400; EA; Valued at \$4,800.00; For violation of 19USC1526(E),19CFR133.21(B)

2015319500015301-003-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SAMSUNG HEADSETS W/EAR BUDS; 100; EA; Valued at \$1,200.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015301-004-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT APPLE IPHONE BOX SETS; 43; EA; Valued at \$688.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015301-005-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT BLACKBERRY USB CABLES; 500; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015301-006-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SAMSUNG GALAXY BOX SETS; 5; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015401-001-0000, Seized on 12/12/2014; At the port of ANCHORAGE, AK; CGD BLUETOOTH MINI SPEAKER; 100; EA; Valued at \$1,680.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319500015601-001-0000, Seized on 12/15/2014; At the port of ANCHORAGE, AK; REMOTE SHUTTER BUTTON; 100; EA; Valued at \$440.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319510005301-001-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; LED POWER SUPPLY W/CGD UL TRADEMARK; 20; EA; Valued at \$800.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319510005501-001-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; AC WALL ADAPTERS-CGD "UL" LOGOS; 100; EA; Valued at \$375.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319510005701-001-0000, Seized on 12/01/2014; At the port of ANCHORAGE, AK; COUNTERFEIT INTEGRATED CIRCUITS; 7; EA; Valued at \$19.00; For violation of 19USC1526(E),19CFR133.21(B) 2015319510005801-001-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; THINKBOX MINI BLUETOOTH SPEAKER; 60; EA; Valued at \$715.00; For violation of 19USC1526(E),19CFR133.21(B) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

ANCHORAGE, AK

2015319510005801-002-0000 - (Continued from previous page)

2015319510005801-002-0000, Seized on 12/02/2014; At the port of ANCHORAGE, AK; THINKBOX BLUETOOTH SPORTS SPEAKER; 10; EA; Valued at \$92.00; For violation of 19USC1526(E),19CFR133.21(B)
2015319510005901-001-0000, Seized on 12/03/2014; At the port of ANCHORAGE, AK; SOCCER UNIFORMS-CGD ADIDAS DESIGN; 40; EA; Valued at \$1,000.00; For violation of 19USC1526(E),19CFR133.21(B)
2015319510006001-001-0000, Seized on 12/05/2014; At the port of ANCHORAGE, AK; PROHIBITED HID HEADLAMP SYSTEMS; 17; EA; Valued at \$0.00; For violation of 19USC1595A(C),49USC30112(A)
2015319510006201-001-0000, Seized on 12/08/2014; At the port of ANCHORAGE, AK; SOCCER JERSEY SETS W/CGD ADIDAS DESIGN; 21; EA; Valued at \$315.00; For violation of 19USC1526(E),19CFR133.21(B)
2015319510006301-001-0000, Seized on 12/09/2014; At the port of ANCHORAGE, AK; POWERBANK CHARGER W/CGD BLUETOOTH; 200; EA; Valued at \$1,520.00; For violation of 19USC1526(E),19CFR133.21(B)
2015319510006401-001-0000, Seized on 12/11/2014; At the port of ANCHORAGE, AK; CGD ALTERA IC'S (DUAL USE - MIL / CIV); 100; EA; Valued at \$1,520.00; For violation of 19USC1526(E),19CFR133.21(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

ATLANTA, GA

2014170400045701-002-0000, Seized on 09/07/2014; At the port of ATLANTA, GA; U.S. CURRENCY; 30; EA;

Valued at \$657.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2014170400045701-004-0000, Seized on 09/07/2014; At the port of ATLANTA, GA; CELL PHONE (HTC 831C); 1;

EA; Valued at \$150.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2014170400045701-008-0000, Seized on 09/07/2014; At the port of ATLANTA, GA; CELL PHONE (ZTE N9120); 1;

EA; Valued at \$100.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)
2014170400047101-001-0000. Seized on 09/16/2014: At the port of ATLANTA, GA: US CURRENCY:

2014170400047101-001-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; US CURRENCY; 46; EA; Valued at \$1.670.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-002-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; COMPAQ DESKTOP; 1; EA; Serial# MXK352000B; Valued at \$349.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-003-0000. Seized on 09/16/2014; At the port of ATLANTA, GA; LG CELL PHONE

W/CHARGER: 1: EA: Valued at \$30.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-004-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; POLAROID P75 PRINTER; 1; EA; Serial# E251449; Valued at \$169.99; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-005-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; MAGICARD PRINTER; 1; EA; Serial# 56C1011; Valued at \$850.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-006-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; HP ALL-IN-ONE; 1; EA; Valued at \$1,295.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-007-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; RS LAMINATING MACHINE; 1; EA; Valued at \$100.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-008-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; FELLOWS SHREDDER; 1; EA; Valued at \$150.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400047101-009-0000, Seized on 09/16/2014; At the port of ATLANTA, GA; SANDISK 4GB; 1; EA; Valued at \$19.99; For violation of 18USC981(A)(1)(C),18USC1028

2014170600001101-001-0000, Seized on 06/10/2014; At the port of DALTON, GA; CASHIER'S CHECK \$28,134.00; 1; EA; Valued at \$28,134.00; For violation of 18USC981(A)(1)(C),18USC1956

2014170600001301-001-0000, Seized on 06/25/2014; At the port of DALTON, GA; DELL INSPIRON DESKTOP TOWER 560; 1; EA; Valued at \$349.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A) (2)

2014170600001301-002-0000, Seized on 06/25/2014; At the port of DALTON, GA; COMPAQ PRESARIO DESKTOP TOWER; 1; EA; Valued at \$249.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A)(2) **2014170600001301-003-0000**, Seized on 06/25/2014; At the port of DALTON, GA; SANDISK CRUZER 4GB; 1; EA; Valued at \$6.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-004-0000, Seized on 06/25/2014; At the port of DALTON, GA; SEAGATE BARRACUDA 120

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

ATLANTA, GA

2014170600001301-004-0000 - (Continued from previous page)

GB HD; 1; EA; Valued at \$59.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A)(2) **2014170600001301-005-0000**, Seized on 06/25/2014; At the port of DALTON, GA; WD CAVIAR INT. HD; 1; EA; Serial# WCAS83693490; Volume at \$69.99; For violation of 18USC2254(A)

(1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-006-0000, Seized on 06/25/2014; At the port of DALTON, GA; WD CAVIAR INT. HD; 1; EA; Serial# WMANK2793271; Valued at \$59.99; For violation of 18USC2254(A)

(1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-007-0000, Seized on 06/25/2014; At the port of DALTON, GA; WD CAVIAR INT. HD; 1; EA; Serial# WMAJA3579198; Valued at \$59.99; For violation of 18USC2254(A)

(1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-008-0000, Seized on 06/25/2014; At the port of DALTON, GA; WD PROTEGE INT. HD; 1; EA; Serial# WMAATA013265; Valued at \$59.99; For violation of 18USC2254(A) (1),18USC2251,2251A,2252,18USC2254(A)(2)

2014170600001301-009-0000, Seized on 06/25/2014; At the port of DALTON, GA; BARRACUDA INT. HD; 1; EA; Serial# 5JXBXMNR; Valued at \$59.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A) (2)

2014170600001301-010-0000, Seized on 06/25/2014; At the port of DALTON, GA; BLACK GENERIC THUMB DRIVE; 1; EA; Valued at \$6.99; For violation of 18USC2254(A)(1),18USC2251,2251A,2252,18USC2254(A)(2) 2014170600001301-011-0000, Seized on 06/25/2014; At the port of DALTON, GA; HTC CELLPHONE HT131T208218; 1; EA; Valued at \$636.00; For violation of 18USC2254(A)

(1),18USC2251,2251A,2252,18USC2254(A)(2)

2015170400004801-001-0000, Seized on 11/06/2014; At the port of ATLANTA, GA; OFFICIAL CHECK #8836932222; 1; EA; Valued at \$70,791.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6) **2015170400005201-001-0000**, Seized on 11/10/2014; At the port of ATLANTA, GA; CHECK #8836932411; 1; EA; Valued at \$69,880.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2015170400005201-002-0000, Seized on 11/10/2014; At the port of ATLANTA, GA; MEDALLION -50 PESO; 1; EA; Valued at \$2,000.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2015170400005201-003-0000, Seized on 11/10/2014; At the port of ATLANTA, GA; CHAIN NECKLACE; 1; EA; Valued at \$1.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2015170400005201-004-0000, Seized on 11/10/2014; At the port of ATLANTA, GA; BRACELET - MEP INITIALS; 1; EA; Valued at \$1.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2015170400008501-001-0000, Seized on 11/30/2014; At the port of ATLANTA, GA; U.S. CURRENCY; 341; EA; Valued at \$10,249.00; For violation of 18USC5316(A)(1)(B),18USC5317(C)(2)&5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

ATLANTA, GA

2015170600000301-001-0000 - (Continued from previous page) 2015170600000301-001-0000, Seized on 11/03/2014; At the port of DALTON, GA; DELL LAPTOP COMPUTER; 1; EA; Serial# G9NYFA00; Valued at \$600.00; For violation of 18USC2254(A) (1),18USC2251,2251A,2252,18USC2254(A)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

ATLANTA, GA

2015170400006501-001-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; LOUIS VUITTON LADIES PURSES; 4; EA: Valued at \$336.00; For violation of 19USC1526(E).

2015170400006501-002-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; LOUIS VUITTON LADIES WALLET; 6; EA; Valued at \$318.00; For violation of 19USC1526(E),

2015170400006501-003-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; LOUIS VUITTON LADIES WALLET "DOUBLE"; 2; EA; Valued at \$161.00; For violation of 19USC1526(E),

2015170400006501-004-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; GUCCI LADIES WALLET; 1; EA; Valued at \$58.00; For violation of 19USC1526(E),

2015170400006501-005-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; GUCCI LADIES WALLET; 3; EA; Valued at \$159.00; For violation of 19USC1526(E),

2015170400006501-006-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; LOUIS VUITTON "PARIS STYLE" LADIES WALLE; 2; EA; Valued at \$161.00; For violation of 19USC1526(E),

2015170400006501-007-0000, Seized on 11/16/2014; At the port of ATLANTA, GA; LOUIS VUITTON "PARIS STYLE" LADIES PURSE; 2; EA; Valued at \$168.00; For violation of 19USC1526(E),

2015170400012801-001-0000, Seized on 12/31/2014; At the port of ATLANTA, GA; MAGICSEX (SIDENAFIL CITRATO) 75MG; 990; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC952,19USC1497 **2015170400012801-002-0000**, Seized on 12/31/2014; At the port of ATLANTA, GA; FLUCONAZOL GENFAR 200MG; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC952,19USC1497

2015170400012801-003-0000, Seized on 12/31/2014; At the port of ATLANTA, GA; AMPICILINA 500MG; 192; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC952,19USC1497

2015170400012801-004-0000, Seized on 12/31/2014; At the port of ATLANTA, GA; WEIGHT LOSS KITS (SEEDS); 1,500; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC952,19USC1497

2015170400013501-001-0000, Seized on 01/07/2015; At the port of ATLANTA, GA; SOCCER JERSEYS ADIDAS; 16; EA; Valued at \$136.00; For violation of 19USC1526(E)

2015170400013501-002-0000, Seized on 01/07/2015; At the port of ATLANTA, GA; SOCCER SHORTS ADIDAS; 9; EA; Valued at \$36.00; For violation of 19USC1526

2015170400014701-001-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; NEO CODION; 9; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013301-001-0000, Seized on 12/24/2014; At the port of ATLANTA, GA; LIDOCAINE 1.8ML; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013301-002-0000, Seized on 12/24/2014; At the port of ATLANTA, GA; CELESTONE SOLUSPAN 1ML; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410015701-001-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; CUBAN CIGAR; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410015801-001-0000, Seized on 01/09/2015; At the port of ATLANTA, GA; ALCOHOL; 3; EA; Valued at \$40.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410015901-001-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; ALCOHOL; 2; EA; Valued at \$1.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410016001-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CIPROFLOXACIN 500MG; 198; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

ATLANTA, GA

2015170410016001-001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-002-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CEFRADIN 500MG; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-003-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; ORLISTAT 120MG; 504; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-004-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; AMLODIPINE 5MG; 224; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-005-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; NITROGLYCERIN 2.5MG; 224; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-006-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CALCITRIOL .25MG; 112; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-007-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; LOSARTAN POTASSIUM 50MG; 112; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-008-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; DOGATINA SULPIRIDE 50MG; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-009-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CITIVAS 20MG; 112; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-010-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; METFORMIN HYDROCHLORIDE 500MG; 112; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-011-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; GLICLAZID 30MG; 730; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-012-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; TRIMETAZIDINE 20MG; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-013-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; LOSARTAN POTASSIUM 25MG; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016001-014-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; PIOLITAZONE 15MG; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410016101-001-0000, Seized on 01/10/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410016201-001-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; CIGARS (CUBAN); 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410016601-001-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; ALCOHOL; 5; EA; Valued at \$16.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410017101-001-0000, Seized on 01/14/2015; At the port of ATLANTA, GA; ALCOHOL; 2; EA; Valued at \$30.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410017201-0000, Seized on 01/14/2015; At the port of ATLANTA, GA; ALCOHOL; 12; EA; Valued at \$74.70; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410017301-0010, Seized on 01/15/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 5; EA; Valued (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

ATLANTA, GA

2015170410017301-001-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410017501-001-0000, Seized on 01/15/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5.31CFRPART500

2015170410017601-0010, Seized on 01/16/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$1.00; For violation of 19USC1595(A)(C).19CFR148.33

2015170410017901-001-0000, Seized on 01/17/2015; At the port of ATLANTA, GA; PHENTERMINE; 34; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410017901-002-0000, Seized on 01/17/2015; At the port of ATLANTA, GA;

OXYCODONE-ACETAMINOPHEN; 31; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410017901-003-0000, Seized on 01/17/2015; At the port of ATLANTA, GA;

HYDROCODONE-ACETAMINOPHEN; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 **2015170410017901-004-0000**, Seized on 01/17/2015; At the port of ATLANTA, GA; MINOCICLINA; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410018001-0010, Seized on 01/18/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410018101-001-0000, Seized on 01/19/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD 21202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

BALTIMORE, MD

2009130300031401-002-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; LAPTOP COMPUTER; 1;

EA; Serial# LXAKV0X379802090A; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-003-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; DESKTOP COMPUTER; 1; EA; Serial# CG34790000859; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-004-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; DESKTOP COMPUTER; 1; EA; Serial# CCA63J0015263; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-005-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; X BOX 360 AND WIRES; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-006-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; X BOX 360 AND WIRES; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-007-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; USB STORAGE DEVICE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-008-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; DIGITAL CAMERA WITH 8GB SD MEMORY CARD; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-009-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; WIRELESS USB ADAPTOR FOR XBOX; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-010-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; X BOX GAME CONTROLLER WITH HEADSET; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2009130300031401-012-0000, Seized on 08/19/2009; At the port of BALTIMORE, MD; POWER CABLES FOR

DESK TOP COMPUTERS; 3; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2252

2014130300052901-001-0000, Seized on 08/07/2014; At the port of BALTIMORE, MD; BANK OF AMERICA CHECK # 0958600238; 1; EA; Valued at \$23,534.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7),18USC1961(1) (B),18USC2342,18USC981(A), (1)(A), 18USC1956(A)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

BLAINE, WA

2015300400007801-001-0000, Seized on 11/24/2014; At the port of BLAINE, WA; SEAL OIL 500MG; 1,200; TB; Valued at \$0.00; For violation of 19USC1595A(C),16USC1538 **2015300400007801-002-0000**, Seized on 11/24/2014; At the port of BLAINE, WA; SEAL OIL 317MG; 1,200; TB; Valued at \$0.00; For violation of 19USC1595A(C),16USC1538

2015301510000101-001-0000, Seized on 10/22/2014; At the port of BOUNDARY, WA; CCI .22 CALIBER AMMUNITION; 70; EA; Valued at \$10.00; For violation of 19USC1595A(C) 22USC401

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

BOSTON. MA

2010040100001901-002-0000, Seized on 11/02/2009; At the port of BOSTON, MA; DB 50'S; 15; TB; Valued at \$0.00; For violation of 21USC881

2010040100001901-003-0000, Seized on 11/02/2009; At the port of BOSTON, MA; DB 10'S; 1,605; TB; Valued at \$0.00; For violation of 21USC881

2010040100001901-004-0000, Seized on 11/02/2009; At the port of BOSTON, MA; OXYFLUX; 30; TB; Valued at \$0.00; For violation of 21USC881

2010040100001901-005-0000, Seized on 11/02/2009; At the port of BOSTON, MA; LEVOTHROXINE; 62; TB; Valued at \$0.00; For violation of 21USC881

2015040100002701-005-0000, Seized on 12/04/2014; At the port of BOSTON, MA; EZ BOOK; 1; EA; Serial# BS03081672A000781; Valued at \$1.00; For violation of 18USC2254,18USC2252A(A)

2015040100002701-006-0000, Seized on 12/04/2014; At the port of BOSTON, MA; HP PAVILION LAPTOP; 1; EA; Serial# CND8426YQ; Valued at \$1.00; For violation of 18USC2254,18USC2252A(A)

2015040100002701-007-0000, Seized on 12/04/2014; At the port of BOSTON, MA; DELL LAPTOP; 1; EA; Serial# BKCPH11; Valued at \$1.00; For violation of 18USC2254,18USC2252A(A)

2015040100002701-008-0000, Seized on 12/04/2014; At the port of BOSTON, MA; SONY LAPTOP; 1; EA; Serial# SVT151A11L; Valued at \$1.00; For violation of 18USC2254,18USC2252A(A)

2015040200000201-001-0000, Seized on 10/16/2014; At the port of SPRINGFIELD, MA; HAMPDEN BANK CHECK; 1; EA; Valued at \$6,270.00; For violation of 18USC981, 18 USC1956, 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

BOSTON, MA

2014040110022701-001-0000, Seized on 06/19/2014; At the port of BOSTON, MA; SPY SUNGLASSES(AUDIO/VIDEO RECORDER); 87; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC2315

2015040110005101-001-0000, Seized on 11/18/2014; At the port of BOSTON, MA; IPHONE FACE PLATES; 540; EA; Valued at \$8,100.00; For violation of 19USC1526(E)

2015040110005101-002-0000, Seized on 11/18/2014; At the port of BOSTON, MA; IPAD FRONT PLATES; 199; EA; Valued at \$5,970.00: For violation of 19USC1526(E)

2015040110005201-001-0000, Seized on 11/24/2014; At the port of BOSTON, MA; APPLE IPHONE 4 BOXES; 432; EA; Valued at \$3,456.00; For violation of 19USC1526(E)

2015040110005201-002-0000, Seized on 11/24/2014; At the port of BOSTON, MA; APPLE IPHONE 4 LABELS; 525; EA; Valued at \$525.00; For violation of 19USC1526(E)

2015041200003901-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; BEATSSOLO 2 HEADPHONES; 12; EA; Valued at \$1,800.00; For violation of 19USC1526(E)

2015041200004001-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; BEATSSOLO 2 HEADPHONES; 10; EA; Valued at \$1,500.00; For violation of 19USC1526(E)

2015041200004001-002-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; OTTERBOX DEFENDER IPHONE 6+; 12; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015041200004001-003-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; BEATS BY DR. DRE STUDIO HEADPHONES; 14; EA; Valued at \$1.680.00; For violation of 19USC1526(E)

2015041200004001-004-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; SMARTWATCH; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015041200004101-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; STAR WARS TRILOGY (WS) DVDS; 56; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015041200004201-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; STAR WARS TRILOGY (WS) DVDS; 63; EA; Valued at \$1,890.00; For violation of 19USC1526(E)

2015041200004301-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; STAR WARS TRILOGY(WS) DVDS; 56; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015041200004401-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; STAR WARS TRILOGY(WS) DVDS; 56; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015041200004501-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; STAR WARS TRILOGY(WS) DVDS; 56; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015041200004601-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; SNOW WHITE & THE 7 DWARVES PLAT EDITION; 99; EA; Valued at \$1,188.00; For violation of 19USC1526(E)

2015041200004701-001-0000, Seized on 11/25/2014; At the port of NEW HAVEN, CT; 101 DALMATIONS PLAT EDITION DVDS; 195; EA; Valued at \$2,952.00; For violation of 19USC1526(E)

2015041700005401-001-0000, Seized on 12/27/2014; At the port of LOGAN AIRPORT, CT; SILDENAFIL; 288; TB; Valued at \$0.00; For violation of 19USC1595, 21USC952, 19USC1497

2015050210001201-001-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; NHL JERSEYS; 2; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015050210001201-002-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; NHL HAT; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA 02222-1059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

BOSTON, MA

2015050210001201-002-0000 - (Continued from previous page)

\$5.00; For violation of 19USC1526(E)

2015050210001201-003-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; NIKE JERSEY; 1; EA;

Valued at \$14.00; For violation of 19USC1526(E)

2015050210001201-004-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; MITCHELL & NESS

JERSEYS; 2; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015050210001201-005-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; NFL SWEATSHIRTS; 3; EA; Valued at \$71.00; For violation of 19USC1526(E)

2015050210001201-006-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; NFL HATS; 4; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015050210001201-007-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; NFL T-SHIRTS; 2; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015050210001201-008-0000, Seized on 12/05/2014; At the port of PROVIDENCE, RI; NFL JERSEYS; 8; EA; Valued at \$400.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

BUFFALO, NY

2015090100002201-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.9495722189 (\$8.98); 8; EA; Valued at \$8.98; For violation of 18USC981(A)(1)(A),19USC984,19USC1960(A) 2015090100003801-002-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.94957221976 (\$76.55); 1; EA; Valued at \$76.55; For violation of 18USC981(A)(1)(A),18USC984,19USC1960(A) 2015090100003801-003-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.9495722198 (\$204.35); 1; EA; Valued at \$204.35; For violation of 18USC981(A)(1)(A),18USC984,19USC1960(A) 2015090100005101-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECH NO. 9495722194 (\$300.00); 1; EA; Valued at \$300.00; For violation of 18USC981(A)(1)(A),19USC984,19USC1960(A) 2015090100006201-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.9495722195(\$10.76); 1; EA; Valued at \$10.76; For violation of 18USC981(A)(1)(A),19USC984,19USC1960(A) 2015090100006801-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$900.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USCUSC881(A)(6)

2015090100007401-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO A WU CHECK); 1; EA; Valued at \$680.00; For violation of 18USC1343,18USC1344,18USC981(A)(1)(C),21USC881(A)(6)

2015090100008001-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S CURRENCY (CONVERTED TO A WU CHECK); 1; EA; Valued at \$340.00; For violation of 18USC1343.18USC1344.18USC981(A)(1)(C).21USC881(A)(6)

2015090100008201-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$325.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USC881(A)(6)

201509010009301-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.9495722190 (\$1,579.76); 1; EA; Valued at \$1,579.76; For violation of 18USC981(A)(1)(A),19USC984,19USC1960(A) **2015090100018501-001-0000**, Seized on 11/07/2014; At the port of BUFFALO, NY; CITIZENS BANK ACCT# 4014563013/\$2247.07; 1; EA; Valued at \$2,247.07; For violation of 18USC981(A)(1)(C),18USC1343 **2015090100020401-001-0000**, Seized on 11/15/2014; At the port of BUFFALO, NY; M & T BANK CHECK #101312625-6; 1; EA; Valued at \$26,500.00; For violation of 18USC981(A)(1)(C),18USC1956(C)(7) (A),18USC1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

BUFFALO, NY

2015090100021001-001-0000, Seized on 11/23/2014; At the port of BUFFALO, NY; PHENACETIN; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(A)

2015090100022601-001-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; MIRACURL NANO TITANIUM; 30: EA: Valued at \$3,408.00: For violation of 19USC1526(E)

2015090100022701-001-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; SCORPION 2 MAXIMUS AND CABLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100023101-001-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; TX J-R PROGRAMMER V2 AND CABLE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100023101-002-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; XECUTER COOL RUNNER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100023101-003-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; SCORPION 2 MAXIMUS AND CABLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100023901-001-0000, Seized on 12/16/2014; At the port of BUFFALO, NY; DVD SET; 99; EA; Valued at \$1,232.00; For violation of 19USC1526(E)

2015090100025301-001-0000, Seized on 12/22/2014; At the port of BUFFALO, NY; DVD SET; 7; EA; Valued at \$417.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHAMPLAIN, NY

2015071210001401-0010. Seized on 01/14/2015; At the port of CHAMPLAIN, NY; ROMEO Y JULIETA CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHARLESTON, SC

2013160100017201-001-0000, Seized on 09/26/2013; At the port of CHARLESTON, SC; CASHIER'S CHECK; 1; EA; Valued at \$13,110.00; For violation of 18USC981,18USC1956,21USC881

2013160400000401-009-0000, Seized on 11/01/2012; At the port of COLUMBIA, SC; IPOD MINI (BLUE); 1; EA; Valued at \$0.00; For violation of 18USC2253,18USC2252,18USC2252A

2014160100013601-001-0000, Seized on 05/21/2014; At the port of CHARLESTON, SC; US CURRENCY; 454; EA; Valued at \$32,100.00; For violation of 18USC981,18USC1956,8USC1324

2015160300000701-001-0000, Seized on 10/26/2014; At the port of GREENSVILLE-SPARTANBURG, SC; \$3,000.00 (OFFICIAL CHECK 6832100601); 1; EA; Valued at \$3,000.00; For violation of 18USC981,18USC1956 **2015160300000701-002-0000**, Seized on 10/26/2014; At the port of GREENSVILLE-SPARTANBURG, SC; GOLD RINGS; 3; EA; Valued at \$2,990.00; For violation of 18USC981,18USC1956

2015160300000701-003-0000, Seized on 10/26/2014; At the port of GREENSVILLE-SPARTANBURG, SC; GOLD NECKLACES; 2; EA; Valued at \$3,150.00; For violation of 18USC981,18USC1956

201516030000701-004-0000, Seized on 10/26/2014; At the port of GREENSVILLE-SPARTANBURG, SC; WATCH; 1; EA; Valued at \$150.00; For violation of 18USC981,18USC1956

2015160300000701-005-0000, Seized on 10/26/2014; At the port of GREENSVILLE-SPARTANBURG, SC; PRACELET: 1: EA: Valued at \$75.00: For violation of 18USC 1056

BRACELET; 1; EA; Valued at \$75.00; For violation of 18USC981,18USC1956 **201516030000801-001-0000**, Seized on 10/26/2014; At the port of GREENSVILLE-SPARTANBURG, SC;

\$6,530.00 (OFFICIAL CHECK 6832100927); 1; EA; Valued at \$6,530.00; For violation of 18USC981,18USC1956 **2015160300001601-001-0000**, Seized on 10/26/2014; At the port of GREENSVILLE-SPARTANBURG, SC; \$165.00; 165; EA; Valued at \$165.00; For violation of 18USC.981,18USC1956

2015160400001601-001-0000, Seized on 11/07/2014; At the port of COLUMBIA, SC; LG CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC 29401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHARLESTON, SC

2014160100009801-004-0000, Seized on 02/25/2014; At the port of CHARLESTON, SC; SAMPLES-DESIGNER SUNGLASSES; 6; EA; Valued at \$20.00; For violation of 19USC1526(E) **2014160100011001-002-0000**, Seized on 03/11/2014; At the port of CHARLESTON, SC; SAMPLES CHOPPER

SUNGLASSES; 3; EA; Valued at \$9.00; For violation of 19USC1526(E)

2014160100011501-004-0000, Seized on 03/31/2014; At the port of CHARLESTON, SC; DG, COACH, ARMANI SUNGLASSES SAMPLES; 9; EA; Valued at \$9.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHARLOTTE. NC

2015150200000301-006-0000, Seized on 10/16/2014; At the port of WINSTON SALEM, NC; TELEVISION; 1; EA; Valued at \$600.00; For violation of 18USC2254,18USC2252

2015150300003101-001-0000, Seized on 10/23/2014; At the port of DURHAM, NC; 2004 INFINITY G35; 1; EA;

VIN# JNKCV51E74M602851; Valued at \$3,850.00; For violation of

18USC981,18USC1956,49USC80303,49USC80302,21USC881

2015150300003201-001-0000, Seized on 10/23/2014; At the port of DURHAM, NC; 2004 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A34N728849; Valued at \$5,925.00; For violation of

18USC981.18USC1956.49USC80303.49USC80302.21USC881

2015150300003301-001-0000, Seized on 10/23/2014; At the port of DURHAM, NC; 2007 BMW X3; 1; EA; VIN#

WBXPC93477WF18385; Valued at \$7,525.00; For violation of 18USC981,18USC1956,49USC80303,49USC80302,21USC881

2015150300004801-001-0000, Seized on 10/30/2014; At the port of DURHAM, NC; 2006 FORD 350; 1; EA; VIN# 1FTWW33P26EC28970; Valued at \$8,275.00; For violation of

18USC981,18USC1956,49USC80303,49USC80302,21USC881

2015150300004901-001-0000, Seized on 10/30/2014; At the port of DURHAM, NC; 2014 EASD TRAILER; 1; EA; VIN# 4YZDT121E1014768; Valued at \$6,000.00; For violation of

18USC981,18USC1956,49USC80303,49USC80302,21USC881

2015150300007801-001-0000, Seized on 11/26/2014; At the port of DURHAM, NC; STEROIDS; 2; LB; Valued at \$0.00; For violation of 18USC545

2015151200010101-004-0000, Seized on 11/17/2014; At the port of CHARLOTTE, NC; US CURRENCY (BRINKS DEPOSIT); 499; EA; Valued at \$7,581.00; For violation of 18USC981,18USC1956,21USC881

2015151200011401-001-0000, Seized on 11/20/2014; At the port of CHARLOTTE, NC; CASHIERS CHECK

\$28767.00; 1; EA; Valued at \$28,767.00; For violation of 18USC981,18USC1956,21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC 28217** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHARLOTTE, NC

2015150100001101-001-0000, Seized on 11/25/2014; At the port of WILMINGTON, NC; MISBRANDED MALE ENHANCEMENT PILL; 1,788; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),21USC352(F) 2015150300005901-001-0000. Seized on 11/09/2014: At the port of DURHAM, NC: COUNTERFEIT LG HEADPHONES; 10; EA; Valued at \$600.00; For violation of 19USC1526(E),18USC2320 2015150300005901-002-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT BEATS HEADPHONES (LARGE); 6; EA; Valued at \$1,500.00; For violation of 19USC1526(E),18USC2320 2015150300005901-003-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT BEATS PILL SPEAKERS; 2; EA; Valued at \$400.00; For violation of 19USC1526(E),18USC2320 2015150300006501-001-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT OTTERBOX PHONE CASES; 100; EA; Valued at \$4,000.00; For violation of 19USC1526(E),18USC2320 2015150300006501-002-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT OTTERBOX PACKING BOXES; 100; EA; Valued at \$100.00; For violation of 19USC1526(E),18USC2320 2015150300006501-003-0000, Seized on 11/24/2014; At the port of DURHAM, NC; PHONE CAR CHARGER NO BRAND; 162; EA; Valued at \$517.38; For violation of 19USC1526(E),18USC2320 2015150300007001-001-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT REEBOK/NHL JERSEYS; 2; EA; Valued at \$300.00; For violation of 19USC1526(E),18USC2320 2015150300007001-002-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT NFL/NIKE JERSEYS; 4; EA; Valued at \$320.00; For violation of 19USC1526(E),18USC2320 2015150300007001-003-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT UNDERARMOUR JERSEYS; 2; EA; Valued at \$160.00; For violation of 19USC1526(E),18USC2320 2015150300007001-004-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT NIKE JERSEY; 1; EA; Valued at \$80.00; For violation of 19USC1526(E),18USC2320 2015150300007001-005-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT ADIDAS/NBA JERSEY; 1; EA; Valued at \$80.00; For violation of 19USC1526(E),18USC2320 2015150300007101-001-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT OTTERBOX PHONE CASE; 20; EA; Valued at \$800.00; For violation of 19USC1526(E),18USC2320 2015150300007201-001-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT ANDROID TABLETS; 3; EA; Valued at \$300.00; For violation of 19USC1526(E),18USC2320 2015150300007301-001-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT OTTERBOX PHONE CASES; 157; EA; Valued at \$6,280.00; For violation of 19USC1526(E),18USC2320 2015150300007301-002-0000, Seized on 11/24/2014; At the port of DURHAM, NC; COUNTERFEIT OTTERBOX PHONE CASES SAMPLE; 10; EA; Valued at \$400.00; For violation of 19USC1526(E),18USC2320 2015150300007901-001-0000, Seized on 12/01/2014; At the port of DURHAM, NC; COUNTERFEIT VIAGRA; 200; PC; Valued at \$6,400.00; For violation of 19USC1595A(C)(2)(C),18USC2320 2015150300008001-001-0000, Seized on 12/01/2014; At the port of DURHAM, NC; COUNTERFEIT VIAGRA -BLACK ANT KING; 1,000; PC; Valued at \$1,600.00; For violation of 19USC1595A(C)(2)(C),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO. IL

2014390100075401-002-0000, Seized on 07/15/2014; At the port of CHICAGO, IL; U.S. CURRENCY; 190; EA;

Valued at \$19,000.00; For violation of 31USC5317(B), 31USC5316

2015390100010401-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; VIALS W/ RESIDUE; 8; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010401-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NEEDLES W/ RESIDUE; 1; TR; Valued at \$0.00; For violation of 18USC981. 21USC881

2015390100010401-003-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BLUE/WHITE CAPSULES; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010401-004-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WHITE CAPSULE; 1; EA; Valued at \$0.00: For violation of 18USC981, 21USC881

2015390100010801-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PILL PRESS W/ RESIDUE; 1; TR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BOLDENONE; 237; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-003-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBOLONE; 33; EA; Valued at \$0.00; For violation of 18USC981. 21USC881

2015390100010801-004-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TRENBOLONE; 1,015; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-005-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT SUSTANON; 1,020; GR: Valued at \$0.00: For violation of 18USC981. 21USC881

2015390100010801-006-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TESTOSTERONE; 1.020; GR: Valued at \$0.00: For violation of 18USC981, 21USC881

2015390100010801-007-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 1,020; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-008-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TESTOSTERONE; 65; GR: Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-009-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TRENBOLONE; 50; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-010-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT OXYMETHELONE; 25; GR: Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-011-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT DECA; 25; GR; Valued at \$0.00: For violation of 18USC981. 21USC881

2015390100010801-012-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT NANDROLONE; 515; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO. IL

2015390100010801-013-0000 - (Continued from previous page)

2015390100010801-013-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; DECA; 97; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-014-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PRIMOBOLAN; 37; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-015-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSTANON; 7; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-016-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE E; 4; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-017-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBELONE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-018-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TEST PROP; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-019-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; MASTERLONE; 94; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-020-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE; 27; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-021-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSTANON; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-022-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WINSTROL CAPSULES; 129; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-023-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBOLONE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-024-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; ANADROL CAPSULES; 43; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-025-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WINSTROL CAPSULES; 67; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-026-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WINSTROL CAPSULES; 60; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-027-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-028-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBOLONE; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-029-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; MASTERLONE; 2; EA; Valued at

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO. IL

2015390100010801-029-0000 - (Continued from previous page)

\$0.00; For violation of 18USC981, 21USC881

2015390100010801-030-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN LIQUID; 70; EA; Valued at \$0.00: For violation of 18USC981, 21USC881

2015390100010801-031-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE; 15; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-032-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBOLONE; 4; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-033-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NANDROLONE; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-034-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; GONADOTROPHIN; 9; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-035-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; EQUIPOISE; 4; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-036-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PRIMOBOLAN; 44; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-037-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSTANON; 43; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-038-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SYRINGES W/ RESIDUE; 4; TR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-039-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NANDROLONE; 32; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-040-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; DECA; 6; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-041-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; NANDROLONE; 26; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-042-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBOLONE; 10; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-043-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE; 13; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-044-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; DURABOLIN PILLS; 285; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-045-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN PURPLE PILLS; 155: EA: Valued at \$0.00: For violation of 18USC981, 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO, IL

2015390100010801-046-0000 - (Continued from previous page)

2015390100010801-046-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; EQUIPOISE; 46; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-047-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; A50 TABLETS; 21; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-048-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BOLDENONE; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-049-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; GONADOTROPHIN; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-050-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; POLYSOBATE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-051-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PROP 66; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-052-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN LIQUIDS; 8; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-053-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; RED/WHITE PILL; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-054-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT NANDROLONE; 1,030; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-055-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT OXYMETHOLONE; 320; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-056-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TESTOSTERONE; 515; GR: Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-057-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT WINSTROL; 725; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-058-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TESTOSTERONE; 510; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-059-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 940; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-060-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT OXYMETHELONE; 210; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-061-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 210; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-062-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 205; GR;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO. IL

2015390100010801-062-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-063-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TRENBOLONE; 105; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-064-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN VIALS; 48; EA;

Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-065-0000. Seized on 11/03/2014: At the port of CHICAGO. IL: TESTOSTERONE

PROPIONATE; 222; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-066-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT ANAVAR; 105; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-067-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 45; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-068-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 80; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-069-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 75; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-070-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT PROVIRON; 80; GR; Valued at \$0.00; For violation of 18USC981. 21USC881

2015390100010801-071-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT CLOMID; 145; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-072-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT HALOTESTIN; 85; GR: Valued at \$0.00: For violation of 18USC981. 21USC881

2015390100010801-073-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 105; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-074-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 45; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-075-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 55; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-076-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 55; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-077-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 90; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-078-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN POWDER; 125; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO, IL

2015390100010801-079-0000 - (Continued from previous page)

2015390100010801-079-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBOLONE ENANTHATE; 7; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-080-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE ENANTHATE; 14; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-081-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE CYPIONATE; 9; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-082-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WINSTROL CAPSULES; 38; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-083-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; ANADROL CAPSULES; 40; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-084-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE CYPIONATE; 6; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-085-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BLUE CAPSULES; 21; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-086-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PURPLE CAPSULES; 63; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-087-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; RED PILLS; 40; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-088-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PINK PILLS; 4; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-089-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WHITE CAPSULES; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-090-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; ADDERALL; 6; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-091-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PROVIRON; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-092-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-093-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; DECA; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-094-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; ANASTROZOLE TABS; 540; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-095-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; UNKNOWN VIALS; 26; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO, IL

2015390100010801-095-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-096-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; YELLOW PILLS; 20; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-097-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BLUE POWDER; 20; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-098-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WHITE POWDER; 35; GR; Valued at \$0.00; For violation of 18USC981. 21USC881

2015390100010801-099-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSPECT TESTOSTERONE; 400; GR: Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-100-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SYRINGES W/ RESIDUE; 1; TR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-101-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; STEROID VIALS; 5; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-102-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BLUE CAPSULES; 5; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-103-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; ORANGE POWDER; 20; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-104-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; RED POWDER; 25; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-105-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BLUE/WHITE CAPSULE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-106-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PRAMIPEXOLE; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-107-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; LASIX; 24; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-108-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; GONADOTROPHIN; 39; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-109-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE PROPIONATE; 8; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-110-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TESTOSTERONE; 4; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-111-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SUSTANON; 4; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO, IL

2015390100010801-112-0000 - (Continued from previous page)

2015390100010801-112-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; DECA; 4; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-113-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TRENBOLONE; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-114-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WINSTROL CAPSULES; 9; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-115-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; DIANABOL CAPSULES; 269; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-116-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PURPLE PILLS; 65; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-118-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; WINSTROL POWDER; 80; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-119-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; DB POWDER; 35; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-120-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; ANAVAR POWDER; 40; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-122-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; MDROL POWDER; 40; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-123-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; TBOL POWDER; 90; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-124-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; GREEN POWDER-GLASS JAR; 500; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-125-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SP POWDER; 240; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-126-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; LIOTHYRONINE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-127-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BEDOYECTA; 5; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-128-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; YELLOW POWDER; 315; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-129-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; A50 POWDER; 70; GR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-130-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PACKING MATERIALS W/

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CHICAGO. IL

2015390100010801-130-0000 - (Continued from previous page)

RESIDUE; 1; TR; Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-131-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; SCALE W/ RESIDUE; 1; TR;

Valued at \$0.00; For violation of 18USC981, 21USC881

2015390100010801-132-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; US CURRENCY; 84; EA; Valued at \$4.841.00: For violation of 18USC981. 21USC881

2015390100010801-133-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; KAWASAKI ZX MOTORCYLE; 1; EA; VIN# JKBZXJB144A024922; Valued at \$3,000.00; For violation of 18USC981, 21USC881

2015390100010801-134-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; APPLE MACBOOK PRO; 1; EA; Serial# C02G7FZ0DRJC; Valued at \$1,000.00; For violation of 18USC981, 21USC881

2015390100010801-136-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; YELLOW POWDER; 820; GR; Valued at \$1.00; For violation of 18USC981, 21USC881

2015390100010801-137-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; GREEN POWDER; 745; GR; Valued at \$1.00; For violation of 18USC981, 21USC881

2015390100010801-138-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; RED POWDER; 885; GR; Valued at \$1.00; For violation of 18USC981, 21USC881

2015390100010801-139-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BLUE POWDER; 920; GR; Valued at \$1.00; For violation of 18USC981. 21USC881

2015390100010801-140-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; BOTTLE OF POLYETHYLENE GLYCOL: 1: EA; Valued at \$1.00; For violation of 18USC981, 21USC881

2015390100010801-141-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; PACKAGING MATERIALS; 3; EA; Valued at \$1.00; For violation of 18USC981, 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHICAGO, IL

2014390100016701-003-A002, Seized on 11/29/2013; At the port of CHICAGO, IL; BURBERRY TRENCH COAT; 5; EA; Valued at \$290.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-004-A002, Seized on 11/29/2013; At the port of CHICAGO, IL; BURBERRY DRESS; 5; EA; Valued at \$100.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-005-A002, Seized on 11/29/2013; At the port of CHICAGO, IL; BURBERRY LONG SLEEVE T-SHIRT; 2; EA; Valued at \$28.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-006-A002, Seized on 11/29/2013; At the port of CHICAGO, IL; HERMES TIE; 2; EA; Valued at \$76.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-007-0000, Seized on 11/29/2013; At the port of CHICAGO, IL; FERRAGAMO TIE; 2; EA; Valued at \$76.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-008-0000, Seized on 11/29/2013; At the port of CHICAGO, IL; LOUIS VUITTON TIE; 3; EA; Valued at \$114.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-010-0000, Seized on 11/29/2013; At the port of CHICAGO, IL; SMALL CARTIER WATCH; 1; EA; Valued at \$125.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-011-0000, Seized on 11/29/2013; At the port of CHICAGO, IL; LARGE CARTIER WATCH; 1; EA; Valued at \$155.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-012-0000, Seized on 11/29/2013; At the port of CHICAGO, IL; SQUARE CARTIER WATCH; 1; EA; Valued at \$165.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-013-0000, Seized on 11/29/2013; At the port of CHICAGO, IL; ROLEX WATCH; 2; EA; Valued at \$280.00; For violation of 19USC1526(E), 19CFR133.21

2014390100016701-014-0000, Seized on 11/29/2013; At the port of CHICAGO, IL; PATEK PHILIPPE; 2; EA; Valued at \$330.00; For violation of 19USC1526(E), 19CFR133.21

2014390100084201-001-0000, Seized on 08/17/2014; At the port of CHICAGO, IL; GRINDER/KUSH MARIJUANA; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2014390110011601-001-0000, Seized on 10/08/2013; At the port of CHICAGO, IL; HGH; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110662901-001-0000, Seized on 07/31/2014; At the port of CHICAGO, IL; APPLE DESIGNED SCREEN COVER; 1; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015390110040501-001-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 2; EA; Valued at \$10,680.00; For violation of 19USC1526(E)

2015390110040501-002-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; IWC WATCH; 1; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015390110041501-001-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 7; PR; Valued at \$385.00; For violation of 19USC1526(E)

2015390110042401-001-0000, Seized on 10/26/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 3; PR; Valued at \$165.00; For violation of 19USC1526(E)

2015390110044501-001-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 3; PR; Valued at \$165.00; For violation of 19USC1526(E)

2015390110046401-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; NHL JERSEYS; 2; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHICAGO, IL

2015390110046401-001-0000 - (Continued from previous page)

\$14.00; For violation of 19USC1526(E)

2015390110046401-002-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; NEW ERA TEAM KNIT HATS; 36; EA; Valued at \$395.00; For violation of 19USC1526(E)

2015390110046501-002-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; MODAFIENDS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110078501-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; CHICAGO BEARS SWEATSHIRT; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

 $\textbf{2015390110078501-002-0000}, \ Seized \ on \ 11/08/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ NFL \ JERSEYS; \ 6; \ EA; \ Valued \ at \ \$42.00; \ For \ violation \ of \ 19USC1526(E)$

2015390110078501-003-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; MLB JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110078501-004-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; MITCHELL & NESS JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110081401-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; HGH VIALS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331

2015390110084501-001-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; GIORGIO ARMANI ARMANI CODE COLOGNE; 6; EA; Valued at \$330.00; For violation of 19USC1526(E)

2015390110084501-002-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; GUCCI GUILTY PERFUME; 6; EA; Valued at \$275.00; For violation of 19USC1526(E)

2015390110084501-003-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; HUGO BOSS BOSS COLOGNE; 6; EA; Valued at \$256.00; For violation of 19USC1526(E)

2015390110084501-004-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; JEAN PAUL GAULTIER LE MALE COLOGNE; 6; EA; Valued at \$251.00; For violation of 19USC1526(E)

2015390110084501-005-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; PACO RABANNE LADY MILLION PERFUME; 6; EA; Valued at \$167.00; For violation of 19USC1526(E)

2015390110084501-006-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; VERSACE MAN COLOGNE; 6; EA; Valued at \$239.00; For violation of 19USC1526(E)

2015390110084501-007-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; VERSACE POUR HOMME COLOGNE; 6; EA; Valued at \$158.00; For violation of 19USC1526(E)

2015390110090401-001-0000, Seized on 11/12/2014; At the port of CHICAGO, IL; BALENCIAGA HANDBAG; 5; EA; Valued at \$1,395.00; For violation of 19USC1526(E)

2015390110090401-002-0000, Seized on 11/12/2014; At the port of CHICAGO, IL; PRADA HANDBAG; 1; EA; Valued at \$110.00; For violation of 19USC1526(E)

2015390110091401-001-0000, Seized on 11/12/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 10; PR; Valued at \$550.00; For violation of 19USC1526(E)

2015390110096401-001-0000, Seized on 11/14/2014; At the port of CHICAGO, IL; BENEFIT THEY'RE REAL MASCARA: 72; EA: Valued at \$332.00: For violation of 19USC1526(E)

2015390110101401-001-0000, Seized on 11/16/2014; At the port of CHICAGO, IL; POLO RALPH LAUREN (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHICAGO, IL

2015390110101401-001-0000 - (Continued from previous page)

SHIRTS; 23; EA; Valued at \$414.00; For violation of 19USC1526(E)

2015390110101401-002-0000, Seized on 11/16/2014; At the port of CHICAGO, IL; LACOSTE SHIRTS; 30; EA; Valued at \$480.00; For violation of 19USC1526(E)

2015390110106401-001-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 10; PR; Valued at \$750.00; For violation of 19USC1526(E)

2015390110106501-001-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; MAC LIPSTICK; 480; EA; Valued at \$6,960.00; For violation of 19USC1526(E)

2015390110126501-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 10; PR; Valued at \$550.00; For violation of 19USC1526(E)

2015390110127401-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; OAKLEY EYEGLASSES; 2; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015390110127401-002-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; PORSCHE DESIGN EYEGLASSES; 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015390110127401-003-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; RAY-BAN EYEGLASSES; 6; EA; Valued at \$659.00; For violation of 19USC1526(E)

2015390110127401-004-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; TOM FORD EYEGLASSES; 1; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015390110127501-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; NFL JERSEYS; 10; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015390110129401-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 6; PR; Valued at \$444.00; For violation of 19USC1526(E)

2015390110157501-001-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; CHANEL BACKPACK PURSE; 2; EA; Valued at \$4,140.00; For violation of 19USC1526(E)

2015390110157501-002-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; CHANEL ESPADRILLES; 1; PR; Valued at \$277.00; For violation of 19USC1526(E)

2015390110157501-003-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; CHRISTIAN LOUBOUTIN BALLERINA SHOE; 1; PR; Valued at \$388.00; For violation of 19USC1526(E)

2015390110157501-004-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; GUCCI HANDBAGS; 2; EA; Valued at \$978.00; For violation of 19USC1526(E)

2015390110157501-005-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; HERMES HANDBAG; 1; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015390110157501-006-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; VALENTINO GARAVANI ROCKSTUD BALLERINA; 1; PR; Valued at \$223.00; For violation of 19USC1526(E)

2015390110162401-001-0000, Seized on 12/03/2014; At the port of CHICAGO, IL; NHL JERSEYS; 5; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015390110162401-002-0000, Seized on 12/03/2014; At the port of CHICAGO, IL; NFL JERSEYS; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015390110162501-001-0000, Seized on 12/03/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 8; PR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHICAGO, IL

2015390110162501-001-0000 - (Continued from previous page)

Valued at \$440.00; For violation of 19USC1526(E)

2015390110162501-002-0000, Seized on 12/03/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 1; PR; Valued at \$75.00; For violation of 19USC1526(E)

2015390110163401-001-0000, Seized on 12/03/2014; At the port of CHICAGO, IL; COACH HANDBAGS; 10; EA; Valued at \$1,350.00; For violation of 19USC1526(E)

2015390110202401-001-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; SILDENAFIL; 2,494; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331

2015390110214501-001-0000, Seized on 12/17/2014; At the port of CHICAGO, IL; NFL JERSEY; 9; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015391010003401-001-0000, Seized on 12/01/2014; At the port of CHICAGO, IL; KINDER EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010004001-0010. Seized on 12/03/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 104; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010004101-001-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; KINDER EGGS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010005301-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; KINDER EGGS; 16; EA; Valued at 0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010005401-001-0000, Seized on 12/12/2014; At the port of CHICAGO, IL; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

 $\textbf{2015391010005601-001-0000}, \ Seized \ on \ 12/13/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ KINDER \ EGGS; \ 14; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C)(2)(A), \ 21USC342$

2015391010005701-001-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010006201-001-0000, Seized on 12/17/2014; At the port of CHICAGO, IL; 28 KINDER EGGS; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010007001-0010, Seized on 12/19/2014; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at 0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010007101-001-0000, Seized on 12/21/2014; At the port of CHICAGO, IL; 40 KINDER EGGS; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010007201-001-0000, Seized on 12/22/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 36; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010007401-001-0000, Seized on 12/24/2014; At the port of CHICAGO, IL; KINDER SOPRESA EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010008001-001-0000, Seized on 12/25/2014; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010008201-001-0000, Seized on 12/26/2014; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010008301-001-0000, Seized on 12/26/2014; At the port of CHICAGO, IL; KINDER EGGS; 25; EA; Valued (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CHICAGO, IL

2015391010008301-001-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010009001-001-0000, Seized on 12/28/2014; At the port of CHICAGO, IL; KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010009101-001-0000, Seized on 12/28/2014; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010010001-001-0000, Seized on 01/02/2015; At the port of CHICAGO, IL; KINDER EGGS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

20153910100101-001-0000, Seized on 01/02/2015; At the port of CHICAGO, IL; KINDER EGGS; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010011001-001-0000, Seized on 01/05/2015; At the port of CHICAGO, IL; KINDER EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010011201-001-0000, Seized on 01/06/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015391010011301-001-0000, Seized on 01/07/2015; At the port of CHICAGO, IL; 8 KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010012001-001-0000, Seized on 01/07/2015; At the port of CHICAGO, IL; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015391010012101-0000, Seized on 01/08/2015; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010012201-001-0000, Seized on 01/08/2015; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010012301-001-0000, Seized on 01/09/2015; At the port of CHICAGO, IL; 24 KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015397100001501-001-0000, Seized on 12/04/2014; At the port of CHICAGO, IL; NHL JERSEY; 26; EA; Valued at \$910.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

CLEVELAND. OH

2014419610138401-002-0000, Seized on 07/02/2014; At the port of LOUISVILLE, KY; BOXES OF CANDY; 2; EA; Valued at \$0.00; For violation of 31USC5317,31USC5316,31USC5332,31CFR1010.340(A) **2015410200001101-001-0000**, Seized on 12/01/2014; At the port of CINCINNATI, OH; \$69,053 CASHIERS CHECK; 1; EA; Valued at \$69,053.00; For violation of 31USC5317,18USC981,21USC881,31USC5316,31USC5332,18USC1956/1952,21USC952 **2015411500002001-001-0000**, Seized on 11/25/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$12,781.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2011410300013101-001-0000, Seized on 08/31/2011; At the port of COLUMBUS, OH; HTC HD7 CELL-PHONE #354004040255535; 1; EA; Valued at \$1.00; For violation of 18USC1028(A)(1),8USC1323(A)(1),8USC1732(B)(1) **2011410300013101-002-0000**, Seized on 08/31/2011; At the port of COLUMBUS, OH; BLACKBERRY CURVE PHONE #353906037881050; 1; EA; Valued at \$1.00; For violation of 18USC1028(A)(1),8USC1323(A) (1),8USC1732(B)(1)

2014410100011301-001-0000, Seized on 07/25/2014; At the port of CLEVELAND, OH; USD CASH (\$200); 10; EA; Valued at \$200.00; For violation of 19USC1526(E)

2014410100011301-002-0000, Seized on 07/25/2014; At the port of CLEVELAND, OH; COUNTERFEIT PERFUME; 197; PC; Valued at \$5,753.00; For violation of 19USC1526(E)

2014410100011301-003-0000, Seized on 07/25/2014; At the port of CLEVELAND, OH; COUNTERFEIT BEATS; 70; PC; Valued at \$4,986.00; For violation of 19USC1526(E)

2014410100013301-001-0000, Seized on 09/05/2014; At the port of CLEVELAND, OH; COUNTERFEIT COACH PURSES; 17; EA; Valued at \$4,060.00; For violation of 19USC1526(E)

2014419610159201-001-0000, Seized on 08/14/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CAR SCANNERS; 3; EA; Valued at \$10,662.00; For violation of 19USC1526(E)

2014419710139701-001-0000, Seized on 04/15/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 64; EA; Valued at \$0.00; For violation of 18USC1028

2014419710140101-0010, Seized on 04/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 6; EA; Valued at \$0.00; For violation of 18USC1028

2014419710140101-002-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710140801-001-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 20; EA; Valued at \$0.00; For violation of 18USC1028

 $\textbf{2014419710140801-002-0000}, \ Seized \ on \ 04/16/2014; \ At \ the \ port \ of \ CINNCINNATI, \ OH; \ BRACELET; \ 1; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 18USC1028$

2014419710141201-001-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 18USC1028

2014419710141201-002-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710141601-001-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSES; 26; EA; Valued at \$0.00; For violation of 18USC1028

2014419710141601-002-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710141901-0010, Seized on 04/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 58; EA; Valued at \$0.00; For violation of 18USC1028

2014419710141901-002-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710142101-001-0000, Seized on 04/12/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 14; EA; Valued at \$0.00; For violation of 18USC1028

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2014419710142101-002-0000 - (Continued from previous page)

2014419710142101-002-0000, Seized on 04/12/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710142501-001-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE: 14: EA; Valued at \$0.00; For violation of 18USC1028

2014419710142501-002-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710142901-0010, Seized on 04/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSE; 50; EA; Valued at \$0.00; For violation of 18USC1028

2014419710142901-002-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710144101-001-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028

2014419710144101-002-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710144601-001-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSES; 46; EA; Valued at \$0.00; For violation of 18USC1028

2014419710144601-002-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710144701-001-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; COUNTERFEIT DRIVERS LICENSES; 10; EA; Valued at \$0.00; For violation of 18USC1028

2014419710144701-002-0000, Seized on 04/18/2014; At the port of CINNCINNATI, OH; BRACELET; 1; EA; Valued at \$0.00; For violation of 18USC1028

2014419710398901-001-0000, Seized on 09/26/2014; At the port of CINNCINNATI, OH; WATCH; 3; EA; Valued at \$26,950.00; For violation of 19USC1526(E)

2014419810048301-001-0000, Seized on 09/25/2014; At the port of INDIANAPOLIS, IN; GALAXY S5 PHONE BACK; 499; EA; Valued at \$1,747.00; For violation of 19USC1526(E)

2014792610038201-001-0000, Seized on 09/06/2014; At the port of TORONTO, CAN; IRANIAN; 5; EA; Valued at \$0.00; For violation of 19USC1497

2014792610038201-002-0000, Seized on 09/06/2014; At the port of TORONTO, CAN; BAGS OF YARN; 6; EA; Valued at \$0.00; For violation of 19USC1497

2014792610038201-003-0000, Seized on 09/06/2014; At the port of TORONTO, CAN; DYE; 6; EA; Valued at \$0.00; For violation of 19USC1497

2014792610038201-004-0000, Seized on 09/06/2014; At the port of TORONTO, CAN; LEATHER STRIPS; 2; EA; Valued at \$0.00; For violation of 19USC1497

2015410410000201-001-0000, Seized on 11/04/2014; At the port of DAYTON, OH; GUN MAGAZINE; 1; EA; Valued at \$14.00; For violation of 22USC401

2015410410000501-001-0000, Seized on 12/02/2014; At the port of DAYTON, OH; RIFLE STOCK; 1; EA; Valued at \$69.00; For violation of 22USC401,22USC2778

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2015419610000801-001-0000 - (Continued from previous page)

2015419610000801-001-0000, Seized on 10/02/2014; At the port of LOUISVILLE, KY; COUNTERFEIT

INTEGRATED CIRCUIT; 18; EA; Valued at \$94.00; For violation of 19USC1526(E)

2015419610038701-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOX; 28;

EA; Valued at \$842.00; For violation of 19USC1526(E)

2015419610045101-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOX; 4;

EA; Valued at \$236.00; For violation of 19USC1526(E)

2015419610045301-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; COUNTERFEIT

NECKLACES; 149; EA; Valued at \$417.00; For violation of 19USC1526(E)

2015419610045401-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SHIRTS; 5; EA; Valued at \$254.00; For violation of 19USC1526(E)

2015419610045501-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SHIRTS; 17; EA; Valued at \$119.00; For violation of 19USC1526(E)

2015419610046801-001-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; COUNTERFEIT MONEY ORDERS; 315; EA: Valued at \$0.00: For violation of 19USC1595A(C)

2015419610046801-002-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECKS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419610046901-001-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; BATTERY; 99; EA; Valued at \$1,070.00; For violation of 19USC1526(E)

2015419610048001-001-0000, Seized on 11/26/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 99; EA; Valued at \$1,213.00; For violation of 19USC1526(E)

2015419610051001-001-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; TV BOX; 4; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015419610051101-001-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; IC CHIP; 2,699; EA; Valued at \$3,023.00; For violation of 19USC1526(E)

2015419610051601-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; DRUG PARAPHERNALIA; 50; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1499

2015419610051801-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SPEAKER; 499; EA; Valued at \$17,465.00; For violation of 19USC1526(E)

2015419610051901-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 399; EA; Valued at \$8,379.00; For violation of 19USC1526(E)

2015419610052301-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; ALTERED BANK CARD; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610053001-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; FIGHTING COCK SPUR; 280; EA; Valued at \$0.00; For violation of 19USC1595A(C),7USC2156(E)

2015419610053501-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; CODEINE COMBINATION TABLETS; 96; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610053601-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; SPIGEN CASE; 147; EA; Valued at \$1,542.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2015419610053701-001-0000 - (Continued from previous page)

2015419610053701-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SHIRT; 23; EA; Valued at \$402.00; For violation of 19USC1526(E)

2015419610053901-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; SPIGEN PHONE CASE; 99; EA; Valued at \$1.038.00; For violation of 19USC1526(E)

2015419610054301-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; DEXEDRINE CAPSULES; 180; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610054601-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 20,000; EA; Valued at \$0.00; For violation of 21USC863

2015419610054701-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610054701-002-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; DOC; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610054801-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 202; EA; Valued at \$0.00: For violation of 21USC863

2015419610055301-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; BROMAZEPAM TABLETS; 90; EA; Valued at \$0.00; For violation of 21USC881.18USC545.21USC952

2015419610055601-001-0000, Seized on 12/05/2014; At the port of LOUISVILLE, KY; COUNTERFEIT MOBILE PHONES; 60; EA; Valued at \$843.00; For violation of 19USC1526(E)

2015419610055701-001-0000, Seized on 12/05/2014; At the port of LOUISVILLE, KY; ZOPLICONE; 13; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610056201-001-0000, Seized on 12/05/2014; At the port of LOUISVILLE, KY; MAGAZINES; 100; EA; Valued at \$1,340.00; For violation of 22USC401,22USC2778

2015419610056401-001-0000, Seized on 12/05/2014; At the port of LOUISVILLE, KY; PHONE PARTS; 139; EA; Valued at \$729.00; For violation of 19USC1526(E)

2015419610056801-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT NECKLACE; 185; EA; Valued at \$366.00; For violation of 19USC1526(E)

2015419610056801-002-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT LANYARD; 42; EA; Valued at \$366.00; For violation of 19USC1526(E)

2015419610056901-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 148; EA; Valued at \$1,127.00; For violation of 19USC1526(E)

2015419610057001-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; SPIGEN CASE; 19; EA; Valued at \$199.00; For violation of 19USC1526(E)

2015419610057101-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; SPIGEN CASE; 259; EA; Valued at \$3,170.00; For violation of 19USC1526(E)

2015419610057201-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; SPIGEN CASE; 104; EA; Valued at \$1,090.00; For violation of 19USC1526(E)

2015419610057301-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT NFL KNIT HATS; 153; EA; Valued at \$987.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2015419610057701-001-0000 - (Continued from previous page)

2015419610057701-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT

COSMETICS; 2,110; EA; Valued at \$16,247.00; For violation of 19USC1526(E)

2015419610057901-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASE; 99; EA; Valued at \$1,038.00; For violation of 19USC1526(E)

2015419610058001-001-0000, Seized on 12/08/2014; At the port of LOUISVILLE, KY; IC CHIP; 2; EA; Valued at \$51.00; For violation of 19USC1526(E)

2015419610058101-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; MOBILE PHONE PARTS; 46; EA; Valued at \$286.00; For violation of 19USC1526(E)

2015419610058201-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610058301-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; CHECK; 3; EA; Valued at \$0.00; For violation of 18USC513

2015419610058501-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; JVC HEADPHONE GUMMY; 999; EA; Valued at \$3,346.00; For violation of 19USC1526(E)

2015419610058601-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; CODEINE COMBINATION TABLETS; 20; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610058901-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; XANAX TABLETS; 20; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610059001-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; BROMAZEPAM LIQUID 20ML VIALS; 3; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610059101-001-0000, Seized on 12/09/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419710007901-001-0000, Seized on 10/23/2014; At the port of CINNCINNATI, OH; UNKNOWN BROWN SUBSTANCE; KG; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419710007901-002-0000, Seized on 10/23/2014; At the port of CINNCINNATI, OH; LAMP; 2; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419710008301-001-0000, Seized on 10/23/2014; At the port of CINNCINNATI, OH; SILVER BAR; 61; EA; Valued at \$0.00; For violation of 17USC506

2015419710023901-001-0000, Seized on 11/26/2014; At the port of CINNCINNATI, OH; TOYS; 180; EA; Valued at \$0.00; For violation of 15USC1263

2015419710024201-001-0000, Seized on 11/27/2014; At the port of CINNCINNATI, OH; FOIL DRUG BAGS; 10,000; EA; Valued at \$0.00; For violation of 21USC863

2015419710025401-001-0000, Seized on 12/01/2014; At the port of CINNCINNATI, OH; HEADPHONES; 34; EA; Valued at \$3,569.00; For violation of 19USC1526(E)

2015419710025601-001-0000, Seized on 12/01/2014; At the port of CINNCINNATI, OH; BELTS; 63; EA; Valued at \$4,725.00; For violation of 19USC1526(E)

2015419710026001-001-0000, Seized on 12/02/2014; At the port of CINNCINNATI, OH; HEADPHONES; 71; EA; Valued at \$4,969.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2015419710026101-001-0000 - (Continued from previous page)

2015419710026101-001-0000, Seized on 12/02/2014; At the port of CINNCINNATI, OH; RESTYL; 90; EA; Valued at \$0.00; For violation of 21USC952,381,881,18USC545,19USC1497

2015419710026501-001-0000, Seized on 12/03/2014; At the port of CINNCINNATI, OH; SPEAKER; 79; EA; Valued at \$2,765.00; For violation of 19USC1526(E)

2015419710026601-001-0000, Seized on 12/03/2014; At the port of CINNCINNATI, OH; JERSEYS; 35; EA; Valued at \$3,614.00; For violation of 19USC1526(E)

2015419710027601-001-0000, Seized on 12/04/2014; At the port of CINNCINNATI, OH; ELECTRONICS; 5; EA; Valued at \$0.00; For violation of 22USC401,50USC1701-06

2015419710027701-001-0000, Seized on 12/04/2014; At the port of CINNCINNATI, OH; COOLING FAN; 3; EA; Valued at \$0.00; For violation of 22USC401,50USC1701-06

2015419710027801-0010000, Seized on 12/04/2014; At the port of CINNCINNATI, OH; SYNTHETIC ADDITIVE; 2; EA; Valued at \$0.00; For violation of 22USC401,50USC1701-06

2015419710028001-001-0000, Seized on 12/04/2014; At the port of CINNCINNATI, OH; PARTS; 16; EA; Valued at \$0.00; For violation of 22USC401,50USC1701-06

2015419710028601-001-0000, Seized on 12/07/2014; At the port of CINNCINNATI, OH; DVD; 140; EA; Valued at \$881.00; For violation of 19USC1526(E)

2015419710029501-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; PURSE; 26; EA; Valued at \$14,742.00; For violation of 19USC1526(E)

2015419710029601-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HEADPHONES; 20; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015419710029701-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; BELTS; 80; EA; Valued at \$7,700.00; For violation of 19USC1526(E)

2015419710029901-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HEADPHONES; 50; EA; Valued at \$2,624.00; For violation of 19USC1526(E)

2015419710030001-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; PHONE CASE; 93; EA; Valued at \$1,489.00; For violation of 19USC1526(E)

2015419710030301-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 130; EA; Valued at \$11,375.00; For violation of 19USC1526(E)

2015419710030501-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HEADPHONES; 4; EA; Valued at \$420.00; For violation of 19USC1526(E)

2015419710030601-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HEADPHONES; 10; EA; Valued at \$1,504.00; For violation of 19USC1526(E)

2015419710030701-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HAIR IRONS; 50; EA; Valued at \$2,450.00; For violation of 19USC1526(E)

2015419710031101-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; DVDS; 22; EA; Valued at \$923.00; For violation of 19USC1526(E)

2015419710031201-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HAIR IRONS; 20; EA; Valued at \$980.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH 44130-7939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2015419710031701-001-0000 - (Continued from previous page)

2015419710031701-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; HAT SCARF SET; 44; EA; Valued at \$3,298.00; For violation of 19USC1526(E)

2015419710031801-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; WATCHES; 200; EA; Valued at \$17,500.00; For violation of 19USC1526(E)

2015419710032401-001-0000, Seized on 12/09/2014; At the port of CINNCINNATI, OH; EYESHADOW; 72; EA; Valued at \$1,361.00; For violation of 19USC1526(E)

2015419810000201-001-0000, Seized on 10/01/2014; At the port of INDIANAPOLIS, IN; BLACKBERRY PHONE BACK; 29; EA; Valued at \$152.00; For violation of 19USC1526(E)

2015419810008301-001-0000, Seized on 11/21/2014; At the port of INDIANAPOLIS, IN; STEROID VILE GHRP-6 (5MG); 20; EA; Valued at \$0.00; For violation of 21USC952

2015419810008301-002-0000, Seized on 11/21/2014; At the port of INDIANAPOLIS, IN; STEROID VILE IGF-1 DES (1MG); 20; EA; Valued at \$0.00; For violation of 21USC952

2015419810008301-003-0000, Seized on 11/21/2014; At the port of INDIANAPOLIS, IN; STEROID VILE GNRH (100MCG); 3; EA; Valued at \$0.00; For violation of 21USC952

2015419810008401-001-0000, Seized on 11/21/2014; At the port of INDIANAPOLIS, IN; IGF-1 DES (1MG); 4; EA; Valued at \$0.00; For violation of 21USC952

2015419810008401-002-0000, Seized on 11/21/2014; At the port of INDIANAPOLIS, IN; HGH FRAG 176-191 (2MG); 1; EA; Valued at \$0.00; For violation of 21USC952

2015419810008401-003-0000, Seized on 11/21/2014; At the port of INDIANAPOLIS, IN; MELANOTAN-II (10 MG); 10; EA; Valued at \$0.00; For violation of 21USC952

2015419810008901-001-0000, Seized on 11/24/2014; At the port of INDIANAPOLIS, IN; GLASS PIPE; 100; EA; Valued at \$0.00; For violation of 21USC863

2015419810009801-001-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; STAR WARS DEATH STAR MOLD; 299; EA; Valued at \$1,253.00; For violation of 19USC1526(E)

2015419810009901-001-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; SAMSUNG BATTERY; 199; PR; Valued at \$870.00; For violation of 19USC1526(E)

2015419810010301-001-0000, Seized on 12/01/2014; At the port of INDIANAPOLIS, IN; \$18,990.85 CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419810010701-001-0000, Seized on 12/01/2014; At the port of INDIANAPOLIS, IN; \$18,990.85 CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419810011101-001-0000, Seized on 12/02/2014; At the port of INDIANAPOLIS, IN; SAMSUNG BACKCOVER; 584; EA; Valued at \$1,022.00; For violation of 19USC1526(E)

2015419810011101-002-0000, Seized on 12/02/2014; At the port of INDIANAPOLIS, IN; SAMSUNG FACEPLATE; 58; EA; Valued at \$508.00; For violation of 19USC1526(E)

2015419810011101-003-0000, Seized on 12/02/2014; At the port of INDIANAPOLIS, IN; SAMSUNG TRAVEL CHARGER; 898; EA; Valued at \$12,572.00; For violation of 19USC1526(E)

2015419810011101-004-0000, Seized on 12/02/2014; At the port of INDIANAPOLIS, IN; SAMSUNG USB CABLE; 398; EA; Valued at \$2,647.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

CLEVELAND, OH

2015419810011401-001-0000 - (Continued from previous page)

2015419810011401-001-0000, Seized on 12/02/2014; At the port of INDIANAPOLIS, IN; FROZEN DRESS; 99; EA; Valued at \$421.00; For violation of 19USC1526(E)

2015419810011601-001-0000, Seized on 12/02/2014; At the port of INDIANAPOLIS, IN; GLASS PIPE; 1; EA; Valued at \$0.00; For violation of 21USC863

2015419810012601-001-0000, Seized on 12/09/2014; At the port of INDIANAPOLIS, IN; \$120,401.97 COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419810013001-001-0000, Seized on 12/10/2014; At the port of INDIANAPOLIS, IN; GBL; 2; KG; Valued at \$0.00; For violation of 21USC952,18USC545

2015419810013101-001-0000, Seized on 12/10/2014; At the port of INDIANAPOLIS, IN; AB-CHMINACA; 2; KG; Valued at \$0.00; For violation of 21USC952,18USC545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX 00007-8840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

DEL RIO, TX

2015235100001801-0010000, Seized on 01/12/2015; At the port of COMSTOCK, TX; 1999 FORD F-150; 1; EA; VIN# 1FTZX1729XKB53037; Valued at \$2,025.00; For violation of 8USC1324(A) **2015235200002301-001-0000**, Seized on 01/12/2015; At the port of CARRIZO SPRINGS, TX; 2006 LINCOLN TOWN CAR; 1; EA; VIN# 1LNHM82W06Y634356; Valued at \$5,450.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

DETROIT, MI

2013380100036701-001-0000, Seized on 01/17/2013; At the port of DETROIT, MI; GATEWAY TOWER; 1; EA;

Serial# CLP6981000701; Valued at \$10.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2013380700031701-006-0000, Seized on 01/08/2013; At the port of DETROIT, MI; U.S. CURRENCY; 20; EA;

Valued at \$2,000.00; For violation of 18USC981,21USC952

2013380700031701-007-0000, Seized on 01/08/2013; At the port of DETROIT, MI; CURRENCY FOREIGN; 26; EA; Valued at \$754.90; For violation of 18USC981,21USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

DETROIT, MI

2014380700108201-008-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW HONEY DOMES -

SAMPLES; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2014380700108201-009-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW MAGIC DOME -

SAMPLES; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2014380700108201-010-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW DYNO CHAMBERS -

SAMPLES; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2014380700108201-011-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW MAGIC FLOWER TIPS -

SAMPLES; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2014380700108201-012-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW DOME COIL TIPS -

SAMPLES; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2014380700108201-013-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW MAGIC COIL TIPS -

SAMPLES; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2014380700108201-014-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW MAGIC PEN CHARGERS - SAMPLES; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC863

2014380700126101-001-0000, Seized on 09/18/2014; At the port of DETROIT, MI; STAGE LASER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC360KK,21CFR1040.10,21CFR1040.10(G)(2),21CFR1040.10(, G) (4),21CFR1010.3,21CFR1005.3

2015380100013901-001-0000, Seized on 11/27/2014; At the port of DETROIT, MI; GABAPENTIN 300MG; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(A)

2015380100013901-002-0000, Seized on 11/27/2014; At the port of DETROIT, MI; METHADONE 10MG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(A)

2015380100013901-003-0000, Seized on 11/27/2014; At the port of DETROIT, MI; OXYCONTIN 40MG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(A)

2015380100016401-001-0000, Seized on 12/10/2014; At the port of DETROIT, MI; TRANSPONDER DECAL #E0224650106E302; 1; EA; Valued at \$0.00; For violation of

19USC24.22,19USC1595A(A),19USC1433,19USC1436

2015380100022301-001-0000, Seized on 01/10/2015; At the port of DETROIT, MI; DICLOBERL STEROID; 60; ML; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(A)

2015380100023701-001-0000, Seized on 01/17/2015; At the port of DETROIT, MI; CUBAN CIGARS; 9; EA; Valued at \$0.00; For violation of 31CFR515.560

2015380100024001-001-0000, Seized on 01/17/2015; At the port of DETROIT, MI; STUN GUN; 2; EA; Valued at \$20.00; For violation of 19USC1497

2015380110003201-001-0000, Seized on 11/26/2014; At the port of DETROIT, MI; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),31CFR515.204

2015380110003201-002-0000, Seized on 11/26/2014; At the port of DETROIT, MI; CUBAN CIGARRILLOS; 19; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),31CFR515.204

2015380110003301-001-0000, Seized on 11/27/2014; At the port of DETROIT, MI; ALCOHOL; 1; EA; Valued at \$18.00; For violation of 19USC1497

2015380110004101-001-0000, Seized on 12/10/2014; At the port of DETROIT, MI; CUBAN CIGARS; 3; EA; Valued (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

DETROIT, MI

2015380110004101-001-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C),19USC1497,31CFR515.204

2015380110004901-001-0000, Seized on 12/13/2014; At the port of DETROIT, MI; 2 BOTTLES 8MG

ACETAMINOPHENE W/CODEINE; 400; TB; Valued at \$0.00; For violation of

19USC1595A(C),21USC956,21USC952

2015380110004901-002-0000, Seized on 12/13/2014; At the port of DETROIT, MI; 221 TABLETS OF

ACETAMINOPHENE W/CODIENE; 221; TB; Valued at \$0.00; For violation of

19USC1595A(C),21USC956,21USC952

2015380110009201-001-0000, Seized on 01/07/2015; At the port of DETROIT, MI; BRASS NUCKLES; 1; EA; Valued at \$10.00; For violation of 19USC1497

2015380200003301-001-0000, Seized on 11/25/2014; At the port of PORT HURON, MI; COLLAPSIBLE BATON; 1; EA; Valued at \$15.00; For violation of 19USC1497

2015380200004501-001-0000, Seized on 12/06/2014; At the port of PORT HURON, MI; BLACK .22 MAGAZINE; 2; EA; Valued at \$40.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.22

2015380700012301-001-0000, Seized on 11/14/2014; At the port of DETROIT, MI; BABYLISS NANO TITANIUM

CURLING IRON; 6; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 **2015380700014301-001-0000**. Seized on 11/17/2014; At the port of DETROIT, MI; GRENCO SNOOP DOG

VAPORIZERS; 15; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700014801-001-0000, Seized on 11/19/2014; At the port of DETROIT, MI; NEW BHO VAPORIZERS; 200; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700015001-001-0000, Seized on 11/19/2014; At the port of DETROIT, MI; DESKTOP CELL PHONE JAMMER; 1; EA; Valued at \$0.00; For violation of

19USC1497,19USC1595A(C),47USC301,47USC302(B),47USC333,47CFR2.803,47CFR2,.807

2015380700015601-001-0000, Seized on 11/21/2014; At the port of DETROIT, MI; NEW BHO GLOBES; 100; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC863

2015380700015901-0010. Seized on 11/21/2014; At the port of DETROIT, MI; OTTERBOX DEFENDER CASE; 7; EA; Valued at \$14.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-002-0000, Seized on 11/21/2014; At the port of DETROIT, MI; OTTERBOX COMMUTER CASE; 6; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-003-0000, Seized on 11/21/2014; At the port of DETROIT, MI; OTTERBOX DEFENDER IPAD MINI CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-004-0000, Seized on 11/21/2014; At the port of DETROIT, MI; GRIFFIN IPHONE 5 WATERPROOF CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-005-0000, Seized on 11/21/2014; At the port of DETROIT, MI; GRIFFIN SURVIVOR SAMSUNG S CASE; 3; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-006-0000, Seized on 11/21/2014; At the port of DETROIT, MI; GRIFFIN IPHONE EXPLORER CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700015901-009-0000, Seized on 11/21/2014; At the port of DETROIT, MI; INCIPIO CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFRPART133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

DETROIT, MI

2015380700016501-001-0000 - (Continued from previous page)

2015380700016501-001-0000, Seized on 11/22/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER; 49;

EA; Valued at \$98.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700016501-002-0000, Seized on 11/22/2014; At the port of DETROIT, MI; OTTER BOX COMMUTER; 51; EA; Valued at \$102.00; For violation of 19USC1526(E).19CFRPART133.21

2015380700016501-003-0000, Seized on 11/22/2014; At the port of DETROIT, MI; URBAN ARMOR GEAR; 46; EA; Valued at \$92.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700016501-004-0000, Seized on 11/22/2014; At the port of DETROIT, MI; GRIFFIN SURVIVOR; 22; EA; Valued at \$44.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700017401-001-0000, Seized on 11/24/2014; At the port of DETROIT, MI; JVC EARBUDS; 498; EA; Valued at \$498.00; For violation of 19USC1526(E),19CFR133.21

2015380700018101-001-0000, Seized on 11/27/2014; At the port of DETROIT, MI; NEW BHO VAPORIZERS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863,19USC1595A(C)

2015380700018301-001-0000, Seized on 11/28/2014; At the port of DETROIT, MI; US TRAVELERS CHECKS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015380700018301-002-0000, Seized on 11/28/2014; At the port of DETROIT, MI; PACKING ENVELOPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015380700018801-001-0000, Seized on 11/30/2014; At the port of DETROIT, MI; BELKIN CABLE; 500; EA; Valued at \$2,500.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700018801-002-0000, Seized on 11/30/2014; At the port of DETROIT, MI; BELKIN PACKAGING; 500; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFRPART133.21

2015380700019001-0010, Seized on 12/01/2014; At the port of DETROIT, MI; NEW BHO VAPORIZERS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863,19USC1497

2015380700019201-001-0000, Seized on 12/02/2014; At the port of DETROIT, MI; NEW BHO VAPORIZERS; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863,19USC1497

2015380700019401-001-0000, Seized on 12/02/2014; At the port of DETROIT, MI; NEW TITANIUM NAILS; 17; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863,19USC1497

2015380700019401-002-0000, Seized on 12/02/2014; At the port of DETROIT, MI; NEW TITANIUN CARBS W/DAB TOOL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863,19USC1497

2015380700019401-003-0000, Seized on 12/02/2014; At the port of DETROIT, MI; NEW DAB TOOL REPLACEMENTS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863,19USC1497

2015380700020101-001-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NEW YOCAN EXGO W2 KIT; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380700020101-002-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NEW YOCAN EXGO W3 KIT; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380700020101-003-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NEW YOCAN EXGO W1 KIT; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380700020101-004-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NEW YOCAN THOR E-NAIL; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

DETROIT, MI

2015380700020101-005-0000 - (Continued from previous page)

2015380700020101-005-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NEW YOCAN 94F ATOMIZER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380700020101-006-0000, Seized on 12/04/2014; At the port of DETROIT, MI; NEW YOCAN COILS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380700020301-001-0000, Seized on 12/04/2014; At the port of DETROIT, MI; PRESCRIPTION DRUG INJECTORS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1497,21USC355A **2015380700022401-001-0000**, Seized on 12/09/2014; At the port of DETROIT, MI; NEW MICRO G VAPORIZER;

10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380700022401-002-0000, Seized on 12/09/2014; At the port of DETROIT, MI; NEW TITAN-I VAPORIZER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380700024601-001-0000, Seized on 12/14/2014; At the port of DETROIT, MI; NEW HEBE TITAN-II VAPORIZER; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015380710003801-001-0000, Seized on 11/27/2014; At the port of DETROIT, MI; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),31CFR515.204

2015380710004501-001-0000, Seized on 12/02/2014; At the port of DETROIT, MI; SILDENAFIL; 100; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC952(A)

2015380710006401-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; TOY GUNS, AIRSOFT REPLICA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC5001

2015380710006401-002-0000, Seized on 12/17/2014; At the port of DETROIT, MI; TOY GUNS, CAPGUNS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC5001

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

EL CENTRO, CA

2015255100005901-001-0000, Seized on 01/07/2015; At the port of INDIO, CA; 2012 HONDA CIVIC GRAY CA/6SGL645; 1; EA; VIN# 2HGFB2F90CH306302; Valued at \$14,375.00; For violation of 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

EL PASO, TX

2015245100006801-001-0000, Seized on 01/09/2015; At the port of LORDSBURG, NM; 2011 KIA OPTIMA; 1; EA; VIN# KNAGM4A78B50811290; Valued at \$9,750.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING.

2015246300002201-001-0000, Seized on 01/08/2015; At the port of SANTA TERESA, NM; 2012 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZC5E00CF214100; Valued at \$10,625.00; For violation of 8USC1324(A) **2015246300002501-001-0000**, Seized on 01/12/2015; At the port of SANTA TERESA, NM; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HD48256F115741; Valued at \$6,650.00; For violation of 8 USC 1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

EL PASO. TX

2015240200007001-002-0000, Seized on 10/07/2014; At the port of EL PASO, TX; 2014 DODGE DURANGO; 1; EA; VIN# CYRDHAG7EC3829133; Valued at \$19,868.00; For violation of 8USC1324(B),8USC1324(A) 2015240200027101-001-0000, Seized on 10/28/2014; At the port of EL PASO, TX; U.S. CURRENCY; 500; EA; Valued at \$10,000.00; For violation of 31USC5317,31USC5316,31USC5324 2015240200027101-002-0000, Seized on 10/28/2014; At the port of EL PASO, TX; MEXICAN PESOS; 12; EA; Valued at \$162.34; For violation of 31USC5317,31USC5316,31USC5324 2015240700003601-001-0000, Seized on 11/26/2014; At the port of ALBUQUERQUE, NM; RAVEN ARMS 25 CALIBER PISTOL; 1; EA: Serial# 532381; Valued at \$300.00; For violation of 19USC924(D)(1).18USC922(G)(1) 2015240700003601-002-0000, Seized on 11/26/2014; At the port of ALBUQUERQUE, NM; RAVEN ARMS 25 CALIBER MAGAZINE; 1; EA; Valued at \$30.00; For violation of 19USC924(D)(1),18USC922(G)(1) 2015240700003601-003-0000, Seized on 11/26/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 6.35MM CALIBER; 5; EA; Valued at \$5.00; For violation of 19USC924(D)(1),18USC922(G)(1) 2015240700003601-004-0000, Seized on 11/26/2014; At the port of ALBUQUERQUE, NM; AMMUNITION 22 LONG RIFLE CALIBER; 1; EA; Valued at \$1.00; For violation of 19USC924(D)(1),18USC922(G)(1) 2015240700003601-005-0000, Seized on 11/26/2014; At the port of ALBUQUERQUE, NM; CLOTH RAG PISTOL WAS WRAPPED IN; 1; EA; Valued at \$0.01; For violation of 19USC924(D)(1),18USC922(G)(1) 2015242500000701-001-0000, Seized on 11/18/2014; At the port of MIDLAND, TX; ACER DESKTOP COMPUTER; 1; EA; Serial# DTSUVAA00240306DE3300; Valued at \$333.35; For violation of 18USC2252,18USC2254 2015242500000701-004-0000. Seized on 11/18/2014: At the port of MIDLAND. TX: LG CELL PHONE SN#105KPTM0596881; 1; EA; Valued at \$47.12; For violation of 18USC2252,18USC2254

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **8901 MONTANA AVENUE**, **EL PASO**, **TX 79925** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

EL PASO, TX

2015245100007101-001-0000, Seized on 01/10/2015; At the port of LORDSBURG, NM; 2007 SATURN VUE; 1; EA; VIN# 5GZCZ53477S822080; Valued at \$3,950.00; For violation of 8 USC 1324(A), SPECIFICALLY ALIEN SMUGGLING

2015246300002301-001-0000, Seized on 01/10/2015; At the port of SANTA TERESA, NM; 1998 LINCOLN TOWNCAR; 1; EA; VIN# 1LNFM81W7WY646464; Valued at \$1,975.00; For violation of 8 USC 1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, **TX 79905** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015 **DEADLINE TO FILE A CLAIM:** February 21, 2015

EL PASO, TX

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2014240300011101-002-0000, Seized on 07/19/2014; At the port of PRESIDIO, TX; 2000 CHEVROLET 1500 Z71;
1; EA; VIN# 2GCEK19T5Y1151421; Valued at $3,573.00; For violation of 19USC1595A(A)
2015240200020601-002-0000, Seized on 10/22/2014; At the port of EL PASO, TX; 2011 MERCURY MARINER; 1;
EA; VIN# 4M2CN8HG6BKJ00037; Valued at $10,115.00; For violation of 19USC1595A(A)
2015240200021301-003-0000, Seized on 10/23/2014; At the port of EL PASO, TX; 2001 MERCURY SABLE; 1; EA;
VIN# 1MEFM53U01G607727; Valued at $584.00; For violation of 19USC1595A(A)
2015240200048001-001-0000, Seized on 11/19/2014; At the port of EL PASO, TX; MAGPUL RIFLE MAGAZINES;
27; EA; Valued at $420.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, AND 22CFR PART 123.22
2015240200056001-004-0000, Seized on 11/27/2014; At the port of EL PASO, TX; 1996 MERCURY VILLAGER; 1;
EA; VIN# 4M2DV11W2TDJ24239; Valued at $220.00; For violation of 19USC1595A(A)
2015240200056901-001-0000, Seized on 11/29/2014; At the port of EL PASO, TX; AMMUNITION .45CAL
ROUNDS; 20; EA; Valued at $1.00; For violation of
19USC1595A(C),22USC401,22USC2778,18USC922A(A),22CFRPART127.1
2015240200056901-002-0000, Seized on 11/29/2014; At the port of EL PASO, TX; AMMUNITION MAGAZINES; 2;
EA; Valued at $1.00; For violation of 19USC1595A(C),22USC401,22USC2778,18USC922A(A),22CFRPART127.1
2015240200057101-001-0000, Seized on 11/29/2014; At the port of EL PASO, TX; RUGER BX-25 22 CALIBER
MAGAZINE; 1; EA; Valued at $109.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22
2015240200057101-002-0000, Seized on 11/29/2014; At the port of EL PASO, TX; CENTER POINT REFLEX
SIGHT/SCOPES; 2; EA; Valued at $33.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22
2015240200057101-003-0000, Seized on 11/29/2014; At the port of EL PASO, TX; ARCHEANGLE 6 POSITION
STOCK; 1; EA; Valued at $145.99; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22
2015240200057101-004-0000, Seized on 11/29/2014; At the port of EL PASO, TX; BAYONET KNIFE; 1; EA; Valued
at $63.66; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22
2015240200060901-003-0000, Seized on 12/02/2014; At the port of EL PASO, TX; 1994 HONDA ACCORD; 1; EA;
VIN# JHMCD5669RC058564; Valued at $395.00; For violation of 19USC1595A(A)
2015240200061301-003-0000, Seized on 12/03/2014; At the port of EL PASO, TX; 1998 MERCURY GRAND
MARQUIS: 1; EA; VIN# 2MEFM74W7WX690540; Valued at $320.00; For violation of 19USC1595A(A)
2015240200061401-003-0000, Seized on 12/03/2014; At the port of EL PASO, TX; 1998 HONDA PRELUDE; 1; EA;
VIN# JHMBB6248WC005149; Valued at $949.00; For violation of 19USC1595A(A)
2015240200061801-003-0000, Seized on 12/03/2014; At the port of EL PASO, TX; 1995 MERCURY COUGAR; 1;
EA; VIN# 1MELM62W4SH608550; Valued at $401.00; For violation of 19USC1595A(A)
2015240200063201-003-0000, Seized on 12/04/2014; At the port of EL PASO, TX; 2001 CHRYSLER CONCORDE
LXI; 1; EA; VIN# 2C3AD36JX1H575718; Valued at $2,108.00; For violation of 19USC1595A(A)
2015240200064701-003-0000, Seized on 12/06/2014; At the port of EL PASO, TX; 1997 NISSAN PICK UP; 1; EA;
VIN# 1N6SD11S9VC325235; Valued at $206.00; For violation of 19USC1595A(A)
2015240200065301-001-0000, Seized on 12/07/2014; At the port of EL PASO, TX; BATON; 1; EA; Valued at
$10.12; For violation of 19USC1595A(D), 22USC401, 22USC2778 AND 22CFR PART 127.1
2015240200066501-003-0000, Seized on 12/08/2014; At the port of EL PASO, TX; PONTIAC GRAND PRIX; 1; EA;
VIN# 1G2WP52K9WF324527; Valued at $507.00; For violation of 19USC1595A(A)
(Continued on next page)
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NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

EL PASO, TX

2015240200069101-003-0000 - (Continued from previous page)

2015240200069101-003-0000, Seized on 12/11/2014; At the port of EL PASO, TX; 2004 MITSUBISHI GALANT; 1;

EA; VIN# 4A3AB36S64E114275; Valued at \$972.00; For violation of 19USC1595A(A)

2015240200069601-003-0000, Seized on 12/11/2014; At the port of EL PASO, TX; 2000 FORD TAURUS; 1; EA;

VIN# 1FAFP53U5YG269671; Valued at \$776.00; For violation of 19USC1595A(A)

2015240200071601-003-0000, Seized on 12/13/2014; At the port of EL PASO, TX; 1995 FORD CONTOUR; 1; EA;

VIN# 1FALP66L9SK181335; Valued at \$243.00; For violation of 19USC1595A(A)

2015240200071701-003-0000, Seized on 12/13/2014; At the port of EL PASO, TX; 2003 NISSAN ALTIMA; 1; EA;

VIN# 1N4AL11D33C105532; Valued at \$665.00; For violation of 19USC1595A(A)

2015240400002001-002-0000, Seized on 11/18/2014; At the port of FABENS, TX; U.S. CURRENCY; 243; EA;

Valued at \$4,000.00; For violation of 19USC1595A(A)

2015240400002001-003-0000, Seized on 11/18/2014; At the port of FABENS, TX; 2008 DODGE CHARGER; 1; EA; VIN# 2B3KA43G08H227090; Valued at \$7,546.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

HONOLULU, HI

2015320100000801-004-0000, Seized on 10/24/2014; At the port of HONOLULU, HI; US CASH; 163; EA; Valued at \$3,260.00; For violation of 18USC981(A)(1)(C),18USC1956,18USC1594 **2015320110012401-001-0000**, Seized on 12/30/2014; At the port of HONOLULU, HI; ALCOHOL BARREL (1800ML); 1; EA; Valued at \$57.50; For violation of 18USC545,18USC1716,19CFR145.54

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

HONOLULU, HI

2015320110008401-001-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015320110008401-002-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; LOUIS VUITTON WALLET; 2; EA; Valued at \$80.00: For violation of 19USC1526(E)

2015320110008901-001-0000, Seized on 12/10/2014; At the port of HONOLULU, HI; LOUIS VUITTON LEATHER HANDBAGS; 2; EA; Valued at \$62.00; For violation of 19USC1526(E)

2015320110009301-001-0000, Seized on 12/16/2014; At the port of HONOLULU, HI; DESIGNER DRESS FOOTWEAR; 2; PR; Valued at \$30.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

HOUSTON, TX

2015530100008801-001-0000, Seized on 12/09/2014; At the port of HOUSTON, TX; U.S. CURRENCY CONV TO CHECK # 316828; 21,402; EA; Valued at \$514,780.00; For violation of 18USC981,8USC1327,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

HOUSTON, TX

2015530100004801-001-0000, Seized on 11/14/2014; At the port of HOUSTON, TX; COUNTERFEIT SAMSUNG BATTERIES; 298; EA; Valued at \$8,937.00; For violation of 19USC1526(E),18USC2320 2015530100004901-001-0000, Seized on 11/14/2014; At the port of HOUSTON, TX; COUNTERFEIT SAMSUNG LITHIUM BATTERY; 248; EA: Valued at \$8,937.00; For violation of 19USC1526(E),18USC2320 2015530100011401-001-0000, Seized on 12/22/2014; At the port of HOUSTON, TX; SHERDS OF ANCIENT ROMAN POTTERY; 3; EA; Valued at \$15,000.00; For violation of 19USC1595A(C),47USC302 2015530100011401-002-0000, Seized on 12/22/2014; At the port of HOUSTON, TX; .58 CALIBER FREDRICKSBURG, VA MINNIE BALL; 1; EA; Valued at \$5,000.00; For violation of 19USC1595A(C),47USC302 2015530100011401-003-0000, Seized on 12/22/2014; At the port of HOUSTON, TX; SHERDS OF ANCIENT GREEK POTTERY; 12; EA; Valued at \$60,000.00; For violation of 19USC1595A(C),47USC302 2015530110000901-001-0000, Seized on 01/17/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015530110001001-001-0000, Seized on 01/18/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015530110001101-001-0000, Seized on 01/18/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015530110001201-001-0000, Seized on 01/18/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015530110001301-001-0000, Seized on 01/18/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015530110001401-001-0000, Seized on 01/18/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015531000001401-002-0000, Seized on 11/25/2014; At the port of GALVESTON, TX; 45 AUTO AMMUNITION; 69; EA; Valued at \$55.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2015531010001401-001-0000, Seized on 01/17/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500 2015531010001501-001-0000, Seized on 01/17/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 4; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

JAMAICA, NY

2013470100022601-001-0000, Seized on 01/11/2013; At the port of JAMAICA, NY; US CURRENCY; 196; EA; Valued at \$3,920.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332, 18 USC 981 **2013470100022801-001-0000**, Seized on 01/12/2013; At the port of JAMAICA, NY; US CURRENCY (FROM TRUNK); 5,793; EA; Valued at \$146,100.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332, 18 USC 981

2013470100022801-002-0000, Seized on 01/12/2013; At the port of JAMAICA, NY; US CURRENCY; 17; EA; Valued at \$606.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332, 18 USC 981
2013470100071601-001-0000, Seized on 08/14/2013; At the port of JAMAICA, NY; US CURRENCY; 455; EA; Valued at \$33,680.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332
2013470100071601-002-0000, Seized on 08/14/2013; At the port of JAMAICA, NY; TRAVELER'S CHECKS - AMERICAN EXPRESS; 10; EA; Valued at \$5,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332
2015470100002201-001-0000, Seized on 10/16/2014; At the port of JAMAICA, NY; EURO CURRENCY IN LV

CROSSBODY BAG; 141; EA; Valued at \$16,812.84; For violation of 31 USC 5316, 5317 &5332

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2014470111324201-001-0000, Seized on 05/20/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (92.6GRS); 130; EA; Valued at \$65.00; For violation of 19 USC

2014470111324201-002-0000, Seized on 05/20/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (33.4GRS); 70; EA; Valued at \$35.00; For violation of 19 USC

2014470111490701-001-0000, Seized on 06/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 8; PR; Valued at \$680.00; For violation of 19 USC

2014470111926101-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA; 120; EA; Valued at \$60.00; For violation of 19 USC

2014470111926101-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS; 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111926301-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; SILDENAFIL - BLUE DIAMOND; 250; EA; Valued at \$125.00; For violation of 19 USC

2014470111926301-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT LEVITRA (CIALIS); 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111926701-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; SILDENAFIL - BLUE DIAMOND (148 GR); 184; EA; Valued at \$92.00; For violation of 19 USC

2014470111926901-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; SILDENAFIL - BLUE DIAMOND; 210; EA; Valued at \$105.00; For violation of 19 USC

2014470111927001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; ELI 20 CIALIS (52 GR); 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111927001-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; VIDALISTA 40 CIALIS (52 GR); 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111927101-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL); 200; EA; Valued at \$100.00; For violation of 19 USC

2014470111927201-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (50 GR); 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111928001-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; VIDALISTA 20 MG CIALIS; 380; EA; Valued at \$190.00; For violation of 19 USC

2014470111928201-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; CENFORCE 100 VIAGRA (65 GR); 90; EA; Valued at \$45.00; For violation of 19 USC

2014470111928201-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; FILDENA VIAGRA; 20; EA; Valued at \$10.00; For violation of 19 USC

2014470111928301-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; CENFORCE 100 MG VIAGRA; 380; EA; Valued at \$190.00; For violation of 19 USC

2014470111928301-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; CENFORCE 150 MG VIAGRA; 20; EA; Valued at \$10.00; For violation of 19 USC

2014470111928401-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; ABRA 100 VIAGRA (145 GR); 200; EA; Valued at \$100.00; For violation of 19 USC

2014470111929201-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA - BLUE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2014470111929201-001-0000 - (Continued from previous page)

DIAMONDS; 160; EA; Valued at \$80.00; For violation of 19 USC

2014470111929201-002-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS - YELLOW GOLD; 10: EA; Valued at \$5.00; For violation of 19 USC

2014470111929301-001-0000, Seized on 08/29/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL); 180; EA; Valued at \$90.00; For violation of 19 USC

2014470111939801-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL) 144 GR; 300; EA; Valued at \$150.00; For violation of 19 USC

2014470111940001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL) 58 GR; 200; EA; Valued at \$100.00; For violation of 19 USC

2014470111940201-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; SOHAGRA 100 (COUNTERFEIT VIAGRA) 128 GR; 216; EA; Valued at \$108.00; For violation of 19 USC

2014470111940301-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL) - BLUE; 500; EA; Valued at \$250.00; For violation of 19 USC

2014470111941001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL) 73 GR; 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111941001-002-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; ODB; 32; EA; Valued at \$0.00; For violation of 19 USC

2014470111941301-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL); 500; EA; Valued at \$250.00; For violation of 19 USC

2014470111941401-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL) - BLUE; 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111941401-002-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL); 100; EA; Valued at \$50.00; For violation of 19 USC

2014470111941401-003-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; SILDENAFIL - RED; 100; EA; Valued at \$0.00; For violation of 19 USC

2014470111941401-004-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; SILDENAFIL - GREEN; 100; EA; Valued at \$0.00; For violation of 19 USC

2014470111941501-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; TADALAFIL TABLETS (INV. AS CIALIS); 300; EA; Valued at \$150.00; For violation of 19 USC

2014470111941601-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL); 400; EA; Valued at \$200.00; For violation of 19 USC

2014470111941801-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL); 250; EA; Valued at \$125.00; For violation of 19 USC

2014470111941901-0010, Seized on 09/03/2014; At the port of JAMAICA, NY; VIDALISTA (CIALIS) (78 GR); 150; EA; Valued at \$75.00; For violation of 19 USC

2014470111941901-002-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; TADALAFIL (CIALIS); 150; EA; Valued at \$75.00; For violation of 19 USC

2014470112011901-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; **(Continued on next page)**

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2014470112011901-001-0000 - (Continued from previous page)

1; PR; Valued at \$85.00; For violation of 19 USC

2014470112012101-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC

201447011201201-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; GUCCI BAG; 1; EA; Valued at \$9.00; For violation of 19 USC

2014470112012301-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC

2014470112021801-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; NFL/NEW ERA CAPS; 20; EA; Valued at \$200.00; For violation of 19 USC

2014470112021801-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 4; EA; Valued at \$160.00; For violation of 19 USC

2014470112022001-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELTS; 9; EA; Valued at \$85.00; For violation of 19 USC

2014470112022101-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 12; EA: Valued at \$480.00; For violation of 19 USC

2014470112022101-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; MLB/MITCHELL & NESS LOGO SHIRT: 1; EA: Valued at \$40.00; For violation of 19 USC

2014470112022301-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; NIKE AIR JORDANS; 4; PR; Valued at \$340.00; For violation of 19 USC

2014470112022501-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; RAY BAN SUNGLASSES; 39; EA; Valued at \$390.00; For violation of 19 USC

2014470112022501-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; OAKLEY EYEWEAR; 3; EA; Valued at \$30.00; For violation of 19 USC

2014470112022601-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; CELINE BAGS; 5; EA; Valued at \$44.00; For violation of 19 USC

2014470112022601-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; GUCCI BAGS; 2; EA; Valued at \$17.00; For violation of 19 USC

2014470112022701-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; FENDI BELTS; 12; EA; Valued at \$113.00; For violation of 19 USC

2014470112031801-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; SILDENAFIL; 449; EA; Valued at \$224.00; For violation of 19 USC

2014470112031801-002-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; TADALAFIL; 240; EA; Valued at \$120.00; For violation of 19 USC

2014470112060101-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19USC1526

2014470112074901-001-0000, Seized on 09/27/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL); 96; EA; Valued at \$48.00; For violation of 19 USC

2014477200099301-001-0000, Seized on 05/08/2014; At the port of JAMAICA, NY; FERRAGAMO BELTS; 65; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2014477200099301-001-0000 - (Continued from previous page)

Valued at \$740.00; For violation of 19 USC 1526(E)

2014477200143601-001-0000, Seized on 06/15/2014; At the port of JAMAICA, NY; NORTHFACE BOYS T SHIRT OONA; 64; EA; Valued at \$612.00; For violation of 19 USC

2014477200143601-002-0000, Seized on 06/15/2014; At the port of JAMAICA, NY; NORTHFACE MENS T SHIRT; 54; EA; Valued at \$518.00; For violation of 19 USC

2014477200143601-003-0000, Seized on 06/15/2014; At the port of JAMAICA, NY; BURBERRY T SHIRT; 24; EA; Valued at \$236.00; For violation of 19 USC

2014477200143601-004-0000, Seized on 06/15/2014; At the port of JAMAICA, NY; LADIES MICHAEL KORS PULLOVER; 239; EA; Valued at \$2,235.00; For violation of 19 USC

2014477200255501-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; DISNEY SLEEPING BEAUTY DVDS; 100; EA; Valued at \$2,659.00; For violation of 19 USC 1526(E)

2014477200255501-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; DISNEY THE LITTLE MERMAID; 100; EA; Valued at \$3,758.00; For violation of 19 USC 1526(E)

2014477200279201-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; JVC GUMY EARBUDS; 450; EA; Valued at \$1,567.00; For violation of 19USC1526

2014477200279301-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; SAMSUNG EARBUDS; 5,997; EA; Valued at \$95,037.00; For violation of 19USC1526

2014477200279301-002-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; SAMPLES SAMSUNG EARBUDS; 3; EA; Valued at \$3.00; For violation of 19USC1526

2014477200279401-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; MICRO SD CARDS; 1,000; EA; Valued at \$6,997.00; For violation of 19USC1526

2014477210014301-0010, Seized on 07/22/2014; At the port of JAMAICA, NY; COINS; 1,000; EA; Valued at \$1,000.00; For violation of 19 USC 1595A(C)(1)(C), 49 USC 80302, 18 USC 473, 18 USC 485, 17 USC 6, 02 **2014477210016201-001-0000**, Seized on 08/21/2014; At the port of JAMAICA, NY; VARIOUS U.S. COUNTERFEIT CREDIT CARDS; 599; EA; Valued at \$0.00; For violation of 19 USC 1497, 49 USC 80302, 18 USC 545, 18 USC 1426(C), 18 USC 1956

2014477210016201-002-0000, Seized on 08/21/2014; At the port of JAMAICA, NY; WOOD BOARD AND PACKAGING; 5; EA; Valued at \$1.00; For violation of 19 USC 1497, 49 USC 80302, 18 USC 545, 18 USC 1426(C), 18 USC 1956

2015470100004201-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; INTERTEK ELECTRIC FIREPLACE INSERTS; 18; EA; Valued at \$3,600.00; For violation of 19USC1526

2015470100009601-001-0000, Seized on 11/25/2014; At the port of JAMAICA, NY; CARTONS OF CIGARETTES; 39; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2015470100011501-001-0000, Seized on 12/07/2014; At the port of JAMAICA, NY; CARTONS OF CIGARETTES; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2015470100011601-0010. Seized on 12/07/2014; At the port of JAMAICA, NY; CARTONS OF CIGARETTES; 44; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2015470110008801-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110008801-001-0000 - (Continued from previous page)

(TADALAFIL); 2,163; EA; Valued at \$1,082.00; For violation of 19 USC

2015470110008901-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL) - 1279 GR; 2.941; EA; Valued at \$1.470.00; For violation of 19 USC

2015470110009101-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; COUNTERFEIT VIAGRA (SILDENAFIL) - 539 GR; 780; EA; Valued at \$390.00; For violation of 19 USC

2015470110009101-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL) - 217 GR; 494; EA; Valued at \$247.00; For violation of 19 USC

2015470110009201-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL) - 1849 GR; 1,600; EA; Valued at \$800.00; For violation of 19 USC

2015470110023301-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; OTTER CELL PHONE CASES; 100; EA; Valued at \$1,000.00; For violation of 19 USC 1526(E)

2015470110030201-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELTS; 10; EA; Valued at \$94.00; For violation of 19 USC 1526(E)

2015470110030301-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(E)

 $\textbf{2015470110030301-002-0000}, \ Seized \ on \ 10/09/2014; \ At \ the \ port \ of \ JAMAICA, \ NY; \ FERRAGAMO \ BELT; \ 1; \ EA; \ Valued \ at \ \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(E)$

2015470110030301-003-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(E)

2015470110030301-004-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NBA CAPS; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(E)

2015470110030401-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; MCM BELTS; 12; EA; Valued at \$113.00; For violation of 19 USC 1526(E)

2015470110030501-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; MCM BELTS; 11; EA; Valued at \$104.00; For violation of 19 USC 1526(E)

2015470110030601-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; MCM BELTS; 15; EA; Valued at \$142.00; For violation of 19 USC 1526(E)

2015470110030601-002-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; VERSACE BELTS; 15; EA; Valued at \$142.00; For violation of 19 USC 1526(E)

2015470110030701-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; NIKE SPORTS SET; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(E)

2015470110030701-002-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 8; EA; Valued at \$320.00; For violation of 19 USC 1526(E)

2015470110030701-003-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; MLB LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2015470110030701-004-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; NHL/REEBOK LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110030701-005-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; NIKE LOGO SHIRT; 1; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110030701-005-0000 - (Continued from previous page)

Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110030801-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; ADIDAS LOGO SHIRTS; 18; EA; Valued at \$720.00; For violation of 19 USC 1526(E)

2015470110030901-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; COUNTERFEIT CIALIS (TADALAFIL)- 2986 GR; 2.492; EA; Valued at \$1,246.00; For violation of 19 USC

2015470110034401-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NHL/REEBOK SHIRTS; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(E)

2015470110034401-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NFL LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2015470110034401-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE/NFL SHIRTS; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(E)

2015470110034501-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/REEBOK LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2015470110034501-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NEW ERA/MLB CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2015470110034501-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 8; EA; Valued at \$320.00; For violation of 19 USC 1526(E)

2015470110034501-004-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/ MLB SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110034501-005-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MLB LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110034601-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 7; EA; Valued at \$280.00; For violation of 19 USC 1526(E)

2015470110034601-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/MLB SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2015470110034601-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110034601-004-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NFL SHIRTS: 2: EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2015470110034601-005-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; ADIDAS/NBA LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110034601-006-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; UNDER ARMOUR SHIRT; 1; EA; Valued at \$40.00: For violation of 19 USC 1526(E)

2015470110035101-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2015470110035101-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAGS; 6; EA; Valued at \$53.00; For violation of 19 USC 1526(E)

2015470110035201-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NBA CAP; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110035201-001-0000 - (Continued from previous page)

1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2015470110035201-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NFL CAPS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(E)

2015470110035201-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/MLB CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2015470110035201-004-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NEW ERA/MLB CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2015470110035201-005-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 16; EA; Valued at \$640.00; For violation of 19 USC 1526(E)

2015470110035201-006-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MLB LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110035201-007-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110048501-002-0000, Seized on 10/15/2014; At the port of JAMAICA, NY; UNKNOWN LIQUID; 204; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110060601-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; ADDERALL (45 GRAMS); 102; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110060601-002-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; DIAZEPAM (25 GRAMS); 138; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110060801-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; ADDERALL (54 GRAMS); 123; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110060801-002-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; ALPRAZOLAM (31 GRAMS); 203; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110060901-001-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; ADDERALL (13 GRAMS); 29; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110060901-002-0000, Seized on 10/17/2014; At the port of JAMAICA, NY; ALPRAZOLAM (10 GRAMS); 66; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110079601-001-0000, Seized on 10/22/2014; At the port of JAMAICA, NY; SIBUTRAMINE (6750 GRS); 20,250; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110080301-001-0000, Seized on 10/22/2014; At the port of JAMAICA, NY; SIBUTRAMINE; 538; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110088501-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19USC1526

2015470110088701-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 8; PR; Valued at \$680.00; For violation of 19USC1526

2015470110088801-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526

2015470110088801-002-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 5; PR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110088801-002-0000 - (Continued from previous page)

Valued at \$425.00; For violation of 19USC1526

2015470110088801-003-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS WALLET; 1;

EA; Valued at \$3.00; For violation of 19USC1526

2015470110088801-004-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; CHANEL EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19USC1526

2015470110088801-005-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAG; 1; EA; Valued at \$9.00; For violation of 19USC1526

2015470110089101-001-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAGS; 13; EA; Valued at \$116.00; For violation of 19USC1526

2015470110089101-002-0000, Seized on 10/23/2014; At the port of JAMAICA, NY; MICHAEL KORS WALLETS; 3; EA; Valued at \$9.00; For violation of 19USC1526

2015470110101401-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 1,096; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110101501-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 1,782; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110101601-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 1,149; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110101701-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 2,860; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110101801-0010, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 5,756; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110101901-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 4,404; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110102601-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 3,618; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110102701-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 2,486; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110102801-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE; 1,320; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110103001-0010. Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 1,300; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110103401-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 2,790; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110103501-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 2,756; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110103601-001-0000, Seized on 10/27/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 2,399; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110118401-001-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; KETAMINE; 10; GR; Valued at **(Continued on next page)**

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110118401-001-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595AC2B

2015470110118401-002-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; UNKNOWN WHITE PILLS (22 GR); 100; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110118401-003-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; UNKNOWN WHITE POWDER (283 GR); 50; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110118401-004-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; UNKNOWN LIQUID; 11; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110118601-001-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; CARISOPRODOL; 700; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110118901-001-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; ZOLPIDEM; 520; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110119001-001-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; DIAZEPAM; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110119501-001-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; TRAMADOL; 1,090; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110119801-001-0000, Seized on 10/30/2014; At the port of JAMAICA, NY; ZOLPIDEM; 930; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110127901-0000, Seized on 10/31/2014; At the port of JAMAICA, NY; ADDERALL; 170; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110127901-002-0000, Seized on 10/31/2014; At the port of JAMAICA, NY; ALPRAZOLAM; 219; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110137501-001-0000, Seized on 11/01/2014; At the port of JAMAICA, NY; ALPRAZOLAM (326 GR); 1,024; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110138601-001-0000, Seized on 11/02/2014; At the port of JAMAICA, NY; TRAMADOL; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110138701-001-0000, Seized on 11/02/2014; At the port of JAMAICA, NY; TRAMADOL; 1,400; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110138801-001-0000, Seized on 11/02/2014; At the port of JAMAICA, NY; TRAMADAL (405 GR); 1,400; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110138901-001-0000, Seized on 11/02/2014; At the port of JAMAICA, NY; TRAMADOL (478 GR); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110139401-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (880GRS); 2,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110139601-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; CARISOPRODOL (780GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110139901-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; CARISOPRODOL (780GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110140401-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (880GRS); 2,000; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110140401-001-0000 - (Continued from previous page)

EA: Valued at \$0.00: For violation of 19USC1595AC2B

2015470110140901-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (880GRS); 2,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110141401-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; HYDROCODONE (36GRS); 30; EA; Valued at \$0.00: For violation of 19USC1595AC2B

2015470110141401-002-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; CARISOPRODOL (22GRS); 30; EA; Valued at \$0.00: For violation of 19USC1595AC2B

2015470110142101-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (478GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110142701-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (478GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110143201-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (478GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110143701-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; PHENTERMINE; 1,048; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110143901-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (478GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110144001-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; TRAMADOL (478GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110144101-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; ZOLPIDEM (476GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110145201-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; XANAX (292GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149301-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; ALPRAZOLAM; 1,500; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149301-002-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CLONAZEPAM; 100; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149401-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; OXYCODONE; 30; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149401-002-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; ZOLPIDEM; 30; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149601-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; HYDROCODONE; 150; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149601-002-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CARISOPRODOL; 150; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149701-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; TRAMADOL; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149801-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; TRAMADOL; 1,000; EA; Valued (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110149801-001-0000 - (Continued from previous page)

at \$0.00: For violation of 19USC1595AC2B

2015470110149901-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; ALPRAZOLAM; 900; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110149901-002-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CLONAZEPAM; 390; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110150101-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; TRAMADOL; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110150201-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; OXYCODONE; 30; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110150201-002-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; MODAFINIL; 30; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110150501-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; HYDROCODONE; 60; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110150501-002-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; PHENTERMINE; 60; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110150701-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; ZOLPIDEM; 990; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110150801-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CARISOPRODOL; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110152201-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; XANAX; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110152301-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; XANAX; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110152401-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; XANAX; 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110154001-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; GAMMA-BUTYROLACTONE (GBL); 681; GR; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110156501-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; TRAMADOL (456 GR); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110156701-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; TRAMADOL (901 GR); 2,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110160701-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110160801-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110160901-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110161101-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110161101-001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110161401-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000;

EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110161601-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110161901-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110162001-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110162101-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110162301-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; TRAMADOL (440GRS); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110175401-002-0000, Seized on 11/06/2014; At the port of JAMAICA, NY; VIAGRA; 10; EA; Valued at \$0.00: For violation of 19USC1595AC2B

2015470110188801-001-0000, Seized on 11/12/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110189801-001-0000, Seized on 11/12/2014; At the port of JAMAICA, NY; SMALL COHIBA CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110189801-002-0000, Seized on 11/12/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110190701-001-0000, Seized on 11/12/2014; At the port of JAMAICA, NY; SMALL PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110190701-002-0000, Seized on 11/12/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110191301-0010. Seized on 11/12/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110195601-001-0000, Seized on 11/13/2014; At the port of JAMAICA, NY; MODAFINIL; 290; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110195901-001-0000, Seized on 11/13/2014; At the port of JAMAICA, NY; PHENTERMINE; 120; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110268501-001-0000, Seized on 11/29/2014; At the port of JAMAICA, NY; CODEINE (88 GRAMS); 200; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110268501-002-0000, Seized on 11/29/2014; At the port of JAMAICA, NY; ZOPICLONE(10 GRAMS); 30; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110272801-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; ZOLPIDEM (361 GR); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110272901-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; ZOLPIDEM (503 GR); 1,200; **(Continued on next page)**

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015470110272901-001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273001-0010, Seized on 11/30/2014; At the port of JAMAICA, NY; ZOLPIDEM (722 GR); 2,000;

EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273101-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; ALPRAZOLAM (314 GR); 1,200; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273201-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; ALPRAZOLAM; 2,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273301-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; TRAMADOL (445 GR); 1,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273401-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; TRAMADOL (760 GR); 1,500; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273501-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; TRAMADOL; 1,500; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273601-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; TRAMADOL (448 GR); 1,000; EA: Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273701-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; TRAMADOL (303 GR); 1,006; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015470110273801-001-0000, Seized on 11/30/2014; At the port of JAMAICA, NY; TRAMADOL (899 GR); 2,000; EA; Valued at \$0.00; For violation of 19USC1595AC2B

2015477200000801-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; BURBERRY SHIRTS; 40; EA; Valued at \$4,550.00; For violation of 19 USC 1526(E)

2015477200000801-002-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; BURBERRY SHOES; 10; PR; Valued at \$2,013.00; For violation of 19 USC 1526(E)

2015477200000901-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAG; 50; EA; Valued at \$6,090.00; For violation of 19 USC 1526(E)

2015477200001001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; ADIDAS PANTS; 12; EA; Valued at \$252.00; For violation of 19 USC 1526(E)

2015477200001001-002-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; NIKE SOCCER JERSEY; 31; EA; Valued at \$1,628.00; For violation of 19 USC 1526(E)

2015477200001101-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAGS; 10; EA; Valued at \$57.00; For violation of 19 USC 1526(E)

2015477200001101-002-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; MICHAEL KORS SANDALS; 10; PR; Valued at \$34.00; For violation of 19 USC 1526(E)

2015477200001101-003-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; FENDI BELTS; 8; EA; Valued at \$99.00; For violation of 19 USC 1526(E)

2015477200001101-004-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; VERSACE BELTS; 11; EA; Valued at \$131.00; For violation of 19 USC 1526(E)

2015477200001101-005-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; MICHAEL KORS BELTS; 11; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015477200001101-005-0000 - (Continued from previous page)

EA; Valued at \$131.00; For violation of 19 USC 1526(E)

2015477200001701-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; ROLEX WATCH; 142; EA; Valued at \$21,726.00; For violation of 19 USC 1526(E)

2015477200001901-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; "RAY BAN" SUNGLASSES; 660; EA; Valued at \$13,200.00; For violation of 19 USC 1526(E)

2015477200004601-001-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; NEW ERA/MLB YANKEES HATS; 100; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200004601-002-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; 47 BRAND NBA BULLS HATS; 100; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200004601-003-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; ADIDAS NBA HEAT JERSEYS; 5; EA; Valued at \$438.00; For violation of 19 USC 1526(E)

2015477200004601-004-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; LOUIS VUITTON HANDBAGS; 5; EA; Valued at \$2,888.00; For violation of 19 USC 1526(E)

2015477200004601-005-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 10; EA; Valued at \$525.00; For violation of 19 USC 1526(E)

2015477200004901-001-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; NEW ERA/MLB BLUE JAYS HATS; 100; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200004901-002-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; NEW ERA/MLB REDS HATS; 100; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200004901-003-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; NEW ERA/MLB ST LOUIS HATS; 100; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200004901-004-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; NEW ERA/MLB ASTROS HATS; 100; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200004901-005-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; SAN FRANCISCO GIANTS SHIRTS; 30; EA; Valued at \$294.00; For violation of 19 USC 1526(E)

2015477200005201-001-0000, Seized on 10/08/2014; At the port of JAMAICA, NY; "MAC" MAKE-UP BRUSHES (TMK 06-01032); 120; EA; Valued at \$2,099.00; For violation of 19 USC 1526(E)

2015477200005901-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; "BLUETOOTH" STEREO HEADSETS; 300; EA; Valued at \$3,762.00; For violation of 19 USC 1526(E)

2015477200006001-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; "MUSIC" BLUETOOTH SPEAKERS; 99; EA; Valued at \$1,764.00; For violation of 19 USC 1526(E)

2015477200006101-001-0000, Seized on 10/12/2014; At the port of JAMAICA, NY; APPLE IPAD COVERS; 200; EA; Valued at \$2,799.00; For violation of 19 USC 1526(E)

2015477200006201-001-0000, Seized on 10/12/2014; At the port of JAMAICA, NY; BEATS HEADPHONES; 6; EA; Valued at \$587.00; For violation of 19 USC 1526(E)

2015477200006301-001-0000, Seized on 10/12/2014; At the port of JAMAICA, NY; TORY BURCH TOTE BAGS; 7; EA; Valued at \$477.00; For violation of 19 USC 1526(E)

2015477200006901-001-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; FERRAGAMO BELTS; 13; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

JAMAICA, NY

2015477200006901-001-0000 - (Continued from previous page)

Valued at \$2,252.00; For violation of 19 USC 1526(E)

2015477200006901-002-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; GUCCI BELTS; 55; EA; Valued at \$6,256.00; For violation of 19 USC 1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

LAREDO, TX

2015230100009501-001-0000, Seized on 12/14/2014; At the port of BROWNSVILLE, TEXAS; U.S. CURRENCY; 3,353; EA; Valued at \$82,077.00; For violation of 31USC5332(C),31USC5316,31USC5317(C) **2015230100009501-002-0000**, Seized on 12/14/2014; At the port of BROWNSVILLE, TEXAS; 1999 CADILLAC ESCALADE: 1, EA: VINIT 10/EK/13B7XP404414; Volumed at \$935.00; For violation of

ESCALADE; 1; EA; VIN# 1GYEK13R7XR404414; Valued at \$825.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230200001201-001-0000, Seized on 11/22/2014; At the port of DEL RIO, TX; 2005 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR18U55C762748; Valued at \$5,820.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA **2015230400011401-002-0000**, Seized on 11/28/2014; At the port of LAREDO, TX; MINI SPLIT AIR CONDITIONER; 3: EA: Valued at \$960.00; For violation of 19USC1595A(A),21USC881

2015230400011601-001-0000, Seized on 12/01/2014; At the port of LAREDO, TX; U.S. CURRENCY; 286; EA; Valued at \$21,762.00; For violation of 18USC1956,18USC1957,18USC981

2015230400011601-002-0000, Seized on 12/01/2014; At the port of LAREDO, TX; MEXICAN PESOS; 344; EA; Valued at \$8,449.77; For violation of 18USC1956,18USC1957,18USC981

2015230400012501-002-0000, Seized on 12/05/2014; At the port of LAREDO, TX; 1994 INTERNATIONAL 9700; 1; EA; VIN# 1HSRKCAR6RH521939; Valued at \$8,990.00; For violation of 19USC1595A(A),21USC881

2015230400015501-001-0000, Seized on 10/31/2014; At the port of LAREDO, TX; 2014 DODGE RAM PICKUP; 1; EA; VIN# 1C6RR6FT5ES221484; Valued at \$35,000.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA **2015230500006001-001-0000**, Seized on 12/08/2014; At the port of HIDALGO, TX; US CURRENCY; 3; EA; Valued at \$300.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX 78041-2630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

LAREDO, TX

2015225100017301-001-0000, Seized on 01/08/2015; At the port of LAREDO DEL MAR, TX; 2003 GMC ENVOY; 1; EA; VIN# 1GKES16S236150390; Valued at \$3,825.00; For violation of 8USC1324(B) **2015225100017401-001-0000**, Seized on 01/07/2015; At the port of LAREDO DEL MAR, TX; 2004 LINCOLN

2015225100017401-001-0000, Seized on 01/07/2015; At the port of LAREDO DEL MAR, TX; 2004 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU27R54LJ25748; Valued at \$2,850.00; For violation of 8USC1824(B)

2015225100017801-0010. Seized on 01/10/2015; At the port of LAREDO DEL MAR, TX; 2012 TOYOTA YARIS; 1; EA; VIN# JTDKTUD32CD518295; Valued at \$7,850.00; For violation of 8USC1324(B)

2015225100017901-003-0000, Seized on 01/11/2015; At the port of LAREDO DEL MAR, TX; 2005 FORD ESCAPE; 1; EA; VIN# 1FMYU02Z05KA28780; Valued at \$2,150.00; For violation of 49USC80303

2015225300005101-001-0000, Seized on 01/11/2015; At the port of HEBBRONVILLE, TX; 2011 CHEVROLET SIVLERADO; 1; EA; VIN# 3GCPCSE05BG113533; Valued at \$19,775.00; For violation of 8USC1324(B)

2015225400005501-001-0000, Seized on 01/08/2015; At the port of LAREDO SOUTH, TX; 2008 GMC SIERRA; 1; EA; VIN# 2GTEK19J981144888; Valued at \$10,075.00; For violation of 8USC1324(B)

2015225800001801-001-0000, Seized on 01/09/2015; At the port of ZAPATA, TX; 2003 FORD F150; 1; EA; VIN# 1FTRW07693KA46466; Valued at \$4,750.00; For violation of 8USC1324(B)

2015225900002201-001-0000, Seized on 01/09/2015; At the port of LAREDO WEST, TX; 2001 FREIGHTLINER FLD132T; 1; EA; VIN# 1FUJAPCG31LF63333; Valued at \$9,488.00; For violation of 8USC1324(B)

2015225900002201-002-0000, Seized on 01/09/2015; At the port of LAREDO WEST, TX; 1995 DORSEY 53FT TRAILER; 1; EA; VIN# 1DTV11Z23SA230715; Valued at \$4,000.00; For violation of 8USC1324(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

LAREDO, TX

2015230100008401-002-0000, Seized on 12/05/2014; At the port of BROWNSVILLE, TEXAS; 2009 MAZDA MAZDA 6; 1; EA; VIN# 1YVHP82B495M21080; Valued at \$4,825.00; For violation of 19USC1595A(A),21USC881 **2015230100008501-002-0000**, Seized on 12/05/2014; At the port of BROWNSVILLE, TEXAS; 2007 FORD EXPEDITION; 1; EA; VIN# 1FMFU19507LA49609; Valued at \$9,200.00; For violation of 19USC1595A(A),21USC881 **2015230210006101-001-0000**, Seized on 12/22/2014; At the port of DEL RIO, TX; TRAMADOL; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230210006201-001-0000, Seized on 12/25/2014; At the port of DEL RIO, TX; KINDER SORPRESA EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230400010601-002-0000, Seized on 11/20/2014; At the port of LAREDO, TX; MINI SPLIT AIR CONDITIONER; 2; EA; Valued at \$266.00; For violation of 19USC1595A(A), 21USC881

2015230400011101-002-0000, Seized on 11/24/2014; At the port of LAREDO, TX; 1995 CHEVROLET BOX TRUCK; 1; EA; VIN# 1GBJ7H1P7SJ104044; Valued at \$4,995.00; For violation of 19USC1595A(A),21USC881

2015230400011101-003-0000, Seized on 11/24/2014; At the port of LAREDO, TX; WOODEN FRAMES; 8; EA; Valued at \$1,293.00; For violation of 19USC1595A(A),21USC881

2015230400012501-003-0000, Seized on 12/05/2014; At the port of LAREDO, TX; 2000 WABASH TRAILER; 1; EA; VIN# 1JJV532W5YL598971; Valued at \$4,450.00; For violation of 19USC1595A(A),21USC881

2015230400012501-004-0000, Seized on 12/05/2014; At the port of LAREDO, TX; WOODEN PALLETS; 500; PC; Valued at \$8,402.00; For violation of 19USC1595A(A),21USC881

2015230400012701-002-0000, Seized on 12/05/2014; At the port of LAREDO, TX; KENWORTH 3.5 TON BOX TRUCK; 1; EA; VIN# 3BKHHM8X58F370822; Valued at \$29,950.00; For violation of 19USC1595A(A),21USC881 **2015230400012701-003-0000**, Seized on 12/05/2014; At the port of LAREDO, TX; TOILET BOWLS; 96; EA; Valued at \$6,948.00; For violation of 19USC1595A(A),21USC881

2015230400016201-002-0000, Seized on 12/26/2014; At the port of LAREDO, TX; ROOFING COATING; 20; EA; Valued at \$75.00; For violation of 19USC1595A(A),21USC881,18USC1956,18USC1957,18USC981

2015230490000901-002-0000, Seized on 12/06/2014; At the port of LAREDO, TX; 1995 FORD PICKUP; 1; EA; VIN# 1FTEX15NXSKB06071; Valued at \$897.00; For violation of 19USC1595A(A),21USC881

2015230490000901-004-0000, Seized on 12/06/2014; At the port of LAREDO, TX; GAS TANK

(DECONTAMINATED); 1; EA; Valued at \$1.00; For violation of 19USC1595A(A),21USC881

2015230500004301-001-0000, Seized on 11/22/2014; At the port of HIDALGO, TX; 2008 FORD F-150; 1; EA; VIN# 1FTRF12W18KE87755; Valued at \$2,730.00; For violation of 19USC1436,19USC1433

2015230500006301-002-0000, Seized on 12/11/2014; At the port of HIDALGO, TX; 2004 HONDA ACCORD; 1; EA; VIN# 1HGCM66584A062724; Valued at \$4,350.00; For violation of 19USC1595A(A),21USC881

2015230700001501-002-0000, Seized on 12/09/2014; At the port of RIO GRANDE CITY, TX; US CURRENCY; 59; EA; Valued at \$2,300.00; For violation of 19USC1595A(A),21USC881

2015230700001501-003-0000, Seized on 12/09/2014; At the port of RIO GRANDE CITY, TX; 2005 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GR48K25C589361; Valued at \$5,300.00; For violation of 19USC1595A(A),21USC881 **2015231000002601-001-0000**, Seized on 01/05/2015; At the port of ROMA, TX; .22 LR AGUILA AMMUNITION; 100; EA; Valued at \$19.00; For violation of 19USC1595A(D),22USC401

2015231000002601-002-0000, Seized on 01/05/2015; At the port of ROMA, TX; 9MM LUGER AMMUNITION; 100; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE, LAREDO, TX 78044-3130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

LAREDO, TX

2015231000002601-002-0000 - (Continued from previous page)
EA; Valued at \$45.00; For violation of 19USC1595A(D),22USC401
2015231010000601-001-0000, Seized on 12/27/2014; At the port of ROMA, TX; 7 UNDECALRED BOXES OF CIGARETTES; 7; EA; Valued at \$49.00; For violation of 19USC1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

LOS ANGELES, CA

2014270400115701-001-0000, Seized on 09/04/2014; At the port of LOS ANGELES, CA; 2010 BLACK BMW X6; 1; EA; VIN# 5UXFG4C54AL226237; Valued at \$38,152.00; For violation of 18USC981, 15USC1956, 21USC841, LN **2014270400115901-001-0000**, Seized on 09/05/2014; At the port of LOS ANGELES, CA; CASHIER'S CHECK NO. 003923917; 1; EA; Valued at \$50,050.00; For violation of 18USC981, 15USC1956, 21USC841, LN **2014270400116001-001-0000**, Seized on 09/05/2014; At the port of LOS ANGELES, CA; CASHIER'S CHECK NO. 003923918: 1; EA; Valued at \$49,920.00; For violation of 18USC981, 15USC1956, 21USC841, LN

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

LOS ANGELES, CA

2015270400002901-001-0000, Seized on 10/07/2014; At the port of LOS ANGELES, CA; TOY STROLLERS; 1,208; PC; Valued at \$3,424.00; For violation of 19USC1595A(C)(2)(C), 17USC602(B),19CFR133.42(B)MW

2015270400015901-001-0000, Seized on 11/19/2014; At the port of LOS ANGELES, CA; HANDBAGS; 1,142; PC; Valued at \$8,239.00; For violation of 19USC1526(E), 19CFR133.21, LAJ

2015270400021001-0010, Seized on 12/05/2014; At the port of LOS ANGELES, CA; TOYS; 1,440; PC; Valued at \$0.00; For violation of 19USC1526(E), 19CFR133.21, LN

2015270400021301-001-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; POKEMON PLUSH; 255; PC; Valued at \$604.00; For violation of 19USC1526(E) 19CFR133.21; 19USC 1595A(C)(2)(C) 17USC 602(B) 19CFR1, 33.42(B); FE

2015270400021301-002-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; WALLETS/TOTE BAGS; 100; PC; Valued at \$874.00; For violation of 19USC1526(E) 19CFR133.21; 19USC 1595A(C)(2)(C) 17USC 602(B) 19CFR1, 33.42(B); FE

2015270400021301-003-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; IRON SPEAR; 20; PC; Valued at \$24.00; For violation of 19USC1526(E) 19CFR133.21; 19USC 1595A(C)(2)(C) 17USC 602(B) 19CFR1, 33.42(B); FE

2015270400021301-004-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; LANYARDS; 3,045; PC; Valued at \$1,364.00; For violation of 19USC1526(E) 19CFR133.21; 19USC 1595A(C)(2)(C) 17USC 602(B) 19CFR1, 33.42(B); FE

2015270400021301-005-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; NECKLACES; 324; PC; Valued at \$414.00; For violation of 19USC1526(E) 19CFR133.21; 19USC 1595A(C)(2)(C) 17USC 602(B) 19CFR1, 33.42(B): FE

2015270400021301-006-0000, Seized on 12/05/2014; At the port of LOS ANGELES, CA; ACTION BOX SETS; 24; PC; Valued at \$103.00; For violation of 19USC1526(E) 19CFR133.21; 19USC 1595A(C)(2)(C) 17USC 602(B) 19CFR1. 33.42(B): FE

2015270910003101-001-0000, Seized on 01/12/2015; At the port of LONG BEACH, CA; TRAMADOL; 98; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B), 21USC952(B), 21CFR1312.11, 19USC1595A(C)(2)(A),, 21USC331(A), 21USC331(D), 21USC353(B), MP

2015272010001301-001-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)MW

2015272010001301-002-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; OXANDROLONE; 400; TB; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952(B),CFR1312.11MW

2015272010004801-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)MW

2015272010004901-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D)MW

2015272010019101-001-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), MP

2015272010025601-001-0000, Seized on 12/03/2014; At the port of LOS ANGELES, CA; ISOPROPYL NITRITE (10ML); 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 15USC1263(A), 15USC2057B(A), MP

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

LOS ANGELES, CA

2015272010031501-001-0000 - (Continued from previous page)

2015272010031501-001-0000, Seized on 12/29/2014; At the port of LOS ANGELES, CA; FOREIGN CIGARETTES; 12.000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1681A(A); FE

2015272010032501-001-0000, Seized on 01/04/2015; At the port of LOS ANGELES, CA; TESTOVIRON; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B), 21USC952(B), 21CFR1312.11, 19USC1595A(C)(2)(A),, 21USC331(A), 21USC331(D), 21USC353(B), MP

2015272010032501-002-0000, Seized on 01/04/2015; At the port of LOS ANGELES, CA; GLOTROPIN; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B), 21USC952(B), 21CFR1312.11, 19USC1595A(C)(2)(A),, 21USC331(A), 21USC331(D), 21USC353(B), MP

2015272010032501-003-0000, Seized on 01/04/2015; At the port of LOS ANGELES, CA; AZITHROMYCIN; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B), 21USC952(B), 21CFR1312.11, 19USC1595A(C)(2)(A),, 21USC331(A), 21USC331(D), 21USC353(B), MP

2015272010032501-004-0000, Seized on 01/04/2015; At the port of LOS ANGELES, CA; TADALAFIL; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B), 21USC952(B), 21CFR1312.11, 19USC1595A(C)(2)(A),, 21USC331(A), 21USC331(D), 21USC353(B), MP

2015279100006001-001-0000, Seized on 10/23/2014; At the port of LOS ANGELES, CA; EARPHONES; 2,000; PC; Valued at \$8,000.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006201-001-0000, Seized on 10/23/2014; At the port of LOS ANGELES, CA; LAPTOP BATTERIES; 370; PC; Valued at \$11,100.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006501-001-0000, Seized on 10/27/2014; At the port of LOS ANGELES, CA; BEATS SPEAKERS; 20; PC; Valued at \$1,400.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006801-001-0000, Seized on 10/29/2014; At the port of LOS ANGELES, CA; HID LIGHTS; 187; PC; Valued at \$0.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100006901-001-0000, Seized on 10/29/2014; At the port of LOS ANGELES, CA; DVDS; 337; PC; Valued at \$3,366.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007001-001-0000, Seized on 10/30/2014; At the port of LOS ANGELES, CA; BLUETOOTH SPEAKERS; 130; PC: Valued at \$1,298.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007101-001-0000, Seized on 10/30/2014; At the port of LOS ANGELES, CA; LITHIUM ION BATTERIES; 733; PC; Valued at \$3,738.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007201-001-0000, Seized on 10/31/2014; At the port of LOS ANGELES, CA; RAYBAN SUNGLASSES; 50; PC; Valued at \$1,600.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007301-0010. Seized on 10/31/2014; At the port of LOS ANGELES, CA; RAYBAN SUNGLASSES; 50; PC; Valued at \$1,600.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007501-001-0000, Seized on 10/31/2014; At the port of LOS ANGELES, CA; EARPHONES; 202; PC; Valued at \$2,121.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007601-0010. Seized on 11/03/2014; At the port of LOS ANGELES, CA; CNFT. MINI BLUETOOTH SPEAKERS; 200; PC; Valued at \$3,100.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100007801-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; BEATS HEADPHONES; 30; PC; Valued at \$1,580.00; For violation of 19USC1526(E),19CFR133.21MW

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD,, LONG BEACH, CA 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

LOS ANGELES, CA

2015279100007901-001-0000 - (Continued from previous page)

2015279100007901-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; DVD MOVIES; 161; PC; Valued at \$1,608.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008101-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; CNFT. SKULLCANDY EARPHONES; 448; PC; Valued at \$1,344.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008501-001-0000, Seized on 11/06/2014; At the port of LOS ANGELES, CA; SAMSUNG CHARGERS; 1,056; PC; Valued at \$14,076.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008601-001-0000, Seized on 11/07/2014; At the port of LOS ANGELES, CA; DVDS; 106; PC; Valued at \$1,060.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008701-001-0000, Seized on 11/07/2014; At the port of LOS ANGELES, CA; APPLE EARBUDS; 1,500; PC; Valued at \$7,485.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100008901-001-0000, Seized on 11/10/2014; At the port of LOS ANGELES, CA; SPEAKERS; 260; PC; Valued at \$6,240.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100010601-0010. Seized on 11/21/2014; At the port of LOS ANGELES, CA; INTEGRATED CIRCUITS; 500; PC; Valued at \$610.00; For violation of 19USC1526(E), 19CFR133.21, LAJ

2015279100010701-0010, Seized on 11/21/2014; At the port of LOS ANGELES, CA; SAMSUNG/LG DIGITIZERS/BACK PLATES; 79; PC; Valued at \$560.00; For violation of 19USC1526(E), 19CFR133.21, LAJ

2015279100013101-001-0000, Seized on 12/01/2014; At the port of LOS ANGELES, CA; DRUG PARAPHERNALIA - SMOKING PIPES; 901; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC 863; FE

201527910013301-001-0000, Seized on 12/03/2014; At the port of LOS ANGELES, CA; LED HEADLIGHT KITS;

192; EA; Valued at \$0.00; For violation of 19USC1526(E), 19CFR133.21, LN **2015279100016201-001-0000**, Seized on 12/16/2014; At the port of LOS ANGELES, CA; SKULLCANDY

HEADPHONES; 102; PC; Valued at \$892.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100016201-002-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; OTTERBOX CELL

CASES; 120; PC; Valued at \$582.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100016801-0010. Seized on 12/17/2014; At the port of LOS ANGELES, CA; MAC POWDER FOUNDATION; 200; PC; Valued at \$1,132.00; For violation of 19USC1526(E),19CFR133.21MW

2015279100017301-0010. Seized on 12/22/2014; At the port of LOS ANGELES, CA; T25 WORKOUT DVDS; 64; PC; Valued at \$2.684.00; For violation of 19USC1526(E),19CFR133.21MW

2015279510005601-001-0000, Seized on 12/03/2014; At the port of ONTARIO, CA; BLUETOOTH HEADPHONES; 600; EA; Valued at \$6,300.00; For violation of 19USC1526(E), 19CFR133.21, MP

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2014209510267601-001000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; US PASSPORTS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A, (A)

2014209510267601-002-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; MAP; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A, (A)

2014209510267601-003-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOOK; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1595A, (A)

2014209510268301-001-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S4 PHONE; 10; EA; Valued at \$4,600.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71, 18USC2314

2014209510268301-002-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S5 PHONE; 6; EA; Valued at \$3,900.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71, 18USC2314

2015200710000201-001-0000, Seized on 10/27/2014; At the port of NASHVILLE, TN; PHONE CASES; 100; EA; Valued at \$300.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710000301-001-0000, Seized on 10/27/2014; At the port of NASHVILLE, TN; IPAD MINI COVERS; 80; EA; Valued at \$240.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002701-001-0000, Seized on 12/03/2014; At the port of NASHVILLE, TN; OTTER BOX PHONE COVERS; 135; EA; Valued at \$3,375.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002801-001-0000, Seized on 12/03/2014; At the port of NASHVILLE, TN; OTTER BOX DEFENDER CASES; 120; EA; Valued at \$3,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002901-001-0000, Seized on 12/03/2014; At the port of NASHVILLE, TN; IPHONE 5C DEFENDER SERIES; 150; EA; Valued at \$3,750.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710003901-001-0000, Seized on 12/17/2014; At the port of NASHVILLE, TN; OTTERBOX DEFENDER SERIES; 36; EA; Valued at \$720.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510021301-001-0000**, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASTER CARDS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC472, 18USC545, 19USC1481, 19USC1484, 19USC1497, 19CFR128

2015209510021301-002-0000, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC472, 18USC545, 19USC1481, 19USC1484, 19USC1497, 19CFR128

2015209510023201-001-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIGEN PHONE COVERS; 300; EA; Valued at \$9,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510025201-001-0000 - (Continued from previous page)

2015209510025201-001-0000, Seized on 11/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; TROY LEE DESIGN MOTO CROSS SHORT; 7; EA; Valued at \$420.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510025901-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELLPHONES; 50; EA; Valued at \$3,500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510026301-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 226; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510026301-002-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 118; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510026301-003-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANOATE; 225; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510027301-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 338; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510028301-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DROMOSTANOLONE PROPIANATE; 27; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510028301-002-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPINATE; 29; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510028301-003-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 28; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510028301-004-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 26; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510028301-005-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 24; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510029201-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; 19 NORTESTOSTERONE 17 DECANOATE; 36; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510029301-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER SETS; 40; EA; Valued at \$1,800.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510029301-001-0000 - (Continued from previous page)

18USC2320

2015209510029301-002-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; MANCHESTER UNITED SOCCER SET; 17; EA; Valued at \$765.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510029301-003-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; JUVENTUS SOCCER SET; 14; EA; Valued at \$910.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510029301-004-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; MCFC SUPERBIA IN PROELIO SOCCER SET; 4; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510030201-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG DIGITIZE CELLPHONE; 40; EA; Valued at \$4,799.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510030201-002-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BACK COVER; 20; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510030201-003-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG PHONE HOUSING; 20; EA; Valued at \$800.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510031301-001-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; METHANDROSTENOLONE; 28; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510031301-002-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 42; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510031801-001-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; APPLE IPHONES; 22; EA; Valued at \$8,567.00; For violation of 19USC1595A(D), 22USC401

2015209510033301-001-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 153; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510033301-002-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 69; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510033301-003-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 75; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510033301-004-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 92; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510033301-004-0000 - (Continued from previous page)

19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510033301-005-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANOATE; 91; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510034301-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; 1,4 BUTANE DIOL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510035201-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTRONE; 70; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510035201-002-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; EXEMESANE; 25; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510035201-003-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; DELTA 1 DEHYDRO 4; 26; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510035301-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA BUTYROLACTONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510037201-001-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON PURSE; 1; EA; Valued at \$5,500.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510037201-002-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHANEL BOOTS; 1; PR; Valued at \$2,000.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510037201-003-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 3; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71 **2015209510040201-001-0000**, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE 4S CELL PHONE SETS 16GB; 30; EA; Valued at \$3,732.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510040301-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC472, 18USC545, 19USC1481, 19USC1484, 19USC1497, 19CFR128

2015209510041301-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 5; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510041401-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$2,500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510041401-002-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHANEL HANDBAG; 3; EA; Valued at \$60.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320,

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510041401-002-0000 - (Continued from previous page)

19USC1618, 19CFR17, 1.1

2015209510041401-003-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; CELINE PARIS HANDBAG; 1; EA; Valued at \$23.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510042901-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; MESTEROLONE; 20; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-002-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; ANASTROZOL; 23; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-003-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; EXEMSTANE; 23; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-004-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TREMBOLONE ACETATE; 26; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-005-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE PROPIONATE; 26; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-006-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; MESTEROLONE; 31; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-007-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 31; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-008-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE CYPIONATE; 32; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-009-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PHENYLPROPIONATE; 31; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510042901-010-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 132; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510044201-001-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDEN UNDECYLENATE; 114; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510044201-002-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN;

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510044201-002-0000 - (Continued from previous page)

TESTOSTERONE ENANTHATE; 79; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510044201-003-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 49; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510044201-004-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 78; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510044301-001-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA BUTYROLACTONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A) **2015209510045201-001-0000**, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE CYPIONATE; 127; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510045201-002-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; NORTESTOSTERONE DECANOATE; 79; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510045201-003-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ENANTHATE; 66; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510045201-004-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE HEXAHYDROBENZYL CARBONATE; 24; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510046601-001-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; FROZEN COSTUME DRESS; 107; EA; Valued at \$749.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510046701-001-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCA COLA SOCCER SETS; 24; EA; Valued at \$360.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510046701-002-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCA COLA SOCCER JERSEYS; 11; EA; Valued at \$110.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510048901-001-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; WALT DISNEY FROZEN BEDDING SETS; 8; EA; Valued at \$120.00; For violation of 19USC1595A(C)(2)(C), 17USC602 **2015209510048901-002-0000**, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICKEY MOUSE BEDDING SETS; 3; EA; Valued at \$45.00; For violation of 19USC1595A(C)(2)(C), 17USC602 **2015209510048901-003-0000**, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; ANGRY BIRD BEDDING SET; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C)(2)(C),19CFR133.21, 19USC1526(E), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510048901-004-0000 - (Continued from previous page)

2015209510048901-004-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; HELLO KITTY BEDDING SETS; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C)(2)(C),19CFR133.21, 19USC1526(E), 18USC2320

2015209510048901-005-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; WINNIE THE POOH BEDDING SET: 1: EA; Valued at \$15.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510048901-006-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN BEDDING SET; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C)(2)(C), 17USC602

2015209510048901-007-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; THE LITTLE MERMAID BEDDING SETS; 1; EA; Valued at \$15.00; For violation of 18USC2320

2015209510050201-001-0000, Seized on 11/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510050301-001-0000, Seized on 11/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA-BUTYROLACTONE; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A) **2015209510050401-001-0000**, Seized on 11/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA BUTYROLACTONE; 5; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A), 19USC1618, 19CFR171.1

2015209510050501-001-0000, Seized on 11/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA BUTYROLACTONE; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A), 19USC1618, 19CFR171.1

2015209510050701-001-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN RIBBONS; 5; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510050701-002-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CHARACTER RIBBONS; 4; EA; Valued at \$8.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510050701-003-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; MONSTER HIGH RIBBONS; 2; EA; Valued at \$4.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510050701-004-0000**, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; HELLO KITTY RIBBONS; 1; EA; Valued at \$2.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510050701-005-0000**, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC RIBBONS; 5; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510052501-001-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE 6; 6; EA; Valued at \$2,336.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 19USC1618, 19CFR171.1 **2015209510052701-001-0000**, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; NFL JERSEYS; 33; EA; Valued at \$330.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510052801-002-0000**, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510052801-003-0000 - (Continued from previous page)

2015209510052801-003-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510053401-001-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCK SPURS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 7USC2156, 19USC1618, 19CFR171.1

2015209510053501-001-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; BURBERRY BLANKETS; 2; EA; Valued at \$2,990.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510053601-001-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; BURBERRY BLANKETS; 2; EA; Valued at \$2,990.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510053701-001-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; AUDIO IMPLEMENTS AND EARPHONES; 255; EA; Valued at \$5,330.00; For violation of 19USC1595A(D), 21USC401, 15CFR758.1, 15CFR30.6 30.71

2015209510054401-001-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; BLACKBERRY LI-ION BATTERIES; 82; EA; Valued at \$410.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015209510054401-002-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE 4 ACCESSORY SET; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015209510054501-002-0000, Seized on 11/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; TOWEL; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45. 19USC1618, 19CFR171.1 **2015209510054501-003-0000**, Seized on 11/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOX; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45. 19USC1618, 19CFR171.1 **2015209510055501-001-0000**, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; CALVIN KLEIN BELTS; 6; EA; Valued at \$48.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510055501-002-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUESS BELTS; 15; EA; Valued at \$120.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510055501-003-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; NINE WEST BELTS; 44; EA; Valued at \$352.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510055901-001-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELLPHONE ACCESSORY KITS; 50; EA; Valued at \$543.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510056401-001-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE ACCESSORY KITS; 300; EA; Valued at \$62,790.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3150 TCHULAHOMA ROAD, STE 1, MEMPHIS, TN 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MEMPHIS, TN

2015209510059401-001-0000 - (Continued from previous page)

2015209510059401-001-0000, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510059401-002-0000, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS HANDBAGS; 8; EA; Valued at \$160.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510059501-001-0000, Seized on 12/03/2014; At the port of FEDEX HUB - MEMPHIS, TN; NFL JERSEYS; 31; EA; Valued at \$109.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510060401-001-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALIGN CREDIT UNION OFFICIAL CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19US, C1484, 19USC1497, 19CFR128, 19USC1595A(A), 19USC1618, 19CFR171.1

2015209510060401-002-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19US, C1484, 19USC1497, 19CFR128, 19USC1595A(A), 19USC1618, 19CFR171.1

2015209510060401-003-0000, Seized on 12/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19US, C1484, 19USC1497, 19CFR128, 19USC1595A(A), 19USC1618, 19CFR171.1

2015209510061501-001-0000, Seized on 12/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1595A(A), , 19USC1618, 19CFR171.1

2015209510061501-002-0000, Seized on 12/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1595A(A), , 19USC1618, 19CFR171.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

MIAMI SEAPORT, FL

2010520100139001-016-0000, Seized on 08/24/2010; At the port of MIAMI SEAPORT, FL; SONY VAIO LAPTOP W/CHARGER AND BAG; 1; EA; Valued at \$550.00; For violation of 18USC2551,18USC2252,18USC2254 2010520100139001-028-0000, Seized on 08/24/2010; At the port of MIAMI SEAPORT, FL; E MACHINES COMPUTER TOWER; 1; EA; Valued at \$100.00; For violation of 18USC2251,18USC2252,18USC2254 2011520500002701-003-0000, Seized on 09/09/2011; At the port of FORT PIERCE, FL; 45 CALIBER MAGAZINE; 1; EA; Valued at \$1.00; For violation of 8USC1326,18USC922 2015520100005001-001-0000, Seized on 10/23/2014; At the port of MIAMI SEAPORT, FL; NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E49N502548; Valued at \$7,625.00; For violation of 18USC981(A)(1)(C),18USC1028,18USC1029 2015520300000901-001-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; HP LAPTOP COMPUTER; 1; EA; Serial# 5CH1230V7C; Valued at \$100.00; For violation of 18USC2251,2252,2254 2015520300000901-002-0000. Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; CAMERA -MICROSOFT (SN:X8221404-001); 1; EA; Valued at \$0.00; For violation of 18USC2251,2252,2254 201552030000901-003-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; SAMSUNG CAMERA W/CHARGER, CASE, SD CARD; 1; EA; Valued at \$0.00; For violation of 18USC2251,2252,2254 2015520300000901-004-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; NOKIA PHONE (LUMIA 520); 1; EA; Valued at \$0.00; For violation of 18USC2251,2252,2254 201552030000901-005-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; I-PHONE WITH CORD (MODEL:A1522); 1; EA; Valued at \$0.00; For violation of 18USC2251,2252,2254 2015520300000901-006-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; IPHONE 5 (SN:C38JDA9TF8H20; 1; EA; Valued at \$0.00; For violation of 18USC2251,2252,2254 2015520300000901-007-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; SEAGATE BACK UP PORTABLE: 1: EA: Valued at \$50.00: For violation of 18USC2251.2252.2254 2015520300000901-008-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; FLASH DRIVES; 2; EA; Valued at \$25.00; For violation of 18USC2251,2252,2254 2015520300000901-010-0000, Seized on 10/11/2014; At the port of PORT EVERGLADES, FL; CLOTHING; 44; EA; Valued at \$0.00; For violation of 18USC2251,2252,2254 2015520300003101-001-0000, Seized on 11/06/2014; At the port of PORT EVERGLADES, FL; U.S. CURRENCY; 4,746; EA; Valued at \$273,290.00; For violation of 18USC981(A)(1)(C),18USC1956 2015521000002201-011-0000. Seized on 11/09/2014; At the port of FORT LAUDERDALE AIRPORT, FL; CANADIAN CURRENCY; 23; EA; Valued at \$205.93; For violation of 18USC2254

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2014520100099701-002-0000, Seized on 09/22/2014; At the port of MIAMI SEAPORT, FL; XANAX BAR; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2014520100099701-003-0000, Seized on 09/22/2014; At the port of MIAMI SEAPORT, FL; ADDERALL CAPSULE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2014520100099701-004-0000. Seized on 09/22/2014; At the port of MIAMI SEAPORT, FL;

DEXTROAMPHETAMINE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2014520600108801-003-0000, Seized on 06/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; IPAD AIR 32 GB; 1; EA; Valued at \$729.00; For violation of 19USC1595A(D),22USC401,15CFR30

2014529510011001-001-0000, Seized on 08/09/2014; At the port of MIAMI, FL; COUNT. ADIDAS JERSEYS FOR ADULT; 78; EA; Valued at \$616.00; For violation of 19USC1526(E)

2014529510011001-002-0000, Seized on 08/09/2014; At the port of MIAMI, FL; SAMPLES/COUNT ADIDAS JERSEY FOR ADULT; 3; EA; Valued at \$23.00; For violation of 19USC1526(E)

2014529510011001-003-0000, Seized on 08/09/2014; At the port of MIAMI, FL; COUNT. ADIDAS JERSEY FOR CHILDREN; 7; EA; Valued at \$88.00; For violation of 19USC1526(E)

2014529510011001-004-0000, Seized on 08/09/2014; At the port of MIAMI, FL; SAMPLES/COUNT ADIDAS JERSEY FOR CHILDREN; 3; EA; Valued at \$37.00; For violation of 19USC1526(E)

2015520100008501-001-0000, Seized on 11/11/2014; At the port of MIAMI SEAPORT, FL; HI POINT FIREARM 380 MODEL CF; 1; EA; Serial# P730650; Valued at \$150.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520100008501-002-0000, Seized on 11/11/2014; At the port of MIAMI SEAPORT, FL; MAGAZINES; 2; EA; Valued at \$15.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520100011201-001-0000, Seized on 11/20/2014; At the port of MIAMI SEAPORT, FL; AMPLIFIER/2-SPEAKER COMBO #VZ-COMBO0215; 47; EA; Valued at \$7,239.00; For violation of 19USC1526(E)

2015520100011201-002-0000, Seized on 11/20/2014; At the port of MIAMI SEAPORT, FL; SAMPLES AMPLIFIER 2-SPEAKER#VZ-COMBO0215; 3; EA; Valued at \$462.00; For violation of 19USC1526(E)

2015520100011601-001-0000, Seized on 11/24/2014; At the port of MIAMI SEAPORT, FL; MIXER MX4.3USB; 147; EA; Valued at \$13,650.00; For violation of 19USC1526(E)

2015520100011601-002-0000, Seized on 11/24/2014; At the port of MIAMI SEAPORT, FL; SAMPLE MIXER MX4.3USB; 3; EA; Valued at \$278.00; For violation of 19USC1526(E)

2015520400001801-001-0000, Seized on 12/05/2014; At the port of WEST PALM BEACH, FL; MENS JEANS; 60; EA; Valued at \$727.00; For violation of 19USC1526(E)

2015520400001801-002-0000, Seized on 12/05/2014; At the port of WEST PALM BEACH, FL; MENS V-NECK T-SHIRTS; 60; EA; Valued at \$641.00; For violation of 19USC1526(E)

2015520400001801-003-0000, Seized on 12/05/2014; At the port of WEST PALM BEACH, FL; MENS PANTS; 96; EA; Valued at \$2,096.00; For violation of 19USC1526(E)

2015520400001801-004-0000, Seized on 12/05/2014; At the port of WEST PALM BEACH, FL; MENS POLO SHIRTS; 180; EA; Valued at \$1,925.00; For violation of 19USC1526(E)

2015520600017701-001-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; U.S. CURRENCY; 5; EA; Valued at \$500.00; For violation of 31USC5316,31USC5317,31USC5324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520600017701-002-0000 - (Continued from previous page)

2015520600017701-002-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

EUROS; 38; EA; Valued at \$22,009.60; For violation of 31USC5316,31USC5317,31USC5324

2015520600017701-003-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

(EUROS)HUMANITARIAN RELEASE; 2; EA; Valued at \$1,237.00; For violation of 31USC5316.31USC5317.31USC5324

2015520600025601-001-0000, Seized on 11/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHLORDIAZEPOXIDE; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600025601-002-0000, Seized on 11/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METRONIDAZOL; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600025601-003-0000, Seized on 11/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORTALIDONA; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600025601-004-0000, Seized on 11/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DIPIRONA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600025601-005-0000, Seized on 11/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METRONIDAZOL; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600025601-006-0000, Seized on 11/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LORATADINA; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600025601-007-0000, Seized on 11/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METOCARBAMOL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600026101-001-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TABLET; 147; EA; Valued at \$9,492.00; For violation of 17USC602

2015520600026101-002-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TABLET (SAMPLE); 3; EA; Valued at \$193.00; For violation of 17USC602

2015520600026201-001-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MICRO SD CARD; 2,997; EA; Valued at \$1,675.00; For violation of 19USC1526(E)

2015520600026201-002-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MICRO SD CARD SAMPLE; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015520600026201-003-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MOTOROLA CASE; 2,632; EA; Valued at \$3,998.00; For violation of 19USC1526(E)

2015520600026201-004-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MOTOROLA CASE SAMPLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015520600026201-005-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HAUWEI CASE; 2,507; EA; Valued at \$2,856.00; For violation of 19USC1526(E)

2015520600026201-006-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HAUWEI CASESAMPLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015520600026201-007-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMSUNG CASE; 10,847; EA; Valued at \$11,917.00; For violation of 19USC1526(E)

2015520600026201-008-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520600026201-008-0000 - (Continued from previous page)

SAMSUNG CASE SAMPLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015520600026201-009-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; APPLE CASE; 3.197; EA; Valued at \$3.642.00; For violation of 19USC1526(E)

2015520600026201-010-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; APPLE CASE SAMPLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015520600026201-011-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NOKIA CASE; 697; EA; Valued at \$794.00; For violation of 19USC1526(E)

2015520600026201-012-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NOKIA CASE SAMPLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015520600026201-013-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SONY CASE; 1,537; EA; Valued at \$1,764.00; For violation of 19USC1526(E)

2015520600026201-014-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SONY CASE SAMPLE; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015520600031101-001-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; YSL PHONE CASES; 177; EA; Valued at \$255.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 **2015520600031101-002-0000**, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; YSL PHONE CASE SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-003-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DONALD DUCK PHONE CASES; 53; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-004-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DONALD DUCK PHONE CASE SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-005-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DAISY DUCK PHONE CASES; 63; EA; Valued at \$107.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-006-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DAISY DUCK PHONE CASE SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-007-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GOOFY PHONE CASES; 22; EA; Valued at \$55.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600031101-008-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GOOFY PHONE CASE SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-009-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MOSCHINO SMALL PHONE CASE; 297; EA; Valued at \$403.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520600031101-010-0000 - (Continued from previous page)

2015520600031101-010-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MOSCHINO SMALL PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-011-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MOSCHINO LARGE TABLET COVER; 17; EA; Valued at \$49.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-012-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MOSCHINO LARGE TABLET COVER SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-013-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DESPICABLE ME TABLET COVER; 7; EA; Valued at \$36.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-014-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DESPICABLE ME TABLET COVER SPX; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E). 17 USC 602

2015520600031101-015-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHIP'N DALE PHONE CASE; 152; EA; Valued at \$220.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-016-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHIP'N DALE PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 LISC 602

2015520600031101-017-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LILO AND STITCH PHONE CASE; 106; EA; Valued at \$161.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-018-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LILO AND STITCH PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-019-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VICTORI SECRET 'PINK" PHONE CASE; 7; EA; Valued at \$36.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-020-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VICTORIA SECRET 'PINK" PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2) (C), 19USC1526(E), 17 USC 602

2015520600031101-021-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VICTORIA SECRET PHONE CASE; 13; EA; Valued at \$44.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-022-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; VICTORIA SECRET PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C),

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520600031101-022-0000 - (Continued from previous page)

19USC1526(E), 17 USC 602

2015520600031101-023-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WINNIE THE POOH PHONE CASE; 152; EA; Valued at \$220.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-024-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WINNIE THE POOH PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-025-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MICKEY MOUSE PHONE CASE; 205; EA; Valued at \$286.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-026-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MICKEY MOUSE PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-027-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINNIE MOUSE PHONE CASE; 295; EA; Valued at \$400.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 LISC 602

2015520600031101-028-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINNIE MOUSE PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-029-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONSTERS INC "ALLURE" PHONE CASE; 59; EA; Valued at \$102.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-030-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONSTERS INC "ALLURE" PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2) (C), 19USC1526(E), 17 USC 602

2015520600031101-031-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONSTERS INC WAZOWSKI PHONE CASE; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-032-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONSTERS INC WAZOWSKI PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C) (2)(C), 19USC1526(E), 17 USC 602

2015520600031101-033-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONSTERS INC SULLY PHONE CASE; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600031101-034-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MONSTERS INC SULLY PHONE CASE SAMPLE; 3; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600039901-001-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520600039901-001-0000 - (Continued from previous page)

OMEPRAZOL (20MG); 84; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600039901-002-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

RANITIDINA; 40; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600039901-003-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DIPIRONA; 150; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600039901-004-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DOMPERIDONA; 60; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600039901-005-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COHIBA CIGARS; 3; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600039901-006-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CIGARETTES (CUBAN); 400; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600039901-007-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

HAVANA CLUB RUM; 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-001-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MEPROBAMATO; 50; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-002-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CEFALEXINA; 216; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-003-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

AMOXICILINA 500MG.; 40; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-004-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

OXALICINA 250MG.; 23; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-005-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LABIOFAM; 4; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-006-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CIPROFLOXACINO 250MG; 250; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520600040001-007-0000 - (Continued from previous page)

2015520600040001-007-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

KOGRIP; 60; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-008-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

RUTASCORBIN; 80; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-009-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

ATEROMIXOL; 200; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-010-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MEBENDAZOL; 8; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

 $\textbf{2015520600040001-011-0000}, \ Seized \ on \ 01/01/2015; \ At \ the \ port \ of \ MIAMI \ INTERNATIONAL \ AIRPORT, FL;$

AZITROMICINA; 6; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-012-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SECNIDAZOL; 4; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-013-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

GENTOMICINA: 2: EA: Valued at \$0.00: For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-014-0000. Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIAMCINOLONA 1%; 2; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-015-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

PREDNCOMIN; 2; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-016-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

NEOBATIN; 2; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-017-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

KETOCONAZOL 2%; 2; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-018-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TOLNAFTATO 1%; 2; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-019-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CLOBETASOL; 4; EA; Valued at \$0.00; For violation of

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520600040001-019-0000 - (Continued from previous page)

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-020-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

ACICLOVIR 5%; 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600040001-021-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

UNKNOWN WHITE COLORED PILLS; 445; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520610060601-001-0000, Seized on 10/31/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT PRADA HANDBAG; 1; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015520610077401-0010, Seized on 11/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT OMEGA DE VILLE WATCH; 1; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015520610091701-001-0000, Seized on 11/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

ALLYLESCALINE HCL; 1; GR; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,21USC355(A),21USC381

2015520610093401-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT MICHAEL KORS WATCHES; 2; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015520610094101-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT RADO WATCH; 1; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015520610097501-001-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 4-ACO-DMT FUMARATE; 1; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610097501-002-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

A-ACO-MET FUMARATE; 1; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610097601-001-0000, Seized on 11/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ALPRAZOLAM; 200: EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610101101-001-0000, Seized on 11/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HOLOGRAPHIC WEAPON SIGHT; 1; EA; Valued at \$0.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 50USCAPP2401ES

2015520610102101-001-0000, Seized on 11/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NIGHT VISION MONOCULAR; 1; EA; Valued at \$2,999.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520610102101-002-0000. Seized on 11/28/2014: At the port of MIAMI INTERNATIONAL AIRPORT.FL:

THERMAL WEAPON SIGHT; 1; EA; Valued at \$8,199.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520610108601-001-0000, Seized on 12/01/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT SAMSUNG GALAXY S5; 1; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015520610112901-0010, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015520610113101-001-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520610113101-001-0000 - (Continued from previous page)

COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015520610113501-001-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT SAMSUNG GALAXY NOTE 3 CELLPHONE; 1; EA; Valued at \$49.00; For violation of 19USC1526(E)

2015520610113701-001-0000, Seized on 12/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT CARTIER WATCH; 1; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015520610115701-0010000, Seized on 12/04/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL 1 RUM BOTTLE/AA920/FISD; 1; EA; Valued at \$30.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610115701-002-0000, Seized on 12/04/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLUB COLOMBIA CERVECERA BEER; 9; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS 2015520610116701-001-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT SAMSUNG GALAXY S-5; 1; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015520610116801-0010, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MICHAEL KORS WATCHES; 3; EA; Valued at \$51.00; For violation of 19USC1526(E)

2015520610116901-0010, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; CTFT SAMSUNG GALAXY S-5 CELLPHONE; 1; EA; Valued at \$182.00; For violation of 19USC1526(E)

2015520610117401-0010, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GLENFIELD RIFLESCOPE; 1; EA; Valued at \$25.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520610117501-001-0000, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/CCS/S31515/FISD/CACIQUE; 3; EA; Valued at \$50.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610117601-0010, Seized on 12/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BODY ARMOR; 1; EA; Valued at \$269.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2015520610148001-0010, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUM/ MINOR WITH ALCOHOL/ AA 261/ LIMA; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610148001-002-0000, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PISCO; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610148401-001-0000, Seized on 12/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC/CHIVASREGALWHISKY/AA340//SDQ; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL LAW

2015520610152901-001-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8831/HAVANA/ FISD; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610153101-001-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/PISCO/LAN2514/LIMA/FISD; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE LOCAL LAW (MINOR)

2015520610155601-001-0000, Seized on 12/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520610155601-001-0000 - (Continued from previous page)

CIGARS/CIENFUEGOS, CUBA/6F8036/FISD; 57; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610155601-002-0000, Seized on 12/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610155701-001-0000, Seized on 12/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/HAVANA, CUBA/K8#427/FISD; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610158001-0010000, Seized on 12/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/ BEER/ AA 930/ GRU/ FISD; 2; EA; Valued at \$6.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610158001-002-0000, Seized on 12/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BUSCA VIDA MIXED; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610158001-003-0000, Seized on 12/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CACHACA; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610159401-001-0000, Seized on 12/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/V2 3154/OFAC/FIS-D; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015520610159401-002-0000, Seized on 12/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610159401-003-0000, Seized on 12/30/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 800; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610159501-001-0000, Seized on 12/31/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC VIOLATION/CIGARETTES/SY8831/FIS-D; 579; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610159701-001-0000, Seized on 12/31/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/HABANA,CUBA/AA9441/OFAC; 6,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610159801-001-0000, Seized on 12/31/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC/AGUARDIENTE LIQUOR/AA 920/CO; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610159901-001-0000, Seized on 12/31/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 1,600; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610159901-002-0000, Seized on 12/31/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610160001-0010000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/WINE/AA 226/SANTIAGO/CH; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610160101-001-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/HAVANA CLUB RUM/K8 1702/FIS-D; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520610160201-001-0000 - (Continued from previous page)

2015520610160201-001-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/ K8#1702/ HAV/ CUBA/ OFAC; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610160201-002-0000, Seized on 01/01/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 50: EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610161101-001-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/HAV/CUBA/FISD/AA9459/CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610161301-001-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN CIGARETTES/K8 427/HAV CUBA; 4,400; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610163501-001-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/FISD/FLIGHT#6F8062/HOG,CUBA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610163601-001-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EL DORADO 21 YEAR RUM/750ML/40%ALC; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2015520610163601-002-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EL DORADO 15 YEARS RUM/750ML/40%ALC; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C).18USC1716(F).19CFR145.54

2015520610164001-0010000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6F 8010/HAVANA/CUBA/FISJ; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610165001-0010000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/JJ8034/SAO PAULO/BRA/FIS; 2; EA; Valued at \$5.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610165601-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/S3 1515/VEN/FISD; 4; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610165701-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/BOTTLES RUM/6F702/SNU, CUBA/FISD; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610166101-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/CAMAGUEY, CUBA/6F-602/FISD; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610167001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/1200CIGARETTES/6F 506/FIS:D; 1,200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610167101-001-0000, Seized on 01/05/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520610167101-001-0000 - (Continued from previous page)

OFAC/HAVANACLUBRUM/6F 506/HAVANA, CU/FISD; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610167201-0010000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS/9V 1222/BLA,VENEZUELA/FISJ; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610167301-0010, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/CM 490/PANAMA CITY/FISJ; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610167501-001-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/CM 490/PANAMA/FISJ; 5; EA; Valued at \$15.00; For violation of 19USC1595A(C),STATE/LOCAL 2015520610167501-002-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUM ABUELO ANEJO; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610167601-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6F 604/CAMAGUEY/CUBA/FISJ; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610167701-001-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN LIQUOR/6F 604/CAMAGUEY,CUBA/FISJ; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610167801-0010, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8839/HAVANA,CUBA/FISJ; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5.31CFRPART500

2015520610167801-002-0000, Seized on 01/06/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/SY 8839/HAV,CUBA/FISJ; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5.31CFRPART500

2015520610174401-001-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUABNRUM/SY8811/CIENFUEGO, CU/FISD; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610174501-001-0000, Seized on 01/07/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W-ALCOHOL/ZHUMIR PINK/AA946/FISD; 2; EA; Valued at \$12.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610179201-001-0000, Seized on 01/08/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/HAV, CUBA/SY 8831; 3,000; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP,31,CFRPART500

2015520610182701-001-0000, Seized on 01/09/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARTTES/6F-#253/HAV/CUBA/OFAC; 3,200; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610182901-001-0000, Seized on 01/10/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/HAVANA CLUB RUM/XL 516/UIO/FIS J; 2; EA; Valued at \$0.00; For violation of

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015520610182901-001-0000 - (Continued from previous page)

19USC1595A(C),50USCAPP5,31CFRPART500

2015520610183001-001-0000, Seized on 01/10/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN CIGARETTES,V2 3146 HAV/FISD; 3,200; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610183101-001-0000, Seized on 01/11/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/XL 516/FIS-J/NO ARREST; 2; EA; Valued at \$25.00; For violation of 19USC1595A(C),STATE/LOCAL I AWS

2015520610183601-001-0000, Seized on 01/11/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6 EA/OFAC/FISD; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP,31,CFRPART500 2015520610183901-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/ SPIRIT/ AA902/ GYE/FISD; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610186301-001-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBANRUM/V2 3146/HAVANA, CU/FISD; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP,31,CFRPART500

2015520610186301-002-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN CIGARS/V2 3146/HAVANACU/FISD; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP,31,CFRPART500

2015520610186301-003-0000, Seized on 01/12/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBANCIGARETTES/V2 3146/FISD; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP,31,CFRPART500

2015520610198201-001-0000, Seized on 01/17/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/AA983/FISD/NO ARREST; 7; EA; Valued at \$155.00; For violation of 19USC1595A(C),STATEANDLOCAL

2015520610198301-001-0000, Seized on 01/17/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/AA 902/GYE/FISD; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATEANDLOCAL

2015521000002601-002-0000, Seized on 11/11/2014; At the port of FORT LAUDERDALE AIRPORT, FL;

PARAPHERNALIA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015521000002601-003-0000, Seized on 11/11/2014; At the port of FORT LAUDERDALE AIRPORT, FL;

PARAPHERNALIA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015521010018301-001-0000, Seized on 12/02/2014; At the port of FORT LAUDERDALE AIRPORT, FL; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015521010025901-001-0000, Seized on 12/29/2014; At the port of FORT LAUDERDALE AIRPORT, FL; 1 BOX KINDER EGGS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC2068,15USC1261-63

2015521010026801-001-0000, Seized on 01/01/2015; At the port of FORT LAUDERDALE AIRPORT, FL; COHIBA CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015529510000601-001-0000, Seized on 10/23/2014; At the port of MIAMI, FL; COUNTERFEIT FROZEN DOLLS;

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015529510000601-001-0000 - (Continued from previous page)

40; EA; Valued at \$45.00; For violation of 17USC602

2015529510001801-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNTERFEIT RAY BAN LENSES; 1.241; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015529510001801-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNT. SAMPLES RAY BAN LENSES; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529510001901-001-0000, Seized on 11/26/2014; At the port of MIAMI, FL; ZIPLICON; 63; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2015529610009801-001-0000, Seized on 11/04/2014; At the port of MIAMI, FL; SAMSUNG AC CHARGERS; 1,997; EA; Valued at \$421.00; For violation of 19USC1526(E)

2015529610009801-002-0000, Seized on 11/04/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG AC CHARGERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610013101-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; BLACKBERRY BACK PLATES; 2,985; EA; Valued at \$195.00; For violation of 19USC1526(E)

2015529610013101-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; BLACKBERRY BACK PLATES SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610014001-0000, Seized on 11/18/2014; At the port of MIAMI, FL; COUNTERFEIT SPIGEN CELL CASES; 97; EA; Valued at \$96.00; For violation of 19USC1526(E)

2015529610014001-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; COUNTERFEIT SPIGEN CELL CASES (SAMPLES); 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610014101-0000, Seized on 11/18/2014; At the port of MIAMI, FL; DICRA ELECTRONIC TABLETS; 51; EA; Valued at \$811.00; For violation of 19USC1526(E)

2015529610014101-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; SAMPLE DICRA ELECTRONIC TABLETS; 3; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015529610014201-0010, Seized on 11/18/2014; At the port of MIAMI, FL; ADIDAS JERSEYS; 53; EA; Valued at \$922.00; For violation of 19USC1526(E)

2015529610014201-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; SAMPLE ADIDAS JERSEYS; 3; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015529610014201-003-0000, Seized on 11/18/2014; At the port of MIAMI, FL; PUMA JERSEYS; 2; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610014201-004-0000, Seized on 11/18/2014; At the port of MIAMI, FL; NIKE JERSEYS; 2; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610014301-001-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-AUDEMARS PIGUET WATCH; 1; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610014301-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-ROLEX OYSTER WATCH; 1; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610014301-003-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-FENDI BELT; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015529610014301-004-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-GUCCI BELT; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015529610014301-004-0000 - (Continued from previous page)

\$25.00: For violation of 19USC1526(E)

2015529610014301-005-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-GUCCI SHOES; 1; PR; Valued at \$82.00; For violation of 19USC1526(E)

2015529610014301-006-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-NIKE SHOES; 1; PR; Valued at \$21.00; For violation of 19USC1526(E)

2015529610014301-007-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON PURSE; 1; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015529610014301-008-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON PURSES (SAMPLES); 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610014401-001-0000, Seized on 11/18/2014; At the port of MIAMI, FL; MICRO SD ADAPTERS; 2,497; EA; Valued at \$439.00; For violation of 19USC1526(E)

2015529610014401-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; SAMPLE MICRO SD ADAPTERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610014501-001-0000, Seized on 11/18/2014; At the port of MIAMI, FL; SAMSUNG CELLPHONE BATTERIES; 637; EA; Valued at \$635.00; For violation of 19USC1526(E)

2015529610014501-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CELLPHONE BATTERIES; 3; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015529610014601-001-0000, Seized on 11/18/2014; At the port of MIAMI, FL; SONY PLAYSTATION CONTROLLERS; 297; EA; Valued at \$305.00; For violation of 19USC1526(E)

2015529610014801-001-0000, Seized on 11/18/2014; At the port of MIAMI, FL; COUNTERFEIT RAY BAN SUNGLASSES; 72; EA; Valued at \$204.00; For violation of 19USC1526(E)

2015529610014801-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; COUNTERFEIT RAY BAN SUNGLASSES (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610015801-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; BABYLISS FLAT IRONS; 31; EA; Valued at \$969.00; For violation of 19USC1526(E)

2015529610015801-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE BABYLISS FLAT IRONS; 3; EA; Valued at \$94.00; For violation of 19USC1526(E)

2015529610015901-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; BABYLISS HEATER BRUSHES; 55; EA; Valued at \$1,719.00; For violation of 19USC1526(E)

2015529610015901-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE BABYLISS HEATER BRUSHES; 3; EA; Valued at \$94.00; For violation of 19USC1526(E)

2015529610016101-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; BABYLISS FLAT IRONS; 55; EA; Valued at \$2,195.00; For violation of 19USC1526(E)

2015529610016101-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE BABYLISS FLAT IRONS; 3; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015529610016201-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; NIKE JERSEYS; 69; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015529610016201-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; NIKE JERSEYS; 3; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015529610016201-002-0000 - (Continued from previous page)

\$6.00: For violation of 19USC1526(E)

2015529610016201-003-0000, Seized on 11/19/2014; At the port of MIAMI, FL; NIKE JACKET; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015529610016201-004-0000, Seized on 11/19/2014; At the port of MIAMI, FL; ADIDAS JERSEYS; 32; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015529610016201-005-0000, Seized on 11/19/2014; At the port of MIAMI, FL; ADIDAS JERSEYS; 3; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015529610016201-006-0000, Seized on 11/19/2014; At the port of MIAMI, FL; ADIDAS SHORTS; 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015529610016201-007-0000, Seized on 11/19/2014; At the port of MIAMI, FL; PUMA JERSEYS; 4; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015529610016201-008-0000, Seized on 11/19/2014; At the port of MIAMI, FL; PUMA JERSEYS; 3; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015529610016501-001-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMSUNG EAR BUDS; 177; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015529610016501-002-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EAR BUDS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610016501-003-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMSUNG DATA CABLES; 177; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610016501-004-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG DATA CABLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610016501-005-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMSUNG CHARGERS; 177; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610016501-006-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CHARGERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610016501-007-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMSUNG PHONE BATTERIES; 177; EA; Valued at \$256.00; For violation of 19USC1526(E)

2015529610016501-008-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG PHONE BATTERIES: 3; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015529610017201-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNTERFEIT NIKE JERSEYS; 37; EA; Valued at \$113.00; For violation of 19USC1526(E)

2015529610017201-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; COUNTERFEIT NIKE JERSEY (SAMPLES); 3; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015529610017301-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; SONY MOBILE PHONE CASE; 997; EA; Valued at \$455.00; For violation of 19USC1526(E)

2015529610017301-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; SONY MOBILE PHONE CASE SAMPLES; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610017401-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY; 28; EA; Valued (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines,**Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL 33122-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015529610017401-001-0000 - (Continued from previous page)

at \$127.00; For violation of 19USC1526(E)

2015529610017401-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY (SAMPLES); 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610017401-003-0000, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY; 7; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015529610017401-004-0000, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610017501-001-0000, Seized on 11/25/2014; At the port of MIAMI, FL; PINK MOBILE PHONE CASE; 1,615; EA; Valued at \$1,182.00; For violation of 19USC1526(E)

2015529610017501-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; PINK MOBILE PHONE CASES SAMPLES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610017601-0010, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-BURBERRY SHIRT; 69; EA; Valued at \$852.00; For violation of 19USC1526(E)

2015529610017601-002-0000, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-BURBERRY SHIRT (SAMPLES); 3; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015529610017601-003-0000, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-RALPH LAUREN POLO SHIRT; 9; EA; Valued at \$279.00; For violation of 19USC1526(E)

2015529610017601-004-0000, Seized on 11/25/2014; At the port of MIAMI, FL; CGD-RALPH LAUREN POLO SHIRT (SAMPLES); 3; EA; Valued at \$104.00; For violation of 19USC1526(E)

2015529610017701-001-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-RALPH LAUREN POLO SHIRTS; 21; EA; Valued at \$95.00; For violation of 19USC1526(E)

2015529610017701-002-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-RALPH LAUREN POLO SHIRTS (SAMPLES); 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610017701-003-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-DIESEL SHIRT; 33; EA; Valued at \$167.00; For violation of 19USC1526(E)

2015529610017701-004-0000, Seized on 12/02/2014; At the port of MIAMI, FL; CGD-DIESEL SHIRT (SAMPLES); 3; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015529610017801-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMSUNG EARBUDS; 1,997; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015529610017801-002-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG EARBUDS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610017801-003-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMSUNG USB CABLES; 117; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015529610017801-004-0000, Seized on 12/02/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG USB CABLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610018701-0000, Seized on 12/03/2014; At the port of MIAMI, FL; HELLO KITTY PHONE COVERS; 257; EA; Valued at \$7,232.00; For violation of 19USC1595A(C)(2)(C),17CSC602

2015529610018701-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMPLE HELLO KITTY PHONE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MIAMI SEAPORT, FL

2015529610018701-002-0000 - (Continued from previous page)

COVERS; 3; EA; Valued at \$84.00; For violation of 19USC1595A(C)(2)(C),17CSC602

2015529610018701-003-0000, Seized on 12/03/2014; At the port of MIAMI, FL; DESPICABLE ME PHONE

 $COVERS;\,137;\,EA;\,Valued\,\,at\,\,\$3,855.00;\,For\,\,violation\,\,of\,\,19USC1595A(C)(2)(C),17CSC602$

2015529610018701-004-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMPLE DESPICABLE ME PHONE COVERS; 3; EA; Valued at \$84.00; For violation of 19USC1595A(C)(2)(C),17CSC602

2015529610018801-001-0000, Seized on 12/03/2014; At the port of MIAMI, FL; COUNTERFEIT NIKE JERSEY; 37; EA; Valued at \$174.00; For violation of 19USC1526(E)

2015529610018801-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; COUNTERFEIT NIKE JERSEY (SAMPLES); 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610019001-001-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG TABLETS; 129; EA; Valued at \$2,856.00; For violation of 19USC1526(E)

2015529610019001-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG TABLETS; 3; EA; Valued at \$66.00; For violation of 19USC1526(E)

2015529610019001-003-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG AC CHARGERS; 60; EA; Valued at \$338.00; For violation of 19USC1526(E)

2015529610019001-004-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG AC CHARGERS; 3; EA; Valued at \$17.00; For violation of 19USC1526(E)

2015529610019101-001-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMSUNG TABLETS; 105; EA; Valued at \$2,371.00; For violation of 19USC1526(E)

2015529610019101-002-0000, Seized on 12/03/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG TABLETS; 3; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015529710003701-001-0000, Seized on 11/26/2014; At the port of MIAMI, FL; MODIODAL TABLETS; 56; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015742210001201-001-0000, Seized on 01/10/2015; At the port of FREEPORT, BAH; ONE CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742210001301-0010, Seized on 01/10/2015; At the port of FREEPORT, BAH; 1 LT OF HAVANA CLUB CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP,31,CFRPART500

2015742310001401-001-0000, Seized on 12/28/2014; At the port of NASSAU, BAH; CUBAN CIGARS (COHIBA); 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

MINNEAPOLIS-ST.PAUL, MN

2013351200004901-003-0000, Seized on 03/19/2013; At the port of OMAHA, NE; GATEWAY LAPTOP W350A; 1;

EA; Valued at \$50.00; For violation of 18USC2254,18USC2251,18USC2252

2014351200007301-001-0000, Seized on 05/09/2014; At the port of OMAHA, NE; CASHIER'S CHECK (#183961); 1; EA; Valued at \$115,080.00; For violation of 18USC981,18USC1956

2014351200007301-002-0000, Seized on 05/09/2014; At the port of OMAHA, NE; CASHIER'S CHECK (#183962); 1; EA; Valued at \$2,010.00; For violation of 18USC981,18USC1956

2015350100007001-001-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL PURSES TMK 06-00705; 5; EA; Valued at \$50.00; For violation of 21USC381,19USC1526B,19USC1595AC **2015350100007001-002-0000**, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON HANDBAG TMK 11-00332; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-003-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; BOSS SCARF TMK 12-00944; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-004-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; GIORGIO ARMANI SCARF; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-005-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

LIGHTER; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-006-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON LIGHTER; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-007-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ROLEX WATCHES; 3; EA; Valued at \$100.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-008-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; GUICCI WATCH

TMK 04-00448; 2; EA; Valued at \$50.00; For violation of 21USC381,19USC1526B,19USC1595AC **2015350100007001-009-0000**, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; MICHAEL KORS

WATCH TMK13-00241; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC **2015350100007001-010-0000**, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; D & G WATCH

TMK 13-00777; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-011-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; MOVADO WATCH TMK 05-0048; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-012-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL

WATCH TMK 07-00084; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-013-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CALVIN KLEIN WATCH TMK97-00016; 1; EA; Valued at \$10.00; For violation of 21USC381,19USC1526B,19USC1595AC

2015350100007001-014-0000, Seized on 01/19/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; VIAGRA TMK

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350100007001-014-0000 - (Continued from previous page)

04-00023; 40; EA; Valued at \$40.00; For violation of 21USC381,19USC1526B,19USC1595AC **2015351200000701-001-0000**, Seized on 11/20/2014; At the port of OMAHA, NE; CASHIER'S CHECK (#:11161); 1; EA; Valued at \$24,000.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a Legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350100003201-001-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ADIDAS SOCCER JERSEY; 20; EA; Valued at \$640.00; For violation of 19USC1526(E)
2015350100003201-002-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ADIDAS SOCCER SHORTS; 20; EA; Valued at \$631.00; For violation of 19USC1526(E)
2015350100003201-003-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE JERSEY; 1; EA; Valued at \$32.00; For violation of 19USC1526(E)
2015350100003201-004-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE SOCCER SHORTS; 1; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015350110016201-001-0000, Seized on 12/01/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; MICHAEL KORS PURSE; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015350110016201-002-0000, Seized on 12/01/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; MICHAEL KORS WALLET; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110016201-003-0000, Seized on 12/01/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL PURSE; 1; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015350110016201-004-0000, Seized on 12/01/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110035501-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110035501-002-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381

2015350110036501-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110037501-001-0000, Seized on 01/12/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110037701-001-0000, Seized on 01/12/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110038201-001-0000, Seized on 01/14/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OFAC CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110038301-001-0000, Seized on 01/14/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110038401-001-0000, Seized on 01/14/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110038901-001-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON BELT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110038901-002-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON COIN BAG; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110038901-003-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; LOUIS VUITTON WALLET: 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110038901-004-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE CHILD (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 330 2ND AVE SOUTH, STE 560, MINNEAPOLIS, MN 55401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110038901-004-0000 - (Continued from previous page)

SHIRT; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110038901-005-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ZOO YORK SHORTS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110038901-006-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; POLO RALPH LAUREN SHORTS; 3; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110039001-001-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110039001-002-0000, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; WOODEN BOXES FOR CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110039201-001-0000**, Seized on 01/15/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110039301-001-0000, Seized on 01/16/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR;

1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110040401-001-0000**, Seized on 01/17/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR;

2015350110040401-001-0000, Seized on 01/17/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110040501-001-0000, Seized on 01/17/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110040601-001-0000, Seized on 01/17/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS IN BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110041001-0000, Seized on 01/18/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; 1L ABSOLUT VODKA; 1; EA; Valued at \$23.00; For violation of MNLAW;STATE/LOCAL;19USC1595A(C)

2015350110041201-001-0000, Seized on 01/18/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110041401-001-0000, Seized on 01/18/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, STE 3004, MOBILE, AL 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

MOBILE, AL

201519040000501-001-0000, Seized on 10/21/2014; At the port of BIRMINGHAM, AL; ROLEX WATCHES; 3; EA; Valued at \$1,000.00; For violation of 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

DRIVE: 1; EA; Valued at \$5.00; For violation of 18USC981,18USC1028(A)(5)

NEW ORLEANS. LA

201520020000901-004-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; COUNTERFEIT PERMANENT RESIDENT CARD; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200000901-005-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; COUNTERFEIT SOCIAL SECURITY CARD; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200001001-005-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; FRAUDULENT SOCIAL SECURITY CARDS; 6; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200001001-006-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; FRAUDULENT PERMANENT RESIDENT CARDS; 6; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200001001-007-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; FRAUDULENT DRIVER'S LICENSE; 5; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200001001-008-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; FRAUDULENT BIRTH CERTIFICATE; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200001001-009-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; FRAUDULENT MEXICAN ID CARD; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200003501-001-0000, Seized on 11/25/2014; At the port of NEW ORLEANS, LA; LAPTOP HP 5CD2160090; 1; EA; Valued at \$500.00; For violation of 18USC981,18USC1028(A)(5) 2015200200003501-002-0000, Seized on 11/25/2014; At the port of NEW ORLEANS, LA; NOTARY STAMP "LINDA HARRIS"; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(5) 2015200200003501-003-0000. Seized on 11/25/2014: At the port of NEW ORLEANS, LA: KINGSTON FLASH

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

NEWARK/NEW YORK AREA, NJ

2013100600003801-001-0000, Seized on 09/26/2013; At the port of FISHKILL, NY; IPOD TOUCH; 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100600003801-002-0000, Seized on 09/26/2013; At the port of FISHKILL, NY; WESTERN DIGITAL EXTERNAL HD; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100600003801-003-0000, Seized on 09/26/2013; At the port of FISHKILL, NY; SEAGATE 40GB HD; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100600003801-004-0000, Seized on 09/26/2013; At the port of FISHKILL, NY; AT&T HTC CELLPHONE; 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100600003801-005-0000, Seized on 09/26/2013; At the port of FISHKILL, NY: BLACK GENERIC COMPUTER; 1; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2013100600003801-006-0000, Seized on 09/26/2013; At the port of FISHKILL, NY; SD CARDS; 4; EA; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254 2014100100100901-002-0000, Seized on 09/24/2014; At the port of NEW YORK CITY, NY; APPROXIMATELY \$1,907 IN US CURRENCY; 91; EA; Valued at \$1,907.00; For violation of 21USC881,21USC841,21USC846 2014460100109201-001-0000, Seized on 08/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; TOY MAGNETIC LEARNING BOARDS; 2,016; PC; Valued at \$5,033.00; For violation of 19USC1595A(C),15USC1263 2015460100004401-001-0000, Seized on 10/15/2014; At the port of NEWARK/NEW YORK AREA, NJ; CHILDREN'S UMBRELLA; 2,100; PC; Valued at \$2,940.00; For violation of 19USC1595A(C),15USC1263 2015460100008201-001-0000, Seized on 10/30/2014; At the port of NEWARK/NEW YORK AREA, NJ; LIGHTED MUSICAL TOY; 2,160; PC; Valued at \$1,822.00; For violation of 19USC1595A(C),15USC2068.15USC1263 2015460100009201-001-0000, Seized on 11/04/2014; At the port of NEWARK/NEW YORK AREA, NJ; MINI CAR (RS5621): 288: EA: Valued at \$2.391.00: For violation of 19USC1595A(C).15USC2068.15USC1263 2015460100009201-002-0000, Seized on 11/04/2014; At the port of NEWARK/NEW YORK AREA, NJ; DOLL NW228E; 540; EA; Valued at \$905.00; For violation of 19USC1595A(C),15USC2068,15USC1263 2015460100009201-003-0000, Seized on 11/04/2014; At the port of NEWARK/NEW YORK AREA, NJ; DOLL NW228ES; 684; EA; Valued at \$1,142.00; For violation of 19USC1595A(C),15USC2068,15USC1263 2015460100010501-001-0000, Seized on 11/06/2014; At the port of NEWARK/NEW YORK AREA, NJ; MICHAEL KORS TAGS; 136; EA; Valued at \$100.00; For violation of 18USC2323,18USC2320 2015460100010501-004-0000. Seized on 11/06/2014: At the port of NEWARK/NEW YORK AREA. NJ: MICHAEL KORS BAG; 2; EA; Valued at \$300.00; For violation of 18USC2323,18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

NEWARK/NEW YORK AREA, NJ

2014460100077101-001-0000, Seized on 05/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LACOSTE PERFUME SET; 200; PC; Valued at \$9,600.00; For violation of 19USC1526(E),19USC1595A(A) 2015460100006801-001-0000, Seized on 10/27/2014; At the port of NEWARK/NEW YORK AREA, NJ; BEATS HEADPHONES; 200; PC; Valued at \$2,997.00; For violation of 19USC1526(E),19CFR133 2015460100006801-002-0000, Seized on 10/27/2014; At the port of NEWARK/NEW YORK AREA, NJ; BLUETOOTH STEREO HEADSET; 1,920: PC; Valued at \$11,456.00: For violation of 19USC1526(E),19CFR133 2015460100006901-001-0000, Seized on 10/27/2014; At the port of NEWARK/NEW YORK AREA, NJ; "UGG" BOOTS; 5,376; PR; Valued at \$222,738.00; For violation of 19USC1526(E),19CFR133 201546010007001-001-0000, Seized on 10/27/2014; At the port of NEWARK/NEW YORK AREA, NJ; "UGG" BOOTS; 5,460; PR; Valued at \$226,219.00; For violation of 19USC1526(E),19CFR133 2015460100009101-001-0000, Seized on 11/04/2014; At the port of NEWARK/NEW YORK AREA, NJ; SNOW "UGG" BOOTS; 6,072; PR; Valued at \$251,575.00; For violation of 19USC1526(E),19CFR133 2015460100011301-001-0000, Seized on 11/12/2014; At the port of NEWARK/NEW YORK AREA, NJ; PUMA'S MEN SNEAKERS; 1; PR; Valued at \$68.00; For violation of 19USC1526(E),19CFR133 2015460100011301-002-0000, Seized on 11/12/2014; At the port of NEWARK/NEW YORK AREA, NJ; GUCCI HANDBAG; 1; EA; Valued at \$28.00; For violation of 19USC1526(E),19CFR133 2015460100011301-003-0000. Seized on 11/12/2014: At the port of NEWARK/NEW YORK AREA, NJ; BURBERRY HANDBAG; 1; EA; Valued at \$28.00; For violation of 19USC1526(E),19CFR133 2015460100011301-004-0000, Seized on 11/12/2014; At the port of NEWARK/NEW YORK AREA, NJ; BLUE TOOTH HEADSETS; 10; EA; Valued at \$149.00; For violation of 19USC1526(E),19CFR133 2015460100011301-005-0000, Seized on 11/12/2014; At the port of NEWARK/NEW YORK AREA, NJ; NORTH FACE PADDED VEST; 3; EA; Valued at \$91.00; For violation of 19USC1526(E),19CFR133 2015460100013501-001-0000, Seized on 11/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; "FUGITIVE RECOVERY AGENT" BADGE #0681; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A),18USC701 2015460100013501-002-0000, Seized on 11/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; "FUGITIVE RECOVERY" CREDENTIAL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A),18USC702 2015460100013501-003-0000, Seized on 11/23/2014; At the port of NEWARK/NEW YORK AREA, NJ; "BAIL ENFORCEMENT AGENT" CREDENTIAL 1118; 1; EA; Valued at \$0.00; For violation of 19USC1595A(A),18USC703 2015460100014701-0010, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; BURBERRY TRENCH COAT WOMEN'S WOVEN; 1; EA; Valued at \$23.00; For violation of 19USC1526(E) 2015460100014701-002-0000. Seized on 11/28/2014: At the port of NEWARK/NEW YORK AREA, NJ; BURBERRY WOVEN SCARF; 2; EA; Valued at \$31.00; For violation of 19USC1526(E) 2015460100014701-003-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LULULEMON KNIT PANTS WOMENS; 4; EA; Valued at \$43.00; For violation of 19USC1526(E) 2015460100014701-004-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; DVD'S; 8; EA; Valued at \$37.00; For violation of 19USC1526(E) 2015460110035401-001-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; COACH HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E) 2015460110035401-002-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; COACH (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

NEWARK/NEW YORK AREA, NJ

2015460110035401-002-0000 - (Continued from previous page)

TOTEBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110035401-003-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; MULBERRY HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110039201-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ;

TRENBOLONE 100 VIALS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015460110039401-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; PURE TEST E 250(TESTOSTERONE) VIALS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015460110040801-001-0000, Seized on 11/20/2014; At the port of NEWARK/NEW YORK AREA, NJ; RIFAMPICIN TABLETS; 700; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015460110053501-001-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; CHANEL RED SCARVES; 18; EA; Valued at \$194.00; For violation of 19USC1526(E),19CFR133

2015460110053501-002-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; CHANEL BROWN SCARVES; 10; EA; Valued at \$98.00; For violation of 19USC1526(E),19CFR133

2015460110053501-003-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; CHANEL BLACK SCARVES; 20; EA; Valued at \$196.00; For violation of 19USC1526(E),19CFR133

2015460110053501-004-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; GUCCI SCARVES; 16; EA; Valued at \$156.00; For violation of 19USC1526(E),19CFR133

2015460110053501-005-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS VUITTON RED SCARVES; 50; EA; Valued at \$538.00; For violation of 19USC1526(E),19CFR133

2015460110053501-006-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS VUITTON BROWN SCARVES; 5; EA; Valued at \$54.00; For violation of 19USC1526(E),19CFR133

2015460110053501-007-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS

VUITTON BLACK SCARVES; 20; EA; Valued at \$196.00; For violation of 19USC1526(E),19CFR133 **2015460110056301-001-0000**, Seized on 12/03/2014; At the port of NEWARK/NEW YORK AREA, NJ; MICHAEL

KORS HANDBAG; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015460110056601-001-0000, Seized on 12/04/2014; At the port of NEWARK/NEW YORK AREA, NJ; VINTAGE HOCKEY NHL JERSEY; 1; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015460110056701-001-0000, Seized on 12/04/2014; At the port of NEWARK/NEW YORK AREA, NJ; HARLEY DAVIDSON HANDBAGS; 20; EA; Valued at \$234.00; For violation of 19USC1526(E)

2015460110058901-001-0000, Seized on 12/09/2014; At the port of NEWARK/NEW YORK AREA, NJ; JIMMY CHOO HANDBAG; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015460110059201-001-0000, Seized on 12/10/2014; At the port of NEWARK/NEW YORK AREA, NJ; "FENDER" STRATOCASTER GUITAR; 1; EA; Valued at \$1,411.00; For violation of 19USC1526(E)

2015460110059301-001-0000, Seized on 12/10/2014; At the port of NEWARK/NEW YORK AREA, NJ; HELLO KITTY ORGANIZER; 12; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015460110059301-002-0000, Seized on 12/10/2014; At the port of NEWARK/NEW YORK AREA, NJ; MONKICHI STUFFED ANIMAL; 7; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015460110059401-001-0000, Seized on 12/10/2014; At the port of NEWARK/NEW YORK AREA, NJ; FENDI (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

NEWARK/NEW YORK AREA, NJ

2015460110059401-001-0000 - (Continued from previous page)

HANDBAG; 1; EA; Valued at \$53.00; For violation of 19USC1526(E)

2015467010003101-001-0000, Seized on 11/17/2014; At the port of NEWARK, NJ; CISCO CATALYST SWITCH; 1; EA; Valued at \$576.00; For violation of 19USC1526(E)

2015467010003201-001-0000, Seized on 11/19/2014; At the port of NEWARK, NJ; BURBERRY SHIRT; 1; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015467110003301-001-0000, Seized on 12/03/2014; At the port of NEWARK, NJ; MICHAEL KORS- HANDBAGS; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015467110003301-002-0000, Seized on 12/03/2014; At the port of NEWARK, NJ; MICHAEL KORS- WALLETS; 2; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015467110003301-003-0000, Seized on 12/03/2014; At the port of NEWARK, NJ; MICHAEL KORS- BRACELETS; 3; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015467110003701-001-0000, Seized on 12/08/2014; At the port of NEWARK, NJ; CISCO ROUTER SWITCH; 2; EA; Valued at \$1,153.00; For violation of 19USC1526(E)

2015467110004201-001-0000, Seized on 12/18/2014; At the port of NEWARK, NJ; SMALL GLASS STEMS; 180; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110004201-002-0000, Seized on 12/18/2014; At the port of NEWARK, NJ; MEDIUM GLASS BONGS; 140; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

 $\textbf{2015467110004201-003-0000}, \ Seized \ on \ 12/18/2014; \ At \ the \ port \ of \ NEWARK, \ NJ; \ SMALL \ GLASS \ PIPES; \ 291; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 21USC863, 19USC1595(A)(C)$

2015467110004201-004-0000, Seized on 12/18/2014; At the port of NEWARK, NJ; LARGE GLASS PIPES; 49; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110004201-005-0000, Seized on 12/18/2014; At the port of NEWARK, NJ; EXTRA LARGE BONGS; 5; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

NOGALES. AZ

2015260400009301-001-0000, Seized on 11/09/2014; At the port of NOGALES, AZ; US CURRENCY; 343; EA;

Valued at \$9,707.00; For violation of 31USC5317,31USC5316,31USC5332,31USC5324

2015260400009302-001-0000, Seized on 11/09/2014; At the port of NOGALES, AZ; US CURRENCY; 1,007; EA;

Valued at \$20,039.00; For violation of 31USC5317,31USC5316,31USC5332,31USC5324

2015260400009901-001-0000, Seized on 11/14/2014; At the port of NOGALES, AZ; 2008 CHEVROLET AVEO; 1;

EA; VIN# KL1TD66608B077233; Valued at \$2,250.00; For violation of 8USC1324(B),8USC1324(A)

2015260400013001-001-0000, Seized on 11/30/2014; At the port of NOGALES, AZ; U.S. CURRENCY; 14; EA; Valued at \$1,202.00; For violation of 18USC981,18USC1956,21USC841

2015260500001801-001-0000, Seized on 10/22/2014; At the port of PHOENIX, AZ; SPRINGFIELD ARMORY U.S.A. XD-9; 1; EA; Valued at \$100.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015260500001801-002-0000, Seized on 10/22/2014; At the port of PHOENIX, AZ; 9MM MAGAZINE; 1; EA; Valued at \$20.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015260500001801-003-0000, Seized on 10/22/2014; At the port of PHOENIX, AZ; 9MM ROUND; 13; EA; Valued at \$13.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015260500005101-001-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; BARETTA PX4 STORM PISTOL; 1; EA; Serial# PX167957; Valued at \$200.00; For violation of 18USC981.49USC80303.18USC1957.49USC80302.21USC841

2015260500005101-002-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - 9MM; 1; EA; Valued at \$1.00; For violation of 18USC981.49USC80303.18USC1957.49USC80302.21USC841

2015260500005101-003-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - .270; 3; EA; Valued at \$2.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005101-004-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITON - .40; 5; EA; Valued at \$2.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005101-005-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - 9MM; 18; EA; Valued at \$5.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005101-006-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - .300; 9; EA; Valued at \$5.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005101-007-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - 30X30; 29; EA; Valued at \$15.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005101-008-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - 12 GAUGE SHOTGUN SHELLS; 4; EA; Valued at \$4.00; For violation of

18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005101-009-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; MAGAZINES - 9MM; 2; EA; Valued at \$20.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

NOGALES. AZ

2015260500005101-010-0000 - (Continued from previous page)

2015260500005101-010-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; MAGAZINE - .40; 1; EA; Valued

at \$5.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005102-001-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; REMINGTON 870 SHOTGUN;

1; EA; Serial# RS101B2R; Valued at \$200.00; For violation of

18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005102-002-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; WINCHESTER MODEL 94 RIFLE: 1: EA: Serial# 2068181: Valued at \$100.00: For violation of

18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005102-003-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; WINCHESTER 67A RIFLE; 1; EA; Serial# NONE; Valued at \$50.00; For violation of

18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005102-004-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - 9MM; 5; EA; Valued at \$2.00; For violation of 18USC981.49USC80303.18USC1957.49USC80302.21USC841

2015260500005102-005-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; AMMUNITION - 12 GAUGE; 1;

EA; Valued at \$1.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260500005102-006-0000, Seized on 11/24/2014; At the port of PHOENIX, AZ; MAGAZINES - 9MM; 2; EA; Valued at \$20.00; For violation of 18USC981,49USC80303,18USC1957,49USC80302,21USC841

2015260800005901-001-0000, Seized on 12/13/2014; At the port of SAN LUIS, AZ; 1998 FORD ESCORT; 1; EA; VIN# 1FAFP13P7WW191657; Valued at \$500.00; For violation of 274(B)8USC1324(B)274(A)8USC1324(A)

2015260900001702-001-0000, Seized on 11/20/2014; At the port of TUCSON, AZ; 2004 CHEVROLET IMPALA; 1;

EA; VIN# 2G1WF52E249288090; Valued at \$1,650.00; For violation of 49USC80303,49USC80302

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

NOGALES, AZ

2015260100005701-002-0000, Seized on 11/23/2014; At the port of DOUGLAS, AZ; 1999 DODGE RAM 1500; 1; EA; VIN# 1B7HC13Y2XJ597576; Valued at \$538.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260100006201-001-0000**, Seized on 11/27/2014; At the port of DOUGLAS, AZ; SHERIFF CIGARETTES; 12; EA; Valued at \$138.00; For violation of 19USC1497

2015260100006601-003-0000, Seized on 12/02/2014; At the port of DOUGLAS, AZ; 2001 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC124217214524; Valued at \$1,425.00; For violation of 19USC1595A(A),21USC841,21USC952 **2015260400008801-006-0000**, Seized on 11/08/2014; At the port of NOGALES, AZ; US CURRENCY; 32; EA; Valued at \$637.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400011301-003-0000, Seized on 11/21/2014; At the port of NOGALES, AZ; 2002 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDT13S722385602; Valued at \$775.00; For violation of 91USC1596A(A)21USC952,21USC841

2015260400011501-002-0000, Seized on 11/23/2014; At the port of NOGALES, AZ; 2006 HONDA ODYSSEY; 1; EA; VIN# 5KBRL38246B801886; Valued at \$8,737.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400013201-003-0000**, Seized on 12/01/2014; At the port of NOGALES, AZ; 2004 FORD F150; 1; EA; VIN# 1FTPX14584NA22049; Valued at \$6,500.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400013701-003-0000, Seized on 12/04/2014; At the port of NOGALES, AZ; 2007 NISSAN SENTRA; 1; EA; VIN# 3N1AB61EX7L607566; Valued at \$4,025.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400016201-003-0000**, Seized on 12/13/2014; At the port of NOGALES, AZ; 1997 OLDSMOBILE BRAVADA; 1; EA; VIN# 1GHDT13WXV2714724; Valued at \$800.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260500010901-001-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NFL T-SHIRTS; 133; EA; Valued at \$1,330.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500010901-002-0000, Seized on 12/20/2014; At the port of PHOENIX, AZ; NFL SWEATSHIRTS; 8; EA; Valued at \$280.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015260500013701-002-0000, Seized on 12/28/2014; At the port of PHOENIX, AZ; VAPORIZER; 1; EA; Valued at \$0.00; For violation of 19USC1497

2015260500013701-003-0000, Seized on 12/28/2014; At the port of PHOENIX, AZ; VAPORIZER CARTRIDGE; 1; EA; Valued at \$0.00; For violation of 19USC1497

2015260500013701-004-0000, Seized on 12/28/2014; At the port of PHOENIX, AZ; ROLLING PAPERS; 2; EA; Valued at \$1.00; For violation of 19USC1497

2015260510000401-001-0000, Seized on 10/23/2014; At the port of PHOENIX, AZ; GLASS PIPES/DRUG PARAPHERNALIA; 41; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015260800004501-002-0000, Seized on 12/06/2014; At the port of SAN LUIS, AZ; 1999 PONTIAC GRAND AM; 1; EA; VIN# 1G2NE52E6XC525770; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

PEMBINA, ND

2015340310000701-001-0000, Seized on 01/13/2015; At the port of PORTAL, ND; 100 CAPLETS OF METHOCARBAMOL; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC956(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA, PA

2013110190000101-002-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES (COUNTERFEIT GOODS); 17; EA; Valued at \$850.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-003-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; AIR MAX NIKE SNEAKERS; 225; PR; Valued at \$13,500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-004-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIMBERLAND BOOTS; 30; PR; Valued at \$2,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-005-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGGS; 51; PR; Valued at \$4,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-006-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; AIR JORDAN NIKE SNEAKERS; 488; PR; Valued at \$40,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-007-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NORTH FACE JACKETS; 92; EA; Valued at \$10,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-008-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NAUTICA SHOES; 19; PR; Valued at \$800.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-009-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; COACH SHOES; 35; PR; Valued at \$3,500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-010-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; PRADA SHOES; 20; PR; Valued at \$4,400.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-011-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON SHOES; 46: PR: Valued at \$15,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-012-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON HANDBAGS; 18; EA; Valued at \$1,800.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-013-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA: GUCCI SHOES; 8; PR; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-014-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; MICHAEL KORS (MK) HANDBAGS; 13; EA; Valued at \$700.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-015-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; POLO SHOES; 6; PR; Valued at \$300.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-016-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TRUE RELIGION SHOES; 6; PR; Valued at \$300.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-017-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; DVD'S (DVD VIDEO TMK): 1.269; EA; Valued at \$600.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000101-018-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; BEATS BY DR DRE (HEAD SETS): 32: EA: Valued at \$2,000.00; For violation of 18USC981.18USC1956(C)(7)(D).18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA. PA

2013110190000201-002-0000 - (Continued from previous page) 2013110190000201-002-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; AIR JORDANS-NIKE SNEAKERS; 100; PR; Valued at \$9,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-003-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE (AIR MAX) SNEAKERS; 23; PR; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-004-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIMBERLAND BOOTS; 4; PR; Valued at \$250.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-005-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI SHOES; 12; PR; Valued at \$2,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-006-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON HANDBAGS; 16; EA: Valued at \$1.600.00; For violation of 18USC981.18USC1956(C)(7)(D),18USC2320 2013110190000201-007-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NORTH FACE JACKETS; 9; EA; Valued at \$450.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-008-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; KED SHOES; 7; PR; Valued at \$150.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-009-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; RALPH LAUREN SHIRTS; 17; EA; Valued at \$240.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-010-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON SHOES-SNEAKERS; 19; PR; Valued at \$600.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-011-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; POLO SHOES; 2; PR; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-012-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; ED HARDY SHIRTS; 3; EA; Valued at \$60.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-013-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TRUE RELIGION SHOES; 2; PR; Valued at \$200.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-014-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; ROCAWEAR SHOES; 5; PR; Valued at \$250.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-015-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TORY BURCH SANDASL; 1; PR; Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-016-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGG SANDALS; 1; PR; Valued at \$20.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-017-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; COACH SANDALS; 2; PR: Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000201-018-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES OF

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA. PA

2013110190000201-018-0000 - (Continued from previous page)

COUNTERFEIT GOODS; 21; EA; Valued at \$500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000401-002-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES OF COUNTERFEIT GOODS; 61; EA; Valued at \$2,000.00; For violation of 18USC981,18USC1956(C)(7) (D),18USC2320

2013110190000401-003-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR MAX SNEAKERS; 288; PR; Valued at \$10,080.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000401-004-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR JORDAN SNEAKERS; 489; PR; Valued at \$29,340.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000401-005-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR FORCE ONE SNEAKERS; 110; PR; Valued at \$5,500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110190000401-006-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE SNEAKERS; 56; PR; Valued at \$1,960.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-007-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NBA JERSEYS; 8; EA; Valued at \$320.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-008-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; MLB JERSEY; 1; EA; Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-009-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NBA HAT; 1; EA; Valued at \$15.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-010-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI SNEAKERS; 6; PR; Valued at \$180.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-011-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; DVD VIDEO TMK -LABELS & MOVIE TITLES; 250; EA; Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7) (D),18USC2320

2013110190000401-012-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON SHOES; 39; PR; Valued at \$1,950.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-013-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; COACH SHOES; 114; PR; Valued at \$2,850.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-014-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON SNEAKERS; 148; PR; Valued at \$3,700.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000401-015-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON HANDBAGS; 36; EA; Valued at \$1,440.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000401-016-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; ADIDAS SNEAKERS; 36; PR; Valued at \$900.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA. PA

2013110190000401-017-0000 - (Continued from previous page)

2013110190000401-017-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; COACH HANDBAGS; 8;

EA; Valued at \$320.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-018-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TRUE RELIGION

SHIRTS; 25; EA; Valued at \$625.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-019-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI PANTS; 2; EA;

Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-020-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI SHOES; 9; PR;

Valued at \$450.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-021-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON

SWEATERS; 5; EA; Valued at \$250.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-022-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TORY BURCH SHOES; 3; PR; Valued at \$150.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-023-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI HANDBAGS; 13; EA; Valued at \$520.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-024-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; POLO SHIRTS; 17; EA; Valued at \$425.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-025-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; POLO SHORTS; 2; EA; Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-026-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGGS - BOOTS; 48; PR; Valued at \$2,160.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-027-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; DR

DRE-BEATS-EARBUDS; 7; EA; Valued at \$140.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000401-028-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; DR DRE BEATS-HEAD

SETS; 7; EA; Valued at \$350.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-029-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; BURBERRY PURSES; 3;

EA; Valued at \$120.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **201311019000401-030-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TORY BURCH -FLIP

FLOPS (SANDALS); 12; PR; Valued at \$240.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-031-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; MICHAEL KORS PURSES; 28; EA: Valued at \$700.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

PURSES; 28; EA; Valued at \$700.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000401-032-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON SHIRTS;

2013110190000401-032-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON SHIRTS; 20; EA; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-033-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; MICHAEL KORS

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA. PA

2013110190000401-033-0000 - (Continued from previous page)

WALLETS; 22; EA; Valued at \$440.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-034-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; POLO BOOTS; 20; EA;

Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-035-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI JACKETS; 2; EA; Valued at \$200.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-036-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; JIMMY CHOO PURSES;

12; EA; Valued at \$600.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-037-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON JACKET; 1; EA; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-038-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NFL JERSEYS; 22; EA; Valued at \$1,100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-039-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI SOCKS; 5; PR; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-040-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; DR DRE MIXR HEAD SETS: 2: EA: Valued at \$150.00: For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-041-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; COOGI SHIRTS; 12; EA; Valued at \$600.00: For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-042-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; JORDAN RING

SNEAKERS; 10; PR; Valued at \$500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **201311019000401-043-0000**. Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR MAX PENNY -

SNEAKERS; 10; PR; Valued at \$500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000401-044-0000**. Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGGS - SANDALS; 65;

2013110190000401-044-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGGS - SANDALS; 65 PR; Valued at \$1,300.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-045-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NORTH FACE JACKETS; 36: EA: Valued at \$1.800.00: For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-046-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIMBERLANDS; 26; PR; Valued at \$1.300.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-047-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI BOOTS; 6; PR; Valued at \$600.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-048-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; PRADA SNEAKERS; 29; PR; Valued at \$1,450.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-049-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGG - SLIPPERS; 14; PR; Valued at \$350.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA. PA

2013110190000401-050-0000 - (Continued from previous page)

2013110190000401-050-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TORY BURCH PURSES;

10; EA; Valued at \$500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-051-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON SOCKS; 3; PR; Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-052-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; LOUIS VUITTON BELT; 1; EA; Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-053-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI BELT; 1; EA; Valued at \$50.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-054-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; HERMES BELTS; 2; EA; Valued at \$100.00; For violation of 18USC981.18USC1956(C)(7)(D).18USC2320

2013110190000401-055-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIFFANY BRACELETS; 5; EA; Valued at \$200.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-056-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIFFANY POUCHES; 5; EA; Valued at \$1.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-057-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NFL HATS; 10; EA; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-058-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIFFANY NECKLACES; 7; EA: Valued at \$350.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000401-059-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; UGG; 5; PR; Valued at \$250.00; For violation of 18USC981.18USC1956(C)(7)(D).18USC2320

2013110190000401-060-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; ED HARDY SHIRTS; 2; EA; Valued at \$40.00; For violation of 18USC981.18USC1956(C)(7)(D).18USC2320

2013110190000501-002-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; SAMPLES OF COUNTERFEIT GOODS; 18; EA; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7) (D).18USC2320

2013110190000501-003-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR FORCE ONE SNEAKERS; 56; PR; Valued at \$4,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000501-004-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR MAX

SNEAKERS; 18; PR; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000501-005-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; ADIDAS SNEAKERS; 17; PR; Valued at \$700.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000501-006-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; TIMBERLAND BOOTS; 2; PR; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
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DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA, PA

2013110190000501-007-0000 - (Continued from previous page)

2013110190000501-007-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; PRADA SNEAKERS; 6;

PR; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000501-008-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NIKE AIR JORDAN SNEAKERS; 27; PR; Valued at \$2,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000501-009-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; GUCCI SNEAKERS; 14;

EA; Valued at \$2,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110190000501-010-0000, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; NORTH FACE

JACKETS-VESTS; 8; EA; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110190000501-011-0000**, Seized on 02/07/2013; At the port of PHILADELPHIA, PA; COACH SHOES; 6; PR;

Valued at \$300.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-003-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; NIKE AIR JORDAN

SNEAKERS; 561; PR; Valued at \$28,050.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 **2013110990000101-004-0000**, Seized on 02/07/2013; At the port of HARRISBURG, PA; NIKE AIR MAX

SNEAKERS; 354; PR; Valued at \$30,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-005-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; UGGS BOOTS; 83; PR; Valued at \$3,320.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-006-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; NORTH FACE JACKETS; 48; EA; Valued at \$2,400.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-007-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; TIMBERLAND BOOTS; 48; PR; Valued at \$2,400.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-008-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; NEW ERA CAPS; 18; EA; Valued at \$400.00: For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-009-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; POLO SHIRTS; 106; EA; Valued at \$2,120.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-010-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; ADIDAS SNEAKERS; 21; PR; Valued at \$500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-011-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; PRADA SHOES; 52; PR; Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-012-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; POLO CAPS; 32; EA; Valued at \$600.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-013-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; TOMMY HILFIGER SHIRTS; 6; EA: Valued at \$120.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-014-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; MITCHELL & NESS CAPS;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015 PUBLICATION/POSTING END: February 21, 2015 **DEADLINE TO FILE A CLAIM:** March 24, 2015

PHILADELPHIA. PA

2013110990000101-014-0000 - (Continued from previous page)

11; EA; Valued at \$100.00; For violation of 18USC981.18USC1956(C)(7)(D).18USC2320

2013110990000101-015-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; RALPH LAUREN

JACKETS; 5; EA; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-016-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; GIRBANDO SHIRTS; 22;

EA; Valued at \$220.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-017-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; TRUE RELIGION JEANS: 22: EA: Valued at \$1,100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-018-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA: TRUE RELIGION SHIRTS; 6; EA; Valued at \$300.00; For violation of 18USC981.18USC1956(C)(7)(D).18USC2320

2013110990000101-019-0000. Seized on 02/07/2013; At the port of HARRISBURG, PA; TRUE RELIGION SHOES; 2; PR; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-020-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; GUCCI JACKETS; 5; EA; Valued at \$250.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-021-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; ED HARDY PANTS; 22; EA: Valued at \$1,000.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-022-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; COOGI JACKETS; 18; EA; Valued at \$900.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-023-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; NIKE SANDALS: 14: PR: Valued at \$200.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-024-0000. Seized on 02/07/2013: At the port of HARRISBURG, PA: TORY BURCH SANDALS: 13: PR: Valued at \$300.00: For violation of 18USC981.18USC1956(C)(7)(D).18USC2320

2013110990000101-025-0000. Seized on 02/07/2013; At the port of HARRISBURG, PA; ADIDAS SWEAT SHIRTS; 3; EA: Valued at \$150.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-026-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; COOGI SHIRTS; 5; EA; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-027-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; POLO BOOTS; 18; PR; Valued at \$300.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-028-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; NFL REEBOK JERSEYS;

25; EA; Valued at \$500.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320 2013110990000101-029-0000. Seized on 02/07/2013: At the port of HARRISBURG, PA: HARLEY DAVIDSON

SHOES; 4; PR; Valued at \$100.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-030-0000. Seized on 02/07/2013: At the port of HARRISBURG, PA: LOUIS VUITTON SHOES: 17; PR; Valued at \$850.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PHILADELPHIA. PA

2013110990000101-031-0000 - (Continued from previous page)

2013110990000101-031-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; BEATS BY DR DRE (HEAD

SETS); 12; EA; Valued at \$240.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-032-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; APPLE BOTTOM JEANS; 3; EA; Valued at \$120.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-033-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; BABY PHAT SHIRTS; 4; EA; Valued at \$80.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-034-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; ADIDAS SHOES; 17; PR; Valued at \$680.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-035-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; NORTH FACE GLOVES; 17; PR; Valued at \$340.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-036-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; LOUIS VUITTON PURSES; 6; EA; Valued at \$240.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-037-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; GUCCI SHOES; 16; PR; Valued at \$400.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-038-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; COACH SHOES; 67; PR; Valued at \$1,675.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013110990000101-039-0000, Seized on 02/07/2013; At the port of HARRISBURG, PA; SAMPLES; 34; EA; Valued at \$1.00; For violation of 18USC981,18USC1956(C)(7)(D),18USC2320

2013119510010101-001-0000, Seized on 08/09/2013; At the port of UPS COURIERHUB PHILADELPHIA,PA; COMPACT DISCS; 55; EA; Valued at \$100.00; For violation of 18USC2319A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

PHILADELPHIA, PA

2011110100036101-001-0000, Seized on 08/11/2011; At the port of PHILADELPHIA, PA; AM31F MOBILE RADIATION DETECTION LAB; 1; EA; Valued at \$126,000.00; For violation of 19USC1595A(D),22USC401,18USC1001

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CUSTOMS & BORDER PROTECTION, ATTN: FPFO, SOUTH PORTLAND, ME 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

PORTLAND, ME

2015011500001001-001-0000, Seized on 01/10/2015; At the port of CALAIS, ME; LORAZEPAM; 13; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-002-0000, Seized on 01/10/2015; At the port of CALAIS, ME; CLONAZEPAM; 2; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-003-0000, Seized on 01/10/2015; At the port of CALAIS, ME; ALPRAZOLAM; 14; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-004-0000, Seized on 01/10/2015; At the port of CALAIS, ME; HYDROMORPHCONTIN; 2; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-005-0000, Seized on 01/10/2015; At the port of CALAIS, ME; HYDROMORPHONE; 1; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-006-0000, Seized on 01/10/2015; At the port of CALAIS, ME; DILAUDID; 4; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-007-0000, Seized on 01/10/2015; At the port of CALAIS, ME; TRIAZOLAM; 1; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-008-0000, Seized on 01/10/2015; At the port of CALAIS, ME; MIDAZOLAM; 1; ML; Valued at \$0.00; For violation of 19USC1497 21USC952

2015011500001001-009-0000, Seized on 01/10/2015; At the port of CALAIS, ME; MAXERAN; 2; EA; Valued at \$0.00; For violation of 19USC1497 21USC952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR 97220-0000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

PORTLAND, OR

201529040000601-001-0000, Seized on 10/02/2014; At the port of PORTLAND, OR; CASHIERS CHECK; 1; EA; Valued at \$180,650.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C),18USC1956,21USC881(A)(6) **2015290400000701-001-0000**, Seized on 10/20/2014; At the port of PORTLAND, OR; CASHIERS CHECK; 1; EA; Valued at \$124,920.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR 97220-0000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

PORTLAND, OR

2015290410004601-001-0000, Seized on 12/15/2014; At the port of PORTLAND, OR; KINDER SOPRESA EGGS; 72; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **723 BELT STREET-RAMEY**, **AGUADILLA**, **PR 00603** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

RAMEY. PR

2014495100002601-001-0000, Seized on 09/23/2014; At the port of RAMEY, PR; 28 FT WHITE FIBERGLASS GRADY WHITE; 1; EA; Valued at \$164,000.00; For violation of 19USC1595A(A) **2014495100002601-002-0000**, Seized on 09/23/2014; At the port of RAMEY, PR; 1 OUTBOARD ENGINE / YAMAHA (300 HP); 1; EA; Valued at \$26,000.00; For violation of 19USC1595A(A) **2014495100002601-003-0000**, Seized on 09/23/2014; At the port of RAMEY, PR; 1 OUTBOARD ENGINE / YAMAHA (300 HP); 1; EA; Valued at \$26,000.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

RIO GRANDE VALLEY, TX

2014535200155001-001-0000, Seized on 08/09/2014; At the port of FALFURRIAS, TX; 2007 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12J47G108675; Valued at \$7,000.00; For violation of 8USC1324(A) **2015535100017401-003-0000**, Seized on 12/24/2014; At the port of MERCEDES, TX; BROWN HORSE; 1; EA;

Valued at \$1,200.00; For violation of 8USC1324(A)

2015535100018901-001-0000, Seized on 01/09/2015; At the port of MERCEDES, TX; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13067R166054; Valued at \$9,500.00; For violation of 8USC1324(A)

2015535100019301-001-0000, Seized on 01/12/2015; At the port of MERCEDES, TX; 2008 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZG57B78F175144; Valued at \$2,035.00; For violation of 8USC1324(A)

2015535100019601-001-0000, Seized on 01/13/2015; At the port of MERCEDES, TX; 2005 CHEVROLET MALIBU; 1: EA: VIN# 1G1ZS54835F168257: Valued at \$1.000.00: For violation of 8USC1324(A)

2015535100019701-001-0000, Seized on 01/13/2015; At the port of MERCEDES, TX; 2008 DODGE CALIBER; 1; EA; VIN# 1B3HB28C38D744916; Valued at \$2,050.00; For violation of 8USC1324(A)

2015535100019901-001-0000, Seized on 01/15/2015; At the port of MERCEDES, TX; 2003 CHEVROLET IMPALA; 1; EA; VIN# 2G1WH52K539376257; Valued at \$1,225.00; For violation of 8USC1324(A)

2015535200046601-001-0000, Seized on 01/09/2015; At the port of FALFURRIAS, TX; 2000 FORD F250; 1; EA; VIN# 1FTNX20L8YEC21352; Valued at \$1,200.00; For violation of 8USC1324(A)

2015535200046701-001-0000, Seized on 01/09/2015; At the port of FALFURRIAS, TX; 2004 CHEVROLET AVALANCHE: 1; EA: VIN# 3GNEC12T44G201533; Valued at \$5,000.00; For violation of 8USC1324(A)

2015535200047201-003-0000, Seized on 01/11/2015; At the port of FALFURRIAS, TX; SMITH & WESSON .357

REVOLVER; 1; EA; Serial# CBF95136401; Valued at \$1.00; For violation of 18USC924(D)(1),18USC922(G)(5)

2015535200047301-0010. Seized on 01/11/2015; At the port of FALFURRIAS, TX; 2012 CHEVROLET CRUZE; 1; EA; VIN# 1G1PF5SC2C7200089; Valued at \$8,450.00; For violation of 8USC1324(A)

2015535200047401-002-0000, Seized on 01/11/2015; At the port of FALFURRIAS, TX; 2001 GMC SIERRA 1500; 1; EA; VIN# 1GTEC14V51Z218716; Valued at \$3,175.00; For violation of 49USC80302,49USC80303

2015535200047501-001-0000, Seized on 01/12/2015; At the port of FALFURRIAS, TX; 2012 MAZDA 5; 1; EA; VIN# JM1CW2BL6C0120114; Valued at \$8,650.00; For violation of 8USC1324(A)

2015535200047601-001-0000, Seized on 01/13/2015; At the port of FALFURRIAS, TX; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11D5SR4DF138864; Valued at \$9,999.00; For violation of 8USC1324(A)

2015535300035001-001-0000, Seized on 01/13/2015; At the port of RIO GRANDE CITY, TX; 2009 JEEP LIBERTY; 1; EA; VIN# 1J8GP28K39W527917; Valued at \$6,825.00; For violation of 8USC1324(A)

2015535300035201-001-0000, Seized on 01/14/2015; At the port of RIO GRANDE CITY, TX; 2005 LINCOLN LS; 1; EA; VIN# 1LNHM87AX5Y644808; Valued at \$1,000.00; For violation of 8USC1324(A)

2015535300035301-001-0000, Seized on 01/14/2015; At the port of RIO GRANDE CITY, TX; 1997 FORD TAURUS; 1; EA; VIN# 1FALP52U9VG316927; Valued at \$500.00; For violation of 8USC1324(A)

2015535400014001-001-0000, Seized on 01/11/2015; At the port of MCALLEN, TX; 2006 CHRYSLER 300; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

RIO GRANDE VALLEY, TX

2015535400014001-001-0000 - (Continued from previous page)

VIN# 2C3KA53G86H145873; Valued at \$3,150.00; For violation of 8USC1324(A)

2015535400014701-001-0000, Seized on 01/15/2015; At the port of MCALLEN, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT548X5F216284; Valued at \$665.00; For violation of 8USC1324(A)

2015535500007001-001-0000, Seized on 01/08/2015; At the port of BROWNSVILLE, TX; 2000 CHRYSLER

VOYAGER: 1; EA; VIN# 2C4GJ2539YR892681; Valued at \$525.00; For violation of 8USC1324(A)

VOYAGER; 1; EA; VIN# 204GJ2539YR892681; Valued at \$525.00; For Violation of 805C1324(A)

2015535500007301-001-0000, Seized on 01/13/2015; At the port of BROWNSVILLE, TX; 2000 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MEFM75W5YX700791; Valued at \$570.00; For violation of 8USC1324(A)

2015535600006401-001-0000, Seized on 01/08/2015; At the port of HARLINGEN, TX; 1999 DODGE DURANGO; 1; EA; VIN# 1B4HS28Y8XF642473; Valued at \$500.00; For violation of 8USC1324(A)

2015535600006501-001-0000, Seized on 01/12/2015; At the port of HARLINGEN, TX; 1999 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 1C4GP64L9XB636478; Valued at \$766.00; For violation of 8USC1324(A)

2015535600006701-001-0000, Seized on 01/13/2015; At the port of HARLINGEN, TX; 2000 DODGE DURANGO; 1; EA; VIN# 1B4HR28YXYF133563; Valued at \$1,500.00; For violation of 8USC1324(A)

2015535700025901-001-0000, Seized on 01/08/2015; At the port of KINGSVILLE, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ND52F25M169325; Valued at \$1,950.00; For violation of 8USC1324(A)

2015535700026101-001-0000, Seized on 01/10/2015; At the port of KINGSVILLE, TX; 2005 DODGE NEON; 1; EA; VIN# 1B3ES56C75D268141; Valued at \$500.00; For violation of 8USC1324(A)

2015535700026201-001-0000, Seized on 01/10/2015; At the port of KINGSVILLE, TX; 1998 FORD EXPEDITION; 1; EA; VIN# 1FMPU18L8WLB92293; Valued at \$500.00; For violation of 8USC1324(A)

2015535700026401-001-0000, Seized on 01/10/2015; At the port of KINGSVILLE, TX; 2007 CHRYSLER PT CRUISER; 1; EA; VIN# 3A8FY58B77T532230; Valued at \$3,138.00; For violation of 8USC1324(A)

2015535700027001-001-0000, Seized on 01/13/2015; At the port of KINGSVILLE, TX; 2001 FORD ESCAPE; 1; EA; VIN# 1FMYU03141KB29100; Valued at \$500.00; For violation of 8USC1324(A)

2015535800004501-001-0000, Seized on 01/08/2015; At the port of FORT BROWN, TX; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMFU17L33LA85869; Valued at \$2,758.00; For violation of 8USC1324(A)

2015535800004501-002-0000, Seized on 01/08/2015; At the port of FORT BROWN, TX; 2005 FORD EXPLORER; 1; EA; VIN# 1FMZU67K05UA23537; Valued at \$4,775.00; For violation of 8USC1324(A)

2015535800004501-003-0000, Seized on 01/08/2015; At the port of FORT BROWN, TX; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HD48N64F194201; Valued at \$1,550.00; For violation of 8USC1324(A)

2015535800004501-004-0000, Seized on 01/08/2015; At the port of FORT BROWN, TX; US CURRENCY; 3; EA; Valued at \$205.00; For violation of 18USC1956.18USC981

2015535800004501-005-0000, Seized on 01/08/2015; At the port of FORT BROWN, TX; US CURRENCY; 23; EA; Valued at \$969.00: For violation of 18USC1956.18USC981

2015535800004501-006-0000, Seized on 01/08/2015; At the port of FORT BROWN, TX; US CURRENCY; 50; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

RIO GRANDE VALLEY, TX 2015535800004501-006-0000 - (Continued from previous page)Valued at \$2,252.00; For violation of 18USC1956,18USC981

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX 00007-8542 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

RIO GRANDE VALLEY. TX

2015535300031101-002-0000, Seized on 12/29/2014; At the port of RIO GRANDE CITY, TX; 2002 HONDA FOREMAN ATV; 1; EA; VIN# 478TE2G0X24127375; Valued at \$970.00; For violation of 19USC1595A(A) 2015535300034701-002-0000, Seized on 01/13/2015; At the port of RIO GRANDE CITY, TX; 2002 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S222382402; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300034801-001-0000, Seized on 01/13/2015; At the port of RIO GRANDE CITY, TX; 1998 CHEVROLET C1500; 1; EA; VIN# 1GCEC19R9WR143814; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300035401-002-0000, Seized on 01/15/2015; At the port of RIO GRANDE CITY, TX; 2003 DODGE DURANGO; 1; EA; VIN# 1D4HR48N13F561392; Valued at \$1,000.00; For violation of 19USC1595A(A) 2015535400014501-001-0000, Seized on 01/14/2015; At the port of MCALLEN, TX; 1999 FORD F150; 1; EA; VIN# 1FTRX17W0XKB45718; Valued at \$500.00; For violation of 19USC1595A(A) 2015535400014901-002-0000, Seized on 01/15/2015; At the port of MCALLEN, TX; 2002 CHEVROLET SILVERADO; 1; EA; VIN# 1GCGK13U22F118256; Valued at \$5,000.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

SAN DIEGO, CA

2014250100048701-001-0000, Seized on 08/14/2014; At the port of SAN DIEGO, CA; CASHIERS CHECK FOR \$109,570; 1; EA; Valued at \$109,570.00; For violation of 18USC981, 18USC1956, 18USC545 **2014252000001701-001-0000**, Seized on 04/23/2014; At the port of OCEANSIDE, CA; US CURRENCY; 10,056; EA; Valued at \$161,570.00; For violation of 18USC981, 18USC1956

2015250400024601-001-0000, Seized on 11/17/2014; At the port of SAN YSIDRO, CA; 2007 WHITE CHEVROLET COLORADO; 1; EA; VIN# 1GCCS149278161144; Valued at \$5,963.00; For violation of 8USC1324 **2015250400034301-001-0000**. Seized on 12/04/2014; At the port of SAN YSIDRO, CA; 1995 DODGE RAM; 1; EA;

2015250400034301-001-0000, Selzed on 12/04/2014; At the port of SAN YSIDRO, CA; 1995 DODGE RAM; 1; EA VIN# 1B7HC16Y2SS217957; Valued at \$875.00; For violation of 8USC1324

2015565100002001-002-0000, Seized on 12/16/2014; At the port of SAN CLEMENTE, CA; 2005 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR18U15C775500; Valued at \$6,700.00; For violation of 8USC1324(A)(1)(A)(II). **2015565400001301-001-0000**, Seized on 12/08/2014; At the port of CHULA VISTA, CA; WHITE/BLUE SUZUKI DIRT BIKE; 1; EA; VIN# JS1SK44A3E2101150; Valued at \$4,170.00; For violation of 8USC1324(B)(1) **2015565500007301-001-0000**, Seized on 01/10/2015; At the port of CAMPO, CA; 1993 INFINITI J30; 1; EA; VIN# JNKAY21D4PM025298; Valued at \$4,625.00; For violation of 8USC1324(B)(1)

2015565600001801-002-0000, Seized on 12/21/2014; At the port of BOULEVARD, CA; 2000 CHEVROLET C3500; 1; EA; VIN# 1GBGC34R7YF464920; Valued at \$2,725.00; For violation of 8USC1324(A)(1)(A)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA 92154-7631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN DIEGO, CA

2013250100010901-004-0000, Seized on 11/22/2012; At the port of SAN DIEGO, CA; LUGGAGE USED AS PACKAGING; 35; EA; Valued at \$0.00; For violation of 19USC1595A(A), 18USC545, 21USC844/952 **2014250400226101-003-0000**, Seized on 09/07/2014; At the port of SAN YSIDRO, CA; 2008 TOYOTA YARIS; 1; EA; VIN# JTDJT923185175508; Valued at \$2,400.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250400238401-002-0000, Seized on 09/28/2014; At the port of SAN YSIDRO, CA; 2003 TOYOTA COROLLA; 1; EA; VIN# JTDBR32E932009412; Valued at \$3,350.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250500007001-002-0000, Seized on 07/14/2014; At the port of TECATE, CA; 2013 DODGE DART; 1; EA; VIN# 1C3CDFCA2DD334235; Valued at \$15,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250600095901-002-0000, Seized on 09/06/2014; At the port of OTAY MESA, CA; \$1,080.00 U.S.D (IN 1 BAG); 54; EA; Valued at \$1,080.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2014250600097001-004-0000**, Seized on 09/09/2014; At the port of OTAY MESA, CA; 2004 PONTIAC GRAND AM; 1; EA; VIN# 1G2NF52E24M657959; Valued at \$1,475.00; For violation of 19USC1595A(A), 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21USC1312

2015250100001301-002-0000, Seized on 10/14/2014; At the port of SAN DIEGO, CA; ALPROZOLAM; 67; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21CFR1312

2015250100003801-003-0000, Seized on 11/12/2014; At the port of SAN DIEGO, CA; 1995 FORD WINDSTAR VAN; 1; EA; VIN# 2FMDA5147SBA76888; Valued at \$250.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250100003801-004-0000, Seized on 11/12/2014; At the port of SAN DIEGO, CA; 1 ZTE FLIP CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250100004201-002-0000, Seized on 11/17/2014; At the port of SAN DIEGO, CA; US CURRENCY; 1; EA; Valued at \$100.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250100004201-003-0000, Seized on 11/17/2014; At the port of SAN DIEGO, CA; 2 DIGITAL SCALES & CASE W/TRACE COC; 1; TR; Valued at \$100.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250200001401-001-0000, Seized on 10/31/2014; At the port of ANDRADE, CA; AMBIEN (ZOLPIDEM), 5MG TABLETS; 29; EA; Valued at \$0.00; For violation of 19USC1497, 19USC1595A(C)

2015250200002601-003-0000, Seized on 12/02/2014; At the port of ANDRADE, CA; 2008 HONDA RIDGELINE; 1; EA; VIN# 2HJYK16228H503639; Valued at \$4,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250200003801-001-0000, Seized on 12/31/2014; At the port of ANDRADE, CA; ESTAZOLAM (PROSOM), 2MG TABLETS; 238; EA; Valued at \$0.00; For violation of 19USC1497, 18USC545, 21USC952, 21CFR1312, 19USC1595A(C)

2015250210003901-001-0000, Seized on 11/28/2014; At the port of ANDRADE, CA; SOMA; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250210006401-001-0000, Seized on 12/23/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN DIEGO, CA

21CFR381

2015250210006401-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C)

2015250210006801-001-0000, Seized on 12/26/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 50USCAPP 5, 19CFR151.111, 31CFR5

2015250210007901-001-0000, Seized on 01/06/2015; At the port of ANDRADE, CA; ALPRAZOLAM; 190; EA; Valued at \$0.00: For violation of 19USC1595A(C), 21USC952, 18USC545, 21CFR1313, 19USC1497

2015250210008101-001-0000, Seized on 01/07/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APPS5,

2015250210008301-001-0000, Seized on 01/08/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 18USC545, 21CFR1313

2015250210008501-001-0000, Seized on 01/08/2015; At the port of ANDRADE, CA; CUBAN PRODUCTS; 2; EA; Valued at \$0.00; For violation of 19USC1595A9C), 50USC APP 5, 22USC2370, 19CFR151.111, 31CFR515 **2015250210008601-001-0000**, Seized on 01/08/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381, 31USC515 **2015250210008901-001-0000**, Seized on 01/11/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), UNDERLYING VIOLATION OF 50USCAPPS5, 19CFR151.11,

2015250210009101-001-0000, Seized on 01/12/2015; At the port of ANDRADE, CA; CUBAN RUM; 750; ML; Valued at \$0.00; For violation of 19USC1595A(C), 22USC2370, 50USC APPS5, 19CFR151.111, 21CFR381

2015250210009501-001-0000, Seized on 01/13/2015; At the port of ANDRADE, CA; TRAMADOL; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, AND 21USC952

2015250300005001-002-0000, Seized on 11/12/2014; At the port of CALEXICO, CA; 1995 FORD EXPLORER; 1; EA; VIN# 1FMDU34X0SZB13312; Valued at \$500.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250300005201-001-0000, Seized on 11/12/2014; At the port of CALEXICO, CA; TRAMADOL; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250300005201-002-0000, Seized on 11/12/2014; At the port of CALEXICO, CA; AMOXICILINA; 102; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250300005201-003-0000, Seized on 11/12/2014; At the port of CALEXICO, CA; FLUOXETINA; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250300005201-004-0000, Seized on 11/12/2014; At the port of CALEXICO, CA; CLONAZEPAM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250400011501-001-0000, Seized on 10/25/2014; At the port of SAN YSIDRO, CA; 6 PILLS CLONAZEPAM IN 1 BAG; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250400015001-002-0000, Seized on 10/31/2014; At the port of SAN YSIDRO, CA; 2007 FORD EXPLORER; 1; EA; VIN# 1FMEU33847UA96713; Valued at \$9,975.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400022101-003-0000, Seized on 11/14/2014; At the port of SAN YSIDRO, CA; 1995 CHEVY 1500; 1; EA; VIN# 1GCEC14Z4SZ206674; Valued at \$175.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN DIEGO, CA

2015250400022101-003-0000 - (Continued from previous page) 49USC80302

2015250400023101-003-0000, Seized on 11/15/2014; At the port of SAN YSIDRO, CA; 2003 FORD ESCORT; 1; EA; VIN# 3FAFP113X3R118975; Valued at \$625.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400023201-003-0000, Seized on 11/15/2014; At the port of SAN YSIDRO, CA; 2000 TOYOTA TUNDRA; 1; EA; VIN# 5TBRT341XYS083263; Valued at \$2,300.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250400024401-001-0000, Seized on 11/17/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDICATION; 1; EA; Valued at \$0.00; For violation of 19USC1497, 19USC1595A(C)

2015250400026201-003-0000, Seized on 11/20/2014; At the port of SAN YSIDRO, CA; 2002 DODGE RAM; 1; EA; VIN# 1D7HA16N22J217206; Valued at \$2,450.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250400029201-002-0000, Seized on 11/25/2014; At the port of SAN YSIDRO, CA; TRAMADOL (10 CAPSULESIN 1 BAG); 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250400030201-003-0000, Seized on 11/27/2014; At the port of SAN YSIDRO, CA; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMPU18L5XLA54728; Valued at \$875.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250400033301-002-0000, Seized on 12/02/2014; At the port of SAN YSIDRO, CA; 2004 TOYOTA COROLLA; 1; EA; VIN# 1NXBR32E44Z305813; Valued at \$2,475.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400035601-002-0000, Seized on 12/05/2014; At the port of SAN YSIDRO, CA; 1991 DODGE SPIRIT; 1; EA; VIN# 1B3XA46K7MF684061; Valued at \$1,425.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400035601-003-0000, Seized on 12/05/2014; At the port of SAN YSIDRO, CA; CELL PHONES; 2; EA; Valued at \$30.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600008201-001-0000, Seized on 10/27/2014; At the port of OTAY MESA, CA; VARIOUS FOOD ITEMS; 1; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19USC1497

2015250600014001-002-0000, Seized on 11/16/2014; At the port of OTAY MESA, CA; 2001 LEXUS GS300; 1; EA; VIN# JT8BD69S010144166; Valued at \$1,825.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600014201-002-0000, Seized on 11/17/2014; At the port of OTAY MESA, CA; 2001 FORD F-150; 1; EA; VIN# 1FTRX17W51NB17659; Valued at \$825.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600014201-003-0000, Seized on 11/17/2014; At the port of OTAY MESA, CA; 2013 FLATBED TRAILER; 1; EA; VIN# 3H9022H52DM0111115; Valued at \$235.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250600015001-001-0000, Seized on 11/19/2014; At the port of OTAY MESA, CA; 200 UNITS 100MG TRAMADOL IN 2 BOTTLES; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN DIEGO, CA

2015250600015001-001-0000 - (Continued from previous page) 21USC952. 21CFR1312

2015250600016601-003-0000, Seized on 11/25/2014; At the port of OTAY MESA, CA; 2000 CHEVY SUBURBAN; 1; EA; VIN# 3GNFK16T0YG112355; Valued at \$850.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600016601-005-0000, Seized on 11/25/2014; At the port of OTAY MESA, CA; 15MG AMRIX (10 IN 1 BAG); 10; EA; Valued at \$86.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250600016601-006-0000**, Seized on 11/25/2014; At the port of OTAY MESA, CA; 500MG LEVAQUIN (2 IN 1 BAG); 2; EA; Valued at \$7.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250600018301-002-0000**, Seized on 12/02/2014; At the port of OTAY MESA, CA; 2003 ACURA MDX TOURING; 1; EA; VIN# 2HNYD18833H548835; Valued at \$4,625.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600018301-003-0000, Seized on 12/02/2014; At the port of OTAY MESA, CA; \$4751 U.S. CURRENCY; 247; EA; Valued at \$4,751.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 2015250600018301-004-0000, Seized on 12/02/2014; At the port of OTAY MESA, CA; HANDBAGS (EVIDENCE); 4; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 2015250600018302-001-0000, Seized on 12/02/2014; At the port of OTAY MESA, CA; \$520 US CURRENCY; 26; EA; Valued at \$520.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 2015250600018303-001-0000, Seized on 12/02/2014; At the port of OTAY MESA, CA; 460 DOLLARS US CURRENCY; 23; EA; Valued at \$460.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250610004301-001-0000, Seized on 11/29/2014; At the port of OTAY MESA, CA; ASSORTED CANDY; 9; EA; Valued at \$182.00; For violation of 19USC1595A(B), 19USC1595A(C), 19USC1484, 19CFR142.3, 19CFR12.1 ET SEO.

2015250610004301-002-0000, Seized on 11/29/2014; At the port of OTAY MESA, CA; PROHIBITED KINDER CANDY; 6; EA; Valued at \$90.00; For violation of 19USC1595A(B), 19USC1595A(C), 19USC1484, 19CFR142.3, 19CFR12.1 ET SEQ.

2015250690002201-002-0000, Seized on 11/16/2014; At the port of OTAY MESA, CA; 1995 CHEVY TAHOE; 1; EA; VIN# 1GNEK18K8SJ338035; Valued at \$475.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250700001401-002-0000, Seized on 10/31/2014; At the port of CALEXICO EAST, CA; 1999 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MEFM75W2XX688971; Valued at \$1,350.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250700001401-006-0000, Seized on 10/31/2014; At the port of CALEXICO EAST, CA; U.S CURRENCY; 3; EA; Valued at \$300.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250710001301-001-0000, Seized on 01/08/2015; At the port of CALEXICO EAST, CA; TRAMADOL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 18USC545, 21CFR1313

2015252100003401-007-0000, Seized on 10/21/2014; At the port of EL CENTRO, CA; ALUMINIUM PHOSPHATE TABLETS; 1; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

SAN FRANCISCO, CA

2013280900019001-001-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; HYDRAULIC PUMP; 5; EA; Valued at \$2,000.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204 **2013280900019001-002-0000**, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; AGITATOR MOTOR; 30: EA: Valued at \$8.250.00: For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-003-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; HYPRO CAST IRON PUMP: 91; EA; Valued at \$13,650.00; For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-004-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; VALVE; 20; EA; Valued at \$400.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-005-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; HYDRAULIC

CARTRIDGE VALVE; 40; EA; Valued at \$1,800.00; For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-006-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; PRESSURE CONTROL VALVE; 1; EA; Valued at \$560.00; For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-007-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; HYDRAULIC VALVE; 1; EA; Valued at \$600.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204 **2013280900019001-008-0000**, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; HYPRO ROLLAR

PUMP REPAIR KIT; 200; EA; Valued at \$6,000.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-009-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; PALL FILTERS; 20; EA; Valued at \$800.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-010-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; MISC SIZE PRESSURE VALVES; 54; EA; Valued at \$2,160.00; For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-011-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; SPRING BOLT; 30; EA; Valued at \$75.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204 **2013280900019001-012-0000**, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; PRESSURE SPRING;

30: EA: Valued at \$45.00: For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-013-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; REGULATOR; 1; EA; Valued at \$2,000.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204 **2013280900019001-014-0000**, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; KIT; 1; EA; Valued at

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

SAN FRANCISCO, CA

2013280900019001-014-0000 - (Continued from previous page)

\$450.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-015-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; HYDRO PUMP; 2; EA; Valued at \$1,100.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204 **2013280900019001-016-0000**, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; VALVE; 2; EA; Valued

at \$600.00; For violation of 22USC401A, 19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-017-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; ZF GEARBOXES; 40; EA: Valued at \$30.000.00: For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-018-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; POWER TOOK BATTERY: 120: EA: Valued at \$1.800.00: For violation of

22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204

2013280900019001-019-0000, Seized on 02/13/2013; At the port of SAN FRANCISCO, CA; MAKITA DC1804; 25; EA; Valued at \$625.00; For violation of 22USC401A,19USC1595A(D),50USCAPP2410,18USC554,31CFR560.204 **2014280900035701-001-0000**, Seized on 09/22/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT VARIOUS DVD SETS; 1,620; EA; Valued at \$8,160.00; For violation of 18USC2323,18USC2320

2015281000000201-001-0000, Seized on 11/07/2014; At the port of STOCKTON, CA; \$3251 IN US CURRENCY; 165; EA; Valued at \$3,251.00; For violation of 18USC981,18USC1956

2015281600006901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$1,304.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C), 18USC981(A)(1) (B),18USC984,18USC, 1956(A),18USC1956(C)(7),18USC1343

2015281600015601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$1,024.55; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C), 18USC981(A)(1) (B),18USC984,18USC, 1956(A),18USC1956(C)(7),18USC1343

2015281600016401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$888.80; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C), 18USC981(A)(1) (B),18USC984,18USC, 1956(A),18USC1956(C)(7),18USC1343

2015281600016701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$506.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C), 18USC981(A)(1) (B),18USC984,18USC, 1956(A),18USC1956(C)(7),18USC1343

2015281600018001-0010.000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$880.40; For violation of 18USC981(A)(1)(A),18USC981(A)(1)(C), 18USC981(A)(1) (B),18USC984,18USC, 1956(A),18USC1956(C)(7),18USC1343

2015282300000101-001-0000, Seized on 10/29/2014; At the port of ST GEORGE, UT; BLUE DRESS WITH ELSA

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

SAN FRANCISCO, CA

2015282300000101-001-0000 - (Continued from previous page)

PIN: 620; EA: Valued at \$13,640.00; For violation of 18USC2323,18USC2320

2015282300000101-005-0000, Seized on 10/29/2014; At the port of ST GEORGE, UT; NECKLACE; 23; EA; Valued at \$276.00; For violation of 18USC2323,18USC2320

2015282300000201-001-0000, Seized on 11/17/2014; At the port of ST GEORGE, UT; CASHIERS CHECK #136002886; 1; EA; Valued at \$23,452,75; For violation of 18USC981,18USC1956,18USC2320

201528330000101-001-0000, Seized on 10/23/2014; At the port of RENO, NV; BMW 5-SERIES 535XI; 1; EA; VIN# WBAFU7C50DDU72774; Valued at \$44,648.00; For violation of 18USC981(A)(1)(A),19USC1981(A)(1) (C),18USC1956(C)(7)(A),18USC1961(1)(, D),21USC841(A),21USC846

2015283400000501-001-0000, Seized on 11/12/2014; At the port of SAN JOSE, CA; COUNTERFEIT NIKE NFL JERSEY; 15; EA; Valued at \$450.00; For violation of 18USC2323(A),18USC2320

2015283400000501-002-0000, Seized on 11/12/2014; At the port of SAN JOSE, CA; COUNTERFEIT ADIDAS NBA JERSEY; 1; EA; Valued at \$30.00; For violation of 18USC2323(A),18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN FRANCISCO, CA

2014280910282501-002-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA; .22 CALIBER AMMUNITION; 50; EA; Valued at \$9.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910282501-003-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA; .22 LONG RIFLE BARREL; 1; EA; Valued at \$135.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910282501-004-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA; TRIGGER ASSEMBLY; 1; EA; Valued at \$120.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910282501-005-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA; BOLT ASSEMBLY; 1; EA; Valued at \$144.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910282501-006-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA; RECEIVER .22 LONG RIFLE; 1; EA; Valued at \$66.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910282501-007-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA; ACCESSORY RAIL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910282501-008-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA; NYLON BAG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910282501-009-0000, Seized on 06/23/2014; At the port of SAN FRANCISCO, CA: PELLET GUN ASSEMBLY; 3; EA; Valued at \$0.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22 2014280910312101-001-0000, Seized on 07/23/2014; At the port of SAN FRANCISCO, CA: METHOXETAMINE HYDROCHLORIDE; 6; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2014280910371101-001-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; C'FEIT CARTIER SUNGLASSES; 3; PR; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 2014280910371101-002-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; C'FEIT HERMES SUNGLASSES; 2; PR; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21 2014280910371101-003-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; C'FEIT LOUIS VUITTON SUNGLASSES; 3; PR; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 2014280910371101-004-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; C'FEIT PRADA SUNGLASSES; 3; PR; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 2014280910371101-005-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; C'FEIT GUCCI SUNGLASSES; 7; PR; Valued at \$70.00; For violation of 19USC1526(E),19CFR133.21 2014280910371101-006-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; C'FEIT SALVATORE FERRAGAMO BELT; 3; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 2014280910371101-007-0000, Seized on 09/24/2014; At the port of SAN FRANCISCO, CA; C'FEIT HERMES BELT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21 2014289510009101-001-0000, Seized on 09/23/2014; At the port of OAKLAND, CA; AUTOMOTIVE LED LIGHTS; 20; EA; Valued at \$1,690.00; For violation of 19USC1526(E),19CFR133.21 2014289510009501-001-0000, Seized on 09/24/2014; At the port of OAKLAND, CA; COUNTERFEIT HDMI CABLE; 1; EA; Valued at \$123.00; For violation of 19USC1526(E),19CFR133.21 2015280100000901-001-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; IRANIAN CARPET; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR560.201 2015280100003301-001-0000, Seized on 01/14/2015; At the port of SAN FRANCISCO, CA; OTTERBOX (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a Legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN FRANCISCO, CA

2015280100003301-001-0000 - (Continued from previous page)

PACKAGING; 49; EA; Valued at \$343.00; For violation of 19USC1526(E),19CFR133.21

2015280100003401-001-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; HANDBAG; 15; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015280100003401-002-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; JEANS; 2; PR; Valued at \$52.00; For violation of 19USC1526(E)

2015280100003401-003-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; BOOTS; 1; PR; Valued at \$15.00; For violation of 19USC1526(E)

2015280100003401-004-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; BOOT LINER; 2; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015280100003401-005-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; DVD; 7; EA; Valued at \$83.00; For violation of 19USC1526(E)

2015280100003401-006-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; GLOVES; 4; PR; Valued at \$120.00; For violation of 19USC1526(E)

2015280100003401-007-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; EYESHADOW; 4; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015280100003401-008-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; BRUSH SET; 2; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015280100003401-009-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; WATCHES; 4; EA; Valued at \$105.00; For violation of 19USC1526(E)

2015280100003401-010-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; EARRING; 3; PR; Valued at \$60.00; For violation of 19USC1526(E)

2015280100003401-011-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; SCARVES; 3; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015280100003401-012-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; HEADPHONE; 1; EA; Valued at \$227.00; For violation of 19USC1526(E)

2015280100003401-013-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; SPEAKER; 2; EA; Valued at \$239.00; For violation of 19USC1526(E)

2015280100003401-014-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; WALLET; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015280100003401-015-0000, Seized on 01/15/2015; At the port of SAN FRANCISCO, CA; MAKEUP BAG; 4; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015280910024201-001-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; FUB PB22; 1,060; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910024201-002-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; MAIL PARCEL WITH FUB PB22 RESIDUE; 1; TR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910024301-002-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; CLONAZEPAM; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910024901-001-0000, Seized on 11/04/2014; At the port of SAN FRANCISCO, CA; DIAZEPAM; 12; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN FRANCISCO, CA

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Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910026301-002-0000, Seized on 11/05/2014; At the port of SAN FRANCISCO, CA; PENTAZOCINE; 51; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910028301-001-0000, Seized on 11/07/2014; At the port of SAN FRANCISCO, CA; CF'T MAC MARILYN MONROE POWDER BLUSHES; 32; EA; Valued at \$160.00; For violation of 19USC1526(E),19CFR133.21

MONROE POWDER BLUSHES; 32; EA; Valued at \$160.00; For violation of 19USC1526(E),19CFR133.21 **2015280910028301-002-0000**, Seized on 11/07/2014; At the port of SAN FRANCISCO, CA; CFT. MAC

PROFESSIONAL COLOR CONCEALER; 40; EA; Valued at \$140.00; For violation of 19USC1526(E),19CFR133.21 **2015280910028301-003-0000**, Seized on 11/07/2014; At the port of SAN FRANCISCO, CA; CF'T MAC EYE/LIP

LINER PENCIL W/ALOE V&E; 4; EA; Valued at \$16.00; For violation of 19USC1526(E),19CFR133.21

2015280910030301-001-0000, Seized on 11/10/2014; At the port of SAN FRANCISCO, CA; GBL LIQUID; 1,367; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910032301-001-0000, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 9; EA; Valued at \$270.00; For violation of 19USC1526(E),19CFR133.21

2015280910035101-002-0000, Seized on 11/14/2014; At the port of SAN FRANCISCO, CA; MODAFINIL; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910036501-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; SIBUTRAMINE (REDUCE WEIGHT FRUTA PLANTA); 599; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910036701-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 132; EA; Valued at \$594.00; For violation of 19USC1526(E),19CFR133.21

2015280910036901-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT VIAGRA; 150; EA; Valued at \$188.00; For violation of 19USC1526(E),19CFR133.21

2015280910036901-002-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT CIALIS; 55; EA; Valued at \$69.00; For violation of 19USC1526(E),19CFR133.21

2015280910037101-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; MAC LUSTRE LIPSTICK; 100; EA; Valued at \$350.00; For violation of 19USC1526(E),19CFR133.21

2015280910037501-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MOVIE DVD'S; 55; EA; Valued at \$165.00; For violation of 19USC1526(E),19CFR133.21

2015280910037901-001-0000, Seized on 11/18/2014; At the port of SAN FRANCISCO, CA; SIBUTRAMINE (ASSET BOLD RED CAPSULE); 9,179; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910038201-001-0000, Seized on 11/19/2014; At the port of SAN FRANCISCO, CA; MICROSOFT OFFICE 2013; 15; EA; Valued at \$2,700.00; For violation of 19USC1526(E),19CFR133.21

2015280910038201-002-0000, Seized on 11/19/2014; At the port of SAN FRANCISCO, CA; MICROSOFT OFFICE MAC; 15; EA; Valued at \$1,980.00; For violation of 19USC1526(E),19CFR133.21

2015280910039101-001-0000, Seized on 11/19/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MOVIE DVD'S; 60; EA; Valued at \$270.00; For violation of 19USC1526(E),19CFR133.21

2015280910039301-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 15; EA; Valued at \$450.00; For violation of 19USC1526(E), 19CFR133.21

2015280910040301-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; MAC BRUSH SET 10 **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN FRANCISCO, CA

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PCS.BRUSH+B/W TUBE CASE; 30; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21 **2015280910040301-002-0000**, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; MAC BRUSH SET W/12 PCS BRUSHS+PINK CASE; 30; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21 **2015280910040301-003-0000**, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY NAKED 3 BRUSH SET 12 PCS+TIN; 20; EA; Valued at \$237.00; For violation of 19USC1526(E),19CFR133.21 **2015280910041301-001-0000**, Seized on 11/21/2014; At the port of SAN FRANCISCO, CA; GBL; 675; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910043901-001-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; DIAZEPAM; 480; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910044301-001-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; DIAZEPAM; 99; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910044401-001-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910044601-001-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910046801-001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910047401-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910048201-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.32

2015280910049401-001-0000, Seized on 12/03/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 344; EA; Valued at \$1,548.00; For violation of 19USC1526(E)

2015280910052001-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910052101-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E),19CFR133.21

2015280910052201-001-0000, Seized on 12/05/2014; At the port of SAN FRANCISCO, CA; HONDA AIRBAGS; 20; EA; Valued at \$8,000.00; For violation of 19USC1526(E)

2015280910059601-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 328; EA; Valued at \$1,476.00; For violation of 19USC1526(E)

2015280910059801-001-0000, Seized on 12/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910062201-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910063001-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; HONDA AIRBAGS; 20; EA; Valued at \$8,000.00; For violation of 19USC1526(E)

2015280910065601-001-0000, Seized on 12/19/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN FRANCISCO, CA

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DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910067501-001-0000, Seized on 12/22/2014; At the port of SAN FRANCISCO, CA; HONDA AUTO

AIRBAGS; 10; EA; Valued at \$4,000.00; For violation of 19USC1526(E)

2015280910067501-002-0000, Seized on 12/22/2014; At the port of SAN FRANCISCO, CA; FORD AUTO

AIRBAGS; 10; EA; Valued at \$2,200.00; For violation of 19USC1526(E)

2015283400000801-001-0000, Seized on 11/18/2014; At the port of SAN JOSE, CA; COUNTERFEIT ADIDAS MLS

SOCCER JERSEY; 32; EA; Valued at \$160.00; For violation of 19USC1526(E)

2015289510001101-001-0000, Seized on 10/31/2014; At the port of OAKLAND, CA; HDMI TO VGA ADAPTERS;

1,000; EA; Valued at \$18,000.00; For violation of 19USC1526(E),19CFR133.21

2015289510001701-001-0000, Seized on 10/31/2014; At the port of OAKLAND, CA; INTEGRATED CIRCUITS; 30;

EA; Valued at \$109.00; For violation of 19USC1526(E),19CFR133.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

at \$25.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

SAN JUAN. PR

2013490900036201-001-0000, Seized on 04/16/2013; At the port of SAN JUAN, PR; REVOLVER; 1; EA; Serial# B82434; Valued at \$200.00; For violation of 18USC924(D); 18USC924; 18USC922

2013490900036201-002-0000, Seized on 04/16/2013; At the port of SAN JUAN, PR; AMMUNITION; 5; EA; Valued at \$1.00; For violation of 18USC922; 18USC924; 18USC924(D)

2014490800003701-001-0000, Seized on 09/18/2014; At the port of PONCE, PR; KELTEC PISTOL; 1; EA; Serial# 7059076; Valued at \$700.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2014490800003701-002-0000, Seized on 09/18/2014; At the port of PONCE, PR; 5.56 MAGAZINES; 2; EA; Valued at \$20.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2014490800003701-003-0000, Seized on 09/18/2014; At the port of PONCE, PR; PISTOL GLOCK; 1; EA; Serial# RNE532; Valued at \$600.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2014490800003701-004-0000, Seized on 09/18/2014; At the port of PONCE, PR; MAGAZINE GLOCK .40 15 ROUNDS CAPACITY; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924 **2014490800003701-005-0000**, Seized on 09/18/2014; At the port of PONCE, PR; MAGAZINE GLOCK .40 13 RONDS CAPACITY; 1; EA; Valued at \$20.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924 **2014490800003701-006-0000**, Seized on 09/18/2014; At the port of PONCE, PR; AMMUNITION .40; 28; EA; Valued

2014490800003701-007-0000, Seized on 09/18/2014; At the port of PONCE, PR; US CURRENCY; 9; EA; Valued at \$170.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

2015490800000101-001-0000, Seized on 10/07/2014; At the port of PONCE, PR; GLOCK PISTOL MODEL 22 .40; 1; EA; Serial# HXK-634; Valued at \$600.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922; 18USC924

2015490800000101-002-0000, Seized on 10/07/2014; At the port of PONCE, PR; GLOCK .40 MAGAZINE; 2; EA; Valued at \$30.00; For violation of 18USC1956; 18USC981; 18USC922; 18USC924; 18USC924(D)

2015490800000101-003-0000, Seized on 10/07/2014; At the port of PONCE, PR; .40 AMMUNITION; 39; EA; Valued at \$40.00; For violation of 18USC1956; 18USC981; 18USC922; 18USC924; 18USC924(D)

201549080000101-010-0000, Seized on 10/07/2014; At the port of PONCE, PR; US CURRENCY; 372; EA; Valued at \$708.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956

201549090000601-001-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; GLOCK PISTOL; 1; EA; Serial# SRE681; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D) **201549090000601-002-0000**, Seized on 10/01/2014; At the port of SAN JUAN, PR; FN PISTOL; 1; EA; Serial#

61DMN03934; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D) **201549090000601-003-0000**, Seized on 10/01/2014; At the port of SAN JUAN, PR; GLOCK PISTOL; 1; EA; Serial# WRB733; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-004-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; SPIKES RIFLE; 1; EA; Serial#

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

SAN JUAN, PR

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73773; Valued at \$1,000.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D) **201549090000601-005-0000**, Seized on 10/01/2014; At the port of SAN JUAN, PR; RIFLE (AK-47); 1; EA; Serial# M92PV039692; Valued at \$1,000.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000601-006-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; AMMUNITION; 494; EA; Valued at \$440.00: For violation of 18USC981: 18USC1956: 18USC922: 18USC924: 18USC924(D)

2015490900000601-007-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; AMMUNITION; 245; EA; Valued at \$235.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000601-008-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINE; 2; EA; Valued at \$80.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-009-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; AMMUNITION; 51; EA; Valued at \$51.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-010-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; AMMUNITION; 29; EA; Valued at \$29.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-011-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; AMMUNITION; 91; EA; Valued at \$91.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000601-012-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINE; 3; EA; Valued at \$120.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-013-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; AMMUNITION; 22; EA; Valued at \$22.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-014-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINES; 4; EA; Valued at \$160.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-015-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINES; 3; EA; Valued at \$120.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000601-016-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINE; 5; EA; Valued at \$5.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000601-017-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; MAGAZINE; 6; EA; Valued at \$240.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-018-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; RIFLE BUFFER ASSEMBLY; 1: EA: Valued at \$50.00; For violation of 18USC981: 18USC1956: 18USC922: 18USC924: 18USC924(D)

201549090000601-019-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; RECEIVER; 9; EA; Valued at \$1,000.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-020-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; HOLOGRAPHIC SITE; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015 PUBLICATION/POSTING END: February 21, 2015 **DEADLINE TO FILE A CLAIM:** March 24, 2015

SAN JUAN. PR

201549090000601-020-0000 - (Continued from previous page)

Valued at \$50.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-021-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; SPEED LOADER; 5; EA;

Valued at \$50.00: For violation of 18USC981: 18USC1956: 18USC922: 18USC924: 18USC924(D)

201549090000601-022-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; PISTOL SPRING ASSEMBLY;

1: EA: Valued at \$50.00: For violation of 18USC981: 18USC1956: 18USC922: 18USC924: 18USC924(D)

201549090000601-023-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; SPEED LOADER; 1; EA; Valued at \$50.00: For violation of 18USC981: 18USC1956: 18USC922: 18USC924: 18USC924(D)

201549090000601-024-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; RIFLE BELT ASSEMBLY; 1; EA; Valued at \$30.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-027-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; PARAPHERNALIA; 1; EA;

Valued at \$0.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-028-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; WEAPON CASE (FNH); 1; EA; Valued at \$25.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900000601-029-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; WEAPON CASE (GLOCK); 1;

EA: Valued at \$25.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-030-0000, Seized on 10/01/2014; At the port of SAN JUAN, PR; PISTOL BARREL (GLOCK); 1; EA; Serial# KMH733; Valued at \$100.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

201549090000601-031-0000. Seized on 10/01/2014: At the port of SAN JUAN, PR: US CURRENCY: 110: EA: Valued at \$4,600.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924; 18USC924(D)

2015490900001101-001-0000, Seized on 10/03/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Serial# 97-04-05511-98; Valued at \$200.00; For violation of 18USC924(D); 18USC922; 18USC924

2015490900001101-002-0000, Seized on 10/03/2014; At the port of SAN JUAN, PR; MAGAZINE; 1; EA; Valued at \$40.00; For violation of 18USC924(D); 18USC922; 18USC924

2015490900001101-003-0000, Seized on 10/03/2014; At the port of SAN JUAN, PR; AMMUNITION; 26; EA; Valued at \$26.00; For violation of 18USC924(D); 18USC922; 18USC924

2015490900001101-006-0000, Seized on 10/03/2014; At the port of SAN JUAN, PR; SHOTGUN SHELLS; 8; EA; Valued at \$8.00; For violation of 18USC924(D); 18USC922; 18USC924

2015490900001501-001-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; S&W M&P .40 PISTOL; 1; EA; Serial# OBLITERATED: Valued at \$500.00: For violation of 18USC924(D): 18USC922: 18USC924

2015490900001501-002-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR: .40 CAL S&W MAGAZINES; 2; EA; Valued at \$60.00; For violation of 18USC924(D); 18USC924; 18USC922

2015490900001501-003-0000, Seized on 10/09/2014; At the port of SAN JUAN, PR; .40 CALIBER AMMUNITION;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

SAN JUAN. PR

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27; EA; Valued at \$27.00; For violation of 18USC924; 18USC924(D); 18USC922

2015490900001601-004-0000, Seized on 10/10/2014; At the port of SAN JUAN, PR; US CURRENCY; 123; EA; Valued at \$590.00: For violation of 18USC981: 18USC1956

2015490900004201-001-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; SAMSUNG GALAXY S3 CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-002-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; SONY MEMORY STICK 1GB; 1; EA; Valued at \$10.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-003-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; SONY MEMORY STICK 4GB; 1; EA; Valued at \$10.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-004-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; SONY MEMORY STICK 2GB; 1; EA; Valued at \$10.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-005-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; SONY ERICSSON CELL PHONE (WHITE); 1; EA; Valued at \$0.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-006-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; KODAK SD CARD 512MG; 1; EA; Valued at \$10.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-007-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; MOTOROLA MICRO SD 128MB; 1; EA; Valued at \$10.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-008-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; DELL LAPTOP; 1; EA; Valued at \$400.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015490900004201-009-0000, Seized on 10/23/2014; At the port of SAN JUAN, PR; DIGITAL VIDEO DISC; 28; EA; Valued at \$20.00; For violation of 18USC2254; 18USC2251; 18USC2252

2015510110000501-001-0000, Seized on 10/07/2014; At the port of CHARLOTTE AMALIE, ISV; ROLEX OYSTER PERPETUAL DEEP SEA WATCH; 1; EA; Valued at \$12,050.00; For violation of 18USC2320; 18USC981; 18USC983; 18USC2323

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN JUAN, PR

2014491310110001-001-0000, Seized on 08/19/2014; At the port of SAN JUAN, PR; NIKE TENNIS SHOES; 6; EA; Valued at \$750.00; For violation of 19USC1526(E)

2014491310118701-001-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; SAMSUNG CELL PHONES PANELS; 34; EA; Valued at \$850.00; For violation of 19USC1526

2014491310118701-002-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; IPHONE CELL PHONE PANELS; 58; EA; Valued at \$1,450.00; For violation of 19USC1526

2015490900003901-001-0000, Seized on 10/20/2014; At the port of SAN JUAN, PR; TAURUS PT 92 AFS PISTOL; 1; EA; Serial# TSL 53419; Valued at \$500.00; For violation of 19USC1595A(A); 18USC922; 18USC924

2015490900003901-002-0000, Seized on 10/20/2014; At the port of SAN JUAN, PR; AMMUNITION; 10; EA; Valued at \$10.00; For violation of 19USC1595A(A); 18USC922; 18USC924

2015490900004801-001-0000, Seized on 10/27/2014; At the port of SAN JUAN, PR; FIRE STATION 429-13; 921; EA; Valued at \$15,772.00; For violation of 19USC1595A(C); 15USC1263

2015490900004801-002-0000, Seized on 10/27/2014; At the port of SAN JUAN, PR; SWEET HOME TENT 460-12; 927; EA; Valued at \$15,874.00; For violation of 19USC1595A(C); 15USC1263

2015490910002201-001-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; AMOXILINA 500MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015490910002201-002-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; METRONIDAZOL - NISTATINA; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC355; 21USC355; 21USC355; 21USC351

2015490910002201-003-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; DICLOFENAC SODICO; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC355; 21USC355; 21USC355; 21USC381

2015490910002201-004-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; AG-PLEX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015490910002201-005-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; OMEPRAZOL; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015490910002201-006-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; OXARMIN 400; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015490910002201-007-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; VIFERPLEX 240ML; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015490910002201-008-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; VIFERPLEX 120ML; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015490910002201-009-0000, Seized on 11/21/2014; At the port of SAN JUAN, PR; CLOTRIMAZOL 1%; 1; EA; (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, #1 LA PUNTILLA ST, #208, SAN JUAN, P.R., PR 00901 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SAN JUAN, PR

2015490910002201-009-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-001-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; SUPER FLUMI-STREP 10ML BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC355; 21USC353; 21USC355; 21USC351

2015491300002201-002-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; TOP B15+3 10ML BOTTLE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC355; 21USC355; 21USC355; 21USC381

2015491300002201-003-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; REVIMIN PLUS 250 ML BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-004-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; REVIMIN PLUS 50ML BOTTLE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-005-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; PENBEX 20ML BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC382; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-006-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; METROCOL 500ML PILLS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-007-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; KETOCONAZOLE 200MG PILLS; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-008-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; FER-VITAN 50ML BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC382; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-009-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; RAPIDITA PILLS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491300002201-010-0000, Seized on 11/29/2014; At the port of SAN JUAN, PR; TRIFEN PLUS PILLS; 3,952; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC382; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC353; 21USC355; 21USC381

2015491310003601-001-0000, Seized on 10/14/2014; At the port of SAN JUAN, PR; CIGARETTES; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C); 18USC1716E; 26USC5754

2015491310004201-001-0000, Seized on 10/17/2014; At the port of SAN JUAN, PR; ALCOHOL/HENNESSY; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C); 18USC1716E

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

SEATTLE, WA

2015302900001201-001-0000, Seized on 01/19/2015; At the port of SEATTLE, WA; CIGARETTES; 160; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC2342 **2015302910010901-001-0000**, Seized on 01/18/2015; At the port of SEATTLE, WA; CUBAN CIGARS; 3; EA;

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR0ART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

ST. LOUIS, MO

2015450100003801-001-0000, Seized on 10/25/2014; At the port of KANSAS CITY, MO; US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$9,974.00; For violation of 8USC1324,18USC1960 2015450100003801-002-0000, Seized on 10/25/2014; At the port of KANSAS CITY, MO; US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$2,500.00; For violation of 8USC1324,18USC1960 2015450100003801-003-0000, Seized on 10/25/2014; At the port of KANSAS CITY, MO; US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$24,200.00; For violation of 8USC1324,18USC1960 2015450100003801-004-0000, Seized on 10/25/2014; At the port of KANSAS CITY, MO; US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$2,178.00; For violation of 8USC1324,18USC1960 2015450100003801-036-0000, Seized on 10/25/2014; At the port of KANSAS CITY, MO; SONY BRAVIA; 1; EA; Valued at \$200.00; For violation of 8USC1324,18USC1960

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4477 WOODSON RD., #200, ST. LOUIS, MO 63134 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

ST. LOUIS, MO

2015450110001001-001-0000, Seized on 01/08/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110001101-001-0000, Seized on 01/10/2015; At the port of KANSAS CITY, MO; CUBAN CIGAR; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110001201-001-0000, Seized on 01/10/2015; At the port of KANSAS CITY, MO; 12 EA CUBAN CIGARS; 12: EA: Valued at \$0.00: For violation of 19USC1595A(C):50USCAPP5;31CFRPART500

2015450110001401-001-0000, Seized on 01/17/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110001501-001-0000, Seized on 01/17/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110001601-001-0000, Seized on 01/17/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

TAMPA, FL

2014180100045301-002-0000, Seized on 06/24/2014; At the port of TAMPA, FL; HP PAVILLION G6 LAPTOP; 1; EA; Serial# 5CD2384J7J; Valued at \$200.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100045301-003-0000, Seized on 06/24/2014; At the port of TAMPA, FL; DELL INSPIRON 1545 LAPTOP; 1; EA; Serial# GML0XJ1; Valued at \$150.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100045301-006-0000, Seized on 06/24/2014; At the port of TAMPA, FL; DVDS/CDS (CONTAINING CP); 6; EA; Valued at \$18.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260 2014180100045301-009-A001, Seized on 06/24/2014; At the port of TAMPA, FL; APPLE IPOD; 1; EA; Valued at \$50.00; For violation of 18USC2251/2251A/2252/2252B/2254/2260 2014180100045301-023-0000, Seized on 06/24/2014; At the port of TAMPA, FL; SAMSUNG GALAXY S4 CELL PHONE; 1; EA; Valued at \$300.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

TAMPA, FL

2015180100006701-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; JVC GUMY HEADSETS; 100; EA; Valued at \$100.00; For violation of 19USC1526(E)

201518010008001-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; IPHONE 6; 5; EA; Valued at \$500.00; For violation of 19USC1526(E)

2015180100008101-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; NIKE SPORT JERSEY; 9; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015180100008201-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; SPIDER-MAN WATCHES; 10; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015180100008201-002-0000, Seized on 11/06/2014; At the port of TAMPA, FL; SPIDER-MAN WATCH AND WALLET SETS; 20; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015180100008301-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; GRIFFIN SURVIVOR PHONE CASE; 6; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015180100008301-002-0000, Seized on 11/06/2014; At the port of TAMPA, FL; GRIFFIN KAZOO IPAD MINI CASE; 14; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015180100008301-003-0000, Seized on 11/06/2014; At the port of TAMPA, FL; GRIFFIN KAZOO IPAD CASE; 14; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015180100008301-004-0000, Seized on 11/06/2014; At the port of TAMPA, FL; UAPHONE CASES; 45; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015180100008501-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; CLARISONIC FACE BRUSHES; 50; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015180100008601-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; OTTER BOX; 27; EA; Valued at \$405.00; For violation of 19USC1526(E)

2015180100008901-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; BLUETOOTH MINI SPEAKERS; 10; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015180100009001-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; BABYLISS PRO CURLER; 16; EA; Valued at \$350.00; For violation of 19USC1526(E)

2015180100009101-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; BABYLISS PRO CURLER; 16; EA; Valued at \$350.00; For violation of 19USC1526(E)

2015180100009401-001-0000, Seized on 11/13/2014; At the port of TAMPA, FL; SONY PS3 WIRELESS JOYSTICKS; 20; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015180100009701-001-0000, Seized on 11/14/2014; At the port of TAMPA, FL; NIKE SHIRT AND SHORTS SOCCER SET; 3; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015180100009701-002-0000, Seized on 11/14/2014; At the port of TAMPA, FL; ADIDAS SHIRT AND SHORTS SOCCER SET; 9; EA; Valued at \$275.00; For violation of 19USC1526(E)

2015180100009801-001-0000, Seized on 11/17/2014; At the port of TAMPA, FL; BLUETOOTH KEYBOARD; 7; EA; Valued at \$140.00; For violation of 19USC1526(E)

2015180100010101-001-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NBA KNIT HAT; 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015180100010101-002-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NFL KNIT HAT; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

TAMPA, FL

2015180100010101-002-0000 - (Continued from previous page)

\$5.00; For violation of 19USC1526(E)

2015180100010101-003-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NFL JERSEY; 7; EA; Valued at \$175.00; For violation of 19USC1526(E)

2015180100010101-004-0000, Seized on 11/19/2014; At the port of TAMPA, FL; MLB JERSEYS; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015180100010401-001-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NIKE JUVENTUS T-SHIRT; 1; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015180100010401-002-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NIKE JUVENTUS POLO SHIRTS; 4; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015180100010401-003-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NIKE JUVENTUS JACKETS; 6; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015180100010401-004-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NIKE JUVENTUS BALL CAP; 1; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015180100010401-005-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NIKE JUVENTUS SHORTS; 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015180100010401-006-0000, Seized on 11/19/2014; At the port of TAMPA, FL; NIKE JUVENTUS SHIRT, SHORTS, SOCKS SET; 1; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015180100010501-001-0000, Seized on 11/19/2014; At the port of TAMPA, FL; CALLAWAY GOLD POLO SHIRTS; 140; EA; Valued at \$420.00; For violation of 19USC1526(E)

2015180100010601-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NOSTALGIA CO MITCHELL & NESS JERSEYS; 5; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015180100010601-002-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NFL JERSEYS; 7; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015180100010601-003-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NHL JERSEY; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015180100010601-004-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NIKE SPORTS SOCKS; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015180100010701-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NHL JERSEY; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015180100010701-002-0000, Seized on 11/20/2014; At the port of TAMPA, FL; MLB JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100010701-003-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NBA JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100010701-004-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NFL JERSEY; 8; EA; Valued at \$80.00; For violation of 19USC1526(E)

 $\textbf{2015180100010701-005-0000}, \ Seized \ on \ 11/20/2014; \ At \ the \ port \ of \ TAMPA, \ FL; \ ADIDAS \ SOCCER \ JERSEY; \ 1; \ EA; \ Valued \ at $5.00; \ For \ violation \ of \ 19USC1526(E)$

2015180100010801-0010. Seized on 11/20/2014; At the port of TAMPA, FL; SPIGEN CELL PHONE CASES; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

TAMPA, FL

2015180100010801-001-0000 - (Continued from previous page)

50; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015180100010901-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; BLUETOOTH SPEAKERS; 20; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015180100011001-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; LG HBS-730 HEADSETS; 50; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015180100011101-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; BLUETOOTH MINI SPEAKERS; 30; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015180100011201-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NFL SUPERBOWL RINGS; 28; EA; Valued at \$280.00; For violation of 19USC1526(E)

2015180100011301-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; MICHAEL KORS WALLET; 25; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015180100011401-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; BELKIN CHARGING CABLES; 100; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015180100011501-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; NIKE SPORT JERSEY; 13; EA; Valued at \$260.00; For violation of 19USC1526(E)

2015180100011701-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; BLUETOOTH SPEAKER; 18; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015180100011801-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; BEACH BODY/INSANITY DVD; 8; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100011901-0000, Seized on 11/20/2014; At the port of TAMPA, FL; BEATS STUDIO HEADPHONES; 5; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100012001-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; SPIGEN IPHONE 6 PHONE CASES; 20; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015180100012101-001-0000, Seized on 11/20/2014; At the port of TAMPA, FL; SONY PS3 WIRELESS JOYSTICKS; 28; EA; Valued at \$92.00; For violation of 19USC1526(E)

2015180100012301-001-0000, Seized on 11/24/2014; At the port of TAMPA, FL; TIMBERLAND CHUKKA BOOTS; 12; EA; Valued at \$117.00; For violation of 19USC1526(E)

2015180100012401-001-0000, Seized on 11/24/2014; At the port of TAMPA, FL; LG BLUETOOTH HEADSETS; 60; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015180100012501-001-0000, Seized on 11/24/2014; At the port of TAMPA, FL; BEATS BY DR DRE HEADPHONES; 50; EA; Valued at \$450.00; For violation of 19USC1526(E)

2015180100012601-001-0000, Seized on 11/24/2014; At the port of TAMPA, FL; NCAA BASKETBALL JERSEY; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015180100012601-002-0000, Seized on 11/24/2014; At the port of TAMPA, FL; NFL FOOTBALL JERSEY; 26; EA; Valued at \$650.00; For violation of 19USC1526(E)

2015180100012601-003-0000, Seized on 11/24/2014; At the port of TAMPA, FL; NBA BASKETBALL JERSEY; 34; EA; Valued at \$850.00; For violation of 19USC1526(E)

2015180100012601-004-0000, Seized on 11/24/2014; At the port of TAMPA, FL; NIKE TEAM USA BASKETBALL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

TAMPA, FL

2015180100012601-004-0000 - (Continued from previous page)

JERSEY; 3; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015180100012701-001-0000, Seized on 11/24/2014; At the port of TAMPA, FL; BLUETOOTH TRANSMITTERS; 30; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015180100012801-001-0000, Seized on 11/24/2014; At the port of TAMPA, FL; BLUETOOTH SPEAKERS; 20; EA; Valued at \$115.00; For violation of 19USC1526(E)

2015180100012901-001-0000, Seized on 11/24/2014; At the port of TAMPA, FL; NIKE SPORTS JERSEYS; 10; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015180100012901-002-0000, Seized on 11/24/2014; At the port of TAMPA, FL; ADIDAS SPORTS JERSEYS; 2; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015180100013401-001-0000, Seized on 12/01/2014; At the port of TAMPA, FL; NIKE CELL PHONE COVER; 50; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100013501-001-0000, Seized on 12/01/2014; At the port of TAMPA, FL; NIKE SPORT JERSEY; 21; EA; Valued at \$420.00; For violation of 19USC1526(E)

2015180100013601-001-0000, Seized on 12/01/2014; At the port of TAMPA, FL; URBAN DECAY MAKEUP; 10; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100013701-001-0000, Seized on 12/01/2014; At the port of TAMPA, FL; LUNATIK TAKTIKEXTREME IPHONE 5 CELL CASE; 100; EA; Valued at \$4,000.00; For violation of 19USC1526(E)

2015180300003901-001-0000, Seized on 12/20/2014; At the port of JACKSONVILLE, FL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310022101-001-0000, Seized on 12/11/2014; At the port of JACKSONVILLE, FL; WOODEN PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310022201-001-0000, Seized on 12/11/2014; At the port of JACKSONVILLE, FL; WOOD PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310022301-001-0000, Seized on 12/11/2014; At the port of JACKSONVILLE, FL; WOODEN PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310023401-001-0000, Seized on 12/15/2014; At the port of JACKSONVILLE, FL; 3 CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310023601-001-0000, Seized on 12/15/2014; At the port of JACKSONVILLE, FL; CIGARETTES; 400; EA; Valued at \$280.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310023601-002-0000, Seized on 12/15/2014; At the port of JACKSONVILLE, FL; WOODEN PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310023701-001-0000, Seized on 12/15/2014; At the port of JACKSONVILLE, FL; CUBAN CIGARS; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310023801-001-0000, Seized on 12/15/2014; At the port of JACKSONVILLE, FL; CIGARETTES; 1,000; EA; Valued at \$320.00; For violation of 19USC1595A(C), 15CFR515.204

2015180310028101-001-0000, Seized on 01/08/2015; At the port of JACKSONVILLE, FL; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180310028301-001-0000, Seized on 01/08/2015; At the port of JACKSONVILLE, FL; CUBAN CIGARS; 5; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

TAMPA, FL

2015180310028301-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180310028401-001-0000, Seized on 01/08/2015; At the port of JACKSONVILLE, FL; WOODEN PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180310028501-001-0000, Seized on 01/08/2015; At the port of JACKSONVILLE, FL; CARTONS OF CIGARETTES (3); 600; EA; Valued at \$0.00; For violation of 19USC1595A(C), 1681(A), 15USC133(C)

2015180310028701-001-0000, Seized on 01/12/2015; At the port of JACKSONVILLE, FL; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180310029201-001-0000, Seized on 01/12/2015; At the port of JACKSONVILLE, FL; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180310029301-001-0000, Seized on 01/12/2015; At the port of JACKSONVILLE, FL; GLASS PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180800003201-001-0000, Seized on 11/03/2014; At the port of ORLANDO, FL; METAL PIPE DISGUISED AS A LIGHTER; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800003301-001-0000, Seized on 11/03/2014; At the port of ORLANDO, FL; METAL PIPE KITS; 576; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800003301-002-0000, Seized on 11/03/2014; At the port of ORLANDO, FL; GLASS PIPES; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800003501-001-0000, Seized on 11/04/2014; At the port of ORLANDO, FL; BEATS "PILL" PORTABLE STEREO SPEAKER; 10; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180800003701-001-0000, Seized on 11/05/2014; At the port of ORLANDO, FL; DISNEY MOVIES - ALADDIN; 200; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015180800003901-001-0000, Seized on 11/06/2014; At the port of ORLANDO, FL; DR DRE HEADPHONES (SOLO); 6; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015180800004201-001-0000, Seized on 11/10/2014; At the port of ORLANDO, FL; VARIOUS OTTER BOX PHONE CASES; 98; EA; Valued at \$486.00; For violation of 19USC1526(E)

2015180800004401-001-0000, Seized on 11/12/2014; At the port of ORLANDO, FL; BELKIN USB CHARGERS; 50; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015180800004601-001-0000, Seized on 11/13/2014; At the port of ORLANDO, FL; DRUG PARAPHERNALIA (HERB GRINDERS); 144; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800004701-001-0000, Seized on 11/13/2014; At the port of ORLANDO, FL; MOTOROLA

CELLPHONES/BLUE TOOTH/CHARGERS; 701; EA; Valued at \$1,305.00; For violation of 19USC1526(E)

2015180800005201-001-0000, Seized on 11/21/2014; At the port of ORLANDO, FL; METAL PIPES / DRUG

PARAPHERNALIA; 240; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800005201-002-0000, Seized on 11/21/2014; At the port of ORLANDO, FL; GLASS PIPES / DRUG PARAPHERNALIA; 1,200; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800005301-001-0000, Seized on 11/21/2014; At the port of ORLANDO, FL; METAL PIPES KIT / DRUG PARAPHERNALIA; 288; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180800005301-002-0000, Seized on 11/21/2014; At the port of ORLANDO, FL; GLASS PIPES / DRUG (**Continued on next page**)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

TAMPA, FL

2015180800005301-002-0000 - (Continued from previous page)

PARAPHERNALIA; 1,680; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015180810004901-001-0000, Seized on 12/15/2014; At the port of ORLANDO, FL; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005001-001-0000, Seized on 12/15/2014; At the port of ORLANDO, FL; MONTECRISTO CIGAR - CUBAN; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005101-001-0000, Seized on 12/16/2014; At the port of ORLANDO, FL; ALCOHOL; 3; EA; Valued at \$20.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005201-001-0000, Seized on 12/17/2014; At the port of ORLANDO, FL; CIGARETTES; 20; PC; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005301-001-0000, Seized on 12/18/2014; At the port of ORLANDO, FL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005501-001-0000, Seized on 12/18/2014; At the port of ORLANDO, FL; ONE CARTON OF CIGARRETES; 1; EA: Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005601-001-0000, Seized on 12/19/2014; At the port of ORLANDO, FL; KINDER EGGS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005701-001-0000, Seized on 12/21/2014; At the port of ORLANDO, FL; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005801-001-0000, Seized on 12/21/2014; At the port of ORLANDO, FL; CIGARETTES; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810005901-001-0000, Seized on 12/21/2014; At the port of ORLANDO, FL; CIGARETTES; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015180810006001-001-0000, Seized on 12/22/2014; At the port of ORLANDO, FL; KINDER EGGS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015181610001501-001-0000, Seized on 12/08/2014; At the port of PORT CANAVERAL, FL; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15CFR515.204

2015181900000101-001-0000, Seized on 10/14/2014; At the port of PENSACOLA, FL; POWER MAC G5; 1; EA; Valued at \$200.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A field claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

TUCSON, AZ

2015265100017301-0010, Seized on 12/03/2014; At the port of CASA GRANDE, AZ; 2009 HONDA FOREMAN TRX 500 FPE; 1; EA; VIN# 1HFTE31J494400100; Valued at \$3,670.00; For violation of 8USC1324

2015265100025601-001-0000, Seized on 01/09/2015; At the port of CASA GRANDE, AZ; 2007 TOYOTA TUNDRA;

1; EA; VIN# 5TFRV54167X015693; Valued at \$8,150.00; For violation of 8USC1324

2015265200020301-005-0000, Seized on 01/05/2015; At the port of TUCSON, AZ; 2005 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4HR58N35C618063; Valued at \$6,700.00; For violation of 8USC1324

2015265300010301-001-0000, Seized on 11/13/2014; At the port of NOGALES, AZ; US CURRENCY; 12; EA; Valued at \$321.00: For violation of 8USC1324

2015265400008601-001-0000, Seized on 12/26/2014; At the port of WILLCOX, AZ; 2000 FORD F150; 1; EA; VIN# 1FTZX1724YKB19072; Valued at \$1.925.00: For violation of 8USC1324

2015265400008801-001-0000, Seized on 12/30/2014; At the port of WILLCOX, AZ; 1989 HONDA PRELUDE BLUE; 1; EA; VIN# JHMBA4236KC023304; Valued at \$1,000.00; For violation of 8USC1324

2015265400009101-001-0000, Seized on 01/08/2015; At the port of WILLCOX, AZ; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMRU1769XLB68994; Valued at \$1,000.00; For violation of 8USC1324

2015265400009201-001-0000, Seized on 01/09/2015; At the port of WILLCOX, AZ; 2005 CHRYSLER SEBRING; 1; EA; VIN# 1C3EL66R25N672999; Valued at \$2,050.00; For violation of 8USC1324

2015265400009301-002-0000, Seized on 01/09/2015; At the port of WILLCOX, AZ; 1998 DODGE CARAVAN; 1; EA; VIN# 2B4FP2536WR558824; Valued at \$1,000.00; For violation of 49USC80302

2015265600028601-001-0000, Seized on 12/29/2014; At the port of AJO, AZ; 2007 LEXUS IS 350 SEDAN; 1; EA; VIN# JTHBE262172012153; Valued at \$13,100.00; For violation of 8USC1324

2015265600031201-001-0000, Seized on 01/10/2015; At the port of AJO, AZ; 2000 FORD EXPLORER; 1; EA; VIN# 1FMYU60X1YUA88161; Valued at \$1,000.00; For violation of 8USC1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

WASHINGTON. DC

2015540100006401-001-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 23; EA; Valued at \$1,025.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006401-001-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 2; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006501-001-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 95; EA; Valued at \$2,500.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006501-001-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 5; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006501-002-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 45; EA; Valued at \$1,500.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006501-002-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 5; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006501-003-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 9; EA; Valued at \$250.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006501-003-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 1; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006601-001-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 23; EA; Valued at \$575.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, **2015540100006601-001-S001**, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 2; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, **2015540100006901-001-0000**, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 95; EA; Valued at \$1,800.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006901-001-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 5; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006901-002-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED (Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on March 24, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 23, 2015
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

WASHINGTON. DC

2015540100006901-002-0000 - (Continued from previous page)

COUNTERFEIT DVD; 95; EA; Valued at \$1,900.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100006901-002-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 5; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100007001-001-0000, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 27; EA; Valued at \$631.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545 2015540100007001-001-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD; 4; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545 2015540100007001-002-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 4; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545 2015540100007001-003-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 2; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545 2015540100007001-004-S001, Seized on 12/22/2014; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 2; EA; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545 2015540100009501-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD BOX SETS; 18; EA; Valued at \$1,200.00; For violation of 19USC1526(E), 18USC2320, 18USC2323(A)(1), 18USC545

2015540100009501-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD (SAMPLES); 2; EA; Valued at \$150.00; For violation of 19USC1526(E), 18USC2320, 18USC2323(A)(1), 18USC545

2015540100010701-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 30; EA; Valued at \$2,500.00; For violation of 19USC1526(E), 18USC2320, 18USC2323(A) (1), 18USC545

2015540100010701-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD (SAMPLES); 15; EA; Valued at \$225.00; For violation of 19USC1526(E), 18USC2320, 18USC2323(A)(1), 18USC545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

WASHINGTON, DC

2015540100002301-001-0000, Seized on 11/10/2014; At the port of WASHINGTON, DC; JACKETS WITH MANCHESTER UNITED LOGOS; 148; EA; Valued at \$740.00; For violation of 19USC1526(B) 2015540100002301-002-0000, Seized on 11/10/2014; At the port of WASHINGTON, DC; JACKETS WITH CHELSEA LOGOS; 137; EA; Valued at \$685.00; For violation of 19USC1526(B) 2015540100004001-001-0000, Seized on 12/11/2014; At the port of WASHINGTON, DC; KNIT HATS WITH CAPITALS LOGO (COUNTERFEI; 13; EA; Valued at \$65.00; For violation of 19USC1526(E), 18USC2320, 18USC2323(A)(1)

2015540100007601-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS; 44; EA; Valued at \$220.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 **2015540100007701-001-0000**, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL WINTER CLASSIC T-SHIRTS; 12; EA; Valued at \$120.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

2015540100007801-0010. Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL WINTER CLASSIC T-SHIRTS; 39; EA; Valued at \$390.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

2015540100007901-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL WINTER CLASSIC T-SHIRTS; 18; EA; Valued at \$180.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

2015540100008001-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT T-SHIRTS; 8; EA; Valued at \$80.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100008201-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL SHIRTS; 3; EA; Valued at \$45.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC23220 2015540100008401-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS: 26: EA: Valued at \$260.00: For violation of 19USC1526(E). 18USC2323(A)(1), 18USC2320 2015540100008501-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL SHIRTS: 8: EA; Valued at \$120.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100008601-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS; 24; EA; Valued at \$240.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100008701-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS; 20; EA; Valued at \$200.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100008801-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS; 22; EA; Valued at \$220.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100008901-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS; 2; EA; Valued at \$20.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100009001-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS; 4; EA; Valued at \$40.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320 2015540100009101-001-0000. Seized on 01/01/2015: At the port of WASHINGTON, DC: COUNTERFEIT WINTER CLASSIC PHOTOGRAPHS; 3; EA; Valued at \$30.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

WASHINGTON, DC

2015540100009201-001-0000 - (Continued from previous page)

2015540100009201-001-0000, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT NHL HATS; 96; EA; Valued at \$960.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

2015540110006801-001-0000, Seized on 12/16/2014; At the port of WASHINGTÓN, DC; COUNTERFEIT KATE SPADE HANDBAGS; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006801-002-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; COUNTERFEIT LONGCHAMP MINI TOTE; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006801-003-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; COUNTERFEIT UGG HAND GLOVES; 3; PR; Valued at \$1.00; For violation of 19USC1526(E)

2015540110007101-0010, Seized on 12/17/2014; At the port of WASHINGTON, DC; COUNTERFEIT LONGCHAMP MINI TOTES; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

 $\textbf{2015540110009601-001-0000}, \ Seized \ on \ 01/11/2015; \ At \ the \ port \ of \ WASHINGTON, \ DC; \ ALCOHOL; \ 3; \ EA; \ Valued \ at \$15.00; \ For \ violation \ of \ 19USC1305$