U.S. CUSTOMS AND BORDER PROTECTION

OFFICIAL NOTIFICATION POSTED ON JANUARY 27, 2015

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)

2015319500015301-005-0000, 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)

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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)

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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; 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)

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)

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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

2015170410017301-0000, 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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

2015071210001401-001-0000, 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

201516030000701-003-0000, 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; 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)

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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

2015390100010801-029-0000 - (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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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

2015390100010801-046-0000 - (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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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

2015390100010801-062-0000 - (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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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

2015390100010801-079-0000 - (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)

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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

2015390100010801-095-0000 - (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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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)

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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

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)

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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)

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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

2015419610059101-0010000, 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;

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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

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;

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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

2015380700018101-0010, 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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 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 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)

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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 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 (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 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 (NON-CAFRA)

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PUBLICATION/POSTING START: January 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

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EL PASO, TX
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)

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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 (NON-CAFRA)

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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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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 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

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 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

2014470112060101-001-0000, 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

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

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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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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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)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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

 $\textbf{2015470110127901-002-0000}, \ Seized \ on \ 10/31/2014; \ At \ the \ port \ of \ JAMAICA, \ NY; \ ALPRAZOLAM; \ 219; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 19USC1595AC2B$

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)**

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

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

2015470110191301-001-0000, 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

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 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

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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 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, 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

201527910007101-001-0000, 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

2015279100010601-0010.000, 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

2015279100010701-0000, 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

2015279100013301-001-0000, 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

2015279100017301-001-0000, 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

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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
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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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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
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MEMPHIS, TN

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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,

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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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;

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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.**

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MEMPHIS, TN

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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

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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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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

 $\textbf{2015520600040001-019-0000}, \ Seized \ on \ 01/01/2015; \ At \ the \ port \ of \ MIAMI \ INTERNATIONAL \ AIRPORT, FL;$

CLOBETASOL; 4; EA; Valued at \$0.00; For violation of

(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 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)

2015520610091701-0010, 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

2015520610097601-0010, 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)

2015520610112901-001-0000. 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)

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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)

2015520610117401-001-0000, 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

2015520610117601-0000, 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 **2015520610148001-001-0000**, 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)

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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

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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

2015520610165001-0010. 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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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

2015520610167201-001-0000, 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

2015520610167301-0010000, 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

2015520610182901-001-0000 - (Continued from previous page)

19USC1595A(C),50USCAPP5,31CFRPART500

2015520610183001-0010000, 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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)

2015529610014201-00100, 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)

 $\textbf{2015529610016501-002-0000}, \ Seized \ on \ 11/20/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMPLE \ SAMSUNG \ EAR \ BUDS; \ 3; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19USC1526(E)$

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)

2015529610017801-001-0000, 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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

(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, 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 <u>legal</u> interest therein and desiring to claim any of 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; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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 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

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 2015460100014701-001-0000, 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

2013110190000401-030-0000, 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

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

 $\textbf{2013110190000401-037-0000}, \ Seized \ on \ 02/07/2013; \ At \ the \ port \ of \ PHILADELPHIA, \ PA; \ LOUIS \ VUITTON$

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 -

2013110190000401-043-0000, 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; 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)

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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
PUBLICATION/POSTING END: February 21, 2015
DEADLINE TO FILE A CLAIM: March 24, 2015

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PHILADELPHIA. PA

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 **201311099000101-005-0000**, 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)

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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

2013119510010101-0000, 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 Legal 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)

2015535200047301-001-0000, 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)

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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 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; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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,

21CFR381 **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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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# 3H9022H52DM011115; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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)

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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 <u>legal</u> interest therein and desiring to claim any of 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

2015280910024901-001-0000 - (Continued from previous page)

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

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

2015280910065601-001-0000 - (Continued from previous page)

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

 $\textbf{2015289510001701-0000}, \ Seized \ on \ 10/31/2014; \ At \ the \ port \ of \ OAKLAND, \ CA; \ INTEGRATED \ CIRCUITS; \ 30;$

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

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: Value

2014490800003701-006-0000, Seized on 09/18/2014; At the port of PONCE, PR; AMMUNITION .40; 28; EA; Valued at \$25.00; For violation of 18USC981; 18USC1956; 18USC922; 18USC924

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

201549090000601-004-0000 - (Continued from previous page)

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)

201549090000601-007-0000, 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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
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DEADLINE TO FILE A CLAIM: March 24, 2015

SAN JUAN. PR

2015490900001501-003-0000 - (Continued from previous page)

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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; 21USC381

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; 21USC382; 21USC321; 21USC331; 21USC351;, 21USC352; 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; 21USC982; 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; 21USC982; 21USC321; 21USC331; 21USC351;, 21USC352; 21USC355; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 23, 2015
DEADLINE TO FILE A CLAIM: February 21, 2015

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR0ART500

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;

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 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

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)

2015180100010501-0010, 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)

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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

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)

2015180100011901-0010, 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

 $\textbf{2015181900000101-001-0000}, \ Seized \ on \ 10/14/2014; \ At \ the \ port \ of \ PENSACOLA, \ FL; \ POWER \ MAC \ G5; \ 1; \ EA; \ Valued \ at \ \$200.00; \ For \ violation \ of \ 19USC1526(E)$

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), 18USC2323(A)(1), 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 WASHINGTON, 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)

2015540110007101-001-0000, 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)

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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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.**

2014380700108201-008-0000, Seized on 07/31/2014; At the port of DETROIT, MI; NEW HONEY DOMES -

PUBLICATION/POSTING START: January 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

DETROIT, MI

SAMPLES; 12; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),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 19USC1497,19USC1595A(C),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 19USC1497,19USC1595A(C),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 19USC1497,19USC1595A(C),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 19USC1497,19USC1595A(C),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 19USC1497,19USC1595A(C),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 19USC1497,19USC1595A(C),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)(2)(2015380100013101-001-0000, Seized on 11/25/2014; At the port of DETROIT, MI; FNH 5.7X28 CALIBER HANDGUN; 1; EA; Serial# 386222841; Valued at \$1,200.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-002-0000, Seized on 11/25/2014; At the port of DETROIT, MI; HK USP .45 CALIBER HANDGUN; 1; EA; Serial# 25-088695; Valued at \$600.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-003-0000, Seized on 11/25/2014; At the port of DETROIT, MI; HK USP.45 HANDGUN; 1; EA; Serial# 25-041494; Valued at \$600.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-004-0000, Seized on 11/25/2014; At the port of DETROIT, MI; FNH 5.7X28 CALIBER MAGAZINE; 3; EA; Valued at \$60.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-005-0000, Seized on 11/25/2014; At the port of DETROIT, MI; HK .45 CALIBER MAGAZINES; 4; EA; Valued at \$100.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-006-0000, Seized on 11/25/2014; At the port of DETROIT, MI; FNH 5.7X28 CALIBER AMMO; 339; EA; Valued at \$217.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-007-0000, Seized on 11/25/2014; At the port of DETROIT, MI; .45 CALIBER AMMO; 104; EA; Valued at \$65.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-008-0000, Seized on 11/25/2014; At the port of DETROIT, MI; .45 CALIBER HOLLOW POINT; 30; EA; Valued at \$18.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17 2015380100013101-009-0000. Seized on 11/25/2014: At the port of DETROIT. MI: .44 CALIBER AMMO: 15: EA: Valued at \$10.00; For violation of 19USC1595A(D), 22USC401, 22CFR121, 1, 22CFR123, 1, 22CFR123, 17 2015380100013101-010-0000. Seized on 11/25/2014: At the port of DETROIT. MI: .44 CALIBER HOLLOW POINT (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 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

DETROIT, MI

2015380100013101-010-0000 - (Continued from previous page)

AMMO; 32; EA; Valued at \$25.00; For violation of

19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17

2015380100013101-011-0000, Seized on 11/25/2014; At the port of DETROIT, MI; .22 LR AMMO; 200; EA; Valued at \$15.00; For violation of 19USC1595A(D),22USC401,22CFR121.1,22CFR123.1,22CFR123.17

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)

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)

2015380100022301-002-0000, Seized on 01/10/2015; At the port of DETROIT, MI; DIPROSPAN

BETAMETHASONE STEROID; 5; ML; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(A)

2015380110002801-001-0000, Seized on 11/17/2014; At the port of DETROIT, MI; DRESSES; 70; EA; Valued at \$3,820.20; For violation of 19USC1595A(C),15USC1263

2015380110002901-001-0000, Seized on 11/17/2014; At the port of DETROIT, MI; DRESSES; 13; EA; Valued at \$608.43; For violation of 19USC1595A(C),15USC1263

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 19USC1595A(C),19USC1497,31CFR515.204

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 19USC1595A(C),19USC1497,31CFR515.204

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

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

2015380700009601-001-0000, Seized on 11/06/2014; At the port of DETROIT, MI; POKEMON ACTION FIGURES; 90; PC; Valued at \$90.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-002-0000, Seized on 11/06/2014; At the port of DETROIT, MI; POKEMON PLUSH; 17; EA; Valued at \$85.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-003-0000, Seized on 11/06/2014; At the port of DETROIT, MI; POKEMON PLUSH KEYCHAIN; 6; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-004-0000, Seized on 11/06/2014; At the port of DETROIT, MI; POKEMON SWEATSHIRTS; 6; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-005-0000, Seized on 11/06/2014; At the port of DETROIT, MI; POKEMON HAT; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

(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, 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 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

DETROIT, MI

2015380700009601-006-0000 - (Continued from previous page)

2015380700009601-006-0000, Seized on 11/06/2014; At the port of DETROIT, MI; POKEMON BACKPACK; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-007-0000, Seized on 11/06/2014; At the port of DETROIT, MI; LEGEND OF ZELDA NECKLACE; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-008-0000, Seized on 11/06/2014; At the port of DETROIT, MI; LEGEND OF ZELDA KEYCHAIN; 3; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-009-0000, Seized on 11/06/2014; At the port of DETROIT, MI; LEGEND OF ZELDA PHONE CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-010-0000, Seized on 11/06/2014; At the port of DETROIT, MI; LEGEND OF ZELDA PENDANTS; 37; EA; Valued at \$185.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-011-0000, Seized on 11/06/2014; At the port of DETROIT, MI; LEGEND OF ZELDA WALLET; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-012-0000, Seized on 11/06/2014; At the port of DETROIT, MI; LEGEND OF ZELDA HAT; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-013-0000, Seized on 11/06/2014; At the port of DETROIT, MI; NARUTO TOY BELT; 6; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-014-0000, Seized on 11/06/2014; At the port of DETROIT, MI; NARUTO WALLET; 3; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-015-0000, Seized on 11/06/2014; At the port of DETROIT, MI; NARUTO NECKLACE; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-016-0000, Seized on 11/06/2014; At the port of DETROIT, MI; NARUTO TOY STAR; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-017-0000, Seized on 11/06/2014; At the port of DETROIT, MI; NARUTO BACKPACK; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-018-0000, Seized on 11/06/2014; At the port of DETROIT, MI; HARRY POTTER KEYCHAIN; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-019-0000, Seized on 11/06/2014; At the port of DETROIT, MI; MINECRAFT NECKLACE; 3; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-020-0000, Seized on 11/06/2014; At the port of DETROIT, MI; MINECRAFT CARDBOARD HEAD; 1; EA; Valued at \$1.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-021-0000, Seized on 11/06/2014; At the port of DETROIT, MI; NIGHTMARE BEFORE CHRISTMAS TOYS; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-022-0000, Seized on 11/06/2014; At the port of DETROIT, MI; NIGHTMARE BEFORE CHRISTMAS WALLET; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-023-0000, Seized on 11/06/2014; At the port of DETROIT, MI; DISNEY KINGDOM HEARTS GAME; 2; EA; Valued at \$10.00; For violation of 19USC1526(E), 19CFR133.21

2015380700009601-024-0000, Seized on 11/06/2014; At the port of DETROIT, MI; DOMO PLUSH; 2; EA; Valued at \$10.00; 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: January 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

DETROIT, MI

2015380700009601-025-0000 - (Continued from previous page)

2015380700009601-025-0000, Seized on 11/06/2014; At the port of DETROIT, MI; DOMO KEY CHAINS; 8; EA; Valued at \$40.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-026-0000, Seized on 11/06/2014; At the port of DETROIT, MI; ADVENTURE TIME HAT; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-027-0000, Seized on 11/06/2014; At the port of DETROIT, MI; SUPER MARIO ACTION FIGURES; 3; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-028-0000, Seized on 11/06/2014; At the port of DETROIT, MI; SUPER MARIO PLUSH; 1; EA; Valued at \$5.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-029-0000, Seized on 11/06/2014; At the port of DETROIT, MI; SUPER MARIO BACKPACK; 1; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-030-0000, Seized on 11/06/2014; At the port of DETROIT, MI; SUPER MARIO PACKAGING; 3; EA; Valued at \$3.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-031-0000, Seized on 11/06/2014; At the port of DETROIT, MI; APPLE PHONE CASE; 3; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFR133.21

2015380700009601-032-0000, Seized on 11/06/2014; At the port of DETROIT, MI; SAMSUNG PHONE CASE; 1; EA; Valued at \$2.00; For violation of 19USC1526(E),19CFR133.21

2015380700011601-001-0000, Seized on 11/12/2014; At the port of DETROIT, MI; SAMSUNG GALAXY S5; 6; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700011601-002-0000, Seized on 11/12/2014; At the port of DETROIT, MI; SAMSUNG GALAXY COVERS; 6; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFR133.21

2015380700012401-001-0000, Seized on 11/14/2014; At the port of DETROIT, MI; LENOVO PHONES; 10; EA; Valued at \$50.00; 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

2015380700014701-001-0000, Seized on 11/19/2014; At the port of DETROIT, MI; BLUETOOTH HEADSETS; 6; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015380700014701-002-0000, Seized on 11/19/2014; At the port of DETROIT, MI; LOUIS VUITTON PHONE CASE; 3; EA; Valued at \$6.00; For violation of 19USC1526(E),19CFR133.21

2015380700014701-003-0000, Seized on 11/19/2014; At the port of DETROIT, MI; BURBERRY PHONE CASE; 2; EA; Valued at \$4.00; For violation of 19USC1526(E),19CFR133.21

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

2015380700014901-001-0000, Seized on 11/19/2014; At the port of DETROIT, MI; NFL NIKE JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21

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

2015380700015101-0000, Seized on 11/19/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER; 50; (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 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

DETROIT, MI

2015380700015101-001-0000 - (Continued from previous page)

EA; Valued at \$100.00; For violation of 19USC1526(E),19CFR133.21

2015380700015201-001-0000, Seized on 11/20/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER; 50;

EA; Valued at \$100.00; For violation of 19USC1526(E),19CFR133.21

2015380700015201-002-0000, Seized on 11/20/2014; At the port of DETROIT, MI; OTTER BOX COMMUTER; 50;

EA; Valued at \$100.00; For violation of 19USC1526(E),19CFR133.21

2015380700015201-003-0000, Seized on 11/20/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER IPAD;

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

2015380700015301-001-0000, Seized on 11/20/2014; At the port of DETROIT, MI; MICHAEL KORS PHONE CASES; 100; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFR133.21

2015380700015401-0010000, Seized on 11/20/2014; At the port of DETROIT, MI; SPIGEN PHONE COVERS; 101; EA; Valued at \$202.00; For violation of 19USC1526(E),19CFR133.21

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

2015380700015801-001-0000, Seized on 11/21/2014; At the port of DETROIT, MI; LG BLUETOOTH HEADSETS; 51; EA; Valued at \$255.00; For violation of 19USC1526(E),19CFR133.21

2015380700016001-001-0000, Seized on 11/22/2014; At the port of DETROIT, MI; DR DRE SPEAKERS; 22; EA; Valued at \$2,970.00; For violation of 19USC1526(E),19CFR133.21

2015380700016101-001-0000, Seized on 11/22/2014; At the port of DETROIT, MI; SPIGEN PHONE CASES; 100; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21

2015380700016201-001-0000, Seized on 11/22/2014; At the port of DETROIT, MI; SPIGEN PHONE CASES; 100; EA; Valued at \$200.00; For violation of 19USC1526(E),19CFR133.21

2015380700017601-0000, Seized on 11/25/2014; At the port of DETROIT, MI; SAMSUNG ADAPTER; 98; EA; Valued at \$196.00; For violation of 19USC1526(E),19CFR133.21

2015380700017601-002-0000, Seized on 11/25/2014; At the port of DETROIT, MI; SAMSUNG PACKING; 100; EA; Valued at \$100.00; 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 19USC1497,19USC1595A(C),21USC863

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

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 19USC1595A(C),19USC1497,31CFR515.204

2015380710004501-001-0000, Seized on 12/02/2014; At the port of DETROIT, MI; SILDENAFIL; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC952(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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015280900001201-001-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; ASUS LAPTOP; 1; EA; Serial# AAOAAS375199; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-002-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; TOSHIBA LAPTOP COMPUTER; 1; EA; Serial# Z9041816H; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-003-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; DELL LAPTOP; 1; EA; Serial# 0706-04-1675; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-004-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; DELL LAPTOP; 1; EA; Serial# DKQDBB1; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-005-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; LENOVA LAPTOP; 1; EA; Serial# CB31690126; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-006-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; HITACHI HARD DRIVE; 1; EA; Serial# G3CD0NKX; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-007-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; SEAGATE HARD DRIVE; 1; EA; Serial# 3DN09G4S; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-008-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; SEAGATE HARD DRIVE; 1; EA; Serial# 4IJ02IVV; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 2015280900001201-009-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WMA6K3693850; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252

2015280900001201-010-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WX51A61T6474; Valued at \$1.00; For violation of 18USC2254.18USC2251.18USC2252

2015280900001201-011-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WCANM3433095; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252

2015280900001201-012-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; HARD DRIVE; 1; EA; Serial# 3JT255; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252

2015280900001201-013-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; SAMSUNG HARD DRIVE; 1; EA; Serial# SODFJ2HL637769; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 **2015280900001201-014-0000**, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; HARD DRIVE; 1; EA; Serial# WD0844XM; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252

2015280900001201-015-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# 2704380; Valued at \$1.00; For violation of 18USC2254,18USC2251,18USC2252 **2015281600000401-001-0000**, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600000401-001-0000 - (Continued from previous page)

DOT: 1; EA; Valued at \$1,019.34; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600000501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$998.08; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600000601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$980.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600000601-002-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$514.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600000701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,494.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600000801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$649.16; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600000901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$535.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1: EA; Valued at \$769.55; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,093.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,139.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM

GREENDOT BANK; 1; EA; Valued at \$1,942.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$731.31; For violation of 18USC981(A)(1)(A),18USC981(A)(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, 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600001401-001-0000 - (Continued from previous page)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,405.58; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA; Valued at \$450.03; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C).18USC981(B).18USC984.18USC1956(A)...18USC1956(C)(7).18USC1343

2015281600001801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$724.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600001901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$526.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,878.35; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$695.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,950.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,809.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,306.40; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,580.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,096.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600002701-001-0000 - (Continued from previous page)

2015281600002701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,216.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600002801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,437.10; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), .18USC1956(C)(7),18USC1343

2015281600002901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA; Valued at \$2,251.35; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$552.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$483.03; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$517.72; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$485.02; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,528.90; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,848.35; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,128.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$862.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600003901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600003901-001-0000 - (Continued from previous page)

DOT: 1; EA; Valued at \$2,159.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,791.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004001-002-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,256.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600004101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,218.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,648.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$688.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,650.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT BANK; 1; EA; Valued at \$794.30; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,265.10; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,937.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,198.85; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600004901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,411.75; For violation of 18USC981(A)(1)(A),18USC981(A)(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, 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600004901-001-0000 - (Continued from previous page)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$508.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$523.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,634.88; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,035.71; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,747.35; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,404.55; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,183.63; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,671.55; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600005801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,585.30; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600006001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,855.25; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600006101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$968.41; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600006201-001-0000 - (Continued from previous page)

2015281600006201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,507.25; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600006301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1.443.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), .18USC1956(C)(7),18USC1343

2015281600006401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA; Valued at \$1,896.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600006501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,424.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600006701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$984.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600006801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$652.87; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHEK FROM GREEN

DOT; 1; EA; Valued at \$1,081.90; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,129.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$843.05; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600007301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$523.85; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007401-0010, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600007401-001-0000 - (Continued from previous page)

DOT: 1; EA; Valued at \$1,385.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,377.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,720.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600007701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$583.85; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$872.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600007901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$951.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,234.80; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1: EA; Valued at \$750.85; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$998.80; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$485.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$824.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,412.65; For violation of 18USC981(A)(1)(A),18USC981(A)(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, 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600008501-001-0000 - (Continued from previous page)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,299.80; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,139.04; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$475.41; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600008901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$497.07; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$482.67; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$608.91; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$460.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,183.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$637.51; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$534.30; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,424.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600009601-002-0000 - (Continued from previous page)

2015281600009601-002-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,012.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$869.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), .18USC1956(C)(7),18USC1343

2015281600009801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$456.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600009901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$959.25; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,091.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$685.40; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,986.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,327.15; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$491.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,006.80; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$979.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600010701-001-0000 - (Continued from previous page)

DOT; 1; EA; Valued at \$685.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600010801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,200.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600010901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$552.90; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600011001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,730.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,040.73; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,558.21; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$638.17; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,177.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$953.95; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$942.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,546.25; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$608.01; For violation of 18USC981(A)(1)(A),18USC981(A)(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, 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600011801-001-0000 - (Continued from previous page)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600011901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$548.22; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,841.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$585.35; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$785.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$717.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$983.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,956.30; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA; Valued at \$728.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$934.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012701-002-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$540.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600012801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,914.90; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600012901-001-0000 - (Continued from previous page)

2015281600012901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,067.80; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,956.52; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), .18USC1956(C)(7),18USC1343

2015281600013101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$947.30; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$903.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$599.77; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$635.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,015.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$757.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,239.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600013801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$534.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600013901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$908.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600014001-001-0000 - (Continued from previous page)

DOT; 1; EA; Valued at \$839.40; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,341.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014101-002-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$644.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600014201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$489.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$723.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$500.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,216.10; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1: EA; Valued at \$688.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014701-0010, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,098.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$486.25; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600014901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$710.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$484.00; For violation of 18USC981(A)(1)(A),18USC981(A)(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, 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600015001-001-0000 - (Continued from previous page)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$657.81; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,077.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$634.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$617.05; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$560.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015701-002-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$992.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$472.34; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600015901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA; Valued at \$626.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600016001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$593.75; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600016101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$915.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600016201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$466.95; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600016301-001-0000 - (Continued from previous page)

2015281600016301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK; 1; EA; Valued at \$879.40; For violation of 18USC981(A)(1)(A), 18USC981(A)(1)(C), 18USC981(B), 18USC984, 18USC1956(A), .18USC1956(C)(7), 18USC1343

2015281600016501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$1,896.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), .18USC1956(C)(7),18USC1343

2015281600016601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$485.85; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600016801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$1,029.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600016901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$702.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017001-0010, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$563.35; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$678.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$539.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$925.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$825.08; For violation of 18USC981(A)(1)(A),18USC981(A)(1) (C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017601-0010, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$857.65; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN (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, 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600017701-001-0000 - (Continued from previous page)

DOT; 1; EA; Valued at \$996.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017801-0010. Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$707.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600017901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$459.10; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(C)(7),18USC1343

2015281600018101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$570.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600018301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$721.55; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600018401-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,447.90; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600018501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,224.30; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600018601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1: EA; Valued at \$719.70; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600018701-0010, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,406.20; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600018801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$582.35; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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), ,18USC1956(C)(7),18USC1343

2015281600019101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$493.75; For violation of 18USC981(A)(1)(A),18USC981(A)(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, 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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600019101-001-0000 - (Continued from previous page)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600019301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$616.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600019501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA; Valued at \$1,136.80; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600019701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$481.77; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600019801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$852.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600019901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$532.58; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600020201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$505.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600020501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$2,290.64; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600020601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA; Valued at \$978.25; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600020701-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT: 1; EA: Valued at \$1.570.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600020801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$488.41; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600020901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$627.45; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

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 18, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 17, 2015
PUBLICATION/POSTING END: February 15, 2015
DEADLINE TO FILE A CLAIM: March 18, 2015

SAN FRANCISCO, CA

2015281600021001-001-0000 - (Continued from previous page)

2015281600021001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,029.00; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600021301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$819.55; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), 18USC1956(C)(7),18USC1343

2015281600021501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,825.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600021601-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,720.51; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600021801-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$974.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600021901-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,135.50; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600022001-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$630.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600022201-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$497.60; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600022301-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$554.25; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A), ,18USC1956(C)(7),18USC1343

2015281600022501-001-0000, Seized on 11/14/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN

DOT; 1; EA; Valued at \$1,161.05; For violation of 18USC981(A)(1)(A),18USC981(A)(1)

(C),18USC981(B),18USC984,18USC1956(A),,18USC1956(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 <u>legal</u> interest therein and desiring to claim any of 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 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

SAN FRANCISCO, CA

2014280900026201-001-0000, Seized on 06/18/2014; At the port of SAN FRANCISCO, CA; DIGITAL LED PROJECTOR (2727); 24; EA; Valued at \$2,866.00; For violation of 19USC1526(E),19CFR133.21 2014280900026201-002-0000, Seized on 06/18/2014; At the port of SAN FRANCISCO, CA; DIGITAL LED PROJECTOR (2757) H.26 MK/MOV; 15: EA; Valued at \$3,591.00; For violation of 19USC1526(E),19CFR133.21 2014280900026201-003-0000, Seized on 06/18/2014; At the port of SAN FRANCISCO, CA; DIGITAL LED PROJECTOR(3013)FULL HD 1080P; 16; EA; Valued at \$13,430.00; For violation of 19USC1526(E),19CFR133.21 2014280910356901-001-0000, Seized on 09/11/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT VIAGRA TABLETS; 1,035; EA; Valued at \$1,279.00; For violation of 19USC1526(E),19CFR133.21 2014289510009401-001-0000, Seized on 09/24/2014; At the port of OAKLAND, CA; HEADLAMPS; 25; EA; Valued at \$157.00; For violation of 19USC1526(E),19CFR133.21 2015280100000801-001-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; BABY SHOES; 500; EA; Valued at \$5,000.00; For violation of 19USC1595A(C)(2)(A),15USC1263 2015280100003001-001-0000, Seized on 01/08/2015; At the port of SAN FRANCISCO, CA; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),31CFR515.204 2015280100003001-002-0000, Seized on 01/08/2015; At the port of SAN FRANCISCO, CA; CUBAN CIGARETTES; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),31CFR515.204 2015280910010501-001-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; TESTOSTERRONE 17B-CYPIONATE; 302; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910010501-002-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE ENANTHATE; 200; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910010501-003-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; TRENBOLONE ENANTHATE; 50; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910011801-005-0000, Seized on 10/17/2014; At the port of SAN FRANCISCO, CA; XLR11; 7; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910011801-006-0000, Seized on 10/17/2014; At the port of SAN FRANCISCO, CA; 5-APDB; 7; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910012901-001-0000, Seized on 10/20/2014; At the port of SAN FRANCISCO, CA; RAY-BAN SUNGLASSES; 42; PR; Valued at \$2,362.00; For violation of 19USC1526(E),19CFR133.21 2015280910012901-002-0000, Seized on 10/20/2014; At the port of SAN FRANCISCO, CA; OAKLEY SUNGLASSES; 24; PR; Valued at \$1,890.00; For violation of 19USC1526(E),19CFR133.21 2015280910012901-003-0000, Seized on 10/20/2014; At the port of SAN FRANCISCO, CA; COACH SUNGLASSES; 7; PR; Valued at \$504.00; For violation of 19USC1526(E),19CFR133.21 2015280910012901-004-0000, Seized on 10/20/2014; At the port of SAN FRANCISCO, CA; CHANEL SUNGLASSES; 5; PR; Valued at \$914.00; For violation of 19USC1526(E),19CFR133.21 2015280910012901-005-0000, Seized on 10/20/2014; At the port of SAN FRANCISCO, CA; LOUIS VUITTON SUNGLASSES; 2; PR; Valued at \$731.00; For violation of 19USC1526(E),19CFR133.21 2015280910013401-001-0000, Seized on 10/21/2014; 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 2015280910014701-001-0000, Seized on 10/22/2014; 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: January 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

SAN FRANCISCO, CA 2015280910014701-001-0000 - (Continued from previous page) JERSEYS; 27; EA; Valued at \$810.00; For violation of 19USC1526(E),19CFR133.21 2015280910014901-001-0000, Seized on 10/22/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 18; EA; Valued at \$540.00; For violation of 19USC1526(E),19CFR133.21 2015280910015201-001-0000, Seized on 10/22/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E),19CFR133.21 2015280910015801-001-0000, Seized on 10/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 13; EA; Valued at \$390.00; For violation of 19USC1526(E),19CFR133.21 2015280910016501-001-0000, Seized on 10/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 15; EA; Valued at \$450.00; For violation of 19USC1526(E),19CFR133.21 2015280910016701-001000, Seized on 10/23/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MAC MAGIC EYE SHADOWS(12CLR); 100; EA; Valued at \$610.00; For violation of 19USC1526(E),19CFR133.21 2015280910017401-001-0000, Seized on 10/24/2014; 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 2015280910017801-001-0000, Seized on 10/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 15; EA; Valued at \$450.00; For violation of 19USC1526(E),19CFR133.21 2015280910017801-002-0000, Seized on 10/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT SHORTS; 3; EA; Valued at \$45.00; For violation of 19USC1526(E),19CFR133.21 2015280910017801-003-0000, Seized on 10/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SOCCER JERSEYS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21 2015280910017801-004-0000, Seized on 10/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT TANK TOP; 1; EA; Valued at \$8.00; For violation of 19USC1526(E),19CFR133.21 2015280910019701-001-0000, 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 2015280910020101-001-0000, Seized on 10/28/2014; At the port of SAN FRANCISCO, CA; MAC 12 COLOR MAGIC EYESHADOW; 100; EA; Valued at \$610.00; For violation of 19USC1526(E),19CFR133.21 2015280910020101-002-0000, Seized on 10/28/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY NAKED PALETTE; 36; EA; Valued at \$360.00; For violation of 19USC1526(E),19CFR133.21 2015280910020201-001-0000, Seized on 10/28/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY EYE SHADOW NAKED 3/12 SHADES; 150; EA; Valued at \$2,325.00; For violation of 19USC1526(E),19CFR133.21 2015280910020401-001-0000, Seized on 10/28/2014; At the port of SAN FRANCISCO, CA; MAC STUDIO SCULPT SPF15 FOUNDATION; 75; EA; Valued at \$487.00; For violation of 19USC1526(E),19CFR133.21 2015280910020801-001-0000, Seized on 10/29/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SOCCER JERSEYS; 9; EA; Valued at \$45.00; For violation of 19USC1526(E),19CFR133.21 2015280910020801-002-0000, Seized on 10/29/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT SHORTS; 9; PR; Valued at \$135.00; For violation of 19USC1526(E),19CFR133.21 2015280910020901-001-0000, Seized on 10/29/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 8; EA; Valued at \$240.00; For violation of 19USC1526(E),19CFR133.21 2015280910021501-001-0000, Seized on 10/29/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT RAY (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 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

SAN FRANCISCO, CA 2015280910021501-001-0000 - (Continued from previous page) BAN CASE; 200; EA; Valued at \$1,000.00; For violation of 19USC1526(E),19CFR133.21 2015280910021801-001-0000, Seized on 10/29/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT BEATS STUDIO HEADPHONES; 10; EA; Valued at \$1,799.00; For violation of 19USC1526(E),19CFR133.21 2015280910022201-001-0000, Seized on 10/30/2014; 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 2015280910022401-001-0000, Seized on 10/30/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21 2015280910023501-001-0000, Seized on 10/31/2014; At the port of SAN FRANCISCO, CA; MAC EYE PENCIL EYE KOHL CRAYON; 400; EA; Valued at \$1,200.00; For violation of 19USC1526(E),19CFR133.21 2015280910023801-001-0000, Seized on 10/31/2014; At the port of SAN FRANCISCO, CA; MAC STUDIO FIX POWDER PLUS FOUNDATION; 120; EA; Valued at \$588.00; For violation of 19USC1526(E),19CFR133.21 2015280910025201-001-0000, Seized on 11/04/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 14; EA; Valued at \$420.00; For violation of 19USC1526(E),19CFR133.21 2015280910025401-001-0000, Seized on 11/04/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY NAKED2 MOISTURE STAY LIP CLR; 300; EA; Valued at \$1,260.00; For violation of 19USC1526(E),19CFR133.21 2015280910026401-001-0000, Seized on 11/05/2014; At the port of SAN FRANCISCO, CA; METHANDROSTENOLONE; 1,027; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1) (B),21USC952,21USC813 2015280910026401-002-0000, Seized on 11/05/2014; At the port of SAN FRANCISCO, CA; OXANDROLONE; 1,012; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910027701-001-0000, Seized on 11/06/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MAC RETRO MATTE LIPSTICK; 200; EA; Valued at \$700.00; For violation of 19USC1526(E),19CFR133.21 2015280910028201-001-0000, Seized on 11/07/2014; At the port of SAN FRANCISCO, CA; MAC STUDIO TECH FOUNDATION; 60; EA; Valued at \$639.00; For violation of 19USC1526(E),19CFR133.21 2015280910028801-001-0000, Seized on 11/07/2014; At the port of SAN FRANCISCO, CA; GBL LIQUID; 1,368; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910029801-001-0000, Seized on 11/10/2014; At the port of SAN FRANCISCO, CA; MAC STUDIO FIX POWDER PLUS FOUNDATION: 160; EA; Valued at \$784.00; For violation of 19USC1526(E),19CFR133.21 2015280910030501-001-0000, Seized on 11/11/2014; At the port of SAN FRANCISCO, CA; GBL LIQUID; 1,365; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910030801-002-0000, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; TRAMADOL; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910031701-001-0000, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; URBAN DECAY NAKED BASICS EYE COLOR; 50; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21 2015280910031801-001-0000, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; GBL; 1,350; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910032801-001-0000, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; CF'T DD.BEATS STUDIO HEADPHONE WIRELESS; 10; EA; Valued at \$1,799.00; For violation of 19USC1526(E),19CFR133.21 (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, 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 17, 2015
DEADLINE TO FILE A CLAIM: February 15, 2015

SAN FRANCISCO, CA

2015280910035201-002-0000 - (Continued from previous page)

2015280910035201-002-0000, 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

2015280910035501-001-0000, Seized on 11/14/2014; At the port of SAN FRANCISCO, CA; CF'T MAC STUDIO SCULPT SPF 15 FOUNDATION; 70; EA; Valued at \$746.00; For violation of 19USC1526(E),19CFR133.21

2015280910035801-001-0000, Seized on 11/14/2014; 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

2015280910040401-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE ENANTHATE; 312; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910040401-002-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE CYPIONATE; 208; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910050801-001-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; CF'T MICHAEL KORS MEDALION W/2 CLAMP; 100; EA; Valued at \$3,000.00; For violation of 19USC1526(E)

2015280910050801-002-0000, Seized on 12/04/2014; At the port of SAN FRANCISCO, CA; CF'T MICHAEL KORS MEDALION W/CHAIN; 36; EA; Valued at \$1,260.00; For violation of 19USC1526(E)

2015280910055301-001-0000, 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

2015280910057801-001-0000, 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)

2015280910063801-001-0000, Seized on 12/17/2014; At the port of SAN FRANCISCO, CA; CF'T STUDIO WIRELESS HEADPHONE BY DR.DRE; 5; EA; Valued at \$1,125.00; For violation of 19USC1526(E)

2015280910064201-001-0000, 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)

2015283400000301-001-0000, Seized on 10/23/2014; At the port of SAN JOSE, CA; COUNTERFIET MLS SOCCER JERSEY/SHORT COMB; 20; PR; Valued at \$1,300.00; For violation of 19USC1526(E),19CFR133.21

2015289510000801-001-0000, Seized on 10/31/2014; At the port of OAKLAND, CA; RECHARGEABLE PHONE BATTERIES; 90; EA; Valued at \$1,799.00; For violation of 19USC1526(E),19CFR133.21

2015289510001201-001-0000, Seized on 10/31/2014; At the port of OAKLAND, CA; AC ADAPTORS; 300; EA; Valued at \$1,440.00; For violation of 19USC1526(E),19CFR133.21

2015289510001301-001-0000, Seized on 10/31/2014; At the port of OAKLAND, CA; INTEGRATED CIRCUITS; 654; EA; Valued at \$1,000.00; For violation of 19USC1526(E),19CFR133.21

2015289510001401-001-0000, Seized on 10/31/2014; At the port of OAKLAND, CA; INTEGRATED CIRCUITS; 40; EA; Valued at \$440.00; For violation of 19USC1526(E),19CFR133.21

2015289510001801-001-0000, Seized on 11/05/2014; At the port of OAKLAND, CA; COUNTERFEIT INTEGRATED CIRCUITS; 2,000; EA; Valued at \$2,140.00; For violation of 19USC1526(E),19CFR133.21

2015330310000301-001-0000, Seized on 01/07/2015; At the port of SALT LAKE CITY, UT; CUBAN CIGARS; 29; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015 PUBLICATION/POSTING END: February 14, 2015 **DEADLINE TO FILE A CLAIM:** March 17, 2015

ATLANTA, GA

2013170400037801-001-0000, Seized on 08/21/2013; At the port of ATLANTA, GA; US CURRENCY; 35; EA; Valued at \$1,680.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6) 2013170400037801-002-0000, Seized on 08/21/2013; At the port of ATLANTA, GA; JIMENEZ ARMS 9MM PISTOL; 1; EA; Serial# 218260; Valued at \$150.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6) 2013170400037801-003-0000, Seized on 08/21/2013; At the port of ATLANTA, GA; 9MM AMMUNITION; 12; EA; Valued at \$12.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6) 2013170400037801-004-0000, Seized on 08/21/2013; At the port of ATLANTA, GA; .40 CAL AMMUNITION; 7; EA; Valued at \$7.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6) 2013170400037801-006-0000, Seized on 08/21/2013; At the port of ATLANTA, GA; MAGAZINE; 1; EA; Valued at \$15.00; For violation of 18USC981(A)(1)(A),18USC1956,21USC881(A)(6) 2014170400027501-001-0000, Seized on 05/19/2014; At the port of ATLANTA, GA; OFFICIAL CHECK #8836438122; 1; EA; Valued at \$22,000.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6) 2014170400043501-001-0000, Seized on 08/20/2014; At the port of ATLANTA, GA; U.S. CURRENCY; 16; EA; Valued at \$1.108.00; For violation of 18USC981(A)(1)(C),18USC1029 2014170400047301-001-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; HP MINI LAPTOP; 1; EA; Serial# CNU9386K3H; Valued at \$110.00; For violation of 18USC981(A)(1)(C),18USC1028A(2)&(3),18USC1956 2014170400047301-002-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; SAMSUNG NOTEBOOK; 1; EA; Serial# HPY491CC700738A; Valued at \$160.00; For violation of 18USC981(A)(1) (C),18USC1028A(2)&(3),18USC1956 2014170400047301-004-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; IPHONE (WHITE); 1; EA; Valued at \$170.00; For violation of 18USC981(A)(1)(C),18USC1028A(2)&(3),18USC1956 2014170400047301-005-0000, Seized on 09/15/2014; At the port of ATLANTA, GA: IPHONE (GOLD): 1: EA: Valued at \$310.00; For violation of 18USC981(A)(1)(C),18USC1028A(2)&(3),18USC1956 2014170400047301-006-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; SAMSUNG CELL PHONE; 1; EA; Valued at \$30.00; For violation of 18USC981(A)(1)(C),18USC1028A(2)&(3),18USC1956 2014170400047301-007-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; CREDIT CARD SCANNER; 1; EA; Valued at \$17.00; For violation of 18USC981(A)(1)(C),18USC1028A(2)&(3),18USC1956 2014170400047301-011-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; INVERTER; 1; EA; Valued at

(Continued on next page)

2015170400003301-001-0000, Seized on 10/24/2014; At the port of ATLANTA, GA; CASHIER CHECK #5089897; 1;

2015170400004301-001-0000, Seized on 11/05/2014; At the port of ATLANTA, GA; RUGER, P95, 9MM PISTOL; 1;

2015170400004301-002-0000, Seized on 11/05/2014; At the port of ATLANTA, GA; MAGAZINE; 1; EA; Valued at

EA: Serial# 316-52588; Valued at \$400.00; For violation of 19USC1595(A)(C),18USC922(A)(1)(A)

\$20.00; For violation of 18USC981(A)(1)(C),18USC1028A(2)&(3),18USC1956

EA; Valued at \$19,000.00; For violation of 18USC981(A)(1)(A),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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

ATLANTA, GA

2015170400004301-002-0000 - (Continued from previous page)

\$40.00; For violation of 19USC1595(A)(C),18USC922(A)(1)(A)

2015170400004301-003-0000, Seized on 11/05/2014; At the port of ATLANTA, GA; AMMUNITION 9MM; 11; EA; Valued at \$4.00; For violation of 19USC1595(A)(C),18USC922(A)(1)(A)

2015170400006701-001-0000, Seized on 11/17/2014; At the port of ATLANTA, GA; CHECK - CLAYTON COUNTY #968351; 1; EA; Valued at \$15,000.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6) **2015170400015101-001-0000**, Seized on 01/12/2015; At the port of ATLANTA, GA; COUNTERFEIT CASHIER'S CHECKS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC492,18USC513

2015170600000101-001-0000, Seized on 10/02/2014; At the port of DALTON, GA; EMACHINES LAPTOP E627; 1; EA; Serial# LXN6402008945322B1160; Valued at \$200.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

ATLANTA, GA

2014170400034801-001-0000, Seized on 06/30/2014; At the port of ATLANTA, GA; BROWNING A BOLT RIFLE .300 WIN MAG; 1; EA; Serial# 20135PT217; Valued at \$500.00; For violation of 19USC1595A(C)(1)(A)

2014170400036201-004-0000, Seized on 07/09/2014; At the port of ATLANTA, GA; ETHYLONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC956(A)(2),21USC952

2014170400036201-005-0000, Seized on 07/09/2014; At the port of ATLANTA, GA; ETHYLONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC956(A)(2),21USC952

2014170400036201-009-0000, Seized on 07/09/2014; At the port of ATLANTA, GA; ALPHA-PVP; 6; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC956(A)(2),21USC952

2014170400044101-011-0000, Seized on 08/26/2014; At the port of ATLANTA, GA; US CURRENCY; 139; EA; Valued at \$2,114.00; For violation of 19USC1595A(C), 21USC381

2015170400006001-001000, Seized on 11/13/2014; At the port of ATLANTA, GA; SAMPLES HELLO KITTY HAIR BARRETTES; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015170400006001-002-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; HELLO KITTY HAIR BARRETTES; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015170400006001-003-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; SAMPLES LEXUS KEY RINGS; 3; EA; Valued at \$12.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015170400006001-004-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; LEXUS KEY RING; 30; EA; Valued at \$132.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015170400006001-005-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; SAMPLES FORD KEY RINGS; 3; EA; Valued at \$12.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015170400006001-006-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; FORD KEY RINGS; 13; EA; Valued at \$52.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015170400006001-007-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; SAMPLES CHANEL BRACELETS W/STONES; 3; EA; Valued at \$90.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015170400006001-008-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; CHANEL BRACELETS W/STONES; 7; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015170410008701-001-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; OXYCODNE; 67; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-002-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; OXYCONTIN; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-003-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; WATSON 540 (LORTAB); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-004-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; WATSON 853 (NORECO); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-005-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; PERCOCET; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-006-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; ONAX PILL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-007-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; ZANAX PILL; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

ATLANTA, GA

2015170410008701-007-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-008-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; WHITE UNKNOWN PILL

(AD30); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410008701-009-0000, Seized on 11/13/2014; At the port of ATLANTA, GA; VICODIN ES

(HYDROCODONE); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

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

2015170410014301-001-0000, Seized on 01/01/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$70.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410014401-001-0000, Seized on 01/01/2015; At the port of ATLANTA, GA; CIGARS (CUBAN); 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410015601-001-0000, Seized on 01/08/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410016301-0010, Seized on 01/11/2015; At the port of ATLANTA, GA; 6 SMALL BOTTLES OF ALCOHOL; 6; EA; Valued at \$43.36; For violation of 19USC1595(A)(C),19CFR148.33

2015170410016401-001-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410016501-001-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$35.65; For violation of 19USC1595(A)(C),19CFR148.33

2015170410016701-001-0000, Seized on 01/11/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$65.00; 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

2015170410016901-001-0000, Seized on 01/12/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410017001-0000, Seized on 01/12/2015; At the port of ATLANTA, GA; ALCOHOL; 3; EA; Valued at \$1.00; For violation of 19USC1595(A)(C), 19CFR148.33

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

BALTIMORE, MD

2015130300002501-001-0000, Seized on 10/21/2014; At the port of BALTIMORE, MD; NEWCREDITHISTORY.NET WEBSITE; 1; PC; Valued at \$7.00; For violation of 19USC1595A, 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 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 March 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

BIG BEND, TX

2015556000054101-013-0000, Seized on 12/28/2014; At the port of SIERRA BLANCA, TX; 2001 SUBARU LEGACY OUTBACK; 1; EA; VIN# 4S3BH675317626284; Valued at \$2,625.00; For violation of 08USC881 **2015556000054101-014-0000**, Seized on 12/28/2014; At the port of SIERRA BLANCA, TX; \$610 USD; 610; EA; Valued at \$610.00; 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, 9901 PACIFIC HWY, BLAINE, WA 98230. 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

BLAINE, WA

2015300400006801-001-0000, Seized on 11/18/2014; At the port of BLAINE, WA; 2002 DODGE RAM TRUCK; 1; EA; VIN# 3B7KF23612M289411; Valued at \$5,250.00; For violation of 49USC80302,49USC80303,21USC841

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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

BLAINE, WA

201530090000301-001-0000, Seized on 10/16/2014; At the port of SUMAS, WA; NAP OUT BABY BOOTIES; 40; PR; Valued at \$1,000.00; For violation of 19USC1595A(C)(2)(C),15USC1124,19CFR133.22(F) **2015301510000701-0010,** Seized on 12/24/2014; At the port of BOUNDARY, WA; THREE KINDEREGG SURPRISE; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C),15USC2068

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

BORDER PATROL SECTOR HQS - YUM

2015215300009601-001-0000, Seized on 12/30/2014; At the port of WELLTON, AZ; 1997 HONDA CIVIC; 1; EA; VIN# 1HGEJ7222VL113420; Valued at \$900.00; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

BOSTON, MA

2015041100001101-001-0000, Seized on 11/11/2014; At the port of HARTFORD, CT; BANK CHECK; 1; EA; Valued at \$53,608.00; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

BOSTON, MA

2015040110000801-001-0000, Seized on 10/08/2014; At the port of BOSTON, MA; SAMSUNG FRONT PLATES; 42: EA; Valued at \$840.00; For violation of 19USC1526(E)

2015040110003401-001-0000, Seized on 11/10/2014; At the port of BOSTON, MA; SAMSUNG GALAXY TAB COVERS; 7; EA; Valued at \$175.00; For violation of 19USC1526(E)

2015040110003401-002-0000, Seized on 11/10/2014; At the port of BOSTON, MA; NOKIA CELL PLATES; 4; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015040110003401-003-0000, Seized on 11/10/2014; At the port of BOSTON, MA; BLACKBERRY CELL PLATES; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015040110003401-004-0000, Seized on 11/10/2014; At the port of BOSTON, MA; CELL PHONE PLATES; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015040110003501-001-0000, Seized on 11/10/2014; At the port of BOSTON, MA; APPLE IPAD; 3; EA; Valued at \$259.00; For violation of 19USC1526(E)

2015040110003501-002-0000, Seized on 11/10/2014; At the port of BOSTON, MA; DISNEY SMARTPHONE CASE; 6; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015040110003501-003-0000, Seized on 11/10/2014; At the port of BOSTON, MA; SAMSUNG GALAXY NOTE; 1; EA; Valued at \$299.00; For violation of 19USC1526(E)

2015040110003501-004-0000, Seized on 11/10/2014; At the port of BOSTON, MA; BEATS BY DR. DRE; 3; EA; Valued at \$249.00; For violation of 19USC1526(E)

2015040110003501-005-0000, Seized on 11/10/2014; At the port of BOSTON, MA; E69 BLUETOOTH; 2; EA; Valued at \$22.00; For violation of 19USC1526(E)

2015040110003501-006-0000, Seized on 11/10/2014; At the port of BOSTON, MA; LG TONE HEADPHONES; 2; EA; Valued at \$39.00; For violation of 19USC1526(E)

2015040110003501-007-0000, Seized on 11/10/2014; At the port of BOSTON, MA; NIKE NK18 EARBUDS; 1; EA; Valued at \$19.00; For violation of 19USC1526(E)

2015040110003501-008-0000, Seized on 11/10/2014; At the port of BOSTON, MA; ADIDAS EARBUDS; 1; EA; Valued at \$19.00; For violation of 19USC1526(E)

2015040110003501-009-0000, Seized on 11/10/2014; At the port of BOSTON, MA; TOSHIBA NOTEBOOK; 4; EA; Valued at \$349.00; For violation of 19USC1526(E)

2015040110003501-010-0000, Seized on 11/10/2014; At the port of BOSTON, MA; DELL NOTEBOOK; 2; EA; Valued at \$379.00; For violation of 19USC1526(E)

2015040110003501-011-0000, Seized on 11/10/2014; At the port of BOSTON, MA; APPLE IPHONE FRONT PLATES; 40; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015040110003501-012-0000, Seized on 11/10/2014; At the port of BOSTON, MA; AMPE A77 8G TABLET; 8; EA; Valued at \$584.00; For violation of 19USC1526(E)

2015040110003501-013-0000, Seized on 11/10/2014; At the port of BOSTON, MA; ANDROID 4.1 TABLET; 4; EA; Valued at \$999.00; For violation of 19USC1526(E)

2015040110003801-001-0000, Seized on 11/12/2014; At the port of BOSTON, MA; APPLE IPHONE FRONT PLATES; 150; EA; Valued at \$3,750.00; For violation of 19USC1526(E)

2015040110004601-001-0000, Seized on 11/20/2014; At the port of BOSTON, MA; APPLE IPHONE 5S'; 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 / 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

BOSTON, MA

2015040110004601-001-0000 - (Continued from previous page)

Valued at \$2,000.00; For violation of 19USC1526(E)

2015040110004701-001-0000, Seized on 11/20/2014; At the port of BOSTON, MA; APPLE IPHONE 5S'; 20; EA; Valued at \$2,000.00; For violation of 19USC1526(E)

2015040110004801-001-0000, Seized on 11/21/2014; At the port of BOSTON, MA; BLACKBERRY BOXES AND ACCESSORIES; 60; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015040110004901-001-0000, Seized on 11/21/2014; At the port of BOSTON, MA; BLACKBERRY SMARTPHONE HOUSING UNITS; 100; EA; Valued at \$2,000.00; For violation of 19USC1526(E)

2015040110005301-001-0000, Seized on 12/02/2014; At the port of BOSTON, MA; BEATS BY DR. DRE HEADPHONES; 8; EA; Valued at \$800.00; For violation of 19USC1526(E)

2015040110005701-001-0000, Seized on 12/04/2014; At the port of BOSTON, MA; APPLE IPHONE FACE PLATES; 110; EA; Valued at \$2,750.00; For violation of 19USC1526(E)

2015040110006201-001-0000, Seized on 12/10/2014; At the port of BOSTON, MA; BEATS BY DR. DRE HEADPHONES; 13; EA; Valued at \$1,265.00; For violation of 19USC1526(E)

2015040110006201-002-0000, Seized on 12/10/2014; At the port of BOSTON, MA; BEATS BY DR. DRE EARPHONES; 20; EA; Valued at \$1,500.00; For violation of 19USC1526(E)

2015041200002701-001-0000, Seized on 11/05/2014; At the port of NEW HAVEN, CT; CLARISONIC MIA FACE SCRUBBER; 26; EA; Valued at \$728.00; For violation of 19USC1526(E)

2015041200002801-001-0000, Seized on 11/05/2014; At the port of NEW HAVEN, CT; CLARISONIC MIA 2 FACE SCRUBBERS; 26; EA; Valued at \$728.00; For violation of 19USC1526(E)

2015041200002901-001-0000, Seized on 11/05/2014; At the port of NEW HAVEN, CT; LI LASH(.2 OZ) MAKE UP; 200; EA; Valued at \$4,400.00; For violation of 19USC1526(E)

2015041200003001-001-0000, Seized on 11/13/2014; At the port of NEW HAVEN, CT; OTTER BOX COMUUTER IPHONE 5; 250; EA; Valued at \$3,250.00; For violation of 19USC1526(E)

2015041200003001-002-0000, Seized on 11/13/2014; At the port of NEW HAVEN, CT; OTTER BOX COMMUTER IPHONE 6; 50; EA; Valued at \$750.00; For violation of 19USC1526(E)

2015041200003001-003-0000, Seized on 11/13/2014; At the port of NEW HAVEN, CT; OTTER BOX COMMUTER IPHONE 6+; 44; EA; Valued at \$792.00; For violation of 19USC1526(E)

2015041200003201-001-0000, Seized on 11/14/2014; At the port of NEW HAVEN, CT; BELKIN UCB/SYNC CABLES; 50; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015041200003301-001-0000, Seized on 11/14/2014; At the port of NEW HAVEN, CT; NIKE NFL JERSEYS; 11; EA; Valued at \$715.00; For violation of 19USC1526(E)

2015041200003301-002-0000, Seized on 11/14/2014; At the port of NEW HAVEN, CT; MITCHELL & NESS NFL JERSEY; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015041200003301-003-0000, Seized on 11/14/2014; At the port of NEW HAVEN, CT; REEBOK NHL JERSEYS; 2; EA; Valued at \$110.00; For violation of 19USC1526(E)

2015041200003401-001-0000, Seized on 11/14/2014; At the port of NEW HAVEN, CT; SAMSUNG USB CABLES; 200; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015041200003401-002-0000, Seized on 11/14/2014; At the port of NEW HAVEN, CT; SAMSUNG WALL **(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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

BOSTON, MA

2015041200003401-002-0000 - (Continued from previous page)

CHARGER ADAPTORS; 190; EA; Valued at \$760.00; For violation of 19USC1526(E)

2015041200003401-003-0000, Seized on 11/14/2014; At the port of NEW HAVEN, CT; SAMSUNG CAR CHARGER ADAPTORS; 1.005; EA; Valued at \$3.015.00; For violation of 19USC1526(E)

2015050200000501-001-0000, Seized on 11/20/2014; At the port of PROVIDENCE, RI; HEADLIGHT BALLASTS KITS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(2)(A),49USC30112(A)

2015050200000601-001-0000, Seized on 12/04/2014; At the port of PROVIDENCE, RI; WALLET PHONE CASES; 25; EA; Valued at \$397.00; For violation of 19USC1526(E)

2015050200000601-002-0000, Seized on 12/04/2014; At the port of PROVIDENCE, RI; HARD COVER PHONE CASES; 42; EA; Valued at \$864.00; For violation of 19USC1526(E)

2015050210000901-001-0000, Seized on 11/21/2014; At the port of PROVIDENCE, RI; DISNEY FROZEN DOLLS; 50; EA; Valued at \$500.00; For violation of 19USC1526(E)

2015050210001101-001-0000, Seized on 11/21/2014; At the port of PROVIDENCE, RI; NFL JERSEYS; 2; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015050210001101-002-0000, Seized on 11/21/2014; At the port of PROVIDENCE, RI; NHL JERSEYS; 16; EA; Valued at \$978.00; 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

BUFFALO, NY

2015090100003801-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.9495722199 (\$1,155.31); 1; EA; Valued at \$1,155.31; For violation of 18USC981(A)(1)(A),18USC984,19USC1960(A) **2015090100014701-001-0000**, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO A WU CHECK); 1; EA; Valued at \$2,131.15; For violation of 18USC1343, 18USC1344 AND 18USC981(A)(1)(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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

BUFFALO, NY

2015090100022901-001-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; TX J-R PROGRAMMER V2; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100022901-002-0000, 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

2015090100022901-003-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; NAND-X QSB; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC1201

2015090100022901-004-0000, 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

2015090100022901-005-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; X360-XB93E; 1; EA; Valued at 0.00; For violation of 0.00; For

2015090100023001-001-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; TX J-R PROGRAMMER V2; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100023001-002-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; PROGSKEET PROGRAMMER V1.0; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100023001-003-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; MAXIMUS 2 SCORPION AND CABLE/POWER SUPPL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100023001-004-0000, 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

2015090100023001-005-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; XECUTER CK3 XT ADAPTER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100023001-006-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; XECUTER UNLOCK KIT V3; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100023001-007-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; MAXIMUS KAMIKAZE TEMPLATE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100023001-008-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; SPUTNIK360 PROBE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C), 17USC1201

2015090100023001-009-0000, Seized on 12/10/2014; At the port of BUFFALO, NY; NAND-X QSB; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHAMPLAIN, NY

2015071200004401-001-0000, Seized on 12/03/2014; At the port of CHAMPLAIN, NY; 222 PILLS CONTAINING CODINE; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

CHARLOTTE, NC

2015150300006601-001-0000, Seized on 11/24/2014; At the port of DURHAM, NC; BANK CHECK BB&T 5006735553; 1; EA; Valued at \$11,482.00; For violation of 18USC981,18USC1956 **2015151200012001-001-0000**, Seized on 11/20/2014; At the port of CHARLOTTE, NC; CASHIERS CHECK \$29000.00; 1; EA; Valued at \$29,000.00; 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 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: January 16, 2015 **DEADLINE TO FILE A CLAIM:** February 14, 2015

CHARLOTTE, NC

2015150300005701-001-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT NFL LANYARDS; 120; EA; Valued at \$1,800.00; For violation of 19USC1526(E),18USC2320 2015150300006001-001-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT ADIDAS SOCCER SOCKS; 1; PR; Valued at \$20.00; For violation of 19USC1526(E),18USC2320 2015150300006001-002-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT ADIDAS CLEATS SHOES; 1; PR; Valued at \$60.00; For violation of 19USC1526(E),18USC2320 2015150300006001-003-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT ADIDAS SOCCER JACKETS; 4; EA; Valued at \$320.00; For violation of 19USC1526(E),18USC2320 2015150300006001-004-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT ADIDAS SOCCER JERSEYS; 5; EA; Valued at \$300.00; For violation of 19USC1526(E),18USC2320 2015150300006001-005-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT NIKE SOCCER JERSEYS; 8; EA; Valued at \$480.00; For violation of 19USC1526(E),18USC2320

2015150300006001-007-0000, Seized on 11/09/2014; At the port of DURHAM, NC; COUNTERFEIT NIKE SOCCER JACKET: 1; EA; Valued at \$60.00; For violation of 19USC1526(E),18USC2320

2015151200015201-001-0000, Seized on 12/10/2014; At the port of CHARLOTTE, NC; PIAFEN; 20; EA; Valued at \$0.00; For violation of 19USC1497,21USC952,19USC1305

2015151200015201-002-0000, Seized on 12/10/2014; At the port of CHARLOTTE, NC; AMPICILINA ANTIBIOTICE; 20; EA; Valued at \$10.00; For violation of 19USC1497,21USC952,19USC1305

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

CHICAGO, IL

2015390100002101-002-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; UNITED STATES CURRENCY; 450; EA; Valued at \$9,000.00; For violation of 18USC981,18USC1956,31USC5332,21USC844 **2015390110237401-001-0000**, Seized on 12/26/2014; At the port of CHICAGO, IL; 2 VIALS WHITE ROUND PILLS; 16; GR; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2013390110200001-001-0000, Seized on 12/23/2012; At the port of CHICAGO, IL; VIAGRA COUNTERFEIT; 140; EA; Valued at \$1,256.00; For violation of 19USC1526(E),19CFR133.21,19USC1595A(C),21USC381

2013390110200001-002-0000, Seized on 12/23/2012; At the port of CHICAGO, IL; BLUE DRAGON; 20; EA; Valued at \$0.00; For violation of 19USC1526(E),19CFR133.21,19USC1595A(C),21USC381

2013390110200001-003-0000, Seized on 12/23/2012; At the port of CHICAGO, IL; VIMAX; 90; EA; Valued at \$0.00; For violation of 19USC1526(E),19CFR133.21,19USC1595A(C),21USC381

2014390100092201-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; DVDS; 7; EA; Valued at \$74.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(1)(A), 18USC542

2014390110319601-001-0000, Seized on 03/12/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Valued at \$105.00; For violation of 19USC1595A(D), 22USC401 & OTHER ARMS EXPORT CONTROL CITATIONS

2014390110333201-001-0000, Seized on 03/20/2014; At the port of CHICAGO, IL; SUBMACHINE GUN BOLTS; 3; EA; Valued at \$83.00; For violation of 19USC1595A(D), 22USC401, 22CFR,PARTS 120-130

2014390110369001-001-0000, Seized on 04/02/2014; At the port of CHICAGO, IL; KETAMINE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2014390110496201-001-0000, Seized on 05/28/2014; At the port of CHICAGO, IL; M-80 30 CAL 147 GRAIN FMJ PROJECTILES; 1,500; EA; Valued at \$225.00; For violation of 19USC1595A(D), 22USC401, 22CFR, PARTS 120-130

2014390110568001-001-0000, Seized on 06/30/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 34; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1028(A)(II)

2014390110621501-001-0000, Seized on 07/26/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110661401-001-0000, Seized on 08/11/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110662401-001-0000, Seized on 08/11/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 4: EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110662501-001-0000, Seized on 08/11/2014; At the port of CHICAGO, IL; STEROID TABLETS; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110662501-002-0000, Seized on 08/11/2014; At the port of CHICAGO, IL; STEROID VIALS; 17; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110682701-001-0000, Seized on 08/19/2014; At the port of CHICAGO, IL; CAMERA; 1; EA; Valued at \$1,100.00; For violation of 19USC1595A(D), 22USC401 & 18USC1030(A)4

2014390110700401-0010, Seized on 08/25/2014; At the port of CHICAGO, IL; CIALIS; 500; EA; Valued at \$1,800.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110700401-002-0000, Seized on 08/25/2014; At the port of CHICAGO, IL; VIAGRA; 1,000; EA; Valued at \$8,970.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110702501-001-0000, Seized on 08/25/2014; At the port of CHICAGO, IL; HGH; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110705501-001-0000, Seized on 08/26/2014; At the port of CHICAGO, IL; STEROIDS; 891; GR; Valued at \$0.00; For violation of 19USC1595A(C), 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2014390110706501-001-0000 - (Continued from previous page)

2014390110706501-001-0000, Seized on 08/26/2014; At the port of CHICAGO, IL; BOLDENONE

UNDECYLENATE; 228; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110710401-001-0000, Seized on 08/27/2014; At the port of CHICAGO, IL; CIGARETTES; 10,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1681A(A), 19USC1681A(B), 19USC1681A(C), 15U, SC1333, 19USC1681B(B)

2014390110711501-001-0000, Seized on 08/28/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Serial# 262AD0049; Valued at \$758.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAPTER C

2014390110712501-001-0000, Seized on 08/28/2014; At the port of CHICAGO, IL; STEROID TABLETS; 800; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110712501-002-0000, Seized on 08/28/2014; At the port of CHICAGO, IL; STEROID VIALS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110713501-001-0000, Seized on 08/28/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110722101-001-0000, Seized on 08/31/2014; At the port of CHICAGO, IL; GENOTROPIN 36 IU (GROWTH HORMONE); 49; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2014390110722401-001-0000, Seized on 09/01/2014; At the port of CHICAGO, IL; RED DOT SIGHT; 1; EA; Serial# W3106607; Valued at \$713.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAPTER C

2014390110722501-001-0000, Seized on 09/02/2014; At the port of CHICAGO, IL; HGH; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110722601-001-0000, Seized on 09/02/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 450; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A) AND (B)

2014390110722701-001-0000, Seized on 09/02/2014; At the port of CHICAGO, IL; HGH; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A) AND (B)

2014390110723701-001-0000, Seized on 09/02/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC1028

2014390110725601-001-0000, Seized on 09/03/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC1028

2014390110727401-001-0000, Seized on 09/03/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC381(A), 21USC331(B)

2014390110727601-001-0000, Seized on 09/03/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 1,500; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A) AND (B)

2014390110727701-001-0000, Seized on 09/03/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 1,800; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A) AND (B)

2014390110728601-001-0000, Seized on 09/04/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110729601-001-0000, Seized on 09/04/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; 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.**

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CHICAGO, IL

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

2014390110729701-001-0000, Seized on 09/04/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER

LICENSE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC1028

2014390110730601-001-0000, Seized on 09/04/2014; At the port of CHICAGO, IL; XANAX; 736; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A) AND (B)

2014390110730701-001-0000, Seized on 09/04/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 &

2014390110731701-001-0000, Seized on 09/04/2014; At the port of CHICAGO, IL; RIFLE STOCK; 1; EA; Valued at \$66.00; For violation of 19USC1595A(D), 22USC401 & 22USC120-130

2014390110732401-001-0000, Seized on 09/05/2014; At the port of CHICAGO, IL; SILDENAFIL; 9,900; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110732501-001-0000, Seized on 09/05/2014; At the port of CHICAGO, IL; SILDENAFIL; 10,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110733601-001-0000, Seized on 09/05/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A) AND (B)

2014390110734501-001-0000, Seized on 09/05/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 5; PR; Valued at \$370.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110736401-0010. Seized on 09/07/2014; At the port of CHICAGO, IL; LOUIS VUITTON WALLETS; 13; EA; Valued at \$1,170.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110736701-001-0000, Seized on 09/07/2014; At the port of CHICAGO, IL; ADIDAS GYM SHOES; 8; PR; Valued at \$312.00; For violation of 19USC1526(E)

2014390110738601-001-0000, Seized on 09/09/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC1028

2014390110739601-001-0000, Seized on 09/09/2014; At the port of CHICAGO, IL; G33 MAGNIFIER; 1; EA; Valued at \$550.00; For violation of 19USC1595A(D), 22USC401 & 15CFRCHVIIC

2014390110739701-001-0000, Seized on 09/09/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC1028

2014390110740101-0000, Seized on 09/09/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Serial# 616020W; Valued at \$1,375.00; For violation of 19USC1595A(D),22USC401,15CFR736.2(B)(1),15CFR744.6(A) (1),15CFR758.1(B,)(2),15CFR764.2(A),15CFR774.1

2014390110746601-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; TESTOSTERONE ENANTHATE; 45; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A) AND (B)& 19CFR162.45(A) **2014390110746601-002-0000**, Seized on 09/12/2014; At the port of CHICAGO, IL; HGH; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A) AND (B)& 19CFR162.45(A)

2014390110747701-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC1028

2014390110748701-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC1028

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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.

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2014390110749601-001-0000, Seized on 09/12/2014; At the port of CHICAGO, IL; MESTANOLONE; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B)

2014390110757501-001-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; GOYARD HAND BAGS; 2; EA; Valued at \$380.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110757501-002-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; LOUIS VUITTON HAND BAG; 2; EA; Valued at \$200.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110757501-003-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; LOUIS VUITTON WALLET; 1; EA; Valued at \$90.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110757501-004-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; GUCCI HAND BAG; 1; EA; Valued at \$350.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110757501-005-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; CHANEL WALLET; 2; EA; Valued at \$60.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110757501-006-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; HERMES BELT; 1; EA; Valued at \$5.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110758401-001-0000, Seized on 09/15/2014; At the port of CHICAGO, IL; RIFLE STOCK; 1; EA; Valued at \$55.00; For violation of 22USC401, 22CFRPARTS120-130

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(D), 22USC401 & 22CFR120-130

2014390110761401-0010, Seized on 09/16/2014; At the port of CHICAGO, IL; HOLOGRAPHIC WEAPON SIGHT; 1; EA; Serial# Z1062408; Valued at \$459.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAPTER C

2014390110762001-001-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; HOLOGRAPHIC WEAPON SIGHT; 1; EA; Serial# A1062402; Valued at \$459.00; For violation of 19USC1595A(D),22USC401,15CFR736.2(B) (1),15CFR744.6(A)(1),15CFR758.1(B,)(2),15CFR764.2(A),15CFR774.1

2014390110762601-001-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; RIFLE STOCK; 1; EA; Valued at \$160.00; For violation of 19USC1595A(D), 22USC401 & 22USC120-130

2014390110763501-001-0000, Seized on 09/17/2014; 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)

2014390110763501-002-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; OMEGA WATCH; 1; EA; Valued at \$185.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110764401-001-0000, Seized on 09/17/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 13; EA; Valued at \$130.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110765401-001-0000, 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), 21USC331(B)

2014390110768401-001-0000, Seized on 09/19/2014; At the port of CHICAGO, IL; HGH; 107; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC381(A), 21USC331(B)

2014390110769401-001-0000, Seized on 09/19/2014; At the port of CHICAGO, IL; HGH; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(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.

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2014390110770401-001-0000, Seized on 09/19/2014; At the port of CHICAGO, IL; CIGARETTES; 2,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 19USC1681A(A), 19USC1681A(B), 19USC1681A(C), 15U, SC1333, 19USC1681B(B)

2014390110770501-001-0000, Seized on 09/19/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 20; EA; Valued at \$200.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110771401-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110773501-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110776501-001-0000, Seized on 09/22/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Serial# 316339AA; Valued at \$550.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAPTER C

2014390110777001-0010, Seized on 09/22/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1028(A)(II)

2014390110779301-001-0000, Seized on 09/22/2014; At the port of CHICAGO, IL; SILDENAFIL; 400; EA; Valued at \$0.00; For violation of 19USCA(C), 21USC381,21USC331

2014390110780401-001-0000, Seized on 09/23/2014; At the port of CHICAGO, IL; CONTACT LENSES; 320; PR; Valued at \$1.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2014390110781201-001-0000, Seized on 09/18/2014; At the port of CHICAGO, IL; COUNTERFEIT DRIVER LICENSE; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC1028

2014390110782401-001-0000, Seized on 09/23/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 750; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110783401-001-0000, Seized on 09/24/2014; At the port of CHICAGO, IL; STEROID TABLETS; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110783401-002-0000, Seized on 09/24/2014; At the port of CHICAGO, IL; STEROID VIALS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110787401-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; STEROID TABLETS; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110787401-002-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; STEROID VIALS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110787501-001-0000, 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), 21USC331(B)

2014390110788401-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; DVD'S; 100; EA; Valued at \$1,000.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110788501-001-0000, Seized on 09/26/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 8; EA; Valued at \$80.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2014390110793101-001-0000, Seized on 09/28/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

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

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CHICAGO, IL

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2014390110793501-001-0000, Seized on 09/28/2014; At the port of CHICAGO, IL; TADALAFIL; 900; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355, 21USC331(A), 21USC331(B)

2014390110798501-001-0000, Seized on 09/30/2014; At the port of CHICAGO, IL; TRAMADOL; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2014390110799401-002-0000, Seized on 09/30/2014; At the port of CHICAGO, IL; TRAMODOL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390100005001-001-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; OTTER BOX DEFENDER CELL PHONE CASES; 133; EA; Valued at \$1,855.00; For violation of 19USC1526(E),19CFR133.21

2015390100005101-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; GUCCI WALLETT GG AND DESIGN; 2; EA; Valued at \$18.00; For violation of 19USC1526(E),19CFR133.21

2015390100005101-002-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; FERRAGAMO BELT; 1; EA; Valued at \$21.00; For violation of 19USC1526(E),19CFR133.21

2015390100005101-003-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; MONT BLANC BELT; 1; EA; Valued at \$21.00; For violation of 19USC1526(E),19CFR133.21

2015390100005101-004-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; LOUIS VUITTON BAG LV DESIGN; 1; EA; Valued at \$38.00; For violation of 19USC1526(E),19CFR133.21

2015390100005101-005-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; LOUIS VUITTON BAG CHECK DESIGN; 1; EA; Valued at \$38.00; For violation of 19USC1526(E),19CFR133.21

2015390100005101-006-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; PRADA BAG; 8; EA; Valued at \$38.00; For violation of 19USC1526(E),19CFR133.21

 $\textbf{2015390100005101-007-0000}, \ Seized \ on \ 10/23/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ GUCCI \ BAG \ GG; \ 1; \ EA; \ Valued \ at \ \$38.00; \ For \ violation \ of \ 19USC1526(E), 19CFR133.21$

2015390100005101-008-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; GUCCI BAG GG AND DESIGN; 1; EA; Valued at \$38.00; For violation of 19USC1526(E),19CFR133.21

2015390100005101-009-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; CELINE BAG; 1; EA; Valued at \$38.00; For violation of 19USC1526(E),19CFR133.21

2015390100013501-001-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; PARAPHANELIA; 117; EA; Valued at \$0.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10)

2015390100013501-002-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; FLUTES WOODEN; 205; EA; Valued at \$640.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10)

2015390100013501-003-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; PERCUSSION WOODEN INSTRUMENTS; 147; EA; Valued at \$549.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10) **2015390100013501-004-0000**, Seized on 11/13/2014; At the port of CHICAGO, IL; PERCUSSION WOODEN INSTRUMENTS IPR; 123; EA; Valued at \$490.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A) (10)

2015390100013501-005-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; KNIT HAT; 72; EA; Valued at \$277.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10)

2015390100013501-006-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; KNIT HAT IPR; 159; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

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at \$795.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10)

2015390100013501-007-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; SWEATER; 94; EA; Valued at \$544.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10)

2015390100013501-008-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; WOOL PONCHOS; 35; EA; Valued at \$173.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10)

2015390100013501-009-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; CHILDREN'S SWEATER IPR; 67; EA; Valued at \$670.00; For violation of 19USC1526A(C), 21USC863(D), 21USC881(A)(10)

2015390100024001-001-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; MINI "BEATS" SPEAKER; 9; EA; Valued at \$140.00; For violation of 19USC1526(E),19CFR133.21

2015390100024001-002-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; "BEATS" PILL SPEAKER; 10; EA; Valued at \$1,500.00; For violation of 19USC1526(E),19CFR133.21

2015390100024001-003-0000, Seized on 12/14/2014; At the port of CHICAGO, IL; "BEATS" TOUR EARBUDS; 9; EA; Valued at \$900.00; For violation of 19USC1526(E),19CFR133.21

2015390100030201-001-0000, Seized on 01/06/2015; At the port of CHICAGO, IL; EPHEDRINE; 1; KG; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A). 21USC881

2015390100030201-002-0000, Seized on 01/06/2015; At the port of CHICAGO, IL; PLASTIC PILL CONTAINERS; 122; EA; Valued at \$1.00; For violation of 18USC545,21USC952,19CFR162.45(A).21USC881

2015390110002101-001-0000, Seized on 10/03/2014; At the port of CHICAGO, IL; MULCO WATCHES; 30; EA; Valued at \$5,850.00; For violation of 19USC1526(E),19CFR133.21

2015390110005001-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; CIALIS; 764; EA; Valued at \$2,750.00; For violation of 19USC1526(E),19CFR133.21

2015390110005101-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; SILDENAFIL; 2,400; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A),21USC331(B)

2015390110005201-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 1595A(C), 21USC381, 21USC331

2015390110006001-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; VIAGRA; 808; EA; Valued at \$7,248.00; For violation of 19USC1526(E),19CFR133.21

2015390110006101-001-0000, 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

2015390110008001-001-0000, Seized on 10/09/2014; At the port of CHICAGO, IL; FENDER TELECASTER GUITAR; 1; EA; Valued at \$259.00; For violation of 19USC1526(E),19CFR133.21

2015390110008101-001-0000, Seized on 10/09/2014; At the port of CHICAGO, IL; GIBSON LES PAUL GUITAR; 1; EA; Valued at \$225.00; For violation of 19USC1526(E),19CFR133.21

2015390110008401-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; OAKLEY SUNGLASSES; 37; EA; Valued at \$370.00; For violation of 19USC1526(E)

2015390110008401-002-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; GUCCI SUNGLASSES; 15; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015390110008401-003-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 12; (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.**

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CHICAGO, IL

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EA; Valued at \$120.00; For violation of 19USC1526(E)

2015390110008401-004-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; LOUIS VUITON SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015390110008501-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B),21USC331(A), 21USC331(B)

2015390110009001-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015390110009101-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; SILDENAFIL; 2,000; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A),21USC331(B)

2015390110009401-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; URBAN DECAY MAKEUP EYESHADOW; 24; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015390110010001-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 894; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

20153901100101-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; MICHAEL KORS WATCHES; 72; EA; Valued at \$5,400.00; For violation of 19USC1526(E),19CFR133.21

2015390110010501-001-0000, Seized on 10/11/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 100; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015390110011001-0010, Seized on 10/12/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 18; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21

2015390110011001-002-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; ADIDAS SOCCER TEAM JERSEYS; 4; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFR133.21

2015390110011101-001-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; GUCCI WATCHES; 66; EA; Valued at \$56,430.00; For violation of 19USC1526(E),19CFR133.21

2015390110012001-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 6; EA; Valued at \$9.00; For violation of 19USC1526(E),19CFR133.21

2015390110012001-002-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; MITCHELL & NESS MLB JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E),19CFR133.21

2015390110012001-003-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; MAJESTIC MLB AUTHENTIC JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E),19CFR133.21

2015390110012001-004-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NHL TEAM JERSEYS; 4; EA; Valued at \$7.00; For violation of 19USC1526(E),19CFR133.21

2015390110012101-001-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 12; EA; Valued at \$9.00; For violation of 19USC1526(E),19CFR133.21

2015390110013001-0010, Seized on 10/14/2014; At the port of CHICAGO, IL; RAY-BAN SUNGLASSES; 112; EA; Valued at \$1,120.00; For violation of 19USC1526(E),19CFR133.21

2015390110014001-0010. Seized on 10/15/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110014101-001-0000, Seized on 10/15/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; **(Continued on next page)**

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

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For violation of 19USC1595A(C),21USC381,21USC331

2015390110016001-0010. Seized on 10/16/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110016101-001-0000, Seized on 10/16/2014; At the port of CHICAGO, IL; KETAMINE; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110016401-0010, Seized on 10/16/2014; At the port of CHICAGO, IL; XANAX; 1,908; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110018401-001-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 10; PR; Valued at \$750.00; For violation of 19USC1526(E)

2015390110019101-001-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 2; PR; Valued at \$110.00; For violation of 19USC1526(E),19CFR133.21

2015390110019101-002-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 15; EA; Valued at \$144.00; For violation of 19USC1526(E),19CFR133.21

2015390110020001-001-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE SHOES; 10; EA; Valued at \$96.00; For violation of 19USC1526(E),19CFR133.21

2015390110020001-002-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE JERSEY; 2; EA; Valued at \$19.00; For violation of 19USC1526(E),19CFR133.21

2015390110020401-001-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 10; PR; Valued at \$550.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110020501-001-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 17; PR; Valued at \$935.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110020501-002-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; ADIDAS NBA TEAM JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110020501-003-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; RAY-BAN SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110021001-0001, Seized on 10/18/2014; At the port of CHICAGO, IL; GUCCI SHOES; 7; PR; Valued at \$1,106.00; For violation of 19USC1526(E),19CFR133.21

2015390110021001-002-0000, Seized on 10/18/2014; At the port of CHICAGO, IL; LOUIS VUITTON SHOES; 1; PR; Valued at \$168.00; For violation of 19USC1526(E),19CFR133.21

2015390110021001-003-0000, Seized on 10/18/2014; At the port of CHICAGO, IL; VERSACE SHOES; 1; PR; Valued at \$380.00; For violation of 19USC1526(E),19CFR133.21

2015390110021101-0010, Seized on 10/18/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 3; EA; Valued at \$16,020.00; For violation of 19USC1526(E),19CFR133.21

2015390110021101-002-0000, Seized on 10/18/2014; At the port of CHICAGO, IL; BREITLING WATCHES; 2; EA; Valued at \$8,314.00; For violation of 19USC1526(E),19CFR133.21

2015390110021401-001-0000, Seized on 10/18/2014; At the port of CHICAGO, IL; PATEK PHILIPPE WATCHES; 2; EA; Valued at \$218.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110021501-001-0000, Seized on 10/18/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 24; **(Continued on next page)**

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

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CHICAGO, IL

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EA; Valued at \$230.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110022101-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; STEROID POWDER; 185; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110022101-002-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; HGH; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110022401-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; STEROID POWDER; 624; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110022501-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; EPHEDRINE HCL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110023001-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; STEROID POWDER; 377; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110023101-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; TESTOSTERONE CYPIONATE; 488; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110023501-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Valued at \$100.00; For violation of 19USC1595A(D), 22USC401, 15CFR, CHAPTER VII, SUBCHAPTER C

2015390110024101-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; TESTOSTERONE ENANTHATE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110024101-002-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; HGH; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110024401-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; SILDENAFIL CITRATE; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110025001-001-0000, 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),19CFR133.21

2015390110025001-002-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; HERMES CLUTCH WALLET; 1; EA; Valued at \$235.00; For violation of 19USC1526(E),19CFR133.21

2015390110025001-003-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; BALENCIAGA HANDBAGS; 3; EA; Valued at \$837.00; For violation of 19USC1526(E),19CFR133.21

2015390110025101-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; DICLAZEPAM; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110025401-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; TESTOSTERONE PROPIONATE; 104; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110026101-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; KY-38 VOICE ENCRYPTION DEVICE; 1; EA; Valued at \$133.00; For violation of

19USC1595A(Ď),22USC401,22CFR120.30,22CFR122.1(A),22CFR123.1(A),22CFR1, 23.24(A),22CFR127.1(A) (1),22CFR127.1(A)(5)

2015390110026401-001-0000, 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), 19CFR133.21, 19USC1595A(C)(2)

2015390110026501-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; LOUIS VUITTON PURSES; 2; **(Continued on next page)**

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

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EA; Valued at \$270.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110026501-002-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; LOUIS VUITTON HANDBAGS; 4: EA: Valued at \$400.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110026501-003-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; LOUIS VÚITTON WALLETS; 6; EA; Valued at \$540.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110026501-004-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110026501-005-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; CHANEL PURSE; 1; EA; Valued at \$115.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110027401-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; LOUIS VUITTON; 1; EA; Valued at \$100.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110027401-002-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; GUCCI HANDBAG; 1; EA; Valued at \$350.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110027401-003-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; HERMES HANDBAGS; 3; EA; Valued at \$705.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110027401-004-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; AIR JORDAN VI GYM SHOES; 1; PR; Valued at \$75.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110027501-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; CAMERA; 2; EA; Valued at \$600.00; For violation of 19USC1595A(D), 22USC401, 18USC1030(A)(4), 18USC981(A)(1)(C)

2015390110028001-001-0000, Seized on 10/21/2014; At the port of CHICAGO, IL; GAS MASKS W/FILTERS & CARRY CASES; 4; EA; Valued at \$184.00; For violation of 19USC1595A(D),22USC401,15CFR736.2(B) (1),15CFR744.6(A)(1),15CFR758.1(B,)(2),15CFR764.2(A),15CFR774.1

2015390110028401-001-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; HGH; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC381(A), 21USC331(B)

2015390110028501-001-0000, Seized on 10/22/2014; At the port of CHICAGO, IL; NIKE NBA JERSEYS; 25; EA; Valued at \$225.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110031501-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21USC331(A), 21USC331(B), 21USC381

2015390110031501-002-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; STEROID VIAL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110033001-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; CONTACT LENSES; 300; EA; Valued at \$10,500.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110033501-001-0000, Seized on 10/23/2014; At the port of CHICAGO, IL; SILDENAFIL; 2,011; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC331, 21USC381

2015390110035001-001-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110036101-001-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; STANAZOLOL; 111; GR; Valued at \$0.00; For violation of 19USC1595A(C),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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2015390110036101-002-0000 - (Continued from previous page)

2015390110036101-002-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; STEROID TABLETS; 900; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110036401-001-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; TESTOSTERONE PROPIONATE; 105; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110036401-002-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; STEROID TABLETS; 560; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110036401-003-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; CLENBUTEROL; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110036401-004-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; SILDENAFIL; 60; EA; Valued at

\$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B) **2015390110036401-005-0000**, Seized on 10/24/2014; At the port of CHICAGO, IL; HGH; 10; EA; Valued at \$0.00;

For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B) **2015390110037001-001-0000**, Seized on 10/24/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued

at \$0.00; For violation of 19USC1595A(C),21USC952 **2015390110037101-001-0000**, Seized on 10/24/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110037401-001-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21USC331(A), 21USC331(B)

2015390110037501-001-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 3; EA; Valued at \$16,020.00; For violation of 19USC1526(E)

2015390110039001-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; SILDENAFIL; 610; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A),21USC331(B)

2015390110039101-001-0000, 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

2015390110039401-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; CIALIS; 450; EA; Valued at \$1,620.00; For violation of 19USC1526(E)

2015390110039401-002-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; VIAGRA; 300; EA; Valued at \$2,691.00; For violation of 19USC1526(E)

2015390110039501-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; CIALIS; 210; EA; Valued at \$756.00; For violation of 19USC1526(E)

2015390110043401-001-0000, Seized on 10/27/2014; At the port of CHICAGO, IL; RIFLE STOCK; 1; EA; Valued at \$74.00; For violation of 22USC401, 22CFR120-130

2015390110045401-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; TESTOSTERONE CYPIONATE; 103; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110047401-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Valued at \$119.00; For violation of 22USC401,15CFR736.2(B)(1),15CFR744.6(A)(1),15CFR758.1(B)(2),15CFR764.2(, A),15CFR744.1

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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2015390110047501-001-0000 - (Continued from previous page)

2015390110047501-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 9; PR; Valued at \$495.00; For violation of 19USC1526(E)

2015390110049201-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; HOLOGRAPHIC WEAPON SIGHTS; 2; EA; Serial# A1065725; A1063235; Valued at \$870.00; For violation of 22USC401, 19USC1595A(D), **2015390110049301-001-0000**, Seized on 10/28/2014; At the port of CHICAGO, IL; OPTICAL MAGNIFIER; 1; EA; Valued at \$120.00; For violation of 22USC401,19USC15995A(D), 15CFR,CHAPTER VII, SUBCHAPTER C **2015390110049401-001-0000**, Seized on 10/28/2014; At the port of CHICAGO, IL; HOLOGRAPHIC WEAPON SIGHT; 1; EA; Serial# A1152296; Valued at \$579.00; For violation of 22USC401, 15CFR736.2(B)(1),15CFR744.6(A) (1),15CFR758.1(B)(2),15CFR764.2, (A),15CFR774.1

2015390110050401-001-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; GOYARD HANDBAGS; 2; EA; Valued at \$380.00; For violation of 19USC1526(E)

2015390110050401-002-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; HERMES HANDBAG; 1; EA; Valued at \$235.00; For violation of 19USC1526(E)

2015390110050401-003-0000, Seized on 10/29/2014; At the port of CHICAGO, IL; PRADA HANDBAG; 1; EA; Valued at \$110.00; For violation of 19USC1526(E)

 $\textbf{2015390110050401-004-0000}, \ Seized \ on \ 10/29/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ PRADA \ BACKPACKS; \ 2; \ EA; \ Valued \ at \$590.00; \ For \ violation \ of \ 19USC1526(E)$

2015390110053401-001-0000, Seized on 10/31/2014; At the port of CHICAGO, IL; HGH; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110054401-001-0000, Seized on 10/31/2014; At the port of CHICAGO, IL; CONTACT LENSES; 893; PR; Valued at \$31,255.00; For violation of 19USC1595A(C), 21USC381, 21USC331(A), 21USC331(B)

2015390110059001-001-0000, 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

2015390110059101-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; HGH; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015390110061101-001-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; RIFLE PARTS; 4; EA; Valued at \$87.00; For violation of 19USC1595A(D),22USC401,22CFR120.30,22CFR123.22(A),22CFR123.24(A),22CF, R127.1(A)(4)

2015390110061101-002-0000, Seized on 11/02/2014; At the port of CHICAGO, IL; GRENADE PARTS; 2; EA; Valued at \$35.00; For violation of

19USC1595A(D),22USC401,22CFR120.30,22CFR123.22(A),22CFR123.24(A),22CF, R127.1(A)(4)

2015390110062101-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; STEROID TABLETS; 900; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110064001-001-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; STEROID TABLETS; 520; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110064001-002-0000, Seized on 11/03/2014; At the port of CHICAGO, IL; STEROID VIALS; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015390110067501-001-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; NFL JERSEYS; 10; EA; Valued (Continued on next page)

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2015390110067501-001-0000 - (Continued from previous page)

at \$10.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110067501-002-0000, Seized on 11/04/2014; At the port of CHICAGO, IL; NHL JERSEYS; 7; EA; Valued at \$7.00; For violation of 19USC1526(E), 19CFR133.21, 19USC1595A(C)(2)

2015390110072001-001-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; 25-06 REM PROJECTILES; 150; EA; Valued at \$144.00; For violation of

19USC1595A(D),22USC401,22CFR120.30,22CFR122.1(A),22CFR123.1(A),22CFR1, 23.24(A),22CFR127.1(A) (1),22CFR127.1(A)(5)

2015390110072001-002-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; 270 WIN PROJECTILES; 250; EA; Valued at \$252.00; For violation of

19USC1595A(D),22USC401,22CFR120.30,22CFR122.1(A),22CFR123.1(A),22CFR1, 23.24(A),22CFR127.1(A) (1),22CFR127.1(A)(5)

2015390110072001-003-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; 243 WIN PROJECTILES; 250; EA: Valued at \$253.00; For violation of

19USC1595A(D),22USC401,22CFR120.30,22CFR122.1(A),22CFR123.1(A),22CFR1, 23.24(A),22CFR127.1(A) (1),22CFR127.1(A)(5)

2015390110072001-004-0000, Seized on 11/05/2014; At the port of CHICAGO, IL; 223 REM PROJECTILES; 600; EA; Valued at \$362.00; For violation of

19USC1595A(D),22USC401,22CFR120.30,22CFR122.1(A),22CFR123.1(A),22CFR1, 23.24(A),22CFR127.1(A) (1),22CFR127.1(A)(5)

2015390110073401-001-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; GAS MASKS W/FILTERS AND CARRY CASES; 2; EA; Valued at \$79.00; For violation of 22USC401,15CFR736.2(B)(1),15CFR744.6(A) (1),15CFR758.1(B)(2),15CFR764.2(, A),15CFR774.1

2015390110075401-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; VOLKSWAGEN AIR BAGS; 5; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2015390110075501-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; DISNEY FROZEN KIDS PANTS; 180; EA; Valued at \$540.00; For violation of 19USC1526(E)

2015390110075501-002-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; DISNEY FROZEN KIDS SWEATERS; 35; EA; Valued at \$349.00; For violation of 19USC1526(E)

2015390110076401-0010. Seized on 11/07/2014; At the port of CHICAGO, IL; COUNTERFEIT NIKE GYM SHOES; 3; PR; Valued at \$165.00; For violation of 19USC1526(E)

2015390110076401-002-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; COUNTERFEIT AIR JORDAN GYM CHOES; 6; PR; Valued at \$450.00; For violation of 19USC1526(E)

2015390110077501-001-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; NFL JERSEY SWEATERS; 9; EA; Valued at \$281.00; For violation of 19USC1526(E)

2015390110077501-002-0000, Seized on 11/07/2014; At the port of CHICAGO, IL; NHL JERSEY SWEATER; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110078401-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; OTTER BOX I PHONE 4.7 CELL PHONE CASE; 1; EA; Valued at \$42.00; For violation of 19USC1526(E)

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

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2015390110078401-002-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; OTTER BX I PHONE 4 & 4S PHONE CASE; 10; EA; Valued at \$429.00; For violation of 19USC1526(E)

2015390110078401-003-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; OTTER BOX I PHONE 5 & 5S PHONE CASE; 25; EA; Valued at \$1,074.00; For violation of 19USC1526(E)

2015390110078401-004-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; OTTER BOX SAMSUNG GALAXY SIII; 55; EA; Valued at \$2,199.00; For violation of 19USC1526(E)

2015390110078401-005-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; OTTER BOX SAMSUNG GALAXY IV; 20; EA; Valued at \$799.00; For violation of 19USC1526(E)

2015390110078401-006-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; OTTER BX SAMSUNG GALAXY NOTE 3 CASE; 18; EA; Valued at \$733.00; For violation of 19USC1526(E)

2015390110079401-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; CAVALIERS NBA JERSEY; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015390110079401-002-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; NFL JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110079401-003-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; NHL JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110080401-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 20; PR; Valued at \$1,480.00; For violation of 19USC1526(E)

2015390110080501-001-0000, Seized on 11/08/2014; At the port of CHICAGO, IL; ANABOLIC STEROIDS; 1,122; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110082401-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; ADIDAS SOCCER JERSEYS; 6; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015390110082401-002-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; NIKE SOCCER JERSEYS; 5; EA; Valued at \$68.00; For violation of 19USC1526(E)

2015390110082401-003-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; NIKE SOCCER SHORTS; 2; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015390110082401-004-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; NIKE ZIP UP JACKET; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015390110082501-001-0000, Seized on 11/09/2014; At the port of CHICAGO, IL; CHANEL SHOES; 8; PR; Valued at \$600.00; For violation of 19USC1526(E)

2015390110085401-001-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 28; EA; Valued at \$280.00; For violation of 19USC1526(E)

2015390110085501-001-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; MAJESTIC MLB JERSEYS; 14; EA; Valued at \$98.00; For violation of 19USC1526(E)

2015390110086401-001-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; NIKE NFL JERSEYS; 9; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015390110086401-002-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; MITCHELL AND NESS NFL JERSEY; 2; EA; Valued at \$14.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2015390110086401-003-0000 - (Continued from previous page)

2015390110086401-003-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; MAJESTIC MLB JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110086401-004-0000, Seized on 11/10/2014; At the port of CHICAGO, IL; ADIDAS NBA JERSEYS; 3; EA; Valued at \$81.00; For violation of 19USC1526(E)

2015390110086501-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952

2015390110087401-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; CIALIS; 2,004; EA; Valued at \$7,214.00; For violation of 19USC1526(E)

2015390110087501-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; COACH PURSES; 19; EA; Valued at \$2,562.00; For violation of 19USC1526(E)

2015390110089401-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; CARTIER BRACELETS; 2; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015390110089501-001-0000, Seized on 11/11/2014; At the port of CHICAGO, IL; PISTOL MAGAZINE BODIES; 2; EA; Valued at \$40.00; For violation of 22USC401,22CFR120-130

2015390110092301-001-0000, Seized on 11/12/2014; At the port of CHICAGO, IL; HGH VIALS; 50; EA; Valued at \$0.00; For violation of 1595A(C),

2015390110095401-001-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; MLB JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110095401-002-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; NFL JERSEYS; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015390110095401-003-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; NHL JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110095401-004-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; NIKE TEAM SPORTS JERSEYS; 2; EA; Valued at \$19.00; For violation of 19USC1526(E)

2015390110096501-001-0000, Seized on 11/14/2014; At the port of CHICAGO, IL; NBA JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015390110096501-002-0000, Seized on 11/14/2014; At the port of CHICAGO, IL; NFL JERSEYS; 8; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015390110097401-0010. Seized on 11/14/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 4; PR; Valued at \$296.00; For violation of 19USC1526(E)

2015390110097501-001-0000, Seized on 11/15/2014; At the port of CHICAGO, IL; STEROID TABLETS; 3,500; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110098501-001-0000, Seized on 11/15/2014; At the port of CHICAGO, IL; TISSOT WATCHES; 3; EA; Valued at \$990.00; For violation of 19USC1526(E)

2015390110098501-002-0000, Seized on 11/15/2014; At the port of CHICAGO, IL; BURBERRY WATCHES; 3; EA; Valued at \$698.00; For violation of 19USC1526(E)

2015390110100401-001-0000, Seized on 11/15/2014; At the port of CHICAGO, IL; ROLEX WATCH; 5; EA; Valued at \$26,700.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2015390110101501-001-0000 - (Continued from previous page)

2015390110101501-001-0000, Seized on 11/16/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 10; PR; Valued at \$750.00; For violation of 19USC1526(E)

2015390110102401-001-0000, Seized on 11/16/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 20; PR; Valued at \$1,500.00; For violation of 19USC1526(E)

2015390110103501-001-0000, Seized on 11/16/2014; At the port of CHICAGO, IL; RAY BAN SUNGLASSES; 77; EA; Valued at \$770.00; For violation of 19USC1526(E)

2015390110103501-002-0000, Seized on 11/16/2014; At the port of CHICAGO, IL; DIOR SUNGLASSES; 2; EA; Valued at \$119.00; For violation of V

2015390110105501-001-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; HGH; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331

2015390110107401-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; HERMES CLUTCH WALLETS; 20; EA; Valued at \$3,380.00; For violation of 19USC1526(E)

2015390110107401-002-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; HERMES ELASTIC BRACELETS; 10; EA; Valued at \$670.00; For violation of 19USC1526(E)

2015390110108001-001-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; RIFLE STOCK; 1; EA; Valued at \$99.00; For violation of 19USC1595A(D),22USC401,22CFR120.30,22CFR122.1(A),22CFR123.1(A),22CFR1, 23.24(A),22CFR127.1(A)(1),22CFR127.1(A)(5)

2015390110108401-001-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; UGG BOOTS; 7; PR; Valued at \$308.00; For violation of 19USC1526(E)

2015390110109401-001-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; HERMES BELTS; 10; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015390110109501-001-0000, Seized on 11/17/2014; At the port of CHICAGO, IL; STEROID TABLETS; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110110501-001-0000, Seized on 11/18/2014; At the port of CHICAGO, IL; ACETYL FENTANYL; 5; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015390110112001-001000, Seized on 11/18/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 1; EA; Serial# QZ0334WV01; Valued at \$113.00; For violation of 19USC1595A(D),22USC401,15CFR736.2(B)(1),15CFR744.6(A) (1),15CFR758.1(B,)(2),15CFR764.2(A),15CFR774.1

2015390110112101-001-0000, Seized on 11/18/2014; At the port of CHICAGO, IL; N/V RED DOT SIGHT; 1; EA; Serial# 174423; Valued at \$180.00; For violation of 19USC1595A(D),22USC401,15CFR736.2(B)(1),15CFR744.6(A) (1),15CFR758.1(B,)(2),15CFR764.2(A),15CFR774.1

2015390110112501-001-0000, Seized on 11/19/2014; At the port of CHICAGO, IL; SILDENAFIL; 5,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331

2015390110113401-001-0000, Seized on 11/19/2014; At the port of CHICAGO, IL; HGH; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 21USC331

2015390110114501-001-0000, Seized on 11/20/2014; At the port of CHICAGO, IL; STEROID TABLETS; 4,970; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,19CFR162.45(A)

2015390110134101-001-0000, Seized on 11/24/2014; At the port of CHICAGO, IL; RIFLE SCOPE; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CHICAGO, IL

2015390110134101-001-0000 - (Continued from previous page)

\$1,625.00; For violation of 19USC1595A(D),22USC401,15CFR736.2(B)(1),15CFR744.6(A)(1),15CFR758.1(B,) (2),15CFR764.2(A),15CFR774.1

2015390110135501-001-0000, Seized on 11/25/2014; At the port of CHICAGO, IL; STEROID TABLETS; 2,516; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,19USC162.45(A)

2015390110136401-001-0000, Seized on 11/25/2014; At the port of CHICAGO, IL; TADALAFIL; 480; EA; Valued at \$0.00; For violation of 1OUSC1595A(C),21USC381,21USC331

2015390110137501-001-0000, Seized on 11/25/2014; At the port of CHICAGO, IL; HGH; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381, 21USC331

2015390110230001-001-0000, Seized on 12/22/2014; At the port of CHICAGO, IL; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C,31USC500,31USC515.204

2015390910000101-001-0000, Seized on 12/10/2014; At the port of ROCKFORD, IL; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C,31USC500,31USC515.204

2015391000000101-001-0000, Seized on 10/02/2014; At the port of CHICAGO, IL; DROSTANOLNE PROPIONATE 100MG; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015391000000101-002-0000, Seized on 10/02/2014; At the port of CHICAGO, IL; TESTOSTERONE PROPIONATE 100MG; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

201539100000101-003-0000, Seized on 10/02/2014; At the port of CHICAGO, IL; TRENBOLONE ACETATE 100MG; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952

2015391010000401-001-0000, Seized on 10/08/2014; At the port of CHICAGO, IL; DIAZEPAM; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 19CFR162.45(A)

2015391010005001-001-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; CAFALEXINA/VAMIN; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015391010005001-002-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; PRAVASTATINA; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015391010005001-003-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; LISINOPRIL; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015391010005001-004-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; AMPICILINA; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015391010005001-005-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; GLIBENCLAMIDA; 250; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015391010005001-006-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; METFORMINA; 390; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015391010005001-007-0000, Seized on 12/11/2014; At the port of CHICAGO, IL; ENALAPRIL; 557; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331

2015397100000101-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; CHILDREN'S COSTUMES; 205; EA; Valued at \$4,751.00; For violation of 19USC1595A(C),(2)(C),17USC602,19CFR133.42

2015397100000201-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; CHILDREN'S COSTUMES; 200; EA; Valued at \$6,998.00; For violation of 19USC1595A(C),(2)(C),17USC602,19CFR133.42

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

CLEVELAND, OH

2015410200001801-001-0000, Seized on 12/10/2014; At the port of CINCINNATI, OH; 1 BAG OF US CURRENCY; 1; EA; Valued at \$7,000.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952 2015410200001901-001-0000, Seized on 12/10/2014; At the port of CINCINNATI, OH; 1 BAG OF US CURRENCY; 1; EA; Valued at \$163,160.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952 2015411500001501-001-0000, Seized on 11/14/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$11,400.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952 2015411500001601-001-0000, Seized on 11/14/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$38,100.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952 2015411500001701-001-0000, Seized on 11/14/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$32,200.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952 2015411500001801-001-0000, Seized on 11/14/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$7,964.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952 2015411500001901-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$7,964.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952 2015411500001901-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$21,420.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CLEVELAND, OH

2014410100012801-001-0000, Seized on 08/03/2014; At the port of CLEVELAND, OH; COUNTERFEIT NFL T-SHIRTS; 21; EA; Valued at \$315.00; For violation of 19USC1526(E)

2014419610180901-001-0000, Seized on 09/29/2014; At the port of LOUISVILLE, KY; COUNTERFEIT

HEADPHONES; 74; EA; Valued at \$4,401.00; For violation of 19USC1526(E)

2014419610180901-002-0000, Seized on 09/29/2014; At the port of LOUISVILLE, KY; COUNTERFEIT EARBUDS; 65; EA; Valued at \$2,273.00; For violation of 19USC1526(E)

2014419710140601-001-0000, Seized on 04/16/2014; At the port of CINNCINNATI, OH; TESTOSTERONE VIALS; 8; EA; Valued at \$0.00; For violation of 21USC952,381,881,18USC545,19USC1497

2014419710254601-001-0000, Seized on 07/14/2014; At the port of CINNCINNATI, OH; SCANNER; 1; EA; Valued at \$875.00; For violation of 19USC1526(E)

2014419710267001-001-0000, Seized on 07/19/2014; At the port of CINNCINNATI, OH; AIRBAG; 1; EA; Valued at \$250.00; For violation of 19USC1526(E)

2014419810035701-001-0000, Seized on 07/22/2014; At the port of INDIANAPOLIS, IN; NBA TROPHY BASE; 1; EA; Valued at \$28.00; For violation of 19USC1526(E)

2014419810044101-001-0000, Seized on 09/02/2014; At the port of INDIANAPOLIS, IN; CHAP STICK LABELS; 352,235; EA; Valued at \$3,522.00; For violation of 19USC1526(E)

2015410100001401-001-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; T-SHIRTS; 634; EA; Valued at \$5,537.00; For violation of 19USC1526(E)

2015410100001401-002-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; JERSEY'S CAVS; 7; EA; Valued at \$218.00; For violation of 19USC1526(E)

2015410110000601-001-0000, Seized on 11/10/2014; At the port of CLEVELAND, OH; DISNEY FROZEN DVDS; 150; EA; Valued at \$1,575.00; For violation of 19USC1526(E)

2015410300002101-001-0000, Seized on 11/13/2014; At the port of COLUMBUS, OH; IGNITION COILS - DG514; 1; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015410300002101-002-0000, Seized on 11/13/2014; At the port of COLUMBUS, OH; IGNITION COILS - DG532; 1; EA; Valued at \$620.00; For violation of 19USC1526(E)

2015410300002101-003-0000, Seized on 11/13/2014; At the port of COLUMBUS, OH; IGNITION COILS - DG521; 1; EA; Valued at \$7,182.00; For violation of 19USC1526(E)

2015410300002101-004-0000, Seized on 11/13/2014; At the port of COLUMBUS, OH; COUNTERFEIT IGNITION COILS - DG521; 20; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015410300002101-005-0000, Seized on 11/13/2014; At the port of COLUMBUS, OH; COUNTERFEIT IGNITION COILS - DG532; 170; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015419610000901-001-0000, Seized on 10/02/2014; At the port of LOUISVILLE, KY; COUNTERFEIT "FROZEN" BACKPACK; 59; EA; Valued at \$288.00; For violation of 19USC1526(E)

2015419610001201-001-0000, Seized on 10/03/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419610002301-001-0000, Seized on 10/06/2014; At the port of LOUISVILLE, KY; PLASTIC FIGURES; 598; EA; Valued at \$837.00; For violation of 19USC1526(E)

2015419610004101-001-0000, Seized on 10/09/2014; At the port of LOUISVILLE, KY; COUNTERFEIT 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 <u>legal</u> interest therein and desiring to claim 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CLEVELAND, OH

2015419610004101-001-0000 - (Continued from previous page)

2; EA; Valued at \$2,461.00; For violation of 19USC1526(E)

2015419610004101-002-0000, Seized on 10/09/2014; At the port of LOUISVILLE, KY; VALENTINO HANDBAG; 1; EA; Valued at \$349.00; For violation of 19USC1526(E)

2015419610004701-0010. Seized on 10/10/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SPEAKERS; 299; EA; Valued at \$3,140.00; For violation of 19USC1526(E)

2015419610007501-001-0000, Seized on 10/14/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV PLAYER BOXES; 19; EA; Valued at \$572.00; For violation of 19USC1526(E)

2015419610023001-001-0000, Seized on 10/31/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SET TOP BOX; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015419610031001-0010, Seized on 11/11/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 20,497; EA; Valued at \$0.00; For violation of 21USC863

2015419610034801-001-0000, Seized on 11/17/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOX; 299; EA; Valued at \$7,848.00; For violation of 19USC1526(E)

2015419610035101-001-0000, Seized on 11/17/2014; At the port of LOUISVILLE, KY; ZOLPIDEM TABLETS; 30; EA; Valued at \$0.00; For violation of 21USC952

 $\textbf{2015419610035901-001-0000}, \ Seized \ on \ 11/18/2014; \ At \ the \ port \ of \ LOUISVILLE, \ KY; \ PREGABALIN \ PILLS; \ 112; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 21USC952$

2015419610036001-001-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; CLONAZEPAM TABLETS; 30; EA; Valued at \$0.00; For violation of 21USC952

2015419610038001-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; E-CIGARETTES; 172; EA; Valued at \$344.00; For violation of 18USC545,19USC1499

2015419610038901-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOX; 14; EA; Valued at \$1,269.00; For violation of 19USC1526(E)

2015419610039601-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; SPIGEN PHONE CASE; 99; EA; Valued at \$1,212.00; For violation of 19USC1526(E)

2015419610040201-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; ZOLPIDEM TABLETS; 119; EA; Valued at \$0.00; For violation of 21USC881,21USC952

2015419610040201-002-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; CLONAZEPAM TABLETS; 30; EA; Valued at \$0.00; For violation of 21USC881,21USC952

2015419610040401-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; MOBILE PHONE HDMI CABLES; 49; EA; Valued at \$257.00; For violation of 19USC1526(E)

2015419610042101-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; ALPRAZOLAM; 110; GR; Valued at \$0.00; For violation of 21USC881,21USC952

2015419610043001-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; BATTERY; 147; EA; Valued at \$1,588.00; For violation of 19USC1526(E)

2015419610043801-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; E-CIGARETTES; 58; EA; Valued at \$299.00; For violation of 18USC545.19USC1499

2015419610043901-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; CHECK; 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 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CLEVELAND, OH

2015419610043901-001-0000 - (Continued from previous page)

\$0.00: For violation of 18USC513

2015419610044501-001-0000, Seized on 11/22/2014; At the port of LOUISVILLE, KY; BOLDENONE 50ML; 1; EA; Valued at \$0.00; For violation of 21USC952,381,881,18USC545,19USC1499

2015419610044501-002-0000, Seized on 11/22/2014; At the port of LOUISVILLE, KY; OXANDROLONE; 100; EA; Valued at \$0.00; For violation of 21USC952,381,881,18USC545,19USC1499

2015419610044901-001-0000, Seized on 11/23/2014; At the port of LOUISVILLE, KY; MARIJUANA GRINDERS; 680; EA; Valued at \$0.00; For violation of 21USC863(A)(3)

2015419610045201-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; COUNTERFEIT NECKLACES; 199; EA; Valued at \$557.00; For violation of 17USC602

2015419610045601-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; GENOTROPIN INJECTION PENS; 4; EA; Valued at \$0.00; For violation of 21USC381,881,952,333(E),19USC1499

2015419610045701-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; ALPRAZOLAM PILLS; 640; EA; Valued at \$0.00; For violation of 21USC881,21USC952,18USC545

2015419610045801-001-0000, Seized on 11/24/2014; At the port of LOUISVILLE, KY; ALPRAZOLAM PILLS; 630; EA; Valued at \$0.00; For violation of 21USC881,21USC952,18USC545

2015419610046001-001-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; E-CIGARETTES STP; 60; EA; Valued at \$180.00; For violation of 19USC1595AC,18USC545,19USC1433/1436&1499

2015419610046101-001-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; E-CIGARETTES STP; 241; EA; Valued at \$182.00; For violation of 19USC1499

2015419610046701-001-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; COUNTERFEIT MOPHIE JUICE PACKS; 101; EA; Valued at \$3,499.00; For violation of 19USC1526(E)

2015419610046701-002-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; EARBUDS; 99; EA; Valued at \$1,039.00; For violation of 19USC1526(E)

2015419610047501-001-0000, Seized on 11/26/2014; At the port of LOUISVILLE, KY; E-CIGARETTES STP; 732; EA; Valued at \$523.00; For violation of 19USC1499

2015419610048501-001-0000, Seized on 11/26/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOX; 84; EA; Valued at \$4,410.00; For violation of 19USC1526(E)

2015419610049001-001-0000, Seized on 11/26/2014; At the port of LOUISVILLE, KY; E-CIGARETTES STP; 480; EA; Valued at \$240.00; For violation of 19USC1595AC,18USC545,19USC1433/1436&1499

2015419610049201-001-0000, Seized on 11/27/2014; At the port of LOUISVILLE, KY; E-CIGARETTES STP; 308; EA; Valued at \$338.00; For violation of 19USC1595AC,18USC545,19USC1433/1436&1499

2015419610049901-001-0000, Seized on 12/01/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 99; EA; Valued at \$1,039.00; For violation of 19USC1526(E)

2015419610050201-001-0000, Seized on 12/01/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 99; EA; Valued at \$588.00; For violation of 19USC1526(E)

2015419610050901-001-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610051201-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CASHIERS (Continued on next page)

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CLEVELAND, OH

2015419610051201-001-0000 - (Continued from previous page)

CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610051201-002-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; LETTER; 1; EA; Valued at \$0.00: For violation of 18USC513

2015419610051301-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610051301-002-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; LETTERS; 2; EA; Valued at \$0.00; For violation of 18USC513

2015419610052401-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610052401-002-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; LETTER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610054901-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610054901-002-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; DOC; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419710003001-001-0000, Seized on 10/09/2014; At the port of CINNCINNATI, OH; IC CHIPS; 99; EA; Valued at \$393.00; For violation of 19USC1526(E)

2015419710015701-001-0000, Seized on 11/11/2014; At the port of CINNCINNATI, OH; OTTERBOXES; 52; EA; Valued at \$1,320.00; For violation of 19USC1526(E)

2015419710018701-001-0000, Seized on 11/14/2014; At the port of CINNCINNATI, OH; EARPHONES; 750; EA; Valued at \$5,400.00; For violation of 19USC1526(E)

2015419710019201-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; HEADPHONES; 9; EA; Valued at \$952.00; For violation of 19USC1526(E)

2015419710019301-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; DVD'S; 40; EA; Valued at \$1,554.00; For violation of 19USC1526(E)

2015419710019701-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; GUN REPLICA; 5; EA; Valued at \$0.00; For violation of 15USC5001(A)

2015419710020501-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; FOIL DRUG BAGS; 25,000; EA; Valued at \$0.00; For violation of 21USC863,19USC1497

2015419710020901-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; HEADPHONES; 19; EA; Valued at \$1,862.00; For violation of 19USC1526(E)

2015419710021201-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; ALPRAZOLAM; 90; EA; Valued at \$0.00; For violation of 21USC952

2015419710021901-001-0000, Seized on 11/21/2014; At the port of CINNCINNATI, OH; GLASS DRUG BONGS; 18; EA; Valued at \$0.00; For violation of 19USC1595AC,21USC863

2015419710022001-001-0000, Seized on 11/21/2014; At the port of CINNCINNATI, OH; ALPRAZOLAM; 1,020; EA; Valued at \$0.00; For violation of 19USC1595AC.18USC545.21USC881.21USC952.19CFR162.45(A)

2015419710022701-001-0000, Seized on 11/25/2014; At the port of CINNCINNATI, OH; TOYS; 20; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CLEVELAND, OH

2015419710022701-001-0000 - (Continued from previous page)

\$0.00: For violation of 15USC1263

2015419710022801-001-0000, Seized on 11/25/2014; At the port of CINNCINNATI, OH; DRUG GRINDERS; 44; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1497

2015419710022901-001-0000, Seized on 11/25/2014; At the port of CINNCINNATI, OH; TOYS; 44; EA; Valued at \$0.00; For violation of 15USC1263

2015419710023001-001-0000, Seized on 11/25/2014; At the port of CINNCINNATI, OH; TOYS; 100; EA; Valued at \$0.00; For violation of 15USC1263

2015419710023101-001-0000, Seized on 11/25/2014; At the port of CINNCINNATI, OH; GLASS DRUG BONGS; 89; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1497

2015419710023201-001-0000, Seized on 11/25/2014; At the port of CINNCINNATI, OH; GLASS DRUG BONGS; 50; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1497

2015419710023301-001-0000, Seized on 11/25/2014; At the port of CINNCINNATI, OH; COUNTERFEIT CHECKS; 2; EA; Valued at \$0.00; For violation of 18USC513

2015419710023501-001-0000, Seized on 11/26/2014; At the port of CINNCINNATI, OH; DRUG PIPES; 150; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1497

2015419710023601-001-0000, Seized on 11/26/2014; At the port of CINNCINNATI, OH; GLASS DRUG PARAPHERNALIA; 332; EA; Valued at \$0.00; For violation of 21USC863,19USC1497

2015419710024001-001-0000, Seized on 11/26/2014; At the port of CINNCINNATI, OH; OTTERBOXES; 511; EA; Valued at \$10,715.00; For violation of 19USC1526(E)

2015419710024101-001-0000, Seized on 11/26/2014; At the port of CINNCINNATI, OH; MAGPUL SIGHTS; 39; EA; Valued at \$2,591.00; For violation of 19USC1526(E)

2015419710025201-001-0000, Seized on 11/30/2014; At the port of CINNCINNATI, OH; CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419710025301-001-0000, Seized on 11/30/2014; At the port of CINNCINNATI, OH; JERSEY; 170; EA; Valued at \$17,552.00; For violation of 19USC1526(E)

2015419710025301-002-0000, Seized on 11/30/2014; At the port of CINNCINNATI, OH; SWEATSHIRT; 78; EA; Valued at \$2,429.00; For violation of 19USC1526(E)

2015419710025501-001-0000, Seized on 12/01/2014; At the port of CINNCINNATI, OH; BELTS; 70; EA; Valued at \$7,350.00; For violation of 19USC1526(E)

2015419710025701-001-0000, Seized on 12/01/2014; At the port of CINNCINNATI, OH; HEADPHONES; 34; EA; Valued at \$3,569.00; For violation of 19USC1526(E)

2015419710025801-001-0000, Seized on 12/02/2014; At the port of CINNCINNATI, OH; HEADPHONES; 83; EA; Valued at \$5,808.00; For violation of 19USC1526(E)

2015419710025901-001-0000, Seized on 12/02/2014; At the port of CINNCINNATI, OH; HATS; 209; EA; Valued at \$2,194.00; For violation of 19USC1526(E)

2015419710026201-001-0000, Seized on 12/03/2014; At the port of CINNCINNATI, OH; BELTS; 160; EA; Valued at \$16,800.00; For violation of 19USC1526(E)

2015419710026301-001-0000, Seized on 12/03/2014; At the port of CINNCINNATI, OH; EARPHONES; 199; 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)

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CLEVELAND, OH

2015419710026301-001-0000 - (Continued from previous page)

Valued at \$10,446.00; For violation of 19USC1526(E)

2015419710026401-001-0000, Seized on 12/03/2014; At the port of CINNCINNATI, OH; BELTS; 47; EA; Valued at \$5,465.00; For violation of 19USC1526(E)

2015419710027001-001-0000, Seized on 12/03/2014; At the port of CINNCINNATI, OH; DVDS; 31; EA; Valued at \$1,300.00; For violation of 19USC1526(E)

2015419710027101-0010, Seized on 12/03/2014; At the port of CINNCINNATI, OH; JERSEYS; 37; EA; Valued at \$1,388.00; For violation of 19USC1526(E)

2015419710027201-001-0000, Seized on 12/04/2014; At the port of CINNCINNATI, OH; JEANS; 42; EA; Valued at \$13,776.00; For violation of 19USC1526(E)

2015419810006201-001-0000, Seized on 11/11/2014; At the port of INDIANAPOLIS, IN; DRUG PIPES; 20; EA; Valued at \$0.00; For violation of 21USC863

2015419810007001-001-0000, Seized on 11/18/2014; At the port of INDIANAPOLIS, IN; X-TRACT; 45; EA; Valued at \$0.00; For violation of 21USC863

2015419810007101-0010, Seized on 11/18/2014; At the port of INDIANAPOLIS, IN; MARLBORO GOLD CIGARETTE PACK; 350; EA; Valued at \$777.00; For violation of 22USC401

2015419810007301-001-0000, Seized on 11/18/2014; At the port of INDIANAPOLIS, IN; TELEPHONE FITTING; 49; EA; Valued at \$51.00; For violation of 19USC1526(E)

2015419810007401-001-0000, Seized on 11/19/2014; At the port of INDIANAPOLIS, IN; DABBING ACCESSSORY; 440; EA; Valued at \$0.00; For violation of 21USC863

2015419810007501-001-0000, Seized on 11/19/2014; At the port of INDIANAPOLIS, IN; ADIDAS DOGGIE HOODIE; 60; EA; Valued at \$419.00; For violation of 19USC1526(E)

2015419810007801-001-0000, Seized on 11/20/2014; At the port of INDIANAPOLIS, IN; \$4,860.00 CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419810008001-001-0000, Seized on 11/20/2014; At the port of INDIANAPOLIS, IN; \$4,860.00 CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419810008101-001-0000, Seized on 11/21/2014; At the port of INDIANAPOLIS, IN; NECTAR COLLECTOR; 45: EA: Valued at \$0.00: For violation of 21USC863.19USC1497

2015419810008501-001-0000, Seized on 11/24/2014; At the port of INDIANAPOLIS, IN; TESTOSTERONE ENANTHATE; 320; GR; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419810008501-002-0000, Seized on 11/24/2014; At the port of INDIANAPOLIS, IN; OXANDROLONE; 25; GR; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419810008501-003-0000, Seized on 11/24/2014; At the port of INDIANAPOLIS, IN;

METHANDROSTENOLONE; 47; GR; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419810008801-001-0000, Seized on 11/24/2014; At the port of INDIANAPOLIS, IN; MAXIM IC MAX874; 24; EA; Valued at \$19.00: For violation of 19USC1526(E)

2015419810008801-002-0000, Seized on 11/24/2014; At the port of INDIANAPOLIS, IN; IDT IC 72V36104; 19; EA; Valued at \$554.00; For violation of 19USC1526(E)

2015419810009101-0001-0000, Seized on 11/25/2014; At the port of INDIANAPOLIS, IN; GBL; 2; KG; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

CLEVELAND, OH

2015419810009101-001-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595AC,18USC545,21USC952,19CFR162.45(A)

2015419810009201-001-0000, Seized on 11/25/2014; At the port of INDIANAPOLIS, IN; CUBAN CIGARS IN BOX; 12; EA; Valued at \$0.00; For violation of 19USC1595AC.50USCAPP5,31CFR515.204

2015419810009301-001-0000, Seized on 11/25/2014; At the port of INDIANAPOLIS, IN; GBL; 2; KG; Valued at \$0.00; For violation of 19USC1595AC.18USC545.21USC952.19CFR162.45(A),19USC1499

2015419810009501-001-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; SD 512MB MEMORY STICK; 49; EA; Valued at \$514.00; For violation of 19USC1526(E)

2015419810009501-002-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; SD 2GB MEMORY STICK; 24; EA; Valued at \$580.00; For violation of 19USC1526(E)

2015419810009501-003-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; SD 1GB MEMORY CARD; 149; EA; Valued at \$1,356.00; For violation of 19USC1526(E)

2015419810009501-004-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; SD MEMORY CARD ADAPTER; 49; EA; Valued at \$137.00; For violation of 19USC1526(E)

2015419810009501-005-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; MISCELLANEOUS MEMORY CARDS; 119; EA; Valued at \$208.00; For violation of 19USC1526(E)

 $\textbf{2015419810009601-001-0000}, \ Seized \ on \ 11/26/2014; \ At \ the \ port \ of \ INDIANAPOLIS, \ IN; \ \$27,012.00 \ CHECK; \ 1; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 18USC513$

2015419810009701-001-0000, Seized on 11/26/2014; At the port of INDIANAPOLIS, IN; ST MICROELECTRONICS CHIP; 1,999; EA; Valued at \$100.00; For violation of 19USC1526(E)

 $\textbf{2015419810010101-001-0000}, \ Seized \ on \ 12/01/2014; \ At \ the \ port \ of \ INDIANAPOLIS, \ IN; \$61,420.00 \ CHECK; \ 1; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 18USC513$

 $\textbf{2015419810010101-002-0000}, \ Seized \ on \ 12/01/2014; \ At \ the \ port \ of \ INDIANAPOLIS, \ IN; \ BUSINESS \ DOCUMENT; \\ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 18USC513$

2015419810010601-001-0000, Seized on 12/01/2014; At the port of INDIANAPOLIS, IN; \$9,930.75 CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419810010901-001-0000, Seized on 12/01/2014; At the port of INDIANAPOLIS, IN; \$34,125.00 CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419810011901-0000, Seized on 12/03/2014; At the port of INDIANAPOLIS, IN; BLUETOOTH SPEAKER; 99; EA; Valued at \$1,040.00; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

DALLAS/FT. WORTH, TX

2014550100060301-002-0000, Seized on 09/09/2014; At the port of DALLAS/FT. WORTH, TX; NIKE AIR JORDAN 5LAB3; 1; PR; Valued at \$77.00; For violation of 19USC1526(E)

2014550100060401-001-0000, Seized on 09/09/2014; At the port of DALLAS/FT. WORTH, TX; GOLF CLUB BAG; 2: EA: Valued at \$206.00: For violation of 19USC1526(E)

2014550100061301-001-0000, Seized on 09/15/2014; At the port of DALLAS/FT. WORTH, TX; U.S. CURRENCY; 892; EA; Valued at \$38,000.00; For violation of 18USC981,18USC1956

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

DALLAS/FT. WORTH, TX

2014550100036101-001-0000, Seized on 04/11/2014; At the port of DALLAS/FT. WORTH, TX; (UL) POCKET INVERTER; 1,164; EA; Valued at \$9,300.00; For violation of 19USC1526(E)

2014550100057301-001-0000, Seized on 08/28/2014; At the port of DALLAS/FT. WORTH, TX; NIKE MENS AIR JORDAN 11 RETRO; 2; EA: Valued at \$169.00; For violation of 19USC1526(E)

2014550100057301-002-0000, Seized on 08/28/2014; At the port of DALLAS/FT. WORTH, TX; NIKE MENS AIR JORDAN 6; 2; EA; Valued at \$173.00; For violation of 19USC1526(E)

2014550100057301-003-0000, Seized on 08/28/2014; At the port of DALLAS/FT. WORTH, TX; HERMES H-LETTER LEATHER BELT; 2; EA; Valued at \$70.00; For violation of 19USC1526(E)

2014550100058401-001-0000, Seized on 09/02/2014; At the port of DALLAS/FT. WORTH, TX; CABLE; 2,500; EA; Valued at \$2,450.00; For violation of 19USC1526(E)

2014550100058601-001-0000, Seized on 09/03/2014; At the port of DALLAS/FT. WORTH, TX; E. GOYARD HONORE ST. LOUIS HANDBAG; 3; EA; Valued at \$528.00; For violation of 19USC1526(E)

2014550100058601-002-0000, Seized on 09/03/2014; At the port of DALLAS/FT. WORTH, TX; LOUIS VUITTON NEVERFULL GM HAND BAG; 1; EA; Valued at \$210.00; For violation of 19USC1526(E)

2014550100058601-003-0000, Seized on 09/03/2014; At the port of DALLAS/FT. WORTH, TX; LOUIS VUITTON ARTSEY HAND BAG; 1; EA; Valued at \$225.00; For violation of 19USC1526(E)

2014550100059201-001-0000, Seized on 09/04/2014; At the port of DALLAS/FT. WORTH, TX; NIKE AIR JORDAN RETRO 11; 1; PR; Valued at \$86.00; For violation of 19USC1526(E)

2014550100059201-002-0000, Seized on 09/04/2014; At the port of DALLAS/FT. WORTH, TX; NIKE AIR JORDAN RETRO 6; 1; PR; Valued at \$78.00; For violation of 19USC1526(E)

2014550100059601-001-0000, Seized on 09/05/2014; At the port of DALLAS/FT. WORTH, TX; NIKE MENS AIR MAX + 2014; 1; EA; Valued at \$63.00; For violation of 19USC1526(E)

2014550100059601-002-0000, Seized on 09/05/2014; At the port of DALLAS/FT. WORTH, TX; NIKE MENS AIR MAX TAILWIND + 6 SHOES; 2; EA; Valued at \$125.00; For violation of 19USC1526(E)

2014550100059601-003-0000, Seized on 09/05/2014; At the port of DALLAS/FT. WORTH, TX; NIKE MENS FREE 4.0 V2 SHOES; 1; EA; Valued at \$55.00; For violation of 19USC1526(E)

2014550100059601-004-0000, Seized on 09/05/2014; At the port of DALLAS/FT. WORTH, TX; NIKE WOMENS NIKE FREE 4.0 V2; 1; EA; Valued at \$54.00; For violation of 19USC1526(E)

2014550100060101-001-0000, Seized on 09/07/2014; At the port of DALLAS/FT. WORTH, TX; GOYARD ST. LOUIS HANDBAG; 6; EA; Valued at \$894.00; For violation of 19USC1526(E)

2014550100060101-002-0000, Seized on 09/07/2014; At the port of DALLAS/FT. WORTH, TX; LOUIS VUITTON TUILERIES HANDBAG; 1; EA; Valued at \$235.00; For violation of 19USC1526(E)

2014550100060301-001-0000, Seized on 09/09/2014; At the port of DALLAS/FT. WORTH, TX; NIKE AIR MAX 2013; 2; PR; Valued at \$167.00; For violation of 19USC1526(E)

2014550100060301-003-0000, Seized on 09/09/2014; At the port of DALLAS/FT. WORTH, TX; NIKE JORDAN HYDRO VI RETRO; 1; PR; Valued at \$41.00; For violation of 19USC1526(E)

2014550100060301-004-0000, Seized on 09/09/2014; At the port of DALLAS/FT. WORTH, TX; FURLA HANDBAG; 1; EA; Valued at \$67.00; For violation of 19USC1526(E)

2014550100060301-005-0000, Seized on 09/09/2014; At the port of DALLAS/FT. WORTH, TX; 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, 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 16, 2015 **DEADLINE TO FILE A CLAIM:** February 14, 2015

DALLAS/FT. WORTH, TX

2014550100060301-005-0000 - (Continued from previous page)

HANDBAG; 2; EA; Valued at \$125.00; For violation of 19USC1526(E)

2014550100060501-001-0000, Seized on 09/10/2014; At the port of DALLAS/FT, WORTH, TX; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$187.00; For violation of 19USC1526(E)

2014550100060501-002-0000, Seized on 09/10/2014; At the port of DALLAS/FT. WORTH, TX; LOUIS VUITTON CAP; 1; EA; Valued at \$17.00; For violation of 19USC1526(E)

2014550100060501-003-0000, Seized on 09/10/2014; At the port of DALLAS/FT. WORTH, TX; GUCCI POLO SHIRT; 1; EA; Valued at \$22.00; For violation of 19USC1526(E)

2014550100060501-004-0000, Seized on 09/10/2014; At the port of DALLAS/FT. WORTH, TX; GUCCI BELTS; 3; EA; Valued at \$139.00; For violation of 19USC1526(E)

2014550100060501-005-0000, Seized on 09/10/2014; At the port of DALLAS/FT. WORTH, TX; BURBERRY POLO SHIRT; 1; EA; Valued at \$55.00; For violation of 19USC1526(E)

2014550100060501-006-0000, Seized on 09/10/2014; At the port of DALLAS/FT. WORTH, TX; SALVATORE FERRAGAMO BELTS; 4; EA; Valued at \$121.00; For violation of 19USC1526(E)

2014550100060501-007-0000, Seized on 09/10/2014; At the port of DALLAS/FT, WORTH, TX; PRADA

SUNGLASSES: 1; EA; Valued at \$17.00; For violation of 19USC1526(E)

2014550100060901-001-0000, Seized on 09/14/2014; At the port of DALLAS/FT. WORTH, TX; NIKE AIR JORDAN RETRO 11; 2; PR; Valued at \$167.00; For violation of 19USC1526(E)

2014550100060901-002-0000, Seized on 09/14/2014; At the port of DALLAS/FT. WORTH, TX; NIKE AIR JORDAN RETRO 6; 1; PR; Valued at \$85.00; For violation of 19USC1526(E)

2014550100061001-001-0000, Seized on 09/14/2014; At the port of DALLAS/FT. WORTH, TX; OAKLEY SUNGLASSES; 84; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2014550100061001-002-0000, Seized on 09/14/2014; At the port of DALLAS/FT. WORTH, TX; RAYBAN SUNGLASSES; 8; EA; Valued at \$151.00; For violation of 19USC1526(E)

2014550100061001-003-0000, Seized on 09/14/2014; At the port of DALLAS/FT. WORTH, TX; CARRERA SUNGLASSES; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2014550100061201-001-0000, Seized on 09/15/2014; At the port of DALLAS/FT. WORTH, TX; DISNEY FROZEN SISTER DOLLS; 30; EA; Valued at \$1,048.00; For violation of 19USC1526(E)

2014550100063401-001-0000, Seized on 09/26/2014; At the port of DALLAS/FT, WORTH, TX; NIKE AIR JORDAN 11 BASKETBALL SHOE; 1; PR; Valued at \$76.00; For violation of 19USC1526(E)

2014550100063401-002-0000, Seized on 09/26/2014; At the port of DALLAS/FT. WORTH, TX; NIKE ZOOM KD IV BASKETBALL SHOE; 1; PR; Valued at \$86.00; For violation of 19USC1526(E)

2014550100063401-003-0000, Seized on 09/26/2014; At the port of DALLAS/FT. WORTH, TX; NIKE BASKETBALL JERSEY; 1; EA; Valued at \$21.00; For violation of 19USC1526(E)

2014550100063401-004-0000, Seized on 09/26/2014; At the port of DALLAS/FT. WORTH, TX; ADIDAS

BASKETBALL JERSEY; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2014550100063401-005-0000, Seized on 09/26/2014; At the port of DALLAS/FT. WORTH, TX; NEW ERA

ATHLETIC SNAPBACK CAP; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2014550100063401-006-0000, Seized on 09/26/2014; At the port of DALLAS/FT. WORTH, TX; MITCHELL & NESS (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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

DALLAS/FT. WORTH, TX

2014550100063401-006-0000 - (Continued from previous page)

ATHLETIC SNAPBACK CAP; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2014550100063401-007-0000, Seized on 09/26/2014; At the port of DALLAS/FT. WORTH, TX; NFL ATHLETIC

SNAPBACK CAP; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2014550100063601-001-0000, Seized on 09/29/2014; At the port of DALLAS/FT. WORTH, TX; GUCCI

SUNGLASSES; 1; EA; Valued at \$23.00; For violation of 19USC1526(E)

2014550100063601-002-0000, Seized on 09/29/2014; At the port of DALLAS/FT. WORTH, TX; NFL JERSEY; 2; EA; Valued at \$45.00; For violation of 19USC1526(E)

2014550100063601-003-0000, Seized on 09/29/2014; At the port of DALLAS/FT. WORTH, TX; NIKE AIR JORDAN FLIGHT BASKETBALL SHOES; 4; EA; Valued at \$361.00; For violation of 19USC1526(E)

2014550100063601-004-0000, Seized on 09/29/2014; At the port of DALLAS/FT. WORTH, TX; NEW ERA ATHLETIC SNAPBACK CAP; 3; EA; Valued at \$23.00; For violation of 19USC1526(E)

2014550500006201-002-0000, Seized on 08/18/2014; At the port of TULSA, OK; WHITE POWDER IN BALLOONS; 7; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC841

2014550500006201-003-0000, Seized on 08/18/2014; At the port of TULSA, OK; MISC PILLS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC841

2015550100000501-001-0000, Seized on 10/07/2014; At the port of DALLAS/FT. WORTH, TX; (FIFA) SOCCER BALLS; 16; PC; Valued at \$566.00; For violation of 19USC1526(E)

2015550100000701-001-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; NIKE SOCCER JERSEY; 40; PC; Valued at \$1,105.00; For violation of 19USC1526(E)

2015550100000701-002-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; ADIDAS SOCCER JERSEY; 46; PC; Valued at \$1,393.00; For violation of 19USC1526(E)

2015550100001101-001-0000, Seized on 10/10/2014; At the port of DALLAS/FT. WORTH, TX; PAUL FRANK CHILDREN'S FOOTWEAR; 8; PR; Valued at \$99.00; For violation of 19USC1526(E)

2015550100001101-002-0000, Seized on 10/10/2014; At the port of DALLAS/FT. WORTH, TX; "M & M" CHILDREN'S FOOTWEAR; 5; PR; Valued at \$51.00; For violation of 19USC1526(E)

2015550100003201-001-0000, Seized on 10/27/2014; At the port of DALLAS/FT. WORTH, TX; BLACKPOINT 7-TABLETS W/ANGRY BIRDS GAME; 150; EA; Valued at \$10,848.00; For violation of 19USC1526(E)

2015550710000901-001-0000, Seized on 12/28/2014; At the port of SAN ANTONIO, TX; CIPRO; 21; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015550710001001-001-0000, Seized on 01/03/2015; At the port of SAN ANTONIO, TX; TEQUILA; 8,250; ML; Valued at \$200.00; For violation of 19USC1595A(C)

2015550710001101-0010, Seized on 01/05/2015; At the port of SAN ANTONIO, TX; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710001201-001-0000, Seized on 01/05/2015; At the port of SAN ANTONIO, TX; CUBAN RUM; 750; ML; Valued at \$20.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710001301-001-0000, Seized on 01/06/2015; At the port of SAN ANTONIO, TX; ALCOHOL (MINOR); 1,000; ML; Valued at \$50.00; For violation of 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

DEL RIO, TX

2015235400001001-001-0000, Seized on 12/31/2014; At the port of EAGLE PASS, TX; 1997 FORD F150; 1; EA; VIN# 1FTEX17LXVNB66463; Valued at \$1,875.00; For violation of 8USC1324(A) **2015236100003601-001-0000**, Seized on 01/07/2015; At the port of EAGLE PASS SOUTH, TX; 2000 FORD TAURUS; 1; EA; VIN# 1FAFP5320YG247950; Valued at \$525.00; For violation of 8USC1324(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

EL CENTRO, CA

2015255100005501-002-0000, Seized on 12/28/2014; At the port of INDIO, CA; 2002 CHEVY TAHOE BLACK CA/7GYE790; 1; EA; VIN# 1GNEC13Z42R241059; Valued at \$4,100.00; For violation of 8 USC 1324 **2015255400004101-001-0000**, Seized on 12/24/2014; At the port of CALEXICO, CA; 1994 DODGE DAKOTA BLUE CA/61418K1; 1; EA; VIN# 1B7GL23Y5RS618080; Valued at \$1,750.00; For violation of 8 USC 1324 **2015255400004401-001-0000**, Seized on 12/31/2014; At the port of CALEXICO, CA; 2010 LAND ROVER RANGE ROVER NO PLATE; 1; EA; VIN# SALSH2E49AA252200; Valued at \$37,575.00; 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

EL PASO, TX

2015245300002801-001-0000, Seized on 12/23/2014; At the port of LAS CRUCES, NM; 24000.00 US DOLLARS; 24,000; EA; Valued at \$24,000.00; For violation of 18USC1956(A)(1) **2015245900006601-001-0000**, Seized on 01/02/2015; At the port of DEMING, NM; 2014 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB1EN132981; Valued at \$11,675.00; For violation of 21USC881(A)(4)

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

EL PASO, TX

2014242000005101-003-0000, Seized on 06/24/2014; At the port of DEMING, NM; STEROIDS; 63; GR; Valued at \$0.00; For violation of 18USC981,21USC881,21USC841

2014242000005101-005-0000, Seized on 06/24/2014; At the port of DEMING, NM; US CURRENCY; 186; EA; Valued at \$4,180.00; For violation of 18USC981,21USC881,21USC841

2014242000005101-006-0000, Seized on 06/24/2014; At the port of DEMING, NM; REMINGTON BLACKHAWK 12 GA SHOTGUN; 1; EA; Serial# C532547M; Valued at \$400.00; For violation of 18USC981,18USC924(D) (1),18USC922(G)(1)

2014242000005101-007-0000, Seized on 06/24/2014; At the port of DEMING, NM; WINCHESTER MDL 70 12 GA SHOTGUN; 1; EA; Serial# 679334; Valued at \$500.00; For violation of 18USC981,18USC924(D)(1),18USC922(G) (1)

2014242000005101-008-0000, Seized on 06/24/2014; At the port of DEMING, NM; BROWNING 22 CALIBER RIFLE; 1; EA; Serial# 81368NT817; Valued at \$500.00; For violation of 18USC981,18USC924(D)(1),18USC922(G) (1)

2014242000005101-009-0000, Seized on 06/24/2014; At the port of DEMING, NM; WEAVER SCOPE FOR LINE 007; 1; EA; Valued at \$50.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1)

2014242000005101-010-0000, Seized on 06/24/2014; At the port of DEMING, NM; LEOPOLD SCOPE FOR LINE 008; 1; EA; Valued at \$50.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1)

2014242000005101-011-0000, Seized on 06/24/2014; At the port of DEMING, NM; CHARLES DALY 45 CALIBER PISTOL; 1; EA; Serial# C0500775; Valued at \$100.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1) **2014242000005101-012-0000**, Seized on 06/24/2014; At the port of DEMING, NM; BAUER 25 CALIBER PISTOL; 1; EA; Serial# 75369; Valued at \$100.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1)

2014242000005101-013-0000, Seized on 06/24/2014; At the port of DEMING, NM; FECK 6.55 CALIBER PISTOL; 1; EA; Serial# 89697; Valued at \$100.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1)

2014242000005101-014-0000, Seized on 06/24/2014; At the port of DEMING, NM; TAURUS 45 CALIBER PISTOL; 1; EA; Serial# NA035259; Valued at \$100.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1)

2014242000005101-015-0000, Seized on 06/24/2014; At the port of DEMING, NM; COBRAYO 9MM CALIBER PISTOL; 1; EA; Serial# 89-0039823; Valued at \$100.00; For violation of 18USC981,18USC924(D)(1),18USC922(G) (1)

2014242000005101-016-0000, Seized on 06/24/2014; At the port of DEMING, NM; MAGAZINES; 6; EA; Valued at \$10.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1)

2014242000005101-017-0000, Seized on 06/24/2014; At the port of DEMING, NM; AMMUNITION 12 GA; 3; EA; Valued at \$10.00; For violation of 18USC981,18USC924(D)(1),18USC922(G)(1)

2014242000005101-019-0000, Seized on 06/24/2014; At the port of DEMING, NM; ACER LAPTOP; 1; EA; Serial# 12605847725; Valued at \$179.00; For violation of 18USC981,21USC881,21USC841

(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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

EL PASO. TX

2014242000005101-023-0000 - (Continued from previous page)

2014242000005101-023-0000, Seized on 06/24/2014; At the port of DEMING, NM; UNUSED NEEDLES; 1; EA; Valued at \$0.00; For violation of 18USC981,21USC881,21USC841

2014242000005101-024-0000, Seized on 06/24/2014; At the port of DEMING, NM; NEEDLE WITH STEROID RESIDUE; 1; TR; Valued at \$0.00; For violation of 18USC981,21USC881,21USC841

2015240200035701-001-0000, Seized on 11/06/2014; At the port of EL PASO, TX; 2 GB SD CARD; 1; EA; Valued at \$10.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-002-0000, Seized on 11/06/2014; At the port of EL PASO, TX; SAMSUNG CELL PHONE BLACK/SILVER; 1; EA; Valued at \$55.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-003-0000, Seized on 11/06/2014; At the port of EL PASO, TX; MICRO SD ADAPTER/CARD; 1; EA; Valued at \$11.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-004-0000, Seized on 11/06/2014; At the port of EL PASO, TX; SAMSUNG CELL PHONE; 1; EA; Valued at \$55.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-005-0000, Seized on 11/06/2014; At the port of EL PASO, TX; CONNOR HARD DRIVE; 1; EA; Serial# CPC18GZ; Valued at \$73.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-006-0000, Seized on 11/06/2014; At the port of EL PASO, TX; PNY SD CARD; 1; EA; Valued at \$35.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-007-0000, Seized on 11/06/2014; At the port of EL PASO, TX; MAXTOR HARD DRIVE; 1; EA; Valued at \$111.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-008-0000, Seized on 11/06/2014; At the port of EL PASO, TX; BLUE MOTOROLLA CELL PHONE; 1; EA; Valued at \$67.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-009-0000, Seized on 11/06/2014; At the port of EL PASO, TX; BLACK LG CELL PHONE; 1; EA; Valued at \$100.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-010-0000, Seized on 11/06/2014; At the port of EL PASO, TX; E-MACHINE DESK TOP COMPUTER; 1; EA; Serial# CGM85I0012554; Valued at \$249.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-011-0000, Seized on 11/06/2014; At the port of EL PASO, TX; DVD-RW; 13; EA; Valued at \$11.96; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-012-0000, Seized on 11/06/2014; At the port of EL PASO, TX; DVD-RW; 6; EA; Valued at \$5.52; For violation of 18USC2252.18USC2252(A),18USC2254

2015240200035701-013-0000, Seized on 11/06/2014; At the port of EL PASO, TX; DVD-RW; 50; EA; Valued at \$46.00; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-014-0000, Seized on 11/06/2014; At the port of EL PASO, TX; DVD-RW; 22; EA; Valued at \$20.24; For violation of 18USC2252,18USC2252(A),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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

EL PASO. TX

2015240200035701-017-0000 - (Continued from previous page)

2015240200035701-017-0000, Seized on 11/06/2014; At the port of EL PASO, TX; DVD-RW; 4; EA; Valued at \$3.68; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-018-0000, Seized on 11/06/2014; At the port of EL PASO, TX; DVD-RW; 6; EA; Valued at \$5.52; For violation of 18USC2252,18USC2252(A),18USC2254

2015240200035701-020-0000, Seized on 11/06/2014; At the port of EL PASO, TX; DVD-RW; 7; EA; Valued at \$6.44; For violation of 18USC2252,18USC2252(A),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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

EL PASO, TX

2014240200211101-002-0000, Seized on 05/26/2014; At the port of EL PASO, TX; 1995 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUYDSEBXSP857586; Valued at \$5,400.00; For violation of 19USC1595A(A) **2014240200259901-003-0000**, Seized on 07/19/2014; At the port of EL PASO, TX; 2012 FORD FOCUS; 1; EA;

VIN# 1FAHP3F23CL226938; Valued at \$6,400.00; For violation of 19USC1595A(A)

2015240200015901-002-0000, Seized on 10/16/2014; At the port of EL PASO, TX, 2008 NISSAN VERSA; 1; EA; VIN# 3N1BC11EX8L440471; Valued at \$2,552.00; For violation of 19USC1595A(A)

2015240200026301-001-0000, Seized on 10/28/2014; At the port of EL PASO, TX; NFL NIKE JERSEYS (BULK); 27; EA; Valued at \$295.00; For violation of 19USC1526E

2015240200026301-002-0000, Seized on 10/28/2014; At the port of EL PASO, TX; MITCHELL & NESS JERSEY (BULK); 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015240200034601-001-0000, Seized on 11/05/2014; At the port of EL PASO, TX; ANDROID PC TABLET W/BLUETOOTH (BULK); 20; EA; Valued at \$645.00; For violation of 19USC1526E

2015240200042101-002-0000, Seized on 11/12/2014; At the port of EL PASO, TX; CHARCOAL; 12; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015240200048201-002-0000, Seized on 11/19/2014; At the port of EL PASO, TX; 2000 FREIGHTLINER CENTURY; 1; EA; VIN# 1FUYSDYB1YPF54009; Valued at \$11,999.00; For violation of 19USC1595A(A)

2015240200048201-003-0000, Seized on 11/19/2014; At the port of EL PASO, TX; 1998 STRICK TRAILER; 1; EA; VIN# 1S12E9535WE418741; Valued at \$6,400.00; For violation of 19USC1595A(A)

2015240200048201-004-0000, Seized on 11/19/2014; At the port of EL PASO, TX; RUBBER PLATES; 21; EA; Valued at \$4,536.00; For violation of 19USC1595A(A)

2015240200048801-003-0000, Seized on 11/20/2014; At the port of EL PASO, TX; 1998 DODGE GRAND CARAVAN; 1; EA; VIN# 1B4GP54L7WB761534; Valued at \$1,124.00; For violation of 19USC1595A(A)

2015240200049601-003-0000, Seized on 11/20/2014; At the port of EL PASO, TX; 2006 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11E66C172400; Valued at \$2,143.00; For violation of 19USC1595A(A)

2015240200051301-001-0000, Seized on 11/22/2014; At the port of EL PASO, TX; SPIGEN PHONE CASE (BULK); 73; EA; Valued at \$34.00; For violation of 19USC1526E

2015240200051301-002-0000, Seized on 11/22/2014; At the port of EL PASO, TX; OTTERBOX DEFENDER FOR IPAD (BULK); 6; EA; Valued at \$79.00; For violation of 19USC1526E

2015240200051301-003-0000, Seized on 11/22/2014; At the port of EL PASO, TX; OTTER BOX DEFENDER FOR IPHONE (BULK); 14; EA; Valued at \$49.00; For violation of 19USC1526E

2015240200051301-004-0000, Seized on 11/22/2014; At the port of EL PASO, TX; LIFEPROOF PHONE CASE (BULK); 2; EA; Valued at \$79.00; For violation of 19USC1526E

2015240200051301-005-0000, Seized on 11/22/2014; At the port of EL PASO, TX; ELEMENT PHONE CASE (BULK); 5; EA; Valued at \$140.00; For violation of 19USC1526E

2015240200051301-006-0000, Seized on 11/22/2014; At the port of EL PASO, TX; LUNATIK PHONE CASE (BULK); 4; EA; Valued at \$125.00; For violation of 19USC1526E

2015240200051301-007-0000, Seized on 11/22/2014; At the port of EL PASO, TX; GRIFFIN SURVIVOR IPAD CASE (BULK); 1; EA; Valued at \$80.00; For violation of 19USC1526E

2015240200051301-008-0000, Seized on 11/22/2014; At the port of EL PASO, TX; REDPEPPER CASE (BULK); 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

EL PASO, TX

2015240200051301-008-0000 - (Continued from previous page)

EA; Valued at \$35.00; For violation of 19USC1526E

2015240200051801-001-0000, Seized on 11/22/2014; At the port of EL PASO, TX; RUGER 22 CALIBER MAGAZINE; 1; EA; Valued at \$33.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CRF1271

2015240200051801-002-0000, Seized on 11/22/2014; At the port of EL PASO, TX; WINCHESTER 4X32 A0

SCOPE; 1; EA; Valued at \$17.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CRF1271

2015240200052101-003-0000, Seized on 11/22/2014; At the port of EL PASO, TX; 1999 FORD EXPLORER; 1; EA; VIN# 1FMYU22E5XUC49890; Valued at \$151.00; For violation of 19USC1595A(A)

2015240200052501-003-0000, Seized on 11/23/2014; At the port of EL PASO, TX; 1998 FORD WINDSTAR; 1; EA; VIN# 2FMZA5140WBD80737; Valued at \$212.00; For violation of 19USC1595A(A)

2015240200053901-003-0000, Seized on 11/24/2014; At the port of EL PASO, TX; 1999 VOLVO S80 T6; 1; EA;

VIN# YV1TS90D9X1034239; Valued at \$836.00; For violation of 19USC1595A(A)

2015240200055901-002-0000, Seized on 11/26/2014; At the port of EL PASO, TX; 2006 CHEVROLET HHR *EXPORT*; 1; EA; VIN# 3GNDA23P06S566154; Valued at \$1,950.00; 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)

2015240200056601-003-0000, Seized on 11/28/2014; At the port of EL PASO, TX; 1999 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW58S9XC557069; Valued at \$918.00; For violation of 19USC1595A(A)

2015240200058901-002-0000, Seized on 12/01/2014; At the port of EL PASO, TX; VARIOUS MEDICATION; 276; EA; Valued at \$0.00; For violation of 19USC1497

2015240200061601-003-0000, Seized on 12/03/2014; At the port of EL PASO, TX; 1995 CHRYSLER CIRRUS; 1; EA; VIN# 1C3EJ56H6SN515494; Valued at \$672.00; For violation of 19US1595A(A)

2015240200063401-001-0000, Seized on 12/05/2014; At the port of EL PASO, TX; OTTER BOX PHONE COVERS; 88; EA; Valued at \$49.00; For violation of 19USC1526E

2015240210005101-001-0000, Seized on 11/30/2014; At the port of EL PASO, TX; TRAMADOL; 24; EA; Valued at \$0.00; For violation of 19USC1497

2015240600002301-003-0000, Seized on 12/02/2014; At the port of COLUMBUS, NM; 2005 FORD FOCUS; 1; EA; VIN# 1FAFP34N55W248915; Valued at \$1,737.00; For violation of 19USC1595A(A)

2015240800005001-003-0000, Seized on 11/20/2014; At the port of SANTA TERESA, NM; 1994 CHEVROLET 1500; 1; EA; VIN# 2GTEC19K6R1571761; Valued at \$819.00; For violation of 19USC1595A(A)

2015240800005901-003-0000, Seized on 11/26/2014; At the port of SANTA TERESA, NM; 1999 DODGE RAM CHARGER*EXPORT*; 1; EA; VIN# 3B7HD27Z0XM590313; Valued at \$2,200.00; 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**, **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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

EL PASO, TX

2015245300003001-001-0000, Seized on 01/07/2015; At the port of LAS CRUCES, NM; 2005 DODGE CARAVAN; 1; EA; VIN# 1D4GP24R15B129734; Valued at \$1,620.00; For violation of 8USC1324(A) **2015246300001801-001-0000**, Seized on 12/29/2014; At the port of SANTA TERESA, NM; 1993 CHEVROLET ASTROVAN; 1; EA; VIN# 1GCDM15Z5PB117834; Valued at \$500.00; For violation of 8USC1324(A) **2015246300002001-001-0000**, Seized on 12/30/2014; At the port of SANTA TERESA, NM; 1999 CHEVROLET BLAZER; 1; EA; VIN# 1GNCS18WXXK226557; Valued at \$1,200.00; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

HONOLULU, HI

2015320110006601-001-0000, Seized on 11/25/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$62.00; For violation of 19USC1526(E)

2015320110006601-002-0000, Seized on 11/25/2014; At the port of HONOLULU, HI; LOUIS VUITTON WALLET; 2; EA; Valued at \$134.100.00; For violation of 19USC1526(E)

2015320110007001-001-0000, Seized on 11/25/2014; At the port of HONOLULU, HI; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP.5,31CFR515.204

2015320110007301-001-0000, Seized on 11/26/2014; At the port of HONOLULU, HI; PACKS OF CIGARETTES; 10; EA; Valued at \$66.80; For violation of 19USC1595A(C),15USC1333/1331,19USC1681A

2015320110007401-001-0000, Seized on 12/02/2014; At the port of HONOLULU, HI; BEATS STUDIO HEADPHONES; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015320110007401-002-0000, Seized on 12/02/2014; At the port of HONOLULU, HI; BEATS BY DR.DRE STEREO HEADSETS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015320110007401-003-0000, Seized on 12/02/2014; At the port of HONOLULU, HI; BEATS BY DR. DRE BEAT BOX; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015320110008001-001-0000, Seized on 12/03/2014; At the port of HONOLULU, HI; HOODED TOWELS; 15; EA; Valued at \$150.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602

2015320110008001-002-0000, Seized on 12/03/2014; At the port of HONOLULU, HI; PLASTIC WATCHES; 10; EA; Valued at \$150.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602

2015320110008001-003-0000, Seized on 12/03/2014; At the port of HONOLULU, HI; BLOUSE/SHORTS SET; 4; EA; Valued at \$39.00; For violation of 19USC1526(E),19USC1595A(C)(2)(C),17USC602

2015320110010101-001-0000, Seized on 12/17/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAGS; 5; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015320110011301-001-0000, Seized on 12/22/2014; At the port of HONOLULU, HI; 100MG TRAMADOL; 100; TB; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952.

2015320510004401-001-0000, Seized on 12/21/2014; At the port of HONOLULU, HI; CAVERTA SILDENAFIL CITRATE 100 MG; 72; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

HOUSTON, TX

2007530100003301-001-0000, Seized on 11/24/2006; At the port of HOUSTON, TX; DIGITAL CAMERA WITH CHARGERS; 1; EA; Valued at \$190.00; For violation of 8USC1324(B),8USC1324(A)(1)(A)

2007530100003301-002-0000, Seized on 11/24/2006; At the port of HOUSTON, TX; SONY MEMORY STICKS; 2; EA; Valued at \$49.98; For violation of 8USC1324(B),8USC1324(A)(1)(A)

2007530100003301-003-0000, Seized on 11/24/2006; At the port of HOUSTON, TX; SANDISK MEMORY CARDS; 2: EA: Valued at \$49.98; For violation of 8USC1324(B),8USC1324(A)(1)(A)

2007530100004301-001-0000, Seized on 11/21/2006; At the port of HOUSTON, TX; SPRINGFIELD PISTOL LW415983; 1; EA; Serial# LW415983; Valued at \$100.00; For violation of 8USC1324(B),8USC1324(A)(1)(A) **2007530100004301-002-0000**, Seized on 11/21/2006; At the port of HOUSTON, TX; MAGAZINE; 1; EA; Valued at \$25.00; For violation of 8USC1324(B),8USC1324(A)(1)(A)

2007530100004301-003-0000, Seized on 11/21/2006; At the port of HOUSTON, TX; BULLETS/CASINGS; 32; EA; Valued at \$1.00; For violation of 8USC1324(B),8USC1324(A)(1)(A)

2009530100006801-001-0000, Seized on 12/18/2008; At the port of HOUSTON, TX; BERSA THUNDER 380; 1; EA; Serial# 505974; Valued at \$100.00; For violation of 8USC1324(B),8USC1324(A)(1)(A)

2012531000000401-001-0000, Seized on 10/20/2011; At the port of GALVESTON, TX; HP PAVILLION; 1; EA; Valued at \$500.00; For violation of 18USC2254/2251/2252

2012531000000401-002-0000, Seized on 10/20/2011; At the port of GALVESTON, TX; HARD DRIVE; 3; EA; Valued at \$300.00: For violation of 18USC2254/2251/2252

2012531000000401-003-0000, Seized on 10/20/2011; At the port of GALVESTON, TX; MISCELLANEOUS STORAGE MEDIA; 1; EA; Valued at \$100.00; For violation of 18USC2254/2251/2252

2015530900000701-001-0000, Seized on 10/20/2014; At the port of HOUSTON, TX; U S CURRENCY; 252; EA; Valued at \$23,528.00; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

HOUSTON, TX

2015530100005601-001-0000, Seized on 11/19/2014; At the port of HOUSTON, TX; DOLL SET; 1,782; EA; Valued at \$0.00; For violation of 19USC1595A(C),

2015530100005601-002-0000, Seized on 11/19/2014; At the port of HOUSTON, TX; SINGLE DOLL; 712; EA; Valued at \$0.00; For violation of 19USC1595A(C).

2015530100005601-003-0000, Seized on 11/19/2014; At the port of HOUSTON, TX; TOY RATTLES; 271; EA; Valued at \$0.00; For violation of 19USC1595A(C),

2015530100005601-004-0000, Seized on 11/19/2014; At the port of HOUSTON, TX; BICYCLE HELMETS; 131; EA; Valued at \$0.00; For violation of 19USC1595A(C),

2015530100005601-005-0000, Seized on 11/19/2014; At the port of HOUSTON, TX; TOY GUN SET; 74; EA; Valued at \$0.00; For violation of 19USC1595A(C),

2015530100005601-006-0000, Seized on 11/19/2014; At the port of HOUSTON, TX; TOY WIND-UP GOOSE; 191; EA; Valued at \$0.00; For violation of 19USC1595A(C),

2015530910007201-001-0000, Seized on 01/12/2015; At the port of HOUSTON, TX; ANTISECPTICO MERCURY; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015531010001101-001-0000, Seized on 01/08/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010001201-001-0000, Seized on 01/08/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFR500

2015531010001301-001-0000, Seized on 01/11/2015; At the port of GALVESTON, TX; CUBAN CIGARS; 5; EA; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014470100065301-001-0000, Seized on 07/07/2014; At the port of JAMAICA, NY; DAVIDOFF CIGARETTES; 11; EA; Valued at \$440.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682 **2014470100073701-001-0000**, Seized on 08/25/2014; At the port of JAMAICA, NY; CARTTONS OF CIGARETTES; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2014470100073801-001-0000, Seized on 08/25/2014; At the port of JAMAICA, NY; CARTONS OF CIGARETTES; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2014470100073901-001-0000, Seized on 08/25/2014; At the port of JAMAICA, NY; PACKS OF CIGARETTES; 58; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2014470100074401-001-0000, Seized on 08/27/2014; At the port of JAMAICA, NY; CIGARETTES; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2014470100076301-001-0000, Seized on 09/09/2014; At the port of JAMAICA, NY; CARTONS OF CIGARETTES; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2014470100076401-001-0000, Seized on 09/09/2014; At the port of JAMAICA, NY; CARTONS OF CIGARETTES; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2014470100076901-001-0000, Seized on 09/10/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2014470100076901-002-0000, Seized on 09/10/2014; At the port of JAMAICA, NY; CUBAN CIGARILLOS; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2014470111385201-001-0000, Seized on 05/28/2014; At the port of JAMAICA, NY; LARGE CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470111385201-002-0000, Seized on 05/28/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470111470601-001-0000, Seized on 06/11/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 99; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470111724301-001-0000, Seized on 07/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 7; PR; Valued at \$595.00; For violation of 19 USC 1526 E

2014470111724501-001-0000, Seized on 07/15/2014; At the port of JAMAICA, NY; ADIDAS SPORTS SETS; 4; EA; Valued at \$200.00; For violation of 19 USC 1526 E

2014470111731301-001-0000, Seized on 07/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526 E

2014470111912301-001-0000, Seized on 08/26/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 15; EA; Valued at \$600.00; For violation of 19 USC 1526 E

2014470111912301-002-0000, Seized on 08/26/2014; At the port of JAMAICA, NY; NEW ERA/NFL LOGO CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526 E

2014470111912301-003-0000, Seized on 08/26/2014; At the port of JAMAICA, NY; MLB LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526 E

2014470111983901-001-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 5; EA; Valued at \$200.00; For violation of 19 USC 1526 E

2014470111983901-002-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; MLB/NIKE LOGO 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014470111983901-002-0000 - (Continued from previous page)

EA; Valued at \$120.00; For violation of 19 USC 1526 E

2014470111983901-003-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; MITCHELL AND NESS/MLB LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526 E

2014470111983901-004-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; NHL/REEBOK LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526 E

2014470111986601-001-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; YVES SAINT RING; 1; EA; Valued at \$10.00; For violation of 19 USC 1526 E

2014470111986601-002-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; CARTIER BRACELETS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526 E

2014470111986601-003-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; CHRISTIAN DIOR JEWELRY; 5; EA; Valued at \$50.00; For violation of 19 USC 1526 E

2014470112004501-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526 E

2014470112004601-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; CARTIER BACELETS; 99; EA; Valued at \$990.00; For violation of 19 USC 1526 E

2014470112004701-001-0000, 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

 $\textbf{2014470112004701-002-0000}, \ Seized \ on \ 09/15/2014; \ At \ the \ port \ of \ JAMAICA, \ NY; \ MONT \ BLANC \ PEN; \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526 \ E$

2014470112004901-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; COCO CHANEL PERFUME; 12; EA; Valued at \$240.00; For violation of 19 USC 1526 E

2014470112004901-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; CHANEL PERFUME; 12; EA; Valued at \$240.00; For violation of 19 USC 1526 E

2014470112005001-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526 E

2014470112005001-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NBA JERSEY SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526 E

2014470112005001-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; MLB CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526 E

2014470112006501-001-0000, 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)

2014470112006501-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE SNEAKERS OTHER; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112006501-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NEW ERA/MLB LOGO CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112006501-004-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; DOPE CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112006501-005-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; EMPORIO ARMANI EYEWEAR; **(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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014470112006501-005-0000 - (Continued from previous page)

1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112007601-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; ADIDAS LOGO SHIRTS; 5; EA; Valued at \$200.00; For violation of 19 USC 1526(E)

2014470112007601-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2014470112008001-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; ADIDAS SPORTS SETS; 8; EA; Valued at \$400.00; For violation of 19 USC 1526(E)

2014470112014401-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; GUCCI BAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526 E

2014470112014401-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; GUCCI SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526 E

2014470112014401-003-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526 E

2014470112014401-004-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; SALVATORRE FERRAGAMO BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526 E

2014470112014801-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19 USC 1526 E

2014470112014901-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526 E

2014470112014901-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NEW ERA/MLB HAT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526 E

2014470112015001-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526 E

2014470112015001-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; DIAMOND HAT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526 E

2014470112015101-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRT; 10; EA; Valued at \$400.00; For violation of 19 USC 1526 E

2014470112033201-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470112033301-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470112033401-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470112033501-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470112033601-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2014470112033901-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS (**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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014470112033901-001-0000 - (Continued from previous page)

LICENSES; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014470112034001-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS

LICENSES; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014470112034101-001-0000, Seized on 09/19/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS

LICENSES; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014470112060001-001-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; FRESH MANGOES (MAGIFERA INDICA); 1; KG; Valued at \$0.00; For violation of 19 USC 1526 E

2014470112060001-002-0000, Seized on 09/24/2014; At the port of JAMAICA, NY; WANDERING JEW (COMMELINA BENHALENSIS); 2; KG; Valued at \$0.00; For violation of 19 USC 1526 E

2014470112064401-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; HERMES BAGS; 5; EA; Valued at \$44.00; For violation of 19 USC 1526 E

2014470112064401-002-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; HERMES SCARVES; 3; EA; Valued at \$45.00; For violation of 19 USC 1526 E

2014470112064401-003-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; CHANEL BAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526 E

2014470112065101-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAGS; 9; EA; Valued at \$52.00; For violation of 19 USC 1526 E

2014470112065201-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 10; PR; Valued at \$850.00; For violation of 19 USC 1526 E

2014470112078301-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014470112078401-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014470112078501-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014470112078601-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS LICENSES; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014470112078701-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS LICENSES; 31; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2014477200110301-001-0000, Seized on 05/16/2014; At the port of JAMAICA, NY; "RAY BAN" SUNGLASSES; 237; EA; Valued at \$4,740.00; For violation of 19 USC 1526 E

2014477200110301-002-0000, Seized on 05/16/2014; At the port of JAMAICA, NY; SAMPLES OF RAY BAN SUNGLASSES; 3; EA; Valued at \$60.00; For violation of 19 USC 1526 E

2014477200112001-0000, Seized on 05/19/2014; At the port of JAMAICA, NY; COACH HANDBAGS; 47; EA; Valued at \$301.00; For violation of 19 USC 1526 E

2014477200135701-001-0000, Seized on 06/09/2014; At the port of JAMAICA, NY; BALENCIAGA TOTEBAG; 1; EA; Valued at \$11.00: For violation of 19 USC 1526 E

2014477200135701-002-0000, Seized on 06/09/2014; At the port of JAMAICA, NY; CHANEL TOTEBAG; 4; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014477200135701-002-0000 - (Continued from previous page)

Valued at \$28.00; For violation of 19 USC 1526 E

2014477200135701-003-0000, Seized on 06/09/2014; At the port of JAMAICA, NY; LOUIS VUITTON TOTEBAG; 1; EA; Valued at \$11.00; For violation of 19 USC 1526 E

2014477200135701-004-0000, Seized on 06/09/2014; At the port of JAMAICA, NY; CELINE TOTEBAG; 3; EA; Valued at \$22.00; For violation of 19 USC 1526 E

2014477200135701-005-0000, Seized on 06/09/2014; At the port of JAMAICA, NY; HERMES TOTEBAG; 2; EA; Valued at \$16.00; For violation of 19 USC 1526 E

2014477200135701-006-0000, Seized on 06/09/2014; At the port of JAMAICA, NY; GUCCI TOTEBAG; 1; EA; Valued at \$11.00; For violation of 19 USC 1526 E

2014477200135701-007-0000, Seized on 06/09/2014; At the port of JAMAICA, NY; CHANEL HANDBAG; 8; EA; Valued at \$50.00; For violation of 19 USC 1526 E

2014477200136501-001-0000, Seized on 06/10/2014; At the port of JAMAICA, NY; "FENDI" BELTS (TMK 02-00896); 81; EA; Valued at \$620.00; For violation of 19 USC 1526 E

2014477200153501-001-0000, Seized on 06/25/2014; At the port of JAMAICA, NY; "MICHAEL KORS" WATCHES (TMK 13-00241); 200; EA; Valued at \$6,000.00; For violation of 19 USC 1526 E

2014477200156201-001-0000, Seized on 06/26/2014; At the port of JAMAICA, NY; FERRAGAMO BELTS; 70; EA; Valued at \$667.00; For violation of 19 USC 1526 E

2014477200198201-001-0000, Seized on 08/07/2014; At the port of JAMAICA, NY; "BEATS BY DR. DRE SOLO" HEADPHONES; 40; EA; Valued at \$5,332.00; For violation of 19 USC 1526 E

2014477200198301-001-0000, Seized on 08/07/2014; At the port of JAMAICA, NY; "BEATS BY DR. DRE PILL" PORT. SPEAKERS; 155; EA; Valued at \$20,661.00; For violation of 19 USC 1526 E

2014477200217801-0010. Seized on 08/28/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 30; EA; Valued at \$600.00; For violation of 19 USC 1526 E

2014477200229701-001-0000, Seized on 09/05/2014; At the port of JAMAICA, NY; "LOUIS VUITTON" SANDALS (TMK 11-00332); 30; EA; Valued at \$4,515.00; For violation of 19 USC 1526 E

2014477200229701-002-0000, Seized on 09/05/2014; At the port of JAMAICA, NY; "GUCCI" SANDALS (TMK 06-01012); 30; EA; Valued at \$3,675.00; For violation of 19 USC 1526 E

2014477200242901-001-0000, Seized on 09/10/2014; At the port of JAMAICA, NY; BEATS SOLO HEADSETS; 20; EA; Valued at \$2,664.00; For violation of 19 USC 1526 E

2014477200244101-001-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; "MICHAEL KORS"

MEDALLIONS (TMK 09-00185); 2,400; EA; Valued at \$8,400.00; For violation of 19 USC 1526 E

2014477200244501-001-0000, Seized on 09/11/2014; At the port of JAMAICA, NY; "MICHAEL KORS"

MEDALLIONS (TMK 09-00185); 2,400; EA; Valued at \$8,400.00; For violation of 19 USC 1526 E

2014477200259901-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; "DOLCE & GABBANA" PERFUME BOXES; 1,000; EA; Valued at \$3,500.00; For violation of 19 USC 1526 E

2014477200260401-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; MICHAEL KORS EMBLEMS; 2.500; EA; Valued at \$8,750.00; For violation of 19 USC 1526 E

2014477200260501-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NEW ERA HATS; 300; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014477200260501-001-0000 - (Continued from previous page)

Valued at \$3,150.00; For violation of 19 USC 1526 E

2014477200260901-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; SKULL CANDY EARBUDS; 500; EA; Valued at \$6,996.00; For violation of 19 USC 1526 E

2014477200261601-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; BEATS BY DR DRE STUDIO HEADSETS; 10; EA; Valued at \$1,999.00; For violation of 19 USC 1526 E

2014477200263501-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; RAYBAN SUNGLASSES; 357; EA; Valued at \$357.00; For violation of 19 USC 1526 E

2014477200263501-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; SAMPLE RAYBAN SUNGLASSES; 3; EA; Valued at \$60.00; For violation of 19 USC 1526 E

2014477200263701-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; RAY BAN OPTICAL FRAMES; 760; EA; Valued at \$7,600.00; For violation of 19 USC 1526 E

2014477200263901-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; RAY BAN SUNGLASSED; 760; EA; Valued at \$15,200.00; For violation of 19 USC 1526 E

2014477200264001-0010. Seized on 09/17/2014; At the port of JAMAICA, NY; RAY BAN SUNGLASS; 960; EA; Valued at \$9,600.00; For violation of 19 USC 1526 E

2014477200265301-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; BLUETOOTH MINI SPEAKERS; 150; EA; Valued at \$1,575.00; For violation of 19 USC 1526(E)

2014477200265401-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; LOUIS VUITTON LARGE BAGS; 55; EA; Valued at \$31,185.00; For violation of 19 USC 1526(E)

2014477200265801-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; TRUE BLOOD DVDS; 30; EA; Valued at \$630.00; For violation of 19 USC 1526(E)

2014477200265801-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; GAME OF THRONES DVDS; 30; EA; Valued at \$473.00; For violation of 19 USC 1526(E)

2014477200266401-001-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; SAMSUNG TABLET COVERS; 50; EA; Valued at \$175.00; For violation of 19USC1526

2014477200266401-002-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; LG NEXUS PHONE COVERS; 50; EA; Valued at \$70.00; For violation of 19USC1526

2014477200266401-003-0000, Seized on 09/17/2014; At the port of JAMAICA, NY; SAMSUNG PHONE COVERS; 250; EA; Valued at \$350.00; For violation of 19USC1526

2014477200267601-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; FERRAGAMO LEATHER BELT; 120; EA; Valued at \$12,180.00; For violation of 19 USC 1526(E)

2014477200267801-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; FERRAGAMO LEATHER BELTS COUNTERFEIT; 150; EA; Valued at \$15,225.00; For violation of 19 USC 1526(E)

2014477200267901-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; COUNTERFEIT FERRAGAMO LEATHER BELTS; 120; EA; Valued at \$12,180.00; For violation of 19 USC 1526(E)

2014477200268201-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; COUNTERFEIT HERMES LEATHER BELTS; 120; EA; Valued at \$37,590.00; For violation of 19USC1526

2014477200268301-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; CLARISONIC BRUSHES; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014477200268301-001-0000 - (Continued from previous page)

EA; Valued at \$1,565.00; For violation of 19USC1526

2014477200271101-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 45;

EA; Valued at \$5,433.00; For violation of 19USC1526

2014477200271401-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; GUCCI SHIRTS; 147; EA; Valued at \$14.697.00; For violation of 19 USC 1526(3)

2014477200271401-002-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; SAMPLE GUCCI SHIRT; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(E)

2014477200271501-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; TRUE REKIGION JEANS; 40; EA; Valued at \$4,900.00; For violation of 19USC1526

2014477200271701-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; GUCCI BELTS; 117; EA; Valued at \$13,647.00; For violation of 19USC1526

2014477200271701-002-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; SAMPLE GUCCI BELTS; 3; EA; Valued at \$3.00; For violation of 19USC1526

2014477200272901-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; WALKING DEAD DVDS; 120; EA; Valued at \$2,309.00; For violation of 19USC1526

2014477200274201-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; MICHAEL KORS METAL MEDALLIONS; 520; EA; Valued at \$1,820.00; For violation of 19 USC 1526 E

2014477200274401-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; LG HEADPHONES; 120; EA; Valued at \$1,259.00; For violation of 19 USC 1526 E

2014477200274501-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELTS; 47; EA; Valued at \$6,909.00; For violation of 19 USC 1526 E

2014477200274601-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; MICHAEL KORS BRACELETS; 700; EA; Valued at \$35,525.00; For violation of 19 USC 1526 E

2014477200274601-002-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; CHANEL EARRINGS; 480; EA; Valued at \$90,720.00; For violation of 19 USC 1526 E

2014477200276401-001-0000, Seized on 09/27/2014; At the port of JAMAICA, NY; MICHAEL KORS HANDBAGS; 20; EA; Valued at \$5,600.00; For violation of 19 USC 1526 E

2014477200276501-001-0000, Seized on 09/27/2014; At the port of JAMAICA, NY; LOUIS VUITTON LARGE HANDBAGS; 32; EA; Valued at \$20,160.00; For violation of 19 USC 1526 E

2014477200276601-001-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAGS; 40; EA; Valued at \$25,200.00; For violation of 19 USC 1526 E

2014477200276701-001-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; FERRAGAMO BELTS; 60; EA; Valued at \$10,395.00; For violation of 19 USC 1526 E

2014477200276801-001-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; GUCCI BELTS; 60; EA; Valued at \$6,825.00; For violation of 19 USC 1526 E

2014477200276801-002-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; VERSACE BELTS; 60; EA; Valued at \$6,825.00; For violation of 19 USC 1526 E

2014477200277001-001-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; DIESEL JEANS; 6; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2014477200277001-001-0000 - (Continued from previous page)

at \$521.00; For violation of 19 USC 1526 E

2014477200277001-002-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; HERMES JEANS; 11; EA; Valued at \$2,503.00; For violation of 19 USC 1526 E

2014477200277001-003-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; VERSACE JEANS; 9; EA; Valued at \$2,048.00; For violation of 19 USC 1526 E

2014477200277101-001-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; FOCUS T25 FITNESS DVDS; 36; EA; Valued at \$1,510.00; For violation of 19 USC 1526 E

2014477200278701-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; JVC GUMY EARBUDS; 400; EA; Valued at \$4,000.00; For violation of 19 USC 1526 E

2014477200278801-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; JVC GUMY EARBUDS; 500; EA; Valued at \$5,000.00; For violation of 19 USC 1526 E

2014477200279601-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; DISNEY DVD'S (BEAUTY & BEAST).; 100; EA; Valued at \$874.00; For violation of 19 USC 1526 E

2014477200279601-002-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; DISNEY DVD'S (THE LION KING).; 100; EA; Valued at \$1,049.00; For violation of 19 USC 1526 E

2015470100001301-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; "MARLBORO GOLD" CIGARETTE CARTONS; 23; EA; Valued at \$460.00; For violation of 19USC1526E

2015470100002401-001-0000, Seized on 10/16/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470100004101-001-0000, Seized on 10/22/2014; At the port of JAMAICA, NY; CARTONS OF CIGARETTES; 62; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2015470100005301-001-0000, Seized on 10/28/2014; At the port of JAMAICA, NY; CARTONS OF CIGARRETTES; 185; EA; Valued at \$14,800.00; For violation of 19USC1595A(C)(2)(A)AND(B), 19USC1681 AND 1682

2015470110000801-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; LARGE CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110000801-002-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110000901-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001001-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001101-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001201-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001301-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001401-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015470110001401-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001501-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001601-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001701-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001801-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110001901-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110003901-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; NFL LOGO SHIRTS; 7; EA; Valued at \$280.00; For violation of 19USC1526E

2015470110003901-002-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; NBA LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110003901-003-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; PUMA SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110003901-004-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; ADIDAS SHIRTS; 2; EA; Valued at \$80.00; For violation of 19USC1526E

2015470110003901-005-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; MLB SHIRTS; 3; EA; Valued at \$120.00; For violation of 19USC1526E

2015470110004001-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; NFL LOGO SHIRTS; 12; EA; Valued at \$480.00; For violation of 19USC1526E

2015470110004001-002-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; NHL LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110004001-003-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; NIKE LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110004101-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; COACH BAGS; 4; EA; Valued at \$36.00; For violation of 19USC1526E

2015470110004301-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELTS; 10; EA; Valued at \$94.00; For violation of 19USC1526E

2015470110004601-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAGS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526 E

2015470110004601-002-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; LOUIS VUITTON CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526 E

2015470110004601-003-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; GUCCI BAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526 E

2015470110004601-004-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; GUCCI SHOES; 1; PR; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015470110004601-004-0000 - (Continued from previous page)

at \$20.00; For violation of 19 USC 1526 E

2015470110004601-005-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; LOUIS VUITTON LINEN; 1; EA; Valued at \$50.00; For violation of 19 USC 1526 E

2015470110005601-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 8; EA; Valued at \$320.00; For violation of 19 USC 1526 E

2015470110005601-002-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NFL LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526 E

2015470110005601-003-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; NIKE SPORTS SETS; 2; EA; Valued at \$100.00; For violation of 19 USC 1526 E

2015470110021801-0010, Seized on 10/07/2014; At the port of JAMAICA, NY; NFL/MITCHELL & NESS LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19USC1526E

2015470110021801-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; REEBOK/NFL LOGO SHIRTS; 2; EA; Valued at \$80.00; For violation of 19USC1526E

2015470110021801-003-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; NIKE AIR MAX SNEAKERS; 2; PR: Valued at \$170.00; For violation of 19USC1526E

2015470110021801-004-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19USC1526E

2015470110021801-005-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; NIKE SHOES; 1; PR; Valued at \$85.00; For violation of 19USC1526E

2015470110021901-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; NFL LOGO SHIRTS; 10; EA; Valued at \$400.00; For violation of 19USC1526E

2015470110022001-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; NFL LOGO SHIRTS; 8; EA; Valued at \$320.00; For violation of 19USC1526E

2015470110022001-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; MLB LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110022001-003-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; NIKE SPORTS SET; 1; EA; Valued at \$50.00; For violation of 19USC1526E

2015470110022101-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELTS; 9; EA; Valued at \$85.00; For violation of 19USC1526E

2015470110022201-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 26; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110022301-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; LOUIS VUITTON WALLETS; 4; EA; Valued at \$12.00: For violation of 19 USC 1526 E

2015470110022401-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; LOUIS VUITTON HANDBAGS; 6; EA; Valued at \$35.00; For violation of 19 USC 1526 E

2015470110022501-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526 E

2015470110022501-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; GUCCI HANDBAGS; 2; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015470110022501-002-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526 E

2015470110022501-003-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; LOUIS VUITTON TRAVEL

BAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526 E

2015470110022601-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; HERMES BELTS; 13; EA; Valued at \$123.00; For violation of 19 USC 1526 E

2015470110022601-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; VERSACE BELTS; 9; EA; Valued at \$85.00; For violation of 19 USC 1526 E

2015470110022701-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; FENDI BELTS; 11; EA; Valued at \$104.00; For violation of 19 USC 1526 E

2015470110022801-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; MICHAEL KORS BAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526 E

2015470110022801-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; MICHAEL KORS WALLET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526 E

2015470110022801-003-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; MICHAEL KORS JEWELRY; 1; EA; Valued at \$10.00; For violation of 19 USC 1526 E

2015470110022901-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; MICHAEL KORS WATCHES; 40; EA; Valued at \$800.00; For violation of 19 USC 1526 E

2015470110022901-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; SPY EYEWEAR; 84; EA; Valued at \$840.00; For violation of 19 USC 1526 E

2015470110023001-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; CARTIER JEWELRY; 39; EA; Valued at \$390.00; For violation of 19 USC 1526 E

2015470110023001-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; HERMES JEWELRY; 6; EA; Valued at \$60.00; For violation of 19 USC 1526 E

2015470110023101-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; RAY BAN EYEWEAR; 100; EA; Valued at \$1,000.00; For violation of 19 USC 1526 E

2015470110023101-002-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; RAY BAN EYEWEAR CASES; 100; EA; Valued at \$600.00; For violation of 19 USC 1526 E

2015470110023201-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; VARIOUS DVD MOVIES; 370; EA; Valued at \$3,700.00; For violation of 19 USC 1526 E

2015470110029701-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19USC1526E

2015470110029701-002-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; DOLCE & GABBANA CAP; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015470110029701-003-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NBA CAP; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015470110029801-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19USC1526E

2015470110030001-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; CHANEL BAGS; 6; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015470110030001-001-0000 - (Continued from previous page)

at \$53.00: For violation of 19USC1526E

2015470110030001-002-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; HERMES BAGS; 4; EA; Valued at \$36.00; For violation of 19USC1526E

2015470110030101-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$17.00; For violation of 19USC1526E

2015470110030101-002-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; LOUIS VUITTON TRAVEL BAGS; 2; EA; Valued at \$18.00; For violation of 19USC1526E

2015470110033401-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS L/C HOLOGRAM STICKERS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2015470110033501-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; FRAUDLENT DEA ID CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2015470110033601-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; ADIDAS/NBA SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110033601-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; TRUE RELIGION SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110033601-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; BURBERRY SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110033601-004-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; GIVENCHY SHIRTS; 4; EA; Valued at \$160.00; For violation of 19USC1526E

2015470110033601-005-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; FENDI BELT; 1; EA; Valued at \$9.00; For violation of 19USC1526E

2015470110033601-006-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; VERSACE BELT; 1; EA; Valued at \$9.00; For violation of 19USC1526E

2015470110033701-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; COACH TRAVEL BAGS; 2; EA; Valued at \$18.00; For violation of 19USC1526E

2015470110033701-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; COACH HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19USC1526E

2015470110033701-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; COACH BOOTS; 1; PR; Valued at \$20.00; For violation of 19USC1526E

2015470110033801-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL LOGO SHIRTS; 13; EA; Valued at \$520.00; For violation of 19USC1526E

2015470110033901-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/NIKE SHIRTS; 15; EA; Valued at \$600.00; For violation of 19USC1526E

2015470110034001-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 10; EA; Valued at \$400.00; For violation of 19USC1526E

2015470110034101-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 15; EA; Valued at \$600.00; For violation of 19USC1526E

2015470110034201-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015470110034201-001-0000 - (Continued from previous page)

EA; Valued at \$520.00; For violation of 19USC1526E

2015470110034201-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/REEBOK LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110034301-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 8; EA; Valued at \$320.00; For violation of 19USC1526E

2015470110034301-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NFL/MITCHELL & NESS SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110034301-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; RAY BAN EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19USC1526E

2015470110034701-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE/NFL SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526E

2015470110034701-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NFL SHIRT; 3; EA; Valued at \$120.00; For violation of 19USC1526E

2015470110034701-003-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE/NFL SHIRTS; 12; EA; Valued at \$480.00; For violation of 19USC1526E

2015470110034801-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19USC1526E

2015470110034901-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 6; PR; Valued at \$510.00; For violation of 19USC1526E

 $\textbf{2015470110035001-001-0000}, \ Seized \ on \ 10/10/2014; \ At \ the \ port \ of \ JAMAICA, \ NY; \ NIKE \ AIR \ JORDAN \ SNEAKERS; \\ 2; \ PR; \ Valued \ at \$170.00; \ For \ violation \ of \ 19USC1526E$

2015470110035001-002-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; NIKE SOCKS; 1; PR; Valued at \$5.00; For violation of 19USC1526E

2015470110150901-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151101-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151201-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151301-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151401-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151701-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151801-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 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 / 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015470110151801-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110151901-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA;

Valued at \$0.00; For violation of 19USC1595A(C)(2)(B) FOR 31CFRPART515

2015470110152001-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;

Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110152101-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA;

Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110153701-001-0000, Seized on 11/04/2014; At the port of JAMAICA, NY; FRAUDULENT DRIVERS LICENSES; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C)FOR18USC1028

2015470110157001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; LARGE CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157001-002-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157101-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 75; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157201-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; LARGE CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157201-002-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157301-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157401-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157501-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157601-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157701-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157801-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110157901-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110158001-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110158101-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110158201-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 35; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

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DEADLINE TO FILE A CLAIM:
                                    February 14, 2015
JAMAICA, NY
2015470110158201-001-0000 - (Continued from previous page)
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158301-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 60; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158401-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 10; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158501-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 40; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158601-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 15; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158701-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158801-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 50; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158901-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; LARGE CUBAN CIGARS; 25;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110158901-002-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; SMALL COHIBA CUBAN
CIGARS; 15; EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159001-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159101-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159201-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159201-002-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; SMALL COHIBA CUBAN
CIGARS; 10; EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159301-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159401-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159501-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 10; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159601-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159701-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159801-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110159901-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 24; EA;
(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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

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JAMAICA, NY
2015470110159901-001-0000 - (Continued from previous page)
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110160001-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110160101-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 10; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110160201-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110160301-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 25; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110160401-001-0000, Seized on 11/05/2014; At the port of JAMAICA, NY; CUBAN CIGARS; 10; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110167501-001-0000, Seized on 11/06/2014; At the port of JAMAICA, NY; SMALL PARTAGS CUBAN
CIGARS; 25; EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110168301-001-0000, Seized on 11/06/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 50;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110168401-001-0000, Seized on 11/06/2014; At the port of JAMAICA, NY; SMALL COHIBA CUBAN
CIGARS; 15; EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180101-001-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 50;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180201-001-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 50;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180301-001-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; LARGE COHIBA CUBAN
CIGARS; 25; EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180401-001-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; SMALL COHIBA CUBAN
CIGARS; 8; EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180401-002-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; SMALL PARTAGAS CUBAN
CIGARS; 2; EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180401-003-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 6; EA;
Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180501-001-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 50;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180601-001-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; LARGE CUBAN CIGARS; 50;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110180701-001-0000, Seized on 11/07/2014; At the port of JAMAICA, NY; SMALL CUBAN CIGARS; 25;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110181501-001-0000, Seized on 11/10/2014; At the port of JAMAICA, NY; COHIBA CUBAN CIGARS; 25;
EA; Valued at $0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515
2015470110181601-001-0000, Seized on 11/10/2014; At the port of JAMAICA, NY; COHIBA CUBAN CIGARS (SM);
(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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015470110181601-001-0000 - (Continued from previous page)

25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110181701-001-0000, Seized on 11/10/2014; At the port of JAMAICA, NY; CUBAN CIGARS (SM); 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

2015470110181801-001-0000, Seized on 11/10/2014; At the port of JAMAICA, NY; COHIBA CUBAN CIGARS (SM); 25: EA: Valued at \$0.00; For violation of 19USC1595A(C)(2)(B)FOR31CFRPART515

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

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

2015477200000101-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; LIFEPROOF PHONE CASES; 300; EA; Valued at \$6,299.00; For violation of 19 USC 1526 E

2015477200000201-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; SAMSUNG CHARGERS; 600; EA; Valued at \$8,398.00; For violation of 19 USC 1526 E

 $\textbf{201547720000301-001-0000}, \ Seized \ on \ 10/01/2014; \ At \ the \ port \ of \ JAMAICA, \ NY; \ SAMSUNG \ CHARGERS; \ 600; \ EA; \ Valued \ at \$8,398.00; \ For \ violation \ of \ 19 \ USC \ 1526 \ E$

2015477200000401-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; APPLE PHONE CHARGERS; 600; EA; Valued at \$5,248.00; For violation of 19 USC 1526 E

2015477200000501-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; NCIS SEASON II DVDS; 80; EA; Valued at \$1,820.00; For violation of 19 USC 1526 E

2015477200000601-001-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CINDERELLA DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200000601-002-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; FROZEN DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200000601-003-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; SLEEPING BEAUTY DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200000601-004-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; CARS DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200000601-005-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; LITTLE MERMAID DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200000601-006-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; TANGLED DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200000601-007-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; PETER PAN DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200000601-008-0000, Seized on 10/01/2014; At the port of JAMAICA, NY; HOW TO TRAIN YOUR (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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015477200000601-008-0000 - (Continued from previous page)

DRAGON DVD; 25; EA; Valued at \$262.00; For violation of 19 USC 1526 E

2015477200001201-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; DR DRE STUDIO HEADSETS; 20; EA; Valued at \$4,000.00; For violation of 19USC1526E

2015477200001301-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; JVC GUMY EARBUDS; 400; EA; Valued at \$4,000.00; For violation of 19USC1526E

2015477200001401-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; JVC GUMY EARBUDS; 400; EA; Valued at \$4,000.00; For violation of 19USC1526E

2015477200001501-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; SAMSUNG GALAXY S4 EARBUDS; 50; EA; Valued at \$825.00; For violation of 19USC1526E

2015477200001501-002-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; SMS STREET EARBUDS; 200; EA; Valued at \$13,200.00; For violation of 19USC1526E

2015477200001601-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; I-PHONE 4S CELL PHONE; 10; EA; Valued at \$2,567.00; For violation of 19USC1526E

2015477200001601-002-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; SAMSUNG GALAXY CELL PHONE; 3; EA; Valued at \$836.00; For violation of 19USC1526E

2015477200001601-003-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; SAMSUNG TOUCH SCREEN GLASS; 4; EA; Valued at \$100.00; For violation of 19USC1526E

2015477200001801-0010, Seized on 10/02/2014; At the port of JAMAICA, NY; ARMANI JEANS; 2; EA; Valued at \$30.00; For violation of 19USC1526E

2015477200001801-002-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; GUCCI SHIRT; 1; EA; Valued at \$22.00; For violation of 19USC1526E

2015477200001801-003-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; BURBERRY POLO SHIRT; 1; EA; Valued at \$21.00; For violation of 19USC1526E

2015477200001801-004-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; FERRAGAMO BELT; 2; EA; Valued at \$56.00; For violation of 19USC1526E

2015477200002001-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; "RAY BAN" SUNGLASSES; 660; EA; Valued at \$6,600.00; For violation of 19USC1526E

2015477200002101-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; SAMSUNG CELL PHONE FACE PLATE; 620; EA; Valued at \$4,338.00; For violation of 19USC1526E

2015477200002201-001-0000, Seized on 10/02/2014; At the port of JAMAICA, NY; TORY BURCH METAL EMBLEM; 1,404; EA; Valued at \$4,914.00; For violation of 19USC1526E

2015477200003401-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; BURBERRY LEATHER BELTS; 12; EA; Valued at \$1,239.00; For violation of 19USC1526E

2015477200003401-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; BURBERRY MEN'S COTTON T-SHIRTS; 20; EA; Valued at \$1,050.00; For violation of 19USC1526E

2015477200003401-003-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; TRUE RELIGION BLUE DENIM JEANS; 24; EA; Valued at \$2,898.00; For violation of 19USC1526E

2015477200003501-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; CHANEL PHONE CASES; 50; (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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

JAMAICA, NY

2015477200003501-001-0000 - (Continued from previous page)

EA; Valued at \$1,049.00; For violation of 19USC1526E

2015477200003501-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; OTTERBOX DEFENDER CASES; 150; EA; Valued at \$2,624.00; For violation of 19USC1526E

2015477200003501-003-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; SAMSUNG EAR BUDS; 300; EA; Valued at \$1.049.00; For violation of 19USC1526E

2015477200003501-004-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; SAMSUNG USB CHARGERS; 300; EA; Valued at \$1,049.00; For violation of 19USC1526E

2015477200003601-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN BASKETBALL FOOTWEAR; 8; EA; Valued at \$392.00; For violation of 19USC1526E

2015477200003601-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; GUCCI LEATHER BELTS; 10; EA; Valued at \$1,137.00; For violation of 19USC1526E

2015477200003601-003-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; LOUIS VUITTON LEATHER BELTS; 6; EA; Valued at \$1,207.00; For violation of 19USC1526E

2015477200003701-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; CHANEL PERFUME CAPS; 600; EA; Valued at \$2,100.00; For violation of 19USC1526E

2015477200003701-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; GUCCI PLASTIC PERFUME BOTTLE PIECES; 2,000; EA; Valued at \$7,000.00; For violation of 19USC1526E

2015477200004801-001-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; VERSACE SHIRTS; 15; EA; Valued at \$4.174.00; For violation of 19USC1526E

2015477200004801-002-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; GIVENCHY SHIRTS; 5; EA; Valued at \$998.00; For violation of 19USC1526E

2015477200004801-003-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; FERRAGAMO BELTS; 4; EA; Valued at \$525.00; For violation of 19USC1526E

2015477200004801-004-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$854.00; For violation of 19USC1526E

2015477200004801-005-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; VERSACE SNEAKERS; 6; EA; Valued at \$2,363.00; For violation of 19USC1526E

2015477200004801-006-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; CHANEL NECKLACES; 23; EA; Valued at \$3,220.00; For violation of 19USC1526E

2015477200004801-007-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; MICHAEL KORS EARRINGS; 20; EA; Valued at \$455.00; For violation of 19USC1526E

2015477200004801-008-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; MICHAEL KORS NECKLACES; 20; EA; Valued at \$595.00; For violation of 19USC1526E

2015477200005001-001-0000, Seized on 10/07/2014; At the port of JAMAICA, NY; BEATS STUDIO BY DR DRE HEADSETS; 20; EA; Valued at \$4,000.00; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

LAREDO, TX

2015225100014901-0010, Seized on 12/22/2014; At the port of LAREDO DEL MAR, TX; 2001 CHEVROLET C1500 SUBURBAN; 1; EA; VIN# 3GNEC16T51G218816; Valued at \$3,500.00; For violation of 8USC1324(B) 2015225100015101-001-0000, Seized on 12/26/2014; At the port of LAREDO DEL MAR, TX; 2003 DODGE NEON; 1; EA; VIN# 1B3AS56C83D207733; Valued at \$1,475.00; For violation of 8USC1324(B) 2015225100015101-002-0000, Seized on 12/26/2014; At the port of LAREDO DEL MAR, TX; 679.00 US CURRENCY; 13; EA; Valued at \$679.00; For violation of 8USC1324(B) 2015225100015301-001-0000, Seized on 12/27/2014; At the port of LAREDO DEL MAR, TX; 2001 TOYOTA CAMRY SOLARA; 1; EA; VIN# 2T1CG22P61C500511; Valued at \$2,600.00; For violation of 8USC1324(B) 2015225100015401-001-0000. Seized on 12/28/2014: At the port of LAREDO DEL MAR. TX: 2004 CHEVROLET AVALANCHE: 1: EA: VIN# 3GNEC12T94G115635; Valued at \$7.125.00; For violation of 8USC1324(B) 2015225100015701-001-0000, Seized on 12/28/2014; At the port of LAREDO DEL MAR, TX; 2006 CHRYSLER 300; 1; EA; VIN# 2C3KA53GX6H341068; Valued at \$9,788.00; For violation of 8USC1324(B) 2015225100016101-002-0000, Seized on 01/04/2015; At the port of LAREDO DEL MAR, TX; 2008 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC13J981111976; Valued at \$14,475.00; For violation of 49USC80303 2015225100016601-001-0000, Seized on 01/06/2015; At the port of LAREDO DEL MAR, TX; 2005 FREIGHTLINER CST120ST; 1; EA; VIN# 1FUJBBCG75LU37768; Valued at \$14,725.00; For violation of 8USC1324(B) 2015225100017201-001-0000, Seized on 01/07/2015; At the port of LAREDO DEL MAR, TX; 2004 CHRYSLER PACIFICA; 1; EA; VIN# 2C8GM68424R626589; Valued at \$2,300.00; For violation of 8USC1324(B) 2015225400005401-001-0000, Seized on 01/06/2015; At the port of LAREDO SOUTH, TX; 2002 CHEVROLET TAHOE: 1; EA; VIN# 1GNEC13ZX2R230955; Valued at \$2,600.00; For violation of 8USC1324(B) 2015225400005601-001-0000, Seized on 01/08/2015; At the port of LAREDO SOUTH, TX; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU17L73LA43623; Valued at \$2,875.00; For violation of 8USC1324(B) 2015225600002401-001-0000. Seized on 01/06/2015: At the port of FREER, TX: 2007 FORD FOCUS: 1: EA: VIN# 1FAFP34N77W117259; Valued at \$2,800.00; For violation of 8USC1324(B) 2015225800001701-002-0000, Seized on 01/10/2015; At the port of ZAPATA, TX; 2002 FORD F150; 1; EA; VIN# 1FTRW07662KC67103; Valued at \$4,650.00; For violation of 49USC80303 2015225900001901-001-0000, Seized on 12/23/2014; At the port of LAREDO WEST, TX; 2005 FREIGHTLINER CL120ST: 1: EA: VIN# 1FUJA6CK55LN62119: Valued at \$17.696.00: For violation of 8USC1324(B) 2015225900001901-002-0000. Seized on 12/23/2014: At the port of LAREDO WEST, TX: 1995 FRUEHAUF 53FT TRAILER; 1; EA; VIN# 1H2V05329TE001405; Valued at \$5,000.00; 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

LAREDO. TX

2015230400012401-001-0000, Seized on 12/04/2014; At the port of LAREDO, TX; \$100 USD BILL; 1; EA; Valued at \$100.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA

2015230500004101-001-0000, Seized on 11/15/2014; At the port of HIDALGO, TX; US CURRENCY; 580; EA; Valued at \$15,850.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230500004601-001-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; 5.56 CALIBER RIFLE (NO MAKE OR SERIAL#); 24; EA; Valued at \$27,600.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-002-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; 5.56X45 CALIBER MAGAZINE; 24: EA: Valued at \$312.00: For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-003-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; .308 CALIBER RIFLE (NO MAKE OR SERIAL#); 1; EA; Valued at \$1,550.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-004-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; BSA SCOPE (MOUNTED ON LINE ITEM #3); 1; EA; Valued at \$50.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-005-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; .308 CALIBER MAGAZINE (REMOVED FROM 003); 1; EA; Valued at \$15.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-006-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; .308 CALIBER RIFLE (NO MAKE OR SERIAL#); 1; EA; Valued at \$1,560.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-007-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; CP SCOPE (MOUNTED ON 006); 1; EA; Serial# 811S22697; Valued at \$100.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-008-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; .308 CALIBER MAGAZINE (FROM 006); 1; EA; Valued at \$15.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-009-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; SIG SAUER .40 CALIBER PISTOL #U777140; 1; EA; Serial# U777140; Valued at \$850.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-010-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; SIG SAUER .40 CAL MAGAZINE (FROM 009); 1; EA; Valued at \$40.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-011-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; CZ-USA .40 CAL PISTOL (**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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

LAREDO, TX

2015230500004601-011-0000 - (Continued from previous page)

(#B008110); 1; EA; Serial# B008110; Valued at \$520.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-012-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; CZ-USA .40 CAL MAGAZINE (FROM 011); 3; EA; Valued at \$135.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-013-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; WEAPON LASER (MOUNTED ON LINE ITEM #11); 1; EA: Valued at \$350.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-014-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; 7.62 X 39 CALIBER MAGAIZNE; 1; EA; Valued at \$22.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-015-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; .40 CAL AMMUNITION; 49; EA; Valued at \$14.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-016-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; AMMUNITION .223; 20; EA; Valued at \$25.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500004601-017-0000, Seized on 11/24/2014; At the port of HIDALGO, TX; HOLSTER .40 CAL; 1; EA; Valued at \$14.99; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR127.1,18USC1956,18USC1957, 18USC981

2015230500005001-001-0000, Seized on 11/29/2014; At the port of HIDALGO, TX; U.S. CURRENCY; 15,395; EA; Valued at \$300,060.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230500005001-003-0000, Seized on 11/29/2014; At the port of HIDALGO, TX; 2006 HONDA ACCORD EXPORT ONLY; 1; EA; VIN# 3HGCM56346G002811; Valued at \$6,351.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230900000901-004-0000, Seized on 11/21/2014; At the port of PROGRESO, TX; BROCCOLI; 12,000; KG; Valued at \$6,000.00; For violation of 19USC1595A(A), 21USC881

2015231000002001-001-0000, Seized on 11/23/2014; At the port of ROMA, TX; U.S CURRENCY; 17; EA; Valued at \$1,700.00; For violation of 18USC1956, 18USC1957, 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

LAREDO, TX

2015230100011901-001-0000, Seized on 01/06/2015; At the port of BROWNSVILLE, TEXAS; 38 SPL AMMMO; 50; EA; Valued at \$22.00; For violation of 19USC1595 A(D) 22USC401 22USC2778 22CFRPART127.1 **2015230190000901-002-0000**, Seized on 12/05/2014; At the port of BROWNSVILLE, TEXAS; 2002 FORD EXPLORER; 1; EA; VIN# 1FMYU60E62UC28744; Valued at \$425.00; For violation of 19USC1595A(A), 21USC881 **2015230200002901-001-0000**, Seized on 01/04/2015; At the port of DEL RIO, TX; PEYOTE; 132; GR; Valued at \$0.00; For violation of 19USC1595A(C)

2015230210006601-001-0000, Seized on 12/28/2014; At the port of DEL RIO, TX; TESTOSTERONA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230210006701-001-0000, Seized on 12/30/2014; At the port of DEL RIO, TX; KINDER SORPRESA EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230700002401-001-0000, Seized on 01/01/2015; At the port of RIO GRANDE CITY, TX; BRASS KNUCKLES; 1; EA; Valued at \$10.00; For violation of 19USC1595A(D)

2015230710000201-001-0000, Seized on 12/16/2014; At the port of RIO GRANDE CITY, TX; CIGARETTES; 4; EA; Valued at \$65.00; For violation of 19USC1497

2015230710000301-001-0000, Seized on 12/16/2014; At the port of RIO GRANDE CITY, TX; TEMGESIC VIALS; 6; EA: Valued at \$0.00: For violation of 19USC1497

2015230710000401-001-0000, Seized on 12/24/2014; At the port of RIO GRANDE CITY, TX; CARTON OF CIGARETTES; 1; EA; Valued at \$50.00; For violation of 19USC1497

2015230910000801-001-0000, Seized on 12/28/2014; At the port of PROGRESO, TX; REDOTEX; 120; EA; Valued at \$0.00; For violation of 19USC1497

2015230910000901-001-0000, Seized on 12/28/2014; At the port of PROGRESO, TX; VIAGRA; 320; 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 March 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

LOS ANGELES, CA

2014270400104501-001-0000, Seized on 08/18/2014; At the port of LOS ANGELES, CA; CASHIER'S CHECK NO. 1103462; 1; EA; Valued at \$53,700.00; For violation of 18USC981, 18USC1956, 18USC1957, 21USC841, RCD 2014270400119701-002-0000, Seized on 09/17/2014; At the port of LOS ANGELES, CA; CASHIERS CHECK; 1; EA; Valued at \$1,395.15; For violation of 18USC981, 31USC5317, 18USC1956, 21USC841, 31USC5332 VJ 2014272000066001-001-0000, Seized on 07/21/2014; At the port of LOS ANGELES, CA; CASHIER'S CHECK; 1; EA; Valued at \$33,400.00; For violation of 31USC5317, 31USC5316, RCD 2015272000006601-001-0000, Seized on 11/03/2014; At the port of LOS ANGELES, CA; U.S. CURRENCY; 300; EA; Valued at \$30,000.00; For violation of 31USC5317, 31SC5316 VJ 2015272000006601-002-0000, Seized on 11/03/2014; At the port of LOS ANGELES, CA; AUSTRALIAN CURRENCY; 70; EA; Valued at \$6,083.00; For violation of 31USC5317, 31SC5316 VJ

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

LOS ANGELES, CA

2012279100138301-001-0000, Seized on 09/24/2012; At the port of LOS ANGELES, CA; CNFT.SCREEN(IPAD/MOTOROLA/BLACKBERRY/TOU; 267; PC; Valued at \$2,407.00; For violation of 19USC1526(E),19CFR133.21,DW

2012279100138301-002-0000, Seized on 09/24/2012; At the port of LOS ANGELES, CA; CNFT. IPHONE COVER 16GB; 15; PC; Valued at \$96.00; For violation of 19USC1526(E),19CFR133.21,DW

2012279100138301-003-0000, Seized on 09/24/2012; At the port of LOS ANGELES, CA; CNFT. IPHONE BACK COVER; 112; PC; Valued at \$614.00; For violation of 19USC1526(E),19CFR133.21,DW

2012279100138301-004-0000, Seized on 09/24/2012; At the port of LOS ANGELES, CA; CNFT. IPHONE LCD SCREEN; 22; PC; Valued at \$262.00; For violation of 19USC1526(E),19CFR133.21,DW

2012279100138301-005-0000, Seized on 09/24/2012; At the port of LOS ANGELES, CA; CNFT. IPHONE 4 CDMA; 10; PC; Valued at \$121.00; For violation of 19USC1526(E),19CFR133.21,DW

2014270400087201-001-0000, Seized on 07/03/2014; At the port of LOS ANGELES, CA; GUARD DOG DIABLO II TASER; 1; EA; Valued at \$45.00; For violation of 22USC401,19USC1595A(D),DW

2014270400087201-002-0000, Seized on 07/03/2014; At the port of LOS ANGELES, CA; UAG TACTICAL 4 RETICAL SIGHT; 1; EA; Valued at \$43.00; For violation of 22USC401,19USC1595A(D),DW

2014270400087201-003-0000, Seized on 07/03/2014; At the port of LOS ANGELES, CA; TROY FORWARD GRIP; 1; EA; Valued at \$50.00; For violation of 22USC401,19USC1595A(D),DW

2014270400087201-004-0000, Seized on 07/03/2014; At the port of LOS ANGELES, CA; ZOMBIE STRYKE GREEN LASER; 1; EA; Valued at \$60.00; For violation of 22USC401,19USC1595A(D),DW

2014270400087201-005-0000, Seized on 07/03/2014; At the port of LOS ANGELES, CA; HOGUE TAMER GRIP; 1; EA; Valued at \$30.00; For violation of 22USC401,19USC1595A(D),DW

 $\textbf{2014270400105301-001-0000}, \ Seized \ on \ 09/04/2014; \ At \ the \ port \ of \ LOS \ ANGELES, \ CA; \ 7.62MM \ X; \ 46; \ EA; \ Valued \ at \$32.00; \ For \ violation \ of \ 22USC \ 401,19USC 1595A(D), \ 22USC \ 2778, \ 22CFR \ 123.22,15CFR \ 30.6; \ FE$

2014270400105301-002-0000, Seized on 09/04/2014; At the port of LOS ANGELES, CA; 9MM LUGER AMMUNITION; 18; EA; Valued at \$10.00; For violation of 22USC 401,19USC1595A(D), 22USC 2778, 22CFR 123.22,15CFR 30.6; FE

2014270400105301-003-0000, Seized on 09/04/2014; At the port of LOS ANGELES, CA; LEATHERWOOD CAMPUTER ART M1000 SCOPE; 1; EA; Serial# 014021; Valued at \$400.00; For violation of 22USC 401,19USC1595A(D), 22USC 2778, 22CFR 123.22,15CFR 30.6; FE

2014270400105301-004-0000, Seized on 09/04/2014; At the port of LOS ANGELES, CA; TASCO REDDOT SCOPE; 1; EA; Valued at \$40.00; For violation of 22USC 401,19USC1595A(D), 22USC 2778, 22CFR 123.22,15CFR 30.6; FE **2014270400105301-005-0000**, Seized on 09/04/2014; At the port of LOS ANGELES, CA; .22 CYLINDER; 1; EA; Valued at \$80.00; For violation of 22USC 401,19USC1595A(D), 22USC 2778, 22CFR 123.22,15CFR 30.6; FE **2014270400113501-001-0000**, Seized on 09/12/2014; At the port of LOS ANGELES, CA; COMPUTER TOWERS; 1,620; PC; Valued at \$42,067.00; For violation of 19USC1526E, 19CFR133.21, MP

2014270400113501-002-0000, Seized on 09/12/2014; At the port of LOS ANGELES, CA; EMPTY CARTONS; 20; PC; Valued at \$1.00; For violation of 19USC1526E, 19CFR133.21, MP

2014272000066601-001-0000, Seized on 07/22/2014; At the port of LOS ANGELES, CA; U.S. CURRENCY; 690; EA; Valued at \$69,000.00; For violation of 31USC5317,31USC5316,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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

LOS ANGELES, CA

2014272000081201-001-0000 - (Continued from previous page)

2014272000081201-001-0000, Seized on 09/27/2014; At the port of LOS ANGELES, CA; CODEINE; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,DW

2014272010186001-001-0000, Seized on 09/09/2014; At the port of LOS ANGELES, CA; COUNTERFEIT "ROLEX" WATCHES; 50; EA; Valued at \$3,837.00; For violation of 19USC1526(E), 19CFR133.21, RCD

2014272010188901-001-0000, Seized on 09/28/2014; At the port of LOS ANGELES, CA; FOREIGN CIGARETTES; 3,600; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1681A(A),DW

2014279100044501-001-0000, Seized on 06/06/2014; At the port of LOS ANGELES, CA; APPLE IPHONE BACKS; 60; EA; Valued at \$539.00; For violation of 16USC1526(E), 19CFR133.21 TLF

2014279100071901-0010, Seized on 09/17/2014; At the port of LOS ANGELES, CA; DRUG PARAPHERNALIA - ZIPLOCKED BAGS; 25,000; PC; Valued at \$0.00; For violation of 19USC1595A(C)2(A),21USC863,DW

2014279510021501-001-0000, Seized on 08/27/2014; At the port of ONTARIO, CA; BLUETOOTH SPEAKERS; 50; EA; Valued at \$999.50; For violation of 19USC1526(E),19CFR133.21,DW

2014279510023101-001-0000, Seized on 09/17/2014; At the port of ONTARIO, CA; USB CHARGERS; 700; EA; Valued at \$6,993.00; For violation of 19USC1526(E),19CFR133.21,DW

2015270400008701-001-0000, Seized on 10/28/2014; At the port of LOS ANGELES, CA; FOOTWEAR; 1,986; PR; Valued at \$8.421.00; For violation of 19USC1526(E), 19CFR133.21 TLF

2015270400010501-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; SOFT DART SHORT GUN; 48; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A); 15USC2068, MWIL

2015270400011701-001-0000, Seized on 11/07/2014; At the port of LOS ANGELES, CA; GLASS PIPES; 6,083; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC863HH

2015270400017001-0000, Seized on 11/21/2014; At the port of LOS ANGELES, CA; TOY FIRE ENGINES; 4,179; PC; Valued at \$0.00; For violation of 1595A(C)(2)(A),15USC1263

2015270400020601-001-0000, Seized on 12/04/2014; At the port of LOS ANGELES, CA; SCARVES; 1,776; PC; Valued at \$916.00; For violation of 19USC1526E, 19CFR133.21, MP

2015270400022001-001-0000, Seized on 12/09/2014; At the port of LOS ANGELES, CA; CONSTRUCTION PLAY SET; 569; PC; Valued at \$0.00; For violation of 19USC1595A(C)(A), 185USC1263 AND 101(A) TLF

2015272010000701-001-0000, Seized on 10/06/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH

HORMONE; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D) VJ **2015272010000901-001-0000**, Seized on 10/06/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH

HORMONE; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D) VJ

2015272010005401-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 30; EA; Valued at \$0.00; For violation of 19USC15925A(C)(2)(A), 21USC331(D) VJ

2015272010017901-001000, Seized on 11/12/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 100; EA; Valued at \$0.00; For violation of 1595A(C)(2)(A), 21USC331(D),FE

2015272010019401-001-0000, 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

2015272010019401-002-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; DROSTANOLONE PROPIONATE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

LOS ANGELES, CA

2015272010019401-003-0000 - (Continued from previous page)

2015272010019401-003-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; OXANDROLONE 50 MG; 200; TB; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), MP

2015272010019401-004-0000, Seized on 11/17/2014; At the port of LOS ANGÉLES, CA; TURANABOL; 200; TB; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), MP

2015272010019401-005-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; STANOZOLOL; 200; TB; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), MP

2015272010019401-006-0000, Seized on 11/17/2014; At the port of LOS ANGELES, CA; OXYMETHOLONE; 200; TB; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), MP

2015272010029301-001-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; PARACETAMOL; 2,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 TLF

2015279100002401-001-0000, Seized on 10/09/2014; At the port of LOS ANGELES, CA; CNFT. CELL PHONE DIGITIZERS/BACKS/SCREEN; 255; PC; Valued at \$3,538.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279100003401-001-0000, Seized on 10/10/2014; At the port of LOS ANGELES, CA; SAMSUNG USB CHARGERS; 1,056; PC; Valued at \$12,661.00; For violation of 19USC1526(E),19CFR133.21HH

2015279100005501-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; CNFT. BEATS

EARPHONES: 57: PC; Valued at \$2,992.00; For violation of 19USC1526(E), 19CFR133.21 VJ

2015279100005901-001-0000, Seized on 10/23/2014; At the port of LOS ANGELES, CA; MAC MATTE LIPSTICK; 500; PC; Valued at \$2,000.00; For violation of 19USC1526(E), 19CFR133.21 TLF

2015279100006701-0010. Seized on 10/29/2014; At the port of LOS ANGELES, CA; NIKE & ADIDAS JERSEYS; 16; PC; Valued at \$261.00; For violation of 19USC1526(E), 19CFR133.21 TLF

2015279100008201-001-0000, Seized on 11/05/2014; At the port of LOS ANGELES, CA; JERSEYS; 16; PC; Valued at \$458.00; For violation of 19USC1526(E); 19CFR133.21, MWIL

2015279100009201-001-0000, Seized on 11/11/2014; At the port of LOS ANGELES, CA; HID BALLASTS; 50; PC; Valued at \$0.00; For violation of 19USCA(C)(2)(A), 49USC30112(A) TLF

2015279100010401-0010. Seized on 11/18/2014; At the port of LOS ANGELES, CA; PHONE COVERS; 400; PC; Valued at \$1,367.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279100010501-001-0000, Seized on 11/18/2014; At the port of LOS ANGELES, CA; LEXUS WHEEL CENTER CAPS; 1,000; PC; Valued at \$5,000.00; For violation of 19USC1526(E), 19CFR133.21 VJ

2015279510004901-001-0000, Seized on 12/02/2014; At the port of ONTARIO, CA; SPEAKERS; 300; EA; Valued at \$2,097.00; For violation of 19USC1526E, 19CFR133.21, MP

2015279510005701-001-0000, Seized on 12/04/2014; At the port of ONTARIO, CA; CELLPHONE BATTERIES; 750; EA; Valued at \$6,750.00; For violation of 19USC1526E, 19CFR133.21, MP

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

MEMPHIS, TN

2015209510024201-001-0000, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2014209510260001-001-0000, Seized on 09/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2014209510260101-001-0000, Seized on 09/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL DRUG IN BOTTLE W LAB SAMPLE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2014209510261001-001-0000, Seized on 09/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; CIALIS; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2014209510262001-001-0000, Seized on 09/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; DESPICABLE ME HATS; 200; EA; Valued at \$600.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510262001-002-0000, Seized on 09/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; POKEMON HATS; 201; EA; Valued at \$603.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2014209510262001-003-0000**, Seized on 09/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; NON-BRAND HATS; 100; EA; Valued at \$100.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2014209510263001-002-0000**, Seized on 09/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2014209510263001-003-0000, Seized on 09/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHIRT; 1; EA; Valued at \$5.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2014209510263001-004-0000, Seized on 09/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; JEWERLY IN BOX; 1; EA; Valued at \$4.64; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2014209510263001-005-0000, Seized on 09/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; CD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2014209510263001-006-0000, Seized on 09/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; METAL BOXES; 2; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2014209510266001-001-0000, Seized on 09/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCA COLA SOCCER SET; 20; EA; Valued at \$1.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510266001-002-0000, Seized on 09/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOCCER SETS; 80; EA; Valued at \$800.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2014209510266101-001-0000**, Seized on 09/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCA COLA SOCCER JERSEY SET; 100; EA; Valued at \$1,000.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510267001-001-0000, Seized on 09/23/2014; 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 **2014209510268001-001-0000**, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCA COLA SOCCER JERSEY; 200; EA; Valued at \$1,600.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510268001-002-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; CORONA SOCCER JERSEY; 194; EA; Valued at \$1,552.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(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 / 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2014209510268001-002-0000 - (Continued from previous page) 18USC2320

2014209510268001-003-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOYS COCA COLA SOCCER JERSEY; 193; EA; Valued at \$1,544.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510268001-004-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; REAL MADRID SOCCER SET; 561; EA; Valued at \$2,805.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510268101-001-0000, Seized on 09/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN COSTUME DRESS; 1,500; EA; Valued at \$10,500.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510269001-001-0000, Seized on 09/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE BEDDING SET; 1; EA; Valued at \$15.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2014209510271001-00100, Seized on 09/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; DR. SEUSS DIAPERS; 12; EA; Valued at \$11.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2014209510271001-002-0000, Seized on 09/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; STAR WARS DIAPERS; 7; EA; Valued at \$7.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2014209510271001-003-0000, Seized on 09/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; MARIO BROS. DIAPERS; 8; EA; Valued at \$8.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2014209510271001-004-0000, Seized on 09/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICKEY MOUSE DIAPERS; 12; EA; Valued at \$11.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2014209510271001-005-0000, Seized on 09/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; NEMO DIAPERS; 5; EA; Valued at \$8.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2014209510271101-001-0000, Seized on 09/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; AMERICAN EXPRESS TRAVELERS CHEQUES; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC513, 18USC513, 18USC545

2014209510271101-002-0000, Seized on 09/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545 **2014209510272101-001-0000**, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CHARACTER RIBBON; 3; EA; Valued at \$25.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2014209510272101-002-0000, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; LALALOOPSY RIBBON; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2014209510272101-003-0000**, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; PEPPA PIG RIBBON; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2014209510272101-004-0000**, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; LITTLEST PET SHOP RIBBON; 1; EA; Valued at \$5.00; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2014209510272101-005-0000 - (Continued from previous page)

2014209510272101-005-0000, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; MY LITTLE PONY RIBBON; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2014209510272101-006-0000, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY SOPHIA THE FIRST RIBBON; 3; EA; Valued at \$25.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2014209510272101-007-0000, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN RIBBON; 14; EA; Valued at \$120.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2014209510272101-008-0000, Seized on 09/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC RIBBON; 12; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2014209510273401-001-0000**, Seized on 09/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG S7582 CELL PHONES; 200; EA; Valued at \$24,998.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2014209510273401-002-0000, Seized on 09/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG I8190 CELL PHONES; 500; EA; Valued at \$74,995.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2014209510273401-003-0000, Seized on 09/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG ACCESSORY KITS; 349; EA; Valued at \$3,490.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2014209510273401-004-0000, Seized on 09/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG SECURITY SEALS; 426; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2014209510273401-005-0000, Seized on 09/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELL PHONE BOXES; 110; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2014209510274101-001-0000, Seized on 09/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES; 20; EA; Valued at \$25.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015200710001001-001-0000, Seized on 11/13/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD AND CASE; 25; EA; Valued at \$455.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710001001-002-0000**, Seized on 11/13/2014; At the port of NASHVILLE, TN; HEADPHONES; 40; EA; Valued at \$336.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710001501-001-0000**, Seized on 11/18/2014; At the port of NASHVILLE, TN; IPHONE 5 BACK PLATES; 98; EA; Valued at \$14,700.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015200710001701-001-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; NFL CAPS; 154; EA; Valued at \$462.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015200710001701-002-0000 - (Continued from previous page)

2015200710001701-002-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; NBA CAPS; 45; EA; Valued at \$135.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002401-001-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; BLUETOOTH HEADSETS (HBS730); 100; EA; Valued at \$6,328.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-002-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; USB CHARGERS; 100; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-003-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; GARMENT BAG; 1; EA; Valued at \$17.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-004-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; LARGE WHITE EARBUDS; 100; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-005-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; LARGE BLACK EARBUDS; 100; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-006-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; SMALL WHITE EARBUDS; 100; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-007-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; SMALL BLACK EARBUDS; 100; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-008-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; BOX PACKAGING; 100; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-009-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; INSTRUCTIONS; 101; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-010-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; RED CARDBOARD PACKAGING; 100; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002401-011-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; PLASTIC PACKAGING; 102; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1, 19USC1595A(A)

2015200710002501-001-0000, Seized on 11/19/2014; At the port of NASHVILLE, TN; MOBY WRAPS; 30; EA; Valued at \$450.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

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2015200710002601-001-0000, Seized on 11/19/2014; At the port of NASHVILLE, TN; MOBY WRAPS; 30; EA; Valued at \$450.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510001101-001-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; REAL MADRID SOCCER SETS; 18; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510001101-002-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCA COLA SOCCER SETS; 12; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510001101-003-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; AFA SOCCER SETS; 19; EA; Valued at \$22.00; For violation of 19USC1595A(A)

2015209510001101-004-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; JUVENTUS SOCCER SETS; 19; EA; Valued at \$22.00; For violation of 19USC1595A(A)

2015209510001101-005-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; AZERBAIJAN SOCCER SETS; 15; EA; Valued at \$15.00; For violation of 19USC1595A(A)

2015209510001101-006-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; COCA COLA SOCCER JERSEYS; 8; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510001101-007-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOCKS; 63; PR; Valued at \$126.00; For violation of 19USC1595A(A)

2015209510001101-008-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHORTS; 8; EA; Valued at \$40.00; For violation of 19USC1595A(A)

2015209510001301-001-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN BABY DRESSES; 20; EA; Valued at \$140.00; For violation of 19USC1595A(C), 17USC602

2015209510001301-002-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; PINS; 22; EA; Valued at \$1.00; For violation of 19USC1595A(C), 17USC602, 19USC1595A(A)

2015209510001301-003-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; BABY SHOES; 1; PR; Valued at \$1.00; For violation of 19USC1595A(C), 17USC602, 19USC1595A(A)

2015209510003001-001-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; FROZEN DRAWSTRING BAG; 69; EA; Valued at \$120.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-002-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; MARVEL AVENGERS DRAWSTRING BAG; 6; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-003-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN DRAWSTRING BAG; 7; EA; Valued at \$7.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-004-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; SLUG TERRA DRAWSTRING BAG; 6; EA; Valued at \$6.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

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18USC2320

2015209510003001-005-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; BARNEY DRAWSTRING BAG; 17; EA; Valued at \$17.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-006-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; MONSTERHIGH DRAWSTRING BAG; 17; EA; Valued at \$17.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-007-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; TOY STORY DRAWSTRING BAG; 7; EA; Valued at \$7.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-008-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY DOC MCSTUFFIN DRAWSTRING BAG; 23; EA; Valued at \$23.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-009-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; TINKERBELL DRAWSTRING BAG; 17; EA; Valued at \$17.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-010-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; STRAWBERRY SHORTCAKE DRAWSTRING BAG; 9; EA; Valued at \$9.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-011-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; HANDY MANNY DRAWSTRING BAG; 3; EA; Valued at \$3.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-012-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; BARBIE DRAWSTRING BAG; 18; EA; Valued at \$18.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-013-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; HELLO KITTY DRAWSTRING BAG; 24; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-014-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DESPICABLE ME2 DRAWSTRING BAG; 14; EA; Valued at \$14.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-015-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICKEY MOUSE DRAWSTRING BAG; 20; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-016-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; BEN10 AILEN FORCE DRAWSTRING BAG; 2; EA; Valued at \$2.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-017-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CARS

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510003001-017-0000 - (Continued from previous page)

DRAWSTRING BAG; 14; EA; Valued at \$14.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-018-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY PLANES DRAWSTRING BAG; 7; EA; Valued at \$7.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-019-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; WINNIE THE POOH DRAWSTRING BAG; 16; EA; Valued at \$16.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003001-020-0000, Seized on 10/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; ANIME DRAWSTRING BAG; 6; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-001-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; DESPICABLE ME FOOTLESS TIGHTS; 18; EA; Valued at \$18.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-002-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; TOM AND JERRY FOOTLESS TIGHTS; 6; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-003-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAPTAIN AMERICA FOOTLESS TIGHTS; 12; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-004-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICKEY MOUSE FOOTLESS TIGHTS; 22; EA; Valued at \$22.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-005-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; FROZEN FOOTLESS TIGHTS; 65; EA; Valued at \$65.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-006-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; IRON MAN FOOTLESS TIGHTS; 33; EA; Valued at \$33.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-007-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRANSFORMER FOOTLESS TIGHTS; 15; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-008-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPERMAN FOOTLESS TIGHTS; 30; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-009-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; SANRIO FOOTLESS TIGHTS; 12; EA; Valued at \$12.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510003101-010-0000 - (Continued from previous page)

2015209510003101-010-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY SOPHIA THE FIRST; 16; EA; Valued at \$16.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-011-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN FOOTLESS TIGHTS; 15; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-012-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; BATMAN FOOTLESS TIGHTS; 27; EA; Valued at \$27.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-013-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; WINNIE THE POOH FOOTLESS TIGHTS; 6; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-014-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY PRINCESS FOOTLESS TIGHTS; 9; EA; Valued at \$9.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-015-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CARS FOOTLESS TIGHTS; 12; EA; Valued at \$12.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510003101-016-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC DESIGN FOOTLESS TIGHTS; 72; EA; Valued at \$72.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510004101-001-0000, Seized on 10/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; FEDERACION MEXICANA SOCCER JERSEYS; 59; EA; Valued at \$127.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510004101-002-0000, Seized on 10/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; FLY EMIRATES SOCCER JERSEYS; 60; EA; Valued at \$127.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510004101-003-0000, Seized on 10/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANEOUS SOCER JERSEYS; 60; EA; Valued at \$300.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510005101-001-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; CLUB TIJUANA SOCCER JERSEYS; 151; EA; Valued at \$453.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510005101-002-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; CORONA SOCCER JERSEYS; 76; EA; Valued at \$228.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510006001-001-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; FROZEN DISNEY SHIRTS; 35; EA; Valued at \$50.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E),

(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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510006001-001-0000 - (Continued from previous page) 18USC2320

2015209510006001-002-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; PEPPA PIG SHIRTS; 12; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510006001-003-0000**, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; PEPPA PIG DOLL; 5; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510006001-004-0000**, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC SHIRTS; 5; EA; Valued at \$25.00; For violation of 19USC1595A(A)

2015209510006101-001-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPERMAN CAPE; 88; EA; Valued at \$200.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2015209510006101-002-0000**, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; WONDERWOMAN CAPE; 14; EA; Valued at \$80.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510006101-003-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAPTAIN AMERICA CAPE; 26; EA; Valued at \$50.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510006101-004-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; FLASH CAPE; 10; EA; Valued at \$60.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2015209510006101-005-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; THOR CAPE; 10; EA; Valued at \$80.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2015209510006101-006-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN CAPE; 35; EA; Valued at \$100.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2015209510006101-007-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; BATMAN CAPE; 96; EA; Valued at \$500.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 2015209510006101-008-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; GREEN LANTERN CAPE; 20; EA; Valued at \$80.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510006101-009-0000, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; IRON MAN CAPE; 10; EA; Valued at \$50.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2015209510006101-010-0000**, Seized on 10/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; OLAF KNIT HAT; 10; EA; Valued at \$50.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2015209510007001-001-0000**, Seized on 10/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC1956, 18USC513, 18USC545, 19USC1481, 19USC1484, 19U, SC1497, 19CFR128

2015209510007001-002-0000, Seized on 10/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA: Valued at \$1.00: For violation of 19USC1595A(A)

2015209510007101-001-0000, Seized on 10/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; FROZEN BEDDING SETS; 14; EA; Valued at \$140.00; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510007101-002-0000 - (Continued from previous page)

2015209510007101-002-0000, Seized on 10/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; BEDDING SETS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(A)

2015209510008001-001-0000, Seized on 10/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; BEATS PILL KITS; 8; EA; Valued at \$800.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510008001-002-0000**, Seized on 10/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; BEATS PILL CHARACTERS; 5; EA; Valued at \$125.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510008101-001-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BATTERY; 400; EA; Valued at \$2,948.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510009001-001-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; VIALS OF SOMATROPIN 10IU; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1484, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510010001-0010000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOTULINUM TOXIN TYPE A; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510010101-002-0000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; NAIL DRYER; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510011101-001-0000, Seized on 10/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES; 71; EA; Valued at \$497.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510012001-001-0000, Seized on 10/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; NFL CAR SEAT CANOPIES; 12; EA; Valued at \$24.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2015209510013001-001-0000**, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 65; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-002-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; OXYMETHOLONE; 57; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-003-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 77; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-004-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 66; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-005-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; DROMOSTANOLONE PROPIONATE; 66; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510013001-006-0000 - (Continued from previous page)

2015209510013001-006-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; OXANDROLONE; 56; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-007-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANOATE; 47; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-008-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; STANOZOLOL; 56; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-009-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 46; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-010-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE; 32; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-011-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; TADALAFIL; 37; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013001-012-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; DEHYDROCHOROM METHYL TESTOSTERONE; 32; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510013201-001-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; ACETAMINOPHEN WITH CODEINE; 245; TB; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21USC355(A)

2015209510015001-0010. Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALPRAZOLAM .25MG TABLETS; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510015001-002-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; AMITRIPTYLINE 10MG TABLETS; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510015001-003-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510015101-001-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI HANDBAGS; 5; EA; Valued at \$50.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2015209510015101-002-0000**, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; HANDBAGS; 2; EA; Valued at \$20.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320 **2015209510016001-001-0000**, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPEAKERS

WITH BLUETOOTH; 100; EA; Valued at \$420.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(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 / 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510016001-0010 - (Continued from previous page) 18USC2320

2015209510016101-001-0000, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; PLASTIC BAGS (DRP); 5,000; EA: Valued at \$0.00; For violation of 19USC1595A(C), 21USC863(A)(4)

2015209510017001-0010, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; SCHOOLS FIRST FCU MONEY ORDER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18UC1956, 18USC513, 18USC545, 19USC1481, 19USC, 1484, 19USC1497, 19CFR128

2015209510017001-002-0000, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510018101-001-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; CLONAZEPAM2MG TABLETS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510018701-001-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S III MINI CELL PHONE; 120; EA; Valued at \$15,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510019301-001-0000, Seized on 10/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIAMOND CHAIN; 1; EA; Valued at \$15,000.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510019301-002-0000, Seized on 10/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIAMOND BRACELET; 1; EA; Valued at \$5,000.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510019301-003-0000, Seized on 10/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; EARRING STUDS; 10; EA; Valued at \$5,000.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.71

2015209510019901-001-0000, Seized on 10/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CARS BEDDING SET; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510019901-002-0000, Seized on 10/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICKEY MOUSE BEDDING SETS; 8; EA; Valued at \$120.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510019901-003-0000, Seized on 10/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; ANGRY BIRDS BEDDING SET; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510019901-004-0000, Seized on 10/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; WINNIE THE POOH BEDDING SET; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510019901-005-0000, Seized on 10/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; HELLO KITTY BEDDING SET; 1; EA; Valued at \$15.00; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510019901-006-0000 - (Continued from previous page)

2015209510019901-006-0000, Seized on 10/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPERMAN BEDDING SETS; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510019901-007-0000, Seized on 10/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC. BEDDING SETS; 5; EA; Valued at \$75.00; For violation of 19USC1595A(A)

2015209510020001-001-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN NECKLACE SETS; 23; EA; Valued at \$46.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510020001-002-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY MINNIE MOUSE NECKLACES; 7; EA; Valued at \$14.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510020001-003-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; MATTEL BARBIE NECKLACES; 3; EA; Valued at \$6.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510020001-004-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANEOUS NECKLACES; 21; EA; Valued at \$63.00; For violation of 19USC1595A(A)

2015209510020101-001-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN HAIR EXTENSIONS; 36; EA; Valued at \$72.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510020101-002-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; DSINEY FROZEN DRESSES; 24; EA; Valued at \$48.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510020101-003-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN KNITTED HATS; 36; EA; Valued at \$72.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510021101-001-0000, Seized on 10/28/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN BEDDING SET; 1; EA; Valued at \$20.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510021101-002-0000, Seized on 10/28/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY CARS BEDDING SET; 1; EA; Valued at \$20.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510022001-001-0000, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; HELLO KITTY PAJAMA SETS; 6; EA; Valued at \$60.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510022001-002-0000, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPONGEBOB PAJAMA SETS; 2; EA; Valued at \$20.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510022201-001-0000, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARDS; 2; **(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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510022201-001-0000 - (Continued from previous page)

EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC472, 18USC545, 19USC1481, 19USC1484, 19USC1497, 19CFR128

2015209510023001-001-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; AMERICAN EXPRESS TRAVELERS CHEQUES; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18UC1956, 18USC513, 18USC545, 19USC1481, 19USC, 1484, 19USC1497, 19CFR128

2015209510023101-001-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIGEN CELL PHONE COVERS; 250; EA; Valued at \$7,500.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510024301-001-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASTER CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC472, 18USC545, 19USC1481,, 19USC1484, 19USC1497, 19CFR128

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). 17USC602

2015209510026701-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPADS; 7; EA; Valued at \$2,099.93; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6 30.71

2015209510026701-002-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE 6; 2; EA; Valued at \$1,619.98; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6 30.71

2015209510027101-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELLPHONE ACCESSORY SETS; 130; EA; Valued at \$2,729.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510027201-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELLPHONE ACCESSORY SETS; 128; EA; Valued at \$2,687.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510029601-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHLOROBENZOIC ACID; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510030901-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; CRIMPING TOOLS; 52; EA; Valued at \$4,114.00; For violation of 19USC1595A(D), 22USC401, 31CFR560.204, 31CFR560.205 **2015209510033001-001-0000**, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S3 MINI; 126; EA; Valued at \$22,049.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510033101-001-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANOATE; 130; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18US, C545, 21CFR1308.33

2015209510033101-002-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 129; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21CFR1308.33

2015209510033701-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE (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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510033701-001-0000 - (Continued from previous page)

UNDECYLENATE; 162; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510034001-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 53; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21CFR1308.33

2015209510034001-002-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANATE; 53; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21CFR1308.33

2015209510034001-003-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; DROMOSTANOLONE PROPIONATE; 27; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21CFR1308.33

2015209510034001-004-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 50; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21CFR1308.33

2015209510034101-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; DROMOSTANOLONE PROPIONATE; 538; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18U, C545, 21CFR1308.33

2015209510035601-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 122; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510035601-002-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE CYPIONATE; 122; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510035601-003-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 122; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510035601-004-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; METHANDROSTENLONE; 123; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510035601-005-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; METHYLESTOSTENONE; 120; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510035901-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510037701-001-0000, Seized on 11/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELL PHONE ACCESORY SET; 85; EA; Valued at \$1,784.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510037801-001-0000, Seized on 11/09/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELL

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510037801-001-0000 - (Continued from previous page)

PHONE ACCESSORY SETS; 128; EA; Valued at \$2,519.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510038401-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALPRAZOLAM; 536; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510039401-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHASE CASHIER'S CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19US, C1484, 19USC1497, 19CFR128, 19USC1618, 19CFR171.1

2015209510040401-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; CR PASSPORT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C),(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1618. , 19CFR171.1

2015209510040401-002-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; PHOTO ID'S; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C),(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1618, , 19CFR171.1

2015209510040401-003-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C),(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028, 19USC1618, . 19CFR171.1

2015209510040701-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN TIARA; 25; EA; Valued at \$200.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510040801-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ISOCAPROATE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFRPART128, 21USC952, 18USC545, , 21USC355(A).

2015209510040801-002-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; BAG OF CANDY; 1; EA; Valued at \$0.75; For violation of 19USC1595A(A)

2015209510041601-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALPRAZOLAM; 271; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 21USC952, 18USC545, 21USC355(, A)

2015209510042401-001-0000, Seized on 11/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; CORONA EXTRA POLO SHIRTS; 2; EA; Valued at \$16.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A), 19U, SC1618, 19CFR171.1

2015209510042801-001-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510043501-002-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; GEAR; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510043501-003-0000**, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; BELT; 1; EA; Valued at \$1.00; For violation of 39USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510043501**, 004, 0000. Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; PURL FX; 1; EA;

2015209510043501-004-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; PULLEY; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510043501-004-0000 - (Continued from previous page)
Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1
2015209510043801-001-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; STANOZOLOL;

1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484. 19CFRPART128, 21USC952, 18USC545, , 21USC355(A).

2015209510044501-001-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG;

Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A), 19USC1618, 19CFR171.1 **2015209510045501-001-0000**, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN;

METHANDROSTENOLONE; 69; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510045501-002-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN;

TESTOSTERONE PHNYLPROPIONATE; 271; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510045901-001-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510046501-002-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; CANDY; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510046501-003-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; CLOTHES; 3;

EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510046501-004-0000**, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; FACIAL MASKS;

3; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510046501-005-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; HAIRPIECE; 1;

EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510046501-006-0000**, Seized on 11/13/2014; 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

2015209510047101-009-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOPE NECKLACE; 3; EA; Valued at \$2.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510047501-001-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 3; KG;

Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A), 19USC1618, 19CFR171.1 **2015209510047901-001-0000**, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA

BUTYROLACTONE; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510048801-001-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BATTERIES; 1,960; EA; Valued at \$5,880.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510049401-001-0000, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; METHANDROSTENOLONE PILLS; 2,667; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21U, C355(A), 19USC1618, 19CFR171.1

2015209510049401-002-0000, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOTTLE WITH RESIDUE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128,

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510049401-002-0000 - (Continued from previous page)

21USC952, 18USC545, 21U, C355(A), 19USC1618, 19CFR171.1

2015209510050601-001-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY PHONES; 8; EA; Valued at \$4,480.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510050601-002-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; MOTOROLA DROID PHONES; 25; EA; Valued at \$4,462.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510050801-001-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BATTERIES; 218; EA; Valued at \$654.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510054001-001-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIAMOND JEWELRY & DIAMONDS; 2; EA; Valued at \$3,333.00; For violation of 19USC1595A(D), 15CFR758.1, 15CFR772, 15CFR30.6, 15CFR30.71

2015209510055601-002-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510056101-001-A001, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; XILINX 1C(XC3090L-8PC84C); 49; EA; Valued at \$1,589.13; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510056101-001-A002, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; XILINX 1C(XC3090L-8PC84C); 2; EA; Valued at \$64.86; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510058201-001-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI WATCH,KEYCHAIN,CUFFLINK SET; 4; EA; Valued at \$80.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510058201-002-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; MONT BLANC WATCH,KEYCHAIN,CUFFLINK SET; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510058201-003-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON WALLET; 2; EA; Valued at \$80.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-004-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; ARMANI WALLET; 1; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-005-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOSS HUGO WALLET; 1; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-006-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI WALLET; 1; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-007-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI CUFFLINK; 1; EA; Valued at \$9.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-008-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MEMPHIS, TN

2015209510058201-008-0000 - (Continued from previous page)

CUFFLINK; 1; EA; Valued at \$9.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-009-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; GUCCI KEYCHAIN; 1; EA; Valued at \$2.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-010-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; BURBERRY KEYCHAIN; 2; EA; Valued at \$4.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-011-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON KEYCHAIN; 1; EA; Valued at \$2.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510058201-012-0000, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; HERMES KEYCHAIN; 1; EA; Valued at \$2.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510060101-001-0000, Seized on 12/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRAVELERS CHECKS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18UC1956, 18USC513, 18USC545, 19USC1481, 19USC, 1484, 19USC1497, 19CFR128

2015209510060101-002-0000, Seized on 12/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; POSTAL MONEY ORDER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18UC1956, 18USC513, 18USC545, 19USC1481, 19USC, 1484, 19USC1497, 19CFR128

2015209510060101-003-0000, Seized on 12/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; BANK CHECKS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18UC1956, 18USC513, 18USC545, 19USC1481, 19USC, 1484, 19USC1497, 19CFR128

2015209510061001-001-0000, Seized on 12/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BATTERIES; 10; EA; Valued at \$100.00; For violation of 19USC1591A(C), 19CFR133.21, 19USC1526(3), 18USC2320

2015209510064001-001-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISA CARDS; 3; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18UC1956, 18USC513, 18USC545, 19USC1481, 19USC. 1484, 19USC1497, 19CFR128

2015209510064001-002-0000, Seized on 12/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; CARD IN ENVELOPE; 1; EA; Valued at \$1.00; 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, 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 March 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

MIAMI BORDER PATROL HQ, FL

2015525200000501-001-0000, Seized on 11/15/2014; At the port of WEST PALM BEACH BP, FL; 22' EDUARDONO; 1; Valued at \$2,300.00; 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 March 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

MIAMI SEAPORT, FL

2014520200010301-001-0000, Seized on 07/17/2014; At the port of KEY WEST, FL; FL3301EJ; 1; EA; Hull# CCBBH109H485; Valued at \$29,000.00; For violation of 8USC1324(B)(1),1324(A)(1)(A),1324 **2015520600020301-001-0000**, Seized on 11/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; 884; EA; Valued at \$33,320.00; For violation of 31USC5316/5317/5332

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**, **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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2013520610635801-001-0000, Seized on 07/09/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT TAG HEUER WATCH; 1; EA; Valued at \$49.00; For violation of 19USC1526(E)

2014520300009201-001-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL#243-292-1; 997; EA; Valued at \$1.245.00; For violation of 19USC1526(E)

2014520300009201-002-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL#243-292-1(SAMPLES); 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2014520300009201-003-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL#430-516-1; 997; EA; Valued at \$1,615.00; For violation of 19USC1526(E)

2014520300009201-004-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 430-516-1 (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2014520300009201-005-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 145-175-2; 1,497; EA; Valued at \$1,678.00; For violation of 19USC1526(E)

2014520300009201-006-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 145-175-2 (SAMPLES); 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2014520300009201-007-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 189-227-2; 1,997; EA; Valued at \$2,398.00; For violation of 19USC1526(E)

2014520300009201-008-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 189-227-2 (SAMPLES); 3; EA: Valued at \$4.00: For violation of 19USC1526(E)

2014520300009201-009-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 270-324-2; 1,497; EA; Valued at \$2,107.00; For violation of 19USC1526(E)

2014520300009201-010-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 270-324-2(SAMPLES); 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2014520300009201-011-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 400-480-2; 1,497; EA; Valued at \$2,585.00; For violation of 19USC1526(E)

2014520300009201-012-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 400-480-2 (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2014520300009201-013-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 216-259-3; 497; EA; Valued at \$772.00; For violation of 19USC1526(E)

2014520300009201-014-0000, Seized on 02/13/2014; At the port of PORT EVERGLADES, FL; CAPACITOR MODEL# 216-259-3 (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19USC1526(E)

2014520600110701-001-0000, Seized on 06/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LASERSCOPE MODULE ARM/FORCES LASER SIGHT; 1; EA; Valued at \$70.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2014520610438601-001-0000, Seized on 04/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPECTER DR WEAPON SCOPE; 1; EA; Serial# 10-08467; Valued at \$2,000.00; For violation of 19USC1595A(C)(2) (B),27CFRPART178

2014520610725001-001-0000, Seized on 09/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT PUMA SOCCER JERSEYS; 16; EA; Valued at \$194.00; For violation of 19USC1526(E) **2014520610725001-002-0000**, Seized on 09/10/2014; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2014520610725001-002-0000 - (Continued from previous page)

COUNTERFEIT PUMA SOCCER SHORTS; 16; EA; Valued at \$134.00; For violation of 19USC1526(E)

2014520610725001-003-0000, Seized on 09/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SAMPLES OF CFT PUMA SOCCER JERSEYS; 3; EA; Valued at \$37.00; For violation of 19USC1526(E)

2014520610725001-004-0000, Seized on 09/10/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

SAMPLES OF CFT PUMA SOCCER SHORTS; 3; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015520100006601-001-0000, Seized on 10/30/2014; At the port of MIAMI SEAPORT, FL; FLINT LIGHTERS;

11,519; EA; Valued at \$1,971.22; For violation of 19USC1595A(C)(2),15USC2068

2015520100006601-002-0000, Seized on 10/30/2014; At the port of MIAMI SEAPORT, FL; ELECTRIC LIGHTERS; 1,919; EA; Valued at \$376.22; For violation of 19USC1595A(C)(2),15USC2068

2015520100009201-001-0000, Seized on 11/13/2014; At the port of MIAMI SEAPORT, FL; SPEAKER DA S15A; 87; EA; Valued at \$7,819.00; For violation of 19USC1526(E)

2015520100009201-002-0000, Seized on 11/13/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF SPEAKER DA S15A; 3; EA; Valued at \$265.00; For violation of 19USC1526(E)

2015520100009201-003-0000, Seized on 11/13/2014; At the port of MIAMI SEAPORT, FL; SPEAKER DA S15P; 97; EA; Valued at \$6,571.00; For violation of 19USC1526(E)

2015520100009201-004-0000, Seized on 11/13/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF SPEAKER DA S15P; 3; EA; Valued at \$202.00; For violation of 19USC1526(E)

2015520100010701-001-0000, Seized on 11/19/2014; At the port of MIAMI SEAPORT, FL; HAIR DRYERS - MODEL #D2400; 197; EA; Valued at \$7,625.87; For violation of 19USC1595A(C)(2), 15USC2064(J), 19CFR1120.3(A)

2015520100017601-0010, Seized on 12/21/2014; At the port of MIAMI SEAPORT, FL; BLAZER 22 RIFLE AMMUNITION; 50; EA; Valued at \$1.00; For violation of 19USC1595A(C),22USC2778

2015520210000301-001-0000, Seized on 12/10/2014; At the port of KEY WEST, FL; 45 CIGARS OF UNKNOWN ORIGIN; 45; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520210000301-002-0000, Seized on 12/10/2014; At the port of KEY WEST, FL; WOOD BOXES; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520310001101-001-0000, Seized on 01/09/2015; At the port of PORT EVERGLADES, FL; 10 COHIBA CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520600018001-001-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TACFIRE PISTOL LASER; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600018101-001-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NC STAR UNIVERSAL TACTICAL RED LASER; 2; EA; Valued at \$25.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22

2015520600019601-0010000, Seized on 11/08/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CVLIFE OPTICS HUNTING RIFLE SCOPE6-24X5; 1; EA; Valued at \$129.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600022801-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPIGEN CASE; 6,887; EA; Valued at \$6,921.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015520600022801-002-0000 - (Continued from previous page)

2015520600022801-002-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SPIGEN CASE SAMPLE; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015520600022801-003-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SAMSUNG CASE; 1,977; EA; Valued at \$2,006.00; For violation of 19USC1526(E)

2015520600022801-004-0000. Seized on 11/17/2014: At the port of MIAMI INTERNATIONAL AIRPORT.FL:

SAMSUNG CASE SAMPLE; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015520600022901-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH TETRIS LOGO; 458; EA; Valued at \$670.00; For violation of

19USC1526(E),19USC1595A(C),17USC602

2015520600022901-002-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH TETRIS LOGO (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-003-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH ADIDAS LOGO; 455; EA; Valued at \$666.00; For violation of

19USC1526(E),19USC1595A(C),17USC602

2015520600022901-004-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH ADIDAS LOGO (SAMPLES); 3; EA; Valued at \$37.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-005-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH NIKE LOGO; 447; EA; Valued at \$654.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-006-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH NIKE LOGO (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-007-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH TIM BURTON LOGO; 443; EA; Valued at \$649.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-008-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH TIM BURTON LOGO(SAMPL; 3; EA; Valued at \$31.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-009-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH PUMA LOGO; 443; EA; Valued at \$649.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-010-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH PUMA LOGO (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-011-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH MONSTER LOGO; 544; EA; Valued at \$791.00; For violation of

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015520600022901-011-0000 - (Continued from previous page)

19USC1526(E),19USC1595A(C),17USC602

2015520600022901-012-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH MONSTER LOGO (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-013-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH SUPERMAN LOGO; 442; EA; Valued at \$647.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520600022901-014-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PHONE COVERS WITH SUPERMAN LOGO(SAMPLES; 3; EA; Valued at \$31.00; For violation of 19USC1526(E),19USC1595A(C),17USC602

2015520610070001-0000, Seized on 11/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHAVERNY 2013 750 ML 12.5% ALC; 4; EA; Valued at \$241.24; For violation of 19USC1595A(C)(2) (C),18USC1716(F),19CFR145.54

2015520610073801-001-0000, Seized on 11/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CODEINE - TYLENOL TABLETS; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C) (2),21USC381(A),21USC952,21USC355(A)

2015520610082301-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS (CAZADORES); 201; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500

2015520610082501-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRAMADOL 50 MG; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610082601-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRAMADOL 50 MG; 200; EA: Valued at \$0.00: For violation of 19USC1595A(C).21USC952.355(A).381

2015520610084201-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT RADO WATCH; 1; EA; Valued at \$70.00; For violation of 19USC1526(E)

2015520610084801-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CODEINE; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610085501-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGAR LABELS; 595; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610086001-001-0000, Seized on 11/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LEUPOLD RIFLESCOPE; 1; EA; Valued at \$749.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22

2015520610086801-001-0000, Seized on 11/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; REDFIELD RIFLESCOPE; 1; EA; Valued at \$286.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610093301-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT SAMSUNG GALAXY S5; 4; EA; Valued at \$48.00; For violation of 19USC1526(E)

2015520610093501-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT SAMSUNG GALAXY S5; 1; EA; Valued at \$44.00; For violation of 19USC1526(E)

(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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015520610093701-001-0000 - (Continued from previous page)

2015520610093701-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT MICHAEL KORS WATCH; 1; EA; Valued at \$41.00; For violation of 19USC1526(E) 2015520610144801-001-0000, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR/W ALCOHOL/LA500/SCL/FISJ; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C),STATE/LOCAL LAW

2015520610144801-002-0000, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WHISKEY; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/LOCAL LAW

2015520610145201-001-0000, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/RHUM EMPORIO/AA 930/GRU; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), STATE/LOCALLAWS

2015520610148201-001-0000, Seized on 12/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS/12EA/OFAC/K8 427/HAVANA; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610148201-002-0000, Seized on 12/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610149901-001-0000, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/WINES/AA 912/CHILE/FISD; 4; EA; Valued at \$40.00; For violation of 19USC1595A(C),STATE/LOCAL

2015520610151601-001-0000, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS/SY8831/HAVANA, CU/FISD; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610151601-002-0000, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM: 1: EA: Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610151801-0010, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; KINDER EGGS/33EA/BA 209/LONDON,ENGLAND; 33; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC2068

2015520610151901-0010, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM 3EA/CUBA/AA 9435; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610153501-001-0000, Seized on 12/25/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/RUM/GUYANA/2D 402/FISD; 1; EA; Valued at \$8.00; For violation of 19USC1595A(C),STATE/LOCAL LAW

2015520610153501-002-0000, Seized on 12/25/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WINES; 3; EA; Valued at \$15.00; For violation of 19USC1595A(C),STATE/LOCAL LAW

2015520610153701-001-0000, Seized on 12/25/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/K81702/HAV,CUBA/FIS-D; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610153901-001-0000, Seized on 12/25/2014; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015520610153901-001-0000 - (Continued from previous page)

RUM/OFAC/K8 128/HOG,CUBA/FISD; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610153901-002-0000, Seized on 12/25/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 205; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 2015520610154701-001-0000, Seized on 12/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/HAVANA CLUB RUM/KX 102/FIS-D; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610154701-002-0000, Seized on 12/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ESPLENDIDOS CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015520610155001-001-0000, Seized on 12/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/K8 1702/HAVANA/CUBA/FISD; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610155001-002-0000, Seized on 12/26/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610155101-001-0000, Seized on 12/27/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/1800EA/OFAC/KX102/FIS-D; 1,800; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610155201-001-0000, Seized on 12/27/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN CIGARETTES/V2 3146/CUBA/FISD; 1,900; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610157901-001-0000, Seized on 12/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS/HAVANA CUBA/SY 8871/FIS-D; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C).50USCAPP5.31CFRPART500

2015520610157901-002-0000, Seized on 12/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610157901-003-0000, Seized on 12/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610160401-001-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8879/SANTA CLARA/CUBA/FISJ; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610160501-001-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8879/SANTA CLARA/CUBA/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610160601-001-0000, Seized on 01/02/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8879/SANTA CLARA/CUBA/FISJ; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610162401-001-0000, Seized on 01/03/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR WITH LIQUOR/RUM/6F 255/HAVAN CUB; 2; EA; Valued at \$10.00; For violation of

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015520610162401-001-0000 - (Continued from previous page)

19USC1595A(C),30CFRPART500,50USCAPP5

2015520610162501-001-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SWQ 312/HAVANA/CUBA/FISJ; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520610162601-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/OFAC/SWQ 310/HAVANA/CUBA/FISJ; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520610162701-001-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6F 257/HAVANA/CUBA/FISJ; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520610162701-002-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGAR/2 BOXES; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520610162801-001-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ ALCOHOL/RUM/KX102/GRAND CAYMAN; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C),STATEANDLOCAL

2015520610163001-0010. Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/FISD/CUBA/FLIGHT#K88537; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610163001-002-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/FISD/FLIGHT#K88537/CUBA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5.31CFRPART500

2015520610163001-003-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN PERFUME/FISD/CUBA/FLIGHT#K88537; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5.31CFRPART500

2015520610163001-004-0000, Seized on 01/04/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS/FISD/CUBA/FLIGHT#K88537; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610180701-0010, Seized on 01/09/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR WITH LIQUOR; 3; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATEANDLOCAL

2015520610181801-001-0000, Seized on 01/09/2015; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN CIGARS/15EA/AA1669/FISD; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015521010024901-001-0000, Seized on 12/26/2014; At the port of FORT LAUDERDALE AIRPORT, FL; COHIBA CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015521010024901-002-0000, Seized on 12/26/2014; At the port of FORT LAUDERDALE AIRPORT, FL; CUBAN WOODEN BOX; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015521010027401-001-0000, Seized on 01/03/2015; At the port of FORT LAUDERDALE AIRPORT, FL; 5 BOXES OF COHIBA CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

(Continued on next page)

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015521010027601-001-0000 - (Continued from previous page)

2015521010027601-001-0000, Seized on 01/04/2015; At the port of FORT LAUDERDALE AIRPORT, FL; TWO HAVANA CLUB RUMBOTTLES; 750; ML; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015529610008501-001-0000, Seized on 10/29/2014; At the port of MIAMI, FL; SKF 203; 10; EA; Valued at \$109.00; For violation of 19USC1526(E)

2015529610008501-002-0000, Seized on 10/29/2014; At the port of MIAMI, FL; NA 6908; 5; EA; Valued at \$86.00; For violation of 19USC1526(E)

2015529610008501-003-0000, Seized on 10/29/2014; At the port of MIAMI, FL; NA 6910; 5; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015529610008501-004-0000, Seized on 10/29/2014; At the port of MIAMI, FL; RMS 18; 2; EA; Valued at \$97.00; For violation of 19USC1526(E)

2015529610008501-005-0000, Seized on 10/29/2014; At the port of MIAMI, FL; 780/772; 4; EA; Valued at \$229.00; For violation of 19USC1526(E)

2015529610008501-006-0000, Seized on 10/29/2014; At the port of MIAMI, FL; TIMKEN JM 207049; 6; EA; Valued at \$122.00; For violation of 19USC1526(E)

2015529610008501-007-0000, Seized on 10/29/2014; At the port of MIAMI, FL; NTN SF5235PX1; 4; EA; Valued at \$501.00; For violation of 19USC1526(E)

 $\textbf{2015529610013401-001-0000}, \ Seized \ on \ 11/17/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ HI \ SPEED \ USB \ CABLE; \ 150; \ EA; \ Valued \ at \ \$128.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610013401-002-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE HI SPEED USB CABLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015529610013401-003-0000, Seized on 11/17/2014; At the port of MIAMI, FL; HDMI/HDMI 1.5 CABLE; 145; EA; Valued at \$123.00; For violation of 19USC1526(E)

2015529610013401-004-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE HDMI/HDMI 1.5 CABLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015529610013401-005-0000, Seized on 11/17/2014; At the port of MIAMI, FL; USB/HDMI CABLE; 497; EA; Valued at \$423.00; For violation of 19USC1526(E)

2015529610013401-006-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE USB/HDMI CABLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015529610013401-007-0000, Seized on 11/17/2014; At the port of MIAMI, FL; VGA/HDMI CABLE; 232; EA; Valued at \$198.00; For violation of 19USC1526(E)

2015529610013401-008-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE VGA/HDMI CABLE; 3; EA; Valued at \$3.00; For violation of 19USC1526(E)

2015529610013501-001-0000, Seized on 11/17/2014; At the port of MIAMI, FL; MICHAEL KORS WATCH; 217; EA; Valued at \$1,414.00; For violation of 19USC1526(E)

2015529610013501-002-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE MICHAEL KORS WATCH; 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015529610013501-003-0000, Seized on 11/17/2014; At the port of MIAMI, FL; HARLEY DAVIDSON WATCH; 57; **(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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015529610013501-003-0000 - (Continued from previous page)

EA; Valued at \$392.00; For violation of 19USC1526(E)

2015529610013501-004-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE HARLEY DAVIDSON WATCH; 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015529610013501-005-0000, Seized on 11/17/2014; At the port of MIAMI, FL; HUBLOT KING POWER EDITION WATCH; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015529610013501-006-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE HUBLOT KING POWER EDTION WATCH; 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015529610013501-007-0000, Seized on 11/17/2014; At the port of MIAMÍ, FL; HUBLOT GAME NASTASE WATCH; 1; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015529610013601-001-0000, Seized on 11/17/2014; At the port of MIAMI, FL; PATEK PHILLIPE WATCH; 37; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015529610013601-002-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE PATEK PHILLIPE WATCH; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610013601-003-0000, Seized on 11/17/2014; At the port of MIAMI, FL; EMPORIO ARMANI WATCH; 17; EA; Valued at \$33.00; For violation of 19USC1526(E)

 $\textbf{2015529610013601-004-0000}, \ Seized \ on \ 11/17/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMPLE \ EMPORIO \ ARMANI \ WATCH; \ 3; \ EA; \ Valued \ at \ \$28.00; \ For \ violation \ of \ 19USC1526(E)$

 $\textbf{2015529610013601-005-0000}, \ Seized \ on \ 11/17/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ BREITLING \ WATCH; \ 47; \ EA; \ Valued \ at $43.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610013601-006-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE BREITLING WATCH; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610013601-007-0000, Seized on 11/17/2014; At the port of MIAMI, FL; CARTIER WATCH; 32; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015529610013601-008-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE CARTIER WATCH; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610013601-009-0000, Seized on 11/17/2014; At the port of MIAMI, FL; TAG HEUER MERCEDES WATCH; 142; EA; Valued at \$74.00; For violation of 19USC1526(E)

2015529610013601-010-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE TAG HEUER MERCEDES WATCH; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610013601-011-0000, Seized on 11/17/2014; At the port of MIAMI, FL; TAG HEUER SPACEX WATCH; 47; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610013601-012-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE TAG HEUER SPACEX WATCH; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610013601-013-0000, Seized on 11/17/2014; At the port of MIAMI, FL; TAG HEUER MP4 12C WATCH; 17; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015529610013601-014-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE TAG HEUER MP4 12C WATCH; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610013701-001-0000, Seized on 11/17/2014; At the port of MIAMI, FL; MICHAEL KORS WATCH; 67; EA; **(Continued on next page)**

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015529610013701-001-0000 - (Continued from previous page)

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

2015529610013701-002-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE MICHAEL KORS WATCH; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610013701-003-0000, Seized on 11/17/2014; At the port of MIAMI, FL; CARTIER WATCH; 7; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610013701-004-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE CARTIER WATCH; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

 $\textbf{2015529610013701-005-0000}, \ Seized \ on \ 11/17/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ ROLEX \ WATCH; \ 82; \ EA; \ Valued \ at \ $60.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610013701-006-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE ROLEX WATCH; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610013701-007-0000, Seized on 11/17/2014; At the port of MIAMI, FL; HUBLOT TUIGA 1909 WATCH; 57; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015529610013701-008-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE HUBLOT TUIGA 1909 WATCH; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610013701-009-0000, Seized on 11/17/2014; At the port of MIAMI, FL; TAG HEUER STAG MONACO WATCH; 7; EA; Valued at \$30.00; For violation of 19USC1526(E)

 $\textbf{2015529610013701-010-0000}, \ Seized \ on \ 11/17/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ SAMPLE \ TAG \ HEUER \ STAG \ MONACO \ WATCH; \ 3; \ EA; \ Valued \ at \ \$29.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610013701-011-0000, Seized on 11/17/2014; At the port of MIAMI, FL; TAG HEUER CARRERA WATCH; 2; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610013701-012-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE TAG HEUER CARRERA WATCH; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

 $\textbf{2015529610013701-013-0000}, \ Seized \ on \ 11/17/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ TAG \ HEUER \ MERCEDES \ 2014 \ WATCH; \ 39; \ EA; \ Valued \ at $43.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610013701-014-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE TAG HEUER MERCEDES 2014 WATCH: 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610013801-001-0000, Seized on 11/17/2014; At the port of MIAMI, FL; GALAXY S5 MOBILE PHONE; 249; EA; Valued at \$921.00; For violation of 19USC1526(E)

2015529610013801-002-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE GALAXY S5 MOBILE PHONE; 3; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015529610013801-003-0000, Seized on 11/17/2014; At the port of MIAMI, FL; IPHONE 6 MOBILE PHONES; 145; EA; Valued at \$536.00; For violation of 19USC1526(E)

2015529610013801-004-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE IPHONE 6 MOBILE PHONE; 3; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015529610013901-001-0000, Seized on 11/17/2014; At the port of MIAMI, FL; PC TABLETS; 197; EA; Valued at \$16,961.00; For violation of 19USC1526(E)

2015529610013901-002-0000, Seized on 11/17/2014; At the port of MIAMI, FL; SAMPLE PC TABLETS; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015529610013901-002-0000 - (Continued from previous page)

Valued at \$258.00; For violation of 19USC1526(E)

2015529610014701-001-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV SUNGLASSES; 9; EA; Valued at \$181.00; For violation of 19USC1526(E)

2015529610014701-002-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV SUNGLASSES (SAMPLES); 3; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015529610014701-003-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV LARGE PURSE; 3; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610014701-004-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV LARGE PURSE (SAMPLES); 3; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610014701-005-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV SMALL PURSE; 1; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015529610014701-006-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV SMALL PURSE (SAMPLE); 1; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015529610014701-007-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV WALLET; 3; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015529610014701-008-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-LV WALLET (SAMPLES); 3; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015529610014701-009-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-GUCCI CAP; 7; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610014701-010-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-GUCCI CAP (SAMPLES); 3; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015529610014701-011-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-DOPE CAP; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610014701-012-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-DOPE CAP (SAMPLES); 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610014701-013-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT; 2; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610014701-014-0000, Seized on 11/18/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT (SAMPLES); 3; EA; Valued at \$42.00; For violation of 19USC1526(E)

2015529610015601-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GRIFFIN CELL CASES; 21; EA; Valued at \$189.00; For violation of 19USC1526(E)

2015529610015601-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GRIFFIN CELL CASE (SAMPLES); 3; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015529610015601-003-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE; 24; EA; Valued at \$212.00; For violation of 19USC1526(E)

2015529610015601-004-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE (SAMPLES); 3; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015529610015601-005-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-LUNATIK CELL CASE; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015529610015601-005-0000 - (Continued from previous page)

EA; Valued at \$104.00; For violation of 19USC1526(E)

2015529610015601-006-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-LUNATIK CELL CASE; 3; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015529610016401-001-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY; 47; EA; Valued at \$142.00; For violation of 19USC1526(E)

2015529610016401-002-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$9.00; For violation of 19USC1526(E)

2015529610016401-003-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY; 17; EA; Valued at \$57.00; For violation of 19USC1526(E)

2015529610016401-004-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY; 3; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015529610016401-005-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-PUMA JERSEY; 7; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015529610016401-006-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-PUMA JERSEY (SAMPLES); 3; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015529610016401-007-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-ADIDAS SHORTS; 47; EA; Valued at \$476.00; For violation of 19USC1526(E)

2015529610016401-008-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-ADIDAS SHORTS (SAMPLES); 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610016401-009-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-NIKE SHORTS; 17; EA; Valued at \$178.00; For violation of 19USC1526(E)

2015529610016401-010-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-NIKE SHORTS (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610016401-011-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-PUMA SHORTS; 7; EA; Valued at \$77.00; For violation of 19USC1526(E)

2015529610016401-012-0000, Seized on 11/20/2014; At the port of MIAMI, FL; CGD-PUMA SHORTS (SAMPLES); 3; EA; Valued at \$33.00; For violation of 19USC1526(E)

 $\textbf{2015529610016901-0000}, \ Seized \ on \ 11/20/2014; \ At \ the \ port \ of \ MIAMI, \ FL; \ NIKE \ SNEAKERS; \ 37; \ PR; \ Valued \ at \ \$2,736.00; \ For \ violation \ of \ 19USC1526(E)$

2015529610016901-002-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMPLE NIKE SNEAKERS; 3; PR; Valued at \$225.00; For violation of 19USC1526(E)

2015529610016901-003-0000, Seized on 11/20/2014; At the port of MIAMI, FL; COLUMBIA SNEAKERS; 4; PR; Valued at \$153.00; For violation of 19USC1526(E)

2015529610016901-004-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMPLE COLUMBIA SNEAKERS; 3; PR; Valued at \$116.00; For violation of 19USC1526(E)

2015529610016901-005-0000, Seized on 11/20/2014; At the port of MIAMI, FL; VIBRAM SNEAKERS; 7; PR; Valued at \$521.00; For violation of 19USC1526(E)

2015529610016901-006-0000, Seized on 11/20/2014; At the port of MIAMI, FL; SAMPLE VIBRAM SNEAKERS; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MIAMI SEAPORT, FL

2015529610016901-006-0000 - (Continued from previous page)

EA; Valued at \$225.00; For violation of 19USC1526(E)

2015529610016901-007-0000, Seized on 11/20/2014; At the port of MIAMI, FL; ADIDAS SNEAKERS; 3; PR; Valued at \$225.00; For violation of 19USC1526(E)

2015529610016901-008-0000, Seized on 11/20/2014; At the port of MIAMI, FL; PUMA SNEAKERS; 2; PR; Valued at \$152.00; For violation of 19USC1526(E)

2015529610016901-009-0000, Seized on 11/20/2014; At the port of MIAMI, FL; LACOSTE SNEAKERS; 1; PR; Valued at \$152.00; For violation of 19USC1526(E)

2015742210000801-001-0000, Seized on 12/26/2014; At the port of FREEPORT, BAH; CUBAN 'COHIBA' CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015742210000801-002-0000, Seized on 12/26/2014; At the port of FREEPORT, BAH; CUBAN 'CRISTOBALES' CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015742210000901-001-0000, Seized on 12/28/2014; At the port of FREEPORT, BAH; CUBAN CIGAR; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015742310001001-001-0000, Seized on 11/29/2014; At the port of NASSAU, BAH; CUBAN CIGARS (COHIBA); 4; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MILWAUKEE, WI

2015370110004801-001-0000, Seized on 12/03/2014; At the port of MILWAUKEE, WI; BAREMINERALS MAKEUP; 192; EA; Valued at \$1,442.00; For violation of 19USC1526(E),19USC1584

2015370110004901-001-0000, Seized on 12/03/2014; At the port of MILWAUKEE, WI; SAMSUNG GALAXY S5; 6; EA; Valued at \$1,402.00; For violation of 19USC1526(E),19USC1584,19USC1595A(C)(1)(A)

2015370110005001-001-0000, Seized on 12/08/2014; At the port of MILWAUKEE, WI; EARPHONES; 30; EA; Valued at \$149.00; For violation of 19USC1526(E)

2015370110005101-001-0000, Seized on 12/08/2014; At the port of MILWAUKEE, WI; JERSEYS; 18; EA; Valued at \$809.00; For violation of 19USC1526(E)

2015370110005201-001-0000, Seized on 12/09/2014; At the port of MILWAUKEE, WI; DVDS; 25; EA; Valued at \$89.00; For violation of 19USC1526(E),19USC1584

2015370110005801-001-0000, Seized on 12/12/2014; At the port of MILWAUKEE, WI; JERSEYS; 19; EA; Valued at \$840.00; For violation of 19USC1526(E),19USC1584

2015370110006001-001-0000, Seized on 12/16/2014; At the port of MILWAUKEE, WI; GAME CONTROLLER; 35; EA; Valued at \$603.00; For violation of 19USC1526(E)

2015370110006301-001-0000, Seized on 12/18/2014; At the port of MILWAUKEE, WI; JERSEYS; 12; EA; Valued at \$231.00; For violation of 19USC1526(E),19USC1584

2015370110006301-002-0000, Seized on 12/18/2014; At the port of MILWAUKEE, WI; SHORTS; 12; EA; Valued at \$225.00; For violation of 19USC1526(E),19USC1584

2015370110006301-003-0000, Seized on 12/18/2014; At the port of MILWAUKEE, WI; SHOES; 1; PR; Valued at \$98.00; For violation of 19USC1526(E),19USC1584

2015370110007901-001-0000, Seized on 01/09/2015; At the port of MILWAUKEE, WI; DRUG PARAPHERNALIA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC863

2015370110008001-001-0000, Seized on 01/10/2015; At the port of MILWAUKEE, WI; DRUG PARAPHERNALIA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC863

2015370110008101-001-0000, Seized on 01/10/2015; At the port of MILWAUKEE, WI; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR515.204

2015370810000901-001-0000, Seized on 12/02/2014; At the port of RACINE, WI; COUNTERFEIT HATS; 4; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015370810000901-002-0000, Seized on 12/02/2014; At the port of RACINE, WI; COUNTERFEIT JERSEYS; 39; EA; Valued at \$1,776.00; 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

MINNEAPOLIS-ST.PAUL, MN

2015351200001701-001-0000, Seized on 12/05/2014; At the port of OMAHA, NE; CASHIER'S CHECK FOR \$7,700; 1; EA; Valued at \$7,700.00; 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 16, 2015 **DEADLINE TO FILE A CLAIM:** February 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350100001501-001-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IPHONE 4/4S OTTERBOX CASE W/HOLSTER; 20; EA; Valued at \$594.00; For violation of 19USC1526(E) 2015350100001501-002-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IPHONE 6 OTTERBOX CASE W/HOLSTER; 10; EA; Valued at \$298.00; For violation of 19USC1526(E) 2015350100001501-003-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IPHONE 5C OTTERBOX CASE W/HOLSTER; 5; EA; Valued at \$148.00; For violation of 19USC1526(E) 2015350100001501-004-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IPHONE 5/5S OTTERBOX CASE W/HOLSTER; 5; EA; Valued at \$148.00; For violation of 19USC1526(E) 2015350100001501-005-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SAMSUNG S5 OTTERBOX CASE W/HOLSTER; 10; EA; Valued at \$298.00; For violation of 19USC1526(E) 2015350100001501-006-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SAMSUNG NOTE 3 OTTERBOX CASE W/HOLSTER; 10; EA; Valued at \$298.00; For violation of 19USC1526(E) 2015350100001501-007-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SAMSUNG S4 OTTERBOX CASE W/HOLSTER; 10; EA; Valued at \$298.00; For violation of 19USC1526(E) 2015350100001501-008-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SAMSUNG S3 OTTERBOX CASE W/HOLSTER; 10; EA; Valued at \$298.00; For violation of 19USC1526(E) 2015350100001501-009-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SAMSUNG NOTE 2 OTTERBOX CASE W/HOLSTER; 10; EA; Valued at \$298.00; For violation of 19USC1526(E) 2015350100001501-010-0000, Seized on 10/27/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; HTC 1 OTTERBOX CASE W/HOLSTER; 10; EA; Valued at \$298.00; For violation of 19USC1526(E) 2015350100001601-001-0000, Seized on 11/05/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; MITCHELL & NESS NFL JERSEY; 13; EA; Valued at \$623.00; For violation of 19USC1526(E) 2015350100001901-001-0000, Seized on 11/04/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; THE NORTH FACE JACKET; 17; EA; Valued at \$1,514.00; For violation of 19USC1526(E) 2015350100002001-001-0000, Seized on 11/05/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE NFL JERSEY; 40; EA; Valued at \$1,340.00; For violation of 19USC1526(E) 2015350100002001-002-0000, Seized on 11/05/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; REEBOK NHL JERSEY; 18; EA; Valued at \$603.00; For violation of 19USC1526(E)

2015350100002001-003-0000, Seized on 11/05/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE SOCCER JERSEY; 4; EA; Valued at \$134.00; For violation of 19USC1526(E)

2015350100002001-004-0000, Seized on 11/05/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE SOCCER

SHORTS; 4; EA; Valued at \$133.00; For violation of 19USC1526(E) 2015350100002001-005-0000, Seized on 11/05/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ADIDAS

SOCCER JERSEY; 1; EA; Valued at \$34.00; For violation of 19USC1526(E) 2015350100002001-006-0000, Seized on 11/05/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ADIDAS

SOCCER SHORTS; 1; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015350110031401-001-0000, Seized on 01/05/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS OFAC; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110031601-001-0000, Seized on 01/06/2015; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MINNEAPOLIS-ST.PAUL, MN

(Continued on next page)

2015350110031601-001-0000 - (Continued from previous page)

CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110032801-001-0000, Seized on 01/08/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; BB AIR SPORT M40 COMMANDO; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC5001 2015350110034301-001-0000. Seized on 01/10/2015: At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS: 10; EA: Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110034401-001-0000, Seized on 01/10/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARETTES; 137; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110034501-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; 2MG CLONAZEPAM; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381 2015350110034501-002-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; 500 MG EPIVAL ER; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381 2015350110034501-003-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; UNKNOWN WHITE PILLS; 23; GR; Valued at \$0.00; For violation of 19USC1595A(C);21USC381 2015350110035001-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110035301-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110035401-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110035601-001-0000, 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 2015350110035701-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110035801-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; FUROSEMIDA 40 MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381 2015350110035801-002-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; FLUOXETINA 20 MG; 68; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381 2015350110036001-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110036101-001-0000, 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 2015350110036201-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110036301-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110036401-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110036601-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110036601-001-0000 - (Continued from previous page)

SORPRESA; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110036701-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110036801-001-0000. 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 2015350110036901-001-0000, Seized on 01/11/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110037001-0010, 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 2015350110037301-001-0000, 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 2015350110037401-001-0000, 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 2015350110037801-001-0000, Seized on 01/12/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS WITH BOX; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110037901-001-0000, Seized on 01/12/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; OAKLEY SUNGLASSES; 3; EA; Valued at \$15.00; For violation of 19USC1526(E) 2015350110037901-002-0000, Seized on 01/12/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; ARMANI SUNGLASSES; 1; EA; Valued at \$15.00; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

MOBILE. AL

2015190100000501-001-0000, Seized on 10/08/2014; At the port of MOBILE, AL; US CURRENCY CONVERTED TO CASHIERS CHECK; 1; EA; Valued at \$26,278.00; For violation of 18USC981,18USC1956,21USC841,21USC846

2015190100001401-001-0000, Seized on 10/28/2014; At the port of MOBILE, AL; DELL CPU S/N HGFN871; 1; EA; Valued at \$150.00; For violation of 18USC2254.18USC2252

2015190100001401-002-0000, Seized on 10/28/2014; At the port of MOBILE, AL; COMPUTER KEYBOARD; 1; EA; Valued at \$20.00; For violation of 18USC2254,18USC2252

2015190100001401-003-0000, Seized on 10/28/2014; At the port of MOBILE, AL; THERMALTAKE CPU; 1; EA; Valued at \$150.00: For violation of 18USC2254.18USC2252

2015190100001401-004-0000, Seized on 10/28/2014; At the port of MOBILE, AL; MICROSOFT COMPUTER KEYBOARD; 1; EA; Valued at \$20.00; For violation of 18USC2254,18USC2252

2015190100001501-001-0000, Seized on 10/28/2014; At the port of MOBILE, AL; TOSHIBA LAPTOP S/N 7B067912R W/ POWER CO; 1; EA; Valued at \$200.00; For violation of 18USC2254,18USC2252

2015190100001601-001-0000, Seized on 11/06/2014; At the port of MOBILE, AL; US CURRENCY CONVERTED TO CASHIERS CHECK; 1; EA; Valued at \$6,870.00; For violation of 18USC981,18USC1956,21USC841,21USC846 **2015190100002001-001-0000**, Seized on 11/20/2014; At the port of MOBILE, AL; US CURRENCY CONVERTED TO CASHIER'S CHECK; 1; EA; Valued at \$23,590.00; For violation of 18USC981,18USC1956,21USC841,21USC846

2015190100002001-002-0000, Seized on 11/20/2014; At the port of MOBILE, AL; COUNTERFEIT \$10 BILL; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1956,21USC841,21USC846

2015190400000101-001-0000, Seized on 10/01/2014; At the port of BIRMINGHAM, AL; ROLEX WATCHES; 3; EA; Valued at \$600.00; For violation of 18USC2320

2015190400000101-002-0000, Seized on 10/01/2014; At the port of BIRMINGHAM, AL; LOUIS VUITTON WATCH; 1; EA; Valued at \$75.00; For violation of 18USC2320

2015190400000201-001-0000, Seized on 10/02/2014; At the port of BIRMINGHAM, AL; ROLEX WATCHES; 3; EA; Valued at \$600.00; For violation of 18USC2320

2015190400000301-001-0000, Seized on 10/02/2014; At the port of BIRMINGHAM, AL; SAMSUNG GALAXY III CELL PHONE; 1; EA; Valued at \$100.00; For violation of 18USC2254,18USC2252

2015190400000301-002-0000, Seized on 10/02/2014; At the port of BIRMINGHAM, AL; ZTE CELL PHONE; 1; EA; Valued at \$50.00; 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, 150 N. ROYAL ST, STE 3004, MOBILE, AL 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

MOBILE, AL

2015190400000401-001-0000, Seized on 10/16/2014; At the port of BIRMINGHAM, AL; CELLULAR CHARGERS; 344; PC; Valued at \$516.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

NEW ORLEANS. LA

2015200200000902-004-0000, 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) 2015200200000902-005-0000, 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) 2015200200000902-006-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; COUNTERFEIT RESIDENT ALIEN CARD; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200000902-007-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; COUNTERFEIT RESIDENT ALIEN CARD; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200000902-008-0000, Seized on 10/15/2014; At the port of NEW ORLEANS, LA; COUNTERFEIT RESIDENT ALIEN CARD; 1; EA; Valued at \$0.00; For violation of 18USC981,18USC1028(A)(6) 2015200200000902-009-0000, 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) 2015200200000902-010-0000, 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) 2015200200003001-001-0000, Seized on 11/12/2014; At the port of NEW ORLEANS, LA; LG CELLULAR TELEPHONE MODEL LGMS323; 1; EA; Valued at \$150.00; For violation of 8USC1324(B).8USC1324(A),18USC981,18USC1956(C)(7),18USC1961(1) 2015200200003401-001-0000, Seized on 11/25/2014; At the port of NEW ORLEANS, LA: HARDDRIVE MARKED "#1": 1: EA: Valued at \$10.00: For violation of 18USC2254.18USC2252A 2015200200003401-002-0000, Seized on 11/25/2014; At the port of NEW ORLEANS, LA; ASUS LAPTOP COMPUTER: 1; EA; Valued at \$100.00; For violation of 18USC2254.18USC2252A 2015200200003401-003-0000. Seized on 11/25/2014: At the port of NEW ORLEANS, LA: SAMSUNG GALAXY S4 CELLPHONE; 1; EA; Valued at \$0.00; 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 March 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

NEW ORLEANS, LA

2015195100000101-001-0000, Seized on 10/28/2014; At the port of GULFPORT, MS; MONEY FOUND IN SUBJECT'S POSSESSION.; 25; EA; Valued at \$1,616.00; For violation of 8USC1324A **2015205100000201-001-0000**, Seized on 11/13/2014; At the port of LAKE CHARLES, LA; 2002 BLACK INFINITI G20; 1; EA; VIN# JNKCP11A22T503518; Valued at \$5,675.00; 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 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, 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

NEW ORLEANS, LA

2015200210001201-001-0000, Seized on 01/11/2015; At the port of NEW ORLEANS, LA; 9 MM AMUNITION; 6; EA; Valued at \$10.00; For violation of 19USC1595AD,22USC401,22USC2778,22CFR123.17

2015202300000501-001-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; BEAT HEADPHONES; 25; EA; Valued at \$1,250.00; For violation of 19USC1526(E)

2015202300000501-002-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; OTTERBOX CASES; 71; EA; Valued at \$2,840.00; For violation of 19USC1526(E)

2015202300000501-003-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; SAMPLE OTTERBOX; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015202300000501-004-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; SAMPLE BEAT HEADPHONE; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015202300000601-001-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO SHOES; 24; PR; Valued at \$1,560.00; For violation of 19USC1526(E)

2015202300000601-002-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO SHIRTS; 184; EA; Valued at \$4,600.00; For violation of 19USC1526(E)

201520230000601-003-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO SWEAT SUITS; 30; PR; Valued at \$2,250.00; For violation of 19USC1526(E)

2015202300000601-004-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; MICHAEL KORS PURSES; 24; EA; Valued at \$480.00; For violation of 19USC1526(E)

201520230000601-005-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; MICHAEL KORS WALLETS; 24; EA; Valued at \$240.00; For violation of 19USC1526(E)

2015202300000601-006-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; GUCCI BELTS; 15; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015202300000601-007-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; LOUIS VUITTON BELTS; 7; EA; Valued at \$280.00; For violation of 19USC1526(E)

201520230000601-008-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; MICHAEL KORS WATCHES; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

201520230000601-009-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO WATCHES; 19; EA; Valued at \$285.00; For violation of 19USC1526(E)

2015202300000601-010-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; CASIO G-SHOCK WATCHES; 44; EA; Valued at \$880.00; For violation of 19USC1526(E)

2015202300000601-011-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; HOLLYWOOD CONTACT LENSES; 52; PR; Valued at \$1,040.00; For violation of 19USC1526(E)

201520230000601-012-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; COMPACT DISCS MUSIC; 53; EA; Valued at \$530.00; For violation of 19USC1526(E)

2015202300000601-013-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; OTTERBOX CELLPHONE CASES; 41; EA; Valued at \$1,025.00; For violation of 19USC1526(E)

201520230000601-014-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO SHIRT SAMPLE; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2015202300000601-015-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO SWEAT SUIT (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, 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

NEW ORLEANS, LA

2015202300000601-015-0000 - (Continued from previous page)

SAMPLE; 1; PR; Valued at \$75.00; For violation of 19USC1526(E)

2015202300000601-016-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; MICHAEL KORS PURSE SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015202300000601-017-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; MICHAEL KORS WALLET SAMPLE; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015202300000601-018-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; LOUIS VUITTON BELT SAMPLE; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015202300000601-019-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; GUCCI BELT SAMPLE; 1; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015202300000601-020-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; CASIO G-SHOCK WATCH SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015202300000601-021-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO WATCH SAMPLE; 1; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015202300000601-022-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; COMPACT DISC MUSIC SAMPLE; 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015202300000601-023-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; OTTERBOX CELLPHONE CASE SAMPLE; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

201520230000601-024-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; HOLLYWOOD CONTACT LENSE SAMPLE; 1; PR; Valued at \$20.00; For violation of 19USC1526(E)

2015202300000601-025-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO SHORTS; 16; EA; Valued at \$565.00; For violation of 19USC1526(E)

2015202300000601-027-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; MICHAEL KORS WATCH SAMPLE; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

201520230000601-028-0000, Seized on 11/18/2014; At the port of LAFAYETTE, LA; POLO SHORTS SAMPLE; 1; EA; Valued at \$35.00; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

NEWARK/NEW YORK AREA. NJ

2014100100081301-001-0000, Seized on 05/19/2014; At the port of NEW YORK CITY, NY; NYPD PROPERTY CHECK #3379; 1; EA; Valued at \$11,320.00; For violation of 18USC981,18USC1956
2014100100085001-001-0000, Seized on 05/05/2014; At the port of NEW YORK CITY, NY; JP MORGAN CHASE CHECK - \$10837.78; 1; EA; Valued at \$10,837.78; For violation of 18USC981,18USC1956,21USC881
2014460100114901-001-0000, Seized on 09/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; US CURRENCY-ESTIMATED \$16,139.00; 857; EA; Valued at \$16,139.00; For violation of 18USC981,18USC1956,18USC371,18USC1961,8USC1324,8USC1328
2015100100004501-001-0000, Seized on 10/23/2014; At the port of NEW YORK CITY, NY; APPLE IPHONE; 1; EA; Valued at \$0.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254
2015100100004501-002-0000, Seized on 10/23/2014; At the port of NEW YORK CITY, NY; HP MINI; 1; EA; Serial# CNF951D75Y; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254
2015100100004501-003-0000, Seized on 10/23/2014; At the port of NEW YORK CITY, NY; DELL INSPIRON 1545; 1; EA; Serial# D83W8L1; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254
2015100100004501-004-0000, Seized on 10/23/2014; At the port of NEW YORK CITY, NY; DELL DIMENSION; 1; EA; Serial# 8VSVN91; Valued at \$1.00; For violation of 18USC2251,18USC2252,18USC2253,18USC2254

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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

NEWARK/NEW YORK AREA, NJ

2015460100008901-001-0000, Seized on 10/01/2014; At the port of NEWARK/NEW YORK AREA, NJ; NOODLE WITH CHICKEN FLAVOR; 277; KG; Valued at \$0.00; For violation of 18USC545.19USC1595A(C)

2015460110055801-001-0000, Seized on 12/02/2014; 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 **2015467110002201-001-0000**, Seized on 10/27/2014; At the port of NEWARK, NJ; LARGE GLASS PIPES; 24; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002201-002-0000, Seized on 10/27/2014; At the port of NEWARK, NJ; MEDIUM GLASS PIPES; 212; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002201-003-0000, Seized on 10/27/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 44; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002301-001-0000, Seized on 10/30/2014; At the port of NEWARK, NJ; SMALL GLASS TAMPERS; 1,415; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002301-002-0000, Seized on 10/30/2014; At the port of NEWARK, NJ; SMALL GLASS BOWLS; 223; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002301-003-0000, Seized on 10/30/2014; At the port of NEWARK, NJ; LARGE BONG; 12; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002301-004-0000, Seized on 10/30/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 750; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002501-001-0000, Seized on 11/04/2014; At the port of NEWARK, NJ; LARGE GLASS BONGS; 19; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002501-002-0000, Seized on 11/04/2014; At the port of NEWARK, NJ; MEDIUM GLASS PIPES; 54; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002501-003-0000, Seized on 11/04/2014; At the port of NEWARK, NJ; METAL GRINDERS; 187; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002501-004-0000, Seized on 11/04/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 132; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002701-001-0000, Seized on 11/10/2014; At the port of NEWARK, NJ; SMALL METAL GRINDERS; 385; EA; Valued at \$0.00; For violation of 21USC863,19USC1595(A)(C)

2015467110002701-002-0000, Seized on 11/10/2014; At the port of NEWARK, NJ; SMALL WOODEN PIPES; 1,006; 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

NOGALES. AZ

2014260500033401-001-0000, Seized on 09/18/2014; At the port of PHOENIX, AZ; US CURRENCY CONVERTED TO CASHIER'S CHECK; 3,440; EA; Valued at \$68,496.00; For violation of

31USC5317,31USC5316,31USC5332,18USC1956(H)

2014260500033402-001-0000, Seized on 09/18/2014; At the port of PHOENIX, AZ; US CURRENCY CONVERTED TO CASHIER'S CHECK; 997; EA; Valued at \$32,462.00; For violation of 31USC5317.31USC5316.31USC5332.18USC1956(H)

2015260200001001-001-0000, Seized on 11/25/2014; At the port of LUKEVILLE, AZ; US CURRENCY; 784; EA; Valued at \$20.850.00; For violation of 31US5317.31USC5316.31USC5332

2015260400007401-001-0000, Seized on 11/04/2014; At the port of NOGALES, AZ; US CURRENCY; 60; EA; Valued at \$947.00; For violation of 18USC981,18USC1956,21USC952

2015260400012701-001-0000, Seized on 11/29/2014; At the port of NOGALES, AZ; \$1,125 US CURRENCY; 52; EA; Valued at \$1,125.00; For violation of 18USC981,18USC1956,21USC952

2015260400014101-001-0000, Seized on 12/04/2014; At the port of NOGALES, AZ; U.S. CURRENCY; 8; EA; Valued at \$550.00; For violation of 18USC981,18USC1956,21USC952

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

NOGALES, AZ

2014260100032701-004-0000, Seized on 08/29/2014; At the port of DOUGLAS, AZ; US CURRENCY; 1; EA; Valued at \$20.00; For violation of 19USC1595A(A).21USC952.21USC841

2014260100032901-003-0000, Seized on 09/02/2014; At the port of DOUGLAS, AZ; 1999 FORD F150; 1; EA; VIN# 1FTRX17L0XKC20343; Valued at \$2,000.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100003701-003-0000, Seized on 11/01/2014; At the port of DOUGLAS, AZ; 2001 PONTIAC GRAND AM; 1; EA; VIN# 1G2NF52T51C169346; Valued at \$1,150.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100004301-003-0000, Seized on 11/07/2014; At the port of DOUGLAS, AZ; 2005 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL73F956074979; Valued at \$2,150.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100004601-001-0000, Seized on 11/10/2014; At the port of DOUGLAS, AZ; MARLBORO CIGARETTES; 2; EA; Valued at \$50.00; For violation of 19USC1497

2015260100005101-002-0000, Seized on 11/17/2014; At the port of DOUGLAS, AZ; 2002 VOLKSWAGEN PASSAT; 1; EA; VIN# WVWRH63B32P074748; Valued at \$1,825.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260100006901-003-0000**, Seized on 12/03/2014; At the port of DOUGLAS, AZ; 1998 CHEVROLET C1500 PICKUP; 1; EA; VIN# 1GCEC14WXWZ282167; Valued at \$1,125.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100007601-002-0000, Seized on 12/05/2014; At the port of DOUGLAS, AZ; 1990 FORD E350; 1; EA; VIN# 1FTHS34G9LHA22607; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100008301-003-0000, Seized on 12/10/2014; At the port of DOUGLAS, AZ; 1998 CHRYSLER CIRRUS; 1; EA; VIN# 1C3EJ56H6WN294985; Valued at \$725.00; For violation of 19USC1595A(A),21USC952,21USC841 **201526020000601-002-0000**, Seized on 10/23/2014; At the port of LUKEVILLE, AZ; 2002 CHRYSLER PT CRUISER; 1; EA; VIN# 3C8FY68BX2T212016; Valued at \$800.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400006901-003-0000, Seized on 10/31/2014; At the port of NOGALES, AZ; 2004 ISUZU ASCENDER; 1; EA; VIN# 4NUES16P646118491; Valued at \$1,150.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400006901-005-0000**, Seized on 10/31/2014; At the port of NOGALES, AZ; US CURRENCY; 2; EA; Valued at \$200.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400008301-003-0000, Seized on 11/06/2014; At the port of NOGALES, AZ; 1998 FORD MYSTIQUE; 1; EA; VIN# 3MEBM66L6WM614704; Valued at \$826.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260400012401-002-0000, Seized on 11/28/2014; At the port of NOGALES, AZ; 1993 ISUZU RODEO; 1; EA; VIN# 4S2CY58V0P4303791; Valued at \$2,925.00; For violation of 19USC1595A(A),21USC841,21USC952

2015260500006901-001-0000, Seized on 12/05/2014; At the port of PHOENIX, AZ; NFL JERSEYS; 5; EA; Valued at \$250.00; For violation of 19USC1526(E),18USC2320

2015260800003901-001-0000, Seized on 11/19/2014; At the port of SAN LUIS, AZ; 2004 DODGE RAM; 1; EA; VIN# 1D7HA18N84S723844; Valued at \$3,000.00; For violation of 19USC1595A(A)

2015260800005501-001-0000, Seized on 12/11/2014; At the port of SAN LUIS, AZ; 1999 CHEVROLET VENTURE; 1; EA; VIN# 1GNDX03E3XD101693; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

NORFOLK, VA

2015140110000101-001-0000, Seized on 01/02/2015; At the port of NORFOLK, VA; CUBAN CIGARS; 27; PC; 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 FPF OFFICE, 10980 I-29, PEMBINA, ND 58271. 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

PEMBINA, ND

2013343200004201-001-0000, Seized on 05/30/2013; At the port of GRAND FORKS, NK; QUANTUM 20 GB HARD DRIVE; 1; EA; Serial# QML20000LCA; Valued at \$25.00; For violation of 18USC2254, 18USC2251, 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 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

PEMBINA, ND

2015340100002301-001-0000, Seized on 11/19/2014; At the port of PEMBINA, ND; GLASS DRP; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC863

2015340110004001-001-0000, Seized on 01/12/2015; At the port of PEMBINA, ND; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015340110004101-001-0000, Seized on 01/12/2015; At the port of PEMBINA, ND; BRASS KNUCKLES; 1; EA; Valued at \$20.00; For violation of 19USC1497;STATE/LOCAL;ND LAW

2015340310000601-001-0000, Seized on 01/04/2015; At the port of PORTAL, ND; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USC APP5, 31CFR PART500

2015360410000101-001-0000, Seized on 01/07/2015; At the port of INTERNATIONAL FALLS, MN; PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1497;21USC863

2015361300000501-002-0000, Seized on 01/03/2015; At the port of GRAND PORTAGE, MN; GRINDER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC863;21USC952;MN LAW

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

PHILADELPHIA, PA

2015110100000201-001-0000, Seized on 10/03/2014; At the port of PHILADELPHIA, PA; 2008 HONDA CIVIC; 1; EA; VIN# 1HGFA16908L029304; Valued at \$9,000.00; For violation of 18USC981(A)(1)(A),18USC1956(A)(1) **2015110400002901-001-0000**, Seized on 11/26/2014; At the port of PITTSBURGH, PA; CERTIFIED BANK CHECK FOR \$10,600; 1; EA; Valued at \$10,600.00; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

PHILADELPHIA, PA 2014110100029901-001-0000, Seized on 05/30/2014; At the port of PHILADELPHIA, PA; MAZDA AIRBAG; 1; EA; Valued at \$374.00; For violation of 19USC1526(E) 2015110100002501-001-0000, Seized on 10/20/2014; At the port of PHILADELPHIA, PA: (LARGE) DISNEY "FROZEN" I-PAD CASES; 31; EA; Valued at \$1,085.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-001-S001, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; (LARGE) DISNEY "FROZEN" I-PAD CASES; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-002-0000, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; DISNEY "FROZEN" MINI I-PAD CASES; 52; EA; Valued at \$1,040.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-002-S001, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; DISNEY "FROZEN" MINI I-PAD CASES; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-003-0000, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; MINNIE MOUSE/MICKEY MINI I-PAD CASES; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-003-S001, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; MINNIE MOUSE/MICKEY MINI I-PAD CASES; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-004-0000, Seized on 10/20/2014; At the port of PHILADELPHIA, PA: DISNEY "FROZEN" EARPHONES; 2; EA; Valued at \$30.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-004-S001, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; DISNEY "FROZEN" EARPHONES; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-005-0000, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; DISNEY "FROZEN" BADGE PINS; 4; EA; Valued at \$160.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-005-S001, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; DISNEY "FROZEN" BADGE PINS; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110100002501-006-0000, Seized on 10/20/2014; At the port of PHILADELPHIA, PA; (LARGE) MICKEY MOUSE I-PAD CASE; 1; EA; Valued at \$40.00; For violation of 19USC1595A(C)(2)(C),17USC602 2015110310000801-001-0000, Seized on 12/23/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,15USC2068 2015110310001001-001-0000, Seized on 12/23/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,15USC2068 2015110310001201-001-0000, Seized on 12/23/2014; At the port of WILMINGTON, DE; CUBAN RUM; 3; LT; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,19USC1497,31CFRPART500 2015110310001401-001-0000, Seized on 12/29/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,15USC2068 2015110310001601-001-0000, Seized on 12/29/2014; At the port of WILMINGTON, DE; CHOCOLATE KINDER EGGS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,15USC2068 2015110410000401-001-0000, Seized on 01/09/2015; At the port of PITTSBURGH, PA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015119510000701-001-0000, Seized on 10/24/2014; At the port of UPS COURIERHUB PHILADELPHIA, PA; TACTICAL RELOADABLE MARITTIME READY TRMR; 3; EA; Valued at \$389.00; For violation of 19USC1595A(C) (2)(B),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. 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

PORTLAND, ME

2015010200000401-001-0000, Seized on 10/17/2014; At the port of BANGOR, ME; FED EX PACKAGE CONTAINING GBL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) **2015010410001001-001-0000**, Seized on 12/28/2014; At the port of JACKMAN, ME; CUBANCIGAR; 1; 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 March 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

PORTLAND, OR

2014330700036101-002-0000, Seized on 09/08/2014; At the port of DENVER, CO; HTC CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC981(A)(1)(C),18USC1028(A)(1),18USC1028(A)(5),18USC1956(A)(1)(A(I) **2014330700036101-003-0000**, Seized on 09/08/2014; At the port of DENVER, CO; HTC CELL PHONE; 1; EA; Valued at \$0.00; For violation of 18USC981(A)(1)(C),18USC1028(A)(1),18USC1028(A)(5),18USC1956(A)(1)(A(I) **2014330700036101-006-0000**, Seized on 09/08/2014; At the port of DENVER, CO; CPU; 1; EA; Valued at \$1,000.00; For violation of 18USC981(A)(1)(C),18USC1028(A)(1),18USC1028(A)(5),18USC1956(A)(1)(A(I) **2014330700037401-001-0000**, Seized on 09/25/2014; At the port of DENVER, CO; KEY BANK OFFICIAL CHECK #026241465; 1; EA; Valued at \$4,000.00; For violation of 18USC981(A)(1)(A), 18USC981(A)(1) (C),18USC1956,21USC881(A)(6)

2015290400001001-001-0000, Seized on 11/20/2014; At the port of PORTLAND, OR; CASHIERS CHECK; 1; EA; Valued at \$679.83; For violation of 18USC981(A)(1)(A), 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)
2015330700002101-001-0000, Seized on 10/14/2014; At the port of DENVER, CO; GOLD COLORED TOKENS MARKED AS "BITCOIN"; 4; EA; Valued at \$1,621.28; For violation of 18USC981(A)(1)(A), 18USC1960
2015330700002101-007-0000, Seized on 10/14/2014; At the port of DENVER, CO; 76 GOLD COLORED TOKENS MARKED "BITCOIN"; 76; EA; Valued at \$30,804.32; For violation of 18USC981(A)(1)(A), 18USC1960
2015330700002101-009-0000, Seized on 10/14/2014; At the port of DENVER, CO; 2 BITCOINS WRAPPED IN A SILVER COIN; 2; EA; Valued at \$878.64; For violation of 18USC981(A)(1)(A), 18USC1960
2015330700002101-010-0000, Seized on 10/14/2014; At the port of DENVER, CO; 2 GOLD COLORED TOKENS W/"25 BITCOIN"; 50; EA; Valued at \$20,266.00; For violation of 18USC981(A)(1)(A), 18USC1960

2015330700002101-013-0000, Seized on 10/14/2014; At the port of DENVER, CO; 29 GOLD COLORED TOKENS MARKED "BITCOIN"; 29; EA; Valued at \$11,754.28; For violation of 18USC981(A)(1)(A), 18USC1960

2015330700002101-014-0000, Seized on 10/14/2014; At the port of DENVER, CO; 20 SILVER EAGLE COINS; 20; EA; Valued at \$345.00; For violation of 18USC981(A)(1)(A), 18USC1960

2015330700002101-015-0000, Seized on 10/14/2014; At the port of DENVER, CO; 5 GOLD COINS; 5; EA; Valued at \$6,175.00; For violation of 18USC981(A)(1)(A), 18USC1960

2015330700002501-001-0000, Seized on 10/16/2014; At the port of DENVER, CO; 184.9999 BITCOINS; 184; EA; Valued at \$70,776.61; For violation of 18USC981(A)(1)(A), 18USC1960

2015330700004801-001-0000, Seized on 11/23/2014; At the port of DENVER, CO; COUNTERFEIT NFL STOCKING CAPS; 15; EA; Valued at \$300.00; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

PORTLAND, OR

2015290410004101-001-0000, Seized on 11/29/2014; At the port of PORTLAND, OR; PENICILLIN TABLETS 500,000 UNITS; 648; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381 **2015290410004401-001-0000**, Seized on 12/08/2014; At the port of PORTLAND, OR; KINDER SOPRESA EGGS; 24; 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 the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR 00603. 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

RAMEY, PR

201449510000301-002-0000, Seized on 11/02/2013; At the port of RAMEY, PR; SAMSUNG GALAXY NOTE (CELLPHONE); 1; EA; Valued at \$300.00; For violation of 8USC1324(B)(1); 8USC1324(A)(1)(A); 19USC1595A(A) **201449510000301-003-0000**, Seized on 11/02/2013; At the port of RAMEY, PR; EKOL FIRAT COMPACT (BLANKS FIRING GUN); 1; EA; Serial# EFC-8110387; Valued at \$220.00; For violation of 8USC1324(B)(1); 8USC1324(A)(1)(A); 19USC1595A(A)

201449510000301-004-0000, Seized on 11/02/2013; At the port of RAMEY, PR; BLANKS GUN MAGAZINE; 1; EA; Valued at \$10.00; For violation of 8USC1324(B)(1); 8USC1324(A)(1)(A); 19USC1595A(A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

RIO GRANDE VALLEY, TX

2014535100065001-001-0000, Seized on 07/28/2014; At the port of MERCEDES, TX; 380 BERSA PISTOL; 1; EA; Serial# 680233; Valued at \$1.00; For violation of 18USC981.18USC922(G)

2014535100081801-001-0000, Seized on 09/29/2014; At the port of MERCEDES, TX; COBRA FS380 HANDGUN; 1; EA; Serial# FS024006; Valued at \$1.00; For violation of 18USC981,18USC922(G)

2015535100018601-001-0000, Seized on 01/07/2015; At the port of MERCEDES, TX; 2008 DODGE RAM 1500; 1; EA; VIN# 1D7HA18288S562844; Valued at \$9,275.00; For violation of 8USC1324(A)

2015535100018701-001-0000, Seized on 01/08/2015; At the port of MERCEDES, TX; 1997 CHEVROLET C1500; 1; EA; VIN# 2GCEK19R2V1126718; Valued at \$1,500.00; For violation of 8USC1324(A)

2015535200044301-001-0000, Seized on 01/02/2015; At the port of FALFURRIAS, TX; 2007 DODGE NITRO; 1; EA; VIN# 1D8GT58K17W724023; Valued at \$4.325.00: For violation of 8USC1324(A)

2015535200044501-001-0000, Seized on 01/02/2015; At the port of FALFURRIAS, TX; 1998 VOLVO S70; 1; EA; VIN# YV1LS558XW1510131; Valued at \$625.00; For violation of 8USC1324(A)

2015535200044801-001-0000, Seized on 01/03/2015; At the port of FALFURRIAS, TX; 2000 TOYOTA COROLLA; 1; EA; VIN# 2T1BR12E9YC372791; Valued at \$1,000.00; For violation of 8USC1324(A)

2015535200044901-002-0000, Seized on 01/04/2015; At the port of FALFURRIAS, TX; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13T01J310020; Valued at \$1,000.00; For violation of 49USC80302,49USC80303

2015535200045101-002-0000, Seized on 01/06/2015; At the port of FALFURRIAS, TX; 1998 CHEVROLET S10; 1; EA; VIN# 1GCCS1443W8122744; Valued at \$500.00; For violation of 49USC80302,49USC80303

2015535200045201-001-0000, Seized on 01/06/2015; At the port of FALFURRIAS, TX; 2005 BUICK RAINIER; 1; EA; VIN# 5GADS13S252243305; Valued at \$4,150.00; For violation of 8USC1324(A)

2015535300005901-002-0000, Seized on 10/15/2014; At the port of RIO GRANDE CITY, TX; COBRA 380 HANDGUN; 1; EA; Serial# Valued at \$1.00; For violation of 18USC981,18USC922(G)

2015535300030201-001-0000, Seized on 12/26/2014; At the port of RIO GRANDE CITY, TX; 2013 NISSAN JUKE; 1; EA; VIN# JN8AF5MR0DT219784; Valued at \$11,650.00; For violation of 8USC1324(A)

2015535300033001-001-0000, Seized on 01/04/2015; At the port of RIO GRANDE CITY, TX; 1999 CHEVROLET S10; 1; EA; VIN# 1GCCS14X8XK140056; Valued at \$1,100.00; For violation of 8USC1324(A)

2015535300034001-001-0000, Seized on 01/09/2015; At the port of RIO GRANDE CITY, TX; 2002 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2C4GP44392R614205; Valued at \$675.00; For violation of 8USC1324(A)

2015535400013301-001-0000, Seized on 01/05/2015; At the port of MCALLEN, TX; 2006 JEEP LIBERTY; 1; EA; VIN# 1J4GK48K86W280790; Valued at \$4,100.00; For violation of 8USC1324(A)

2015535700024501-002-0000, Seized on 01/04/2015; At the port of KINGSVILLE, TX; 1995 FORD F350; 1; EA; VIN# 1FTJW36F1SEA66515; Valued at \$1,000.00; For violation of 49USC80302,49USC80303

2015535700024701-001-0000, Seized on 01/03/2015; At the port of KINGSVILLE, TX; 2005 FORD F-350; 1; EA; VIN# 1FTWW33P25EC65662; Valued at \$10,000.00; For violation of 8USC1324(A)

2015535700025301-002-0000, Seized on 01/06/2015; At the port of KINGSVILLE, TX; 2000 PONTIAC GRAND

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

RIO GRANDE VALLEY, TX

2015535700025301-002-0000 - (Continued from previous page)

PRIX; 1; EA; VIN# 1G2WP52K2YF325103; Valued at \$500.00; For violation of 49USC80302, 49USC80303 **2015535700025501-001-0000**. Seized on 01/07/2015; At the port of KINGSVILLE, TX; 2005 FORD F150; 1; EA;

VIN# 1FTRW12W75FB47823; Valued at \$7,925.00; For violation of 8USC1324(A)

2015535700026701-001-0000, Seized on 01/11/2015; At the port of KINGSVILLE, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT528X5F230785; Valued at \$1,100.00; For violation of 8USC1324(A)

2015535800001901-002-0000, Seized on 11/11/2014; At the port of FORT BROWN, TX; MINI-REVOLVER; 1; EA; Serial# L097991: Valued at \$200.00: For violation of 18UCS981.18USC992(G)

2015535900001001-001-0000, Seized on 01/03/2015; At the port of CORPUS CHRISTI, TX; 2000 LINCOLN TOWN CAR; 1; EA; VIN# 1LNHM82W6YY873249; Valued at \$710.00; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

RIO GRANDE VALLEY, TX

2015535100018401-002-0000, Seized on 01/07/2015; At the port of MERCEDES, TX; 1998 FORD F150; 1; EA; VIN# 1FTZX1762WNB85585; Valued at \$500.00; For violation of 19USC1595A(A) **2015535100018801-002-0000**, Seized on 01/09/2015; At the port of MERCEDES, TX; 2004 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF52E449101934; Valued at \$500.00; For violation of 19USC1595A(A)

2015535100018801-003-0000, Seized on 01/09/2015; At the port of MERCEDES, TX; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T41R206936; Valued at \$1,625.00; For violation of 19USC1595A(A)

2015535300032601-002-0000, Seized on 01/03/2015; At the port of RIO GRANDE CITY, TX; 2001 GMC JIMMY; 1; EA; VIN# 1GKDT13W112141183; Valued at \$800.00; For violation of 19USC1595A(A)

2015535300033401-001-0000, Seized on 01/05/2015; At the port of RIO GRANDE CITY, TX; 2001 VOLKSWAGEN GOLF; 1; EA; VIN# 9BWGT21J614003915; Valued at \$1,600.00; For violation of 19USC1595A(A)

2015535300033501-001-0000, Seized on 01/04/2015; At the port of RIO GRANDE CITY, TX; 2002 BUICK LESABRE; 1; EA; VIN# 1G4HP54K624113675; Valued at \$875.00; For violation of 19USC1595A(A)

2015535300033701-002-0000, Seized on 01/07/2015; At the port of RIO GRANDE CITY, TX; 2001 CHRYSLER PT CRUISER; 1; EA; VIN# 3C8FY4BB71T687571; Valued at \$1,250.00; For violation of 19USC1595A(A)

2015535300033801-001-0000, Seized on 01/06/2015; At the port of RIO GRANDE CITY, TX; 2014 NISSAN

2015535300033801-001-0000, Seized on 01/06/2015; At the port of RIO GRANDE CITY, TX; 2014 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP0EY318767; Valued at \$12,000.00; For violation of 19USC1595A(A)

2015535300033901-002-0000, Seized on 01/09/2015; At the port of RIO GRANDE CITY, TX; 1999 FORD F-150; 1; EA: VIN# 1FTZX1728XKB49559; Valued at \$1.200.00: For violation of 19USC1595A(A)

2015535500006301-002-0000, Seized on 12/27/2014; At the port of BROWNSVILLE, TX; 1999 DODGE GRAND CARAVAN; 1; EA; VIN# 2B4GP44G4XR156578; Valued at \$550.00; For violation of 19USC1595A(A)

2015535500006801-002-0000, Seized on 01/08/2015; At the port of BROWNSVILLE, TX; 1999 FORD

EXPEDITION; 1; EA; VIN# 1FMRU17L6XLB50751; Valued at \$950.00; 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

SAN DIEGO, CA

2013250100042501-001-0000, Seized on 05/16/2013; At the port of SAN DIEGO, CA; WELLS FARGO CASHIER'S CHECK \$26,420 USD; 1; EA; Valued at \$26,420.00; For violation of 18USC981, 18USC1956, 31USC5324 **2013250100042601-001-0000**, Seized on 05/15/2013; At the port of SAN DIEGO, CA; WELLS FARGO BANK CHECK FOR \$62,615.00; 1; EA; Valued at \$62,615.00; For violation of 18USC981, 18USC1956, 31USC5324 **2013250100042801-001-0000**, Seized on 05/16/2013; At the port of SAN DIEGO, CA; WELLS FARGO BANK CHECK FOR \$22,575.18; 1; EA; Valued at \$22,575.18; For violation of 18USC981, 18USC1956, 31USC5324 **2013250100061801-001-0000**, Seized on 09/03/2013; At the port of SAN DIEGO, CA; WELLS FARGO BANK CHECK FOR \$34,568.03; 1; EA; Valued at \$34,568.03; For violation of 18USC81, 18USC1956, 31USC5324 **2013250100061901-001-0000**, Seized on 09/03/2013; At the port of SAN DIEGO, CA; WELLS FARGO CHECK FOR \$11,646.37; 1; EA; Valued at \$11,646.37; For violation of 18USC981/1956, 31USC5324

2014250400101801-0010, Seized on 02/20/2014; At the port of SAN YSIDRO, CA; 2000 LINCOLN TOWNCAR; 1; EA; VIN# 1LNHM83W7YY827993; Valued at \$300.00; For violation of 8USC1324

2014250400101801-002-0000, Seized on 02/20/2014; At the port of SAN YSIDRO, CA; 2 CELL PHONES; 2; EA; Valued at \$2.00; For violation of 8USC1324

2014250400106201-001-0000, Seized on 02/26/2014; At the port of SAN YSIDRO, CA; BULK CURRENCY (\$15,819 IN 01 BAG); 210; EA; Valued at \$15,819.00; For violation of 31USC5316,5317,5332

2014250600087901-001-0000, Seized on 08/06/2014; At the port of OTAY MESA, CA; 2013 HONDA ACCORD; 1; EA; VIN# 1HGCR2F56DA089821; Valued at \$12,875.00; For violation of 8USC1324

2014250600090601-001-0000, Seized on 08/17/2014; At the port of OTAY MESA, CA; 2005 GMC ENVOY; 1; EA; VIN# 1GKDT13S952235931; Valued at \$2,575.00; For violation of 8USC1324

2014250600102301-001-0000, Seized on 09/21/2014; At the port of OTAY MESA, CA; 1 2014 KIA OPTIMA LX; 1; EA; VIN# 5XXGM4A75EG343284; Valued at \$25,150.00; For violation of 8USC1324

2015250100002601-001-0000, Seized on 11/03/2014; At the port of SAN DIEGO, CA; 21' CUDDY CABIN BAYLINER; 1; EA; Hull# BLBA11SR0779; Valued at \$500.00; For violation of 8USC1324

2015250300003801-019-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; 50 CALIBER AMMO LINK; 499; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-022-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; GLOCK MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447 **2015250600011801-002-0000**, Seized on 11/08/2014; At the port of OTAY MESA, CA; 1998 TOYOTA T100; 1; EA; VIN# JT4JM11DXW0020507; Valued at \$625.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250600014801-003-0000, Seized on 11/19/2014; At the port of OTAY MESA, CA; 2001 JEEP GRAND CHEROKEE LARADO; 1; EA; VIN# 1J4GW48S91C513736; Valued at \$1,600.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

(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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

SAN DIEGO, CA

2015565100000701-001-0000 - (Continued from previous page) 2015565100000701-001-0000, Seized on 10/21/2014; At the port of SAN CLEMENTE, CA; \$20000 US CURRENCY; 806; EA; Valued at \$20,000.00; For violation of 18USC1956,31USC5332,31USC5317(C)AND 31USC5316 2015565100002101-001-0000, Seized on 12/16/2014; At the port of SAN CLEMENTE, CA; US CURRENCY; 284; EA; Valued at \$25,966.00; For violation of 31USC5316, 31USC5352, AND 18USC981. 2015565200002301-001-0000, Seized on 12/17/2014; At the port of TEMECULA, CA; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP8EL831150: Valued at \$9.100.00: For violation of 49 USC 80302 AND 49 USC 80303 2015565400001101-001-0000, Seized on 12/03/2014: At the port of CHULA VISTA, CA: 1999 FORD ESCORT: 1: EA: VIN# 1FAFP13P0XW109690: Valued at \$1,200.00: For violation of 8USC1324(A)(1)(A)(II). 2015565400001401-001-0000. Seized on 12/13/2014: At the port of CHULA VISTA, CA: 1999 MERCURY VILLAGER: 1: EA: VIN# 4M2XV11TXXDJ42836: Valued at \$1.325.00: For violation of 8USC1324(A)(1)(A)(II). 2015565400001601-001-0000, Seized on 12/23/2014; At the port of CHULA VISTA, CA; 2003 HONDA CIVIC SI; 1; EA; VIN# SHHEP33553U407469; Valued at \$3,350.00; For violation of 8USC1324(A)(1)(A)(II) 2015565500005201-001-0000, Seized on 12/12/2014; At the port of CAMPO, CA; 2002 FORD FOCUS; 1; EA; VIN# 1FAFP38312W307821; Valued at \$2,225.00; For violation of 8USC1324(A)(1)(A)(II). 2015565500005401-001-0000, Seized on 12/14/2014; At the port of CAMPO, CA; 1998 FORD EXPLORER; 1; EA; VIN# 1FMZU35P3WZB29448; Valued at \$725.00; For violation of 8USC1324(A)(1)(A)(II) 2015565500005601-001-0000, Seized on 12/14/2014; At the port of CAMPO, CA; 2007 LINCOLN NAVIGATOR RED; 1; EA; VIN# 5LMFU27597LJ16093; Valued at \$10,325.00; For violation of 8USC1324(A)(1)(A)(II). 2015565500005602-001-0000. Seized on 12/14/2014: At the port of CAMPO, CA: 2012 CHEVROLET CAPTIVA: 1: EA; VIN# 3GNAL2EK7CS562726; Valued at \$10,700.00; For violation of 8USC1324(A)(1)(A)(II). 2015565500005801-002-0000. Seized on 12/18/2014: At the port of CAMPO, CA: 2009 NISSAN ALTIMA: 1: EA: VIN# 1N4AL21E69N535440: Valued at \$7.525.00: For violation of 49 USC 80302 AND 49 USC 80303 2015565500006101-001-0000, Seized on 12/23/2014; At the port of CAMPO, CA; 2003 LINCOLN TOWN CAR; 1; EA; VIN# 1LNHM82W93Y626896; Valued at \$2,760.00; For violation of 8USC1324(A)(1)(A)(II). 2015565500006201-001-0000, Seized on 12/24/2014; At the port of CAMPO, CA; 1991 MERCURY SABLE; 1; EA; VIN# 1MECM5OU8MG624013; Valued at \$2,775.00; For violation of 8USC1324(A)(1)(A)(II) 2015565500006601-001-0000, Seized on 12/30/2014; At the port of CAMPO, CA; 2002 CHEVY TAHOE; 1; EA; VIN# 1GNEK13T62R144119; Valued at \$3,850.00; For violation of 8USC1324(B)(1) 2015565600001501-001-0000, Seized on 12/16/2014; At the port of BOULEVARD, CA; 2002 DODGE RAM 1500; 1; EA; VIN# 1B7HA18Z42J111995; Valued at \$3,025.00; For violation of 8USC1324(A)(1)(A)(II) 2015565600001601-001-0000, Seized on 12/17/2014; At the port of BOULEVARD, CA; 2002 BUICK REGAL LS; 1; EA; VIN# 2G4WB55K721112891; Valued at \$2,625.00; For violation of 8USC1324(B)(1) 2015565600001701-001-0000, Seized on 12/18/2014; At the port of BOULEVARD, CA: 2002 FORD MUSTANG; 1; EA; VIN# 1FAFP4044F152045; Valued at \$2,500.00; 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 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, 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 16, 2015 DEADLINE TO FILE A CLAIM: February 14, 2015

SAN DIEGO, CA

2013250300049901-006-0000, Seized on 09/08/2013; At the port of CALEXICO, CA; US CURRENCY; 40; EA; Valued at \$528.00; For violation of 19USC1595A(A),18USC545/981,21USC844/952,49USC80302 2014250400212901-002-0000, Seized on 08/20/2014; At the port of SAN YSIDRO, CA; EMPTY MEDICINE PACKAGING IN 1 BAG; 1; EA; Valued at \$1.00; For violation of 19USC1497,19USC1595A(C),18USC545,21USC952,21CFR1312.30 2014250400212901-003-0000, Seized on 08/20/2014; At the port of SAN YSIDRO, CA; SYRINGES (1 BAG); 8; EA; Valued at \$8.00; For violation of 19USC1497,19USC1595A(C),18USC545,21USC952,21CFR1312.30 2014250700010601-001-0000, Seized on 05/14/2014; At the port of CALEXICO EAST, CA; CIGARETTES (VARIOUS); 524; EA; Valued at \$15,780.00; For violation of 19USC1595A(A), 19USC1595A(C), 19USC1595A(D), 22USC401, 15CFR30,, 19USC1485, 19USC1505, 19USC1499, 19USC1484, 18USC544, 22CFR123.22 2014250700010601-002-0000, Seized on 05/14/2014; At the port of CALEXICO EAST, CA; LIQUOR (VARIOUS); 138; EA; Valued at \$5,640.00; For violation of 19USC1595A(A), 19USC1595A(C), 19USC1595A(D), 22USC401, 15CFR30,, 19USC1485, 19USC1505, 19USC1499, 19USC1484, 18USC544, 22CFR123.22 2014250700010601-003-0000, Seized on 05/14/2014; At the port of CALEXICO EAST, CA; 2002 JEEP CHEROKEE; 1; EA; VIN# 1J4GX48SX2C249411; Valued at \$1,050.00; For violation of 19USC1595A(A), 19USC1595A(C), 19USC1595A(D), 22USC401, 15CFR30., 19USC1485, 19USC1505, 19USC1499, 19USC1484, 18USC544, 22CFR123.22 2015250110002401-001-0000, Seized on 12/12/2014; At the port of SAN DIEGO, CA; 5 CUBAN CIGARS; 5; EA; Valued at \$0.00: For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151,111, 21CFR381

2015250110003601-001-0000, Seized on 01/04/2015; At the port of SAN DIEGO, CA; 5 CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381, 31USC515 2015250200001801-001-0000, Seized on 11/13/2014; At the port of ANDRADE, CA: TESTOSTERONE GEL 50MG; 14; EA; Valued at \$0.00; For violation of 18USC545, 19USC1497, 19USC1595A(C), 21CFR1312, 21USC952 2015250200003001-001-0000, Seized on 12/09/2014; At the port of ANDRADE, CA; TRAMADOL, 100MG CAPSULES; 99; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952.

2015250200003601-001-0000, Seized on 12/28/2014; At the port of ANDRADE, CA; TRAMADOL 100MG; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250200004001-001-0000, Seized on 01/04/2015; At the port of ANDRADE, CA; TRAMADOL; 99; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250200004101-001-0000, Seized on 01/05/2015; At the port of ANDRADE, CA; ASSORTED MEDICATION; 900; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30 2015250200004201-001-0000, Seized on 01/05/2015; At the port of ANDRADE, CA; ASSORTED MEDICAITON; 700; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250210003801-001-0000. Seized on 11/22/2014: At the port of ANDRADE, CA: FENTERMINA: 60: EA: Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250210004201-001-0000. Seized on 12/01/2014: At the port of ANDRADE, CA: TRAMADOL: 200: EA: Valued at \$0.00: For violation of 19USC1595A(C), 19USC1497

2015250210005001-001-0000, Seized on 12/07/2014; At the port of ANDRADE, CA; TRAMADOL; 198; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

SAN DIEGO, CA

2015250210005001-001-0000 - (Continued from previous page)

at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312

2015250210005401-001-0000, Seized on 12/09/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 50USCAPP5, 19CFR151.111, 31CFR515

2015250210006301-001-0000, Seized on 12/23/2014; 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

2015250210006901-001-0000, Seized on 12/26/2014; At the port of ANDRADE, CA; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) FOR AN UNDERLYING VIOLATION OF 19USC1497, 50USCAPP5,, 22USC2370, 19CFR151.111, AND 31CFR515

2015250210007101-001-0000, Seized on 12/27/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APPS5,

2015250210007201-001-0000, Seized on 12/30/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC1PP5, 31CFRPART500

2015250210007301-001-0000, Seized on 12/31/2014; 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

2015250210007501-001-0000, Seized on 01/04/2015; At the port of ANDRADE, CA; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USC APP 5, 22USC2370, 19CFR151.111, 31CFR515 **2015250210007601-001-0000**, Seized on 01/05/2015; At the port of ANDRADE, CA; UNDECLARED GLASS DRAGON PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC863 **2015250210008201-001-0000**, Seized on 01/08/2015; At the port of ANDRADE, CA; CUBAN RUM (HAVANA

2015250210008201-001-0000, Seized on 01/08/2015; At the port of ANDRADE, CA; CUBAN RUM (HAVANA CLUB); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015250210009001-001-0000, Seized on 01/11/2015; At the port of ANDRADE, CA; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250300003801-001-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; AK-47 ASSAULT RIFLE; 1; EA; Serial# S1-71786-2003; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-002-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; AK-47 ASSAULT RIFLE; 1; EA; Serial# 39NC05268; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-003-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; AR-15 ASSAULT RIFLE; 1; EA; Serial# LW-135197; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-004-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; AR-15 ASSAULT RIFLE; 1; EA; Serial# RM08085; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-005-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; PS-90 ASSAULT RIFLE; 1; EA; Serial# 381SNFN045574; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2,

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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

SAN DIEGO, CA

2015250300003801-005-0000 - (Continued from previous page) 22CFR123. 27CFR478.171/447

2015250300003801-006-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; .223 AMMUNITION; 20; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447 **2015250300003801-007-0000**, Seized on 10/29/2014; At the port of CALEXICO, CA; 9MM CALIBER PISTOL; 1; EA; Serial# 321782; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-009-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; 2001 FORD EXPLORER; 1; EA; VIN# 1FMYU60E21UA22500; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-011-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; 9MM MAGAZINE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447 **2015250300003801-013-0000**, Seized on 10/29/2014; At the port of CALEXICO, CA; 57.X28 MM AMMUNITION; 100; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-014-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; ASSORTED MAGAZINES; 8; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447 **2015250300003801-015-0000**, Seized on 10/29/2014; At the port of CALEXICO, CA; MAGAZINE CONTAINING 30 RDS 7.62 AMMO; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-016-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; 7.62 AMMUNITION; 600; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447 **2015250300003801-018-0000**, Seized on 10/29/2014; At the port of CALEXICO, CA; 7.62 AMMUNITION LINKS; 414; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-020-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; RIFLE COMPONENTS; 3; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447 **2015250300003801-021-0000**, Seized on 10/29/2014; At the port of CALEXICO, CA; LOWER RECEIVER AR-15; 1; EA; Serial# AR02562; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478 171/447

2015250300003801-023-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; .50 CALIBER AMMUNITION; 360; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-024-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; .50 CALIBER AMMUNITION; 70; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

2015250300003801-025-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; .50 CALIBER AMMUNITION; 69; EA; Valued at \$1.00; For violation of 19USC1595A(D), 22USC401, 19CFR161.2, 22CFR123, 27CFR478.171/447

(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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

SAN DIEGO, CA

2015250300005501-002-0000 - (Continued from previous page)

2015250300005501-002-0000, Seized on 11/15/2014; At the port of CALEXICO, CA; 2005 FORD FIVE HUNDRED; 1; EA; VIN# 1FAFP24155G142482; Valued at \$2,400.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400007901-006-0000, Seized on 10/17/2014; At the port of SAN YSIDRO, CA; 2000 FORD FOCUS; 1; EA; VIN# 1FAFP3438YW267543; Valued at \$1,050.00; For violation of 19USC1595A(A), 18USC545/981, 21USC844, 21USC952 AND 49USC80302

2015250400007901-007-0000, Seized on 10/17/2014; At the port of SAN YSIDRO, CA; \$605 US DOLLARS; 605; EA; Valued at \$605.00; For violation of 19USC1595A(A), 18USC545/981, 21USC844, 21USC952 AND 49USC80302

2015250400013801-002-0000, Seized on 10/29/2014; At the port of SAN YSIDRO, CA; 2002 CHEVY MALIBU; 1; EA; VIN# 1G1ND52J02M504727; Valued at \$1,075.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400014801-002-0000, Seized on 10/31/2014; At the port of SAN YSIDRO, CA; 2002 FORD RANGER; 1; EA; VIN# 1FTYR14VX2PB61289; Valued at \$2,050.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400014801-004-0000, Seized on 10/31/2014; At the port of SAN YSIDRO, CA; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545 **2015250400017801-002-0000**, Seized on 11/06/2014; At the port of SAN YSIDRO, CA; 1999 PONTIAC GRANDPRIX; 1; EA; VIN# 1G2WJ52MXXF335945; Valued at \$700.00; For violation of 19USC1595A(A), 49USC80302, 21USC952(A)/844, 18USC545

2015250400018501-001-0000, Seized on 11/07/2014; At the port of SAN YSIDRO, CA; 19 PACKS OF CIGARETTES; 19; EA; Valued at \$85.00; For violation of 19USC1595A(C), 19USC1681(B), 19USC1681A, 19USC1497, 26USC5754., 19CFR148.26

2015250400019401-001-0000, Seized on 11/09/2014; At the port of SAN YSIDRO, CA; 16 UNKNOWN PILLS (1 BAG); 16; EA; Valued at \$1.00; For violation of 19USC1497, 19USC1595A(C)

2015250400022201-003-0000, Seized on 11/14/2014; At the port of SAN YSIDRO, CA; 1998 CHEVY TRUCK 3500; 1; EA; VIN# 1GCHR33NXJJ146810; Valued at \$1,000.00; For violation of 19USC1595A(A),18USC545, 21USC844, 952(A), 49USC80302

2015250400022201-004-0000, Seized on 11/14/2014; At the port of SAN YSIDRO, CA; 2012 ZZ TRAILER; 1; EA; VIN# 3H9022H5XCM011054; Valued at \$1,500.00; For violation of 19USC1595A(A),18USC545, 21USC844, 952(A), 49USC80302

2015250400022601-002-0000, Seized on 11/14/2014; At the port of SAN YSIDRO, CA; 2003 FORD FOCUS; 1; EA; VIN# 1FAFP34Z13W222201; Valued at \$375.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400022901-002-0000, Seized on 11/14/2014; At the port of SAN YSIDRO, CA; 2006 ACURA RSX; 1; EA; VIN# JH4DC53826S022083; Valued at \$7,800.00; For violation of 19USC1595A(A), 18USC545, 21USC844/952(A) AND 49USC80302

2015250400024601-001-0000, Seized on 11/17/2014; At the port of SAN YSIDRO, CA; 2007 WHITE CHEVROLET (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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

SAN DIEGO, CA

2015250400024601-001-0000 - (Continued from previous page)

COLORADO; 1; EA; VIN# 1GCCS149278161144; Valued at \$5,963.00; For violation of 8USC1324 **2015250400024801-001-0000**, Seized on 11/18/2014; At the port of SAN YSIDRO, CA; 50 ROUNDS OF 9MM / 1 BAG; 50; EA; Valued at \$30.00; For violation of 19USC1497, 19USC1595A(C)(2(B), 22USC401, 19CFR161.2, 27CFR478.171/447

2015250400024901-002-0000, Seized on 11/18/2014; At the port of SAN YSIDRO, CA; 1981 GMC SIERRA GRANDE; 1; EA; VIN# 1GTDC14H9BZ505189; Valued at \$450.00; For violation of 19USC1595A(A), 18USC545, 21USC844/952(A) AND 49USC80302

2015250400025501-002-0000, Seized on 11/19/2014; At the port of SAN YSIDRO, CA; 2001 TOTOTA CAMRY; 1; EA; VIN# 4T1BG22KX1U766743; Valued at \$2,950.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400026501-001-0000, Seized on 11/20/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDICATIONS (284 UNITS/ 1 BOX); 284; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250400026501-002-0000, Seized on 11/20/2014; At the port of SAN YSIDRO, CA; INFUSION SET (647 UNITS/2 BOXES); 647; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250400026501-003-0000, Seized on 11/20/2014; At the port of SAN YSIDRO, CA; 2011 NISSAN VERSA; 1; EA; VIN# 3N1BC1AP7BL382330; Valued at \$5,625.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC052

2015250400030601-002-0000, Seized on 11/28/2014; At the port of SAN YSIDRO, CA; 1998 TOYOTA CAMRY SEDAN; 1; EA; VIN# JT2BG22KXW0221475; Valued at \$1,250.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250410002101-001-0000, Seized on 11/13/2014; At the port of SAN YSIDRO, CA; TRAMADOL (ULTRAM)ER 100 MG; 97; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015250410006301-001-0000, Seized on 01/05/2015; At the port of SAN YSIDRO, CA; TESTOPRIM-D/STEROIDS; 6; EA; Valued at \$0.00; For violation of 19 U.S.C. 1595 A(C), 19 USC 1497, 21 USC 952, 18 USC 545, 21 CFR 1312 **2015250500000401-002-0000**, Seized on 10/15/2014; At the port of TECATE, CA; 2008 DODGE AVENGER; 1; EA; VIN# 1B3LC46K48N595892; Valued at \$1,300.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600006001-003-0000, Seized on 10/21/2014; At the port of OTAY MESA, CA; 2015 HYUNDAI TRAILER; 1; EA; VIN# 3H3V532CFT125291; Valued at \$4,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600009001-003-0000, Seized on 10/30/2014; At the port of OTAY MESA, CA; 1993 HONDA PRELUDE; 1; EA; VIN# JHMBB2166PC010959; Valued at \$2,975.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600013901-003-0000, Seized on 11/15/2014; At the port of OTAY MESA, CA; 1995 FORD RANGER; 1; EA; VIN# 1FTCR10A7SUA64372; Valued at \$650.00; For violation of 19USC1595A(A), 18USC545, 21USC844/952(A) AND 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

SAN DIEGO, CA

2015250600014901-003-0000 - (Continued from previous page)

2015250600014901-003-0000, Seized on 11/19/2014; At the port of OTAY MESA, CA; 1999 CHEVY S-10; 1; EA; VIN# 1GCCS19X5X8121681; Valued at \$725.00; For violation of 19USC1595A(A), 18USC545, 21USC844/952(A) AND 49USC80302

2015250600015501-001-0000, Seized on 11/21/2014; At the port of OTAY MESA, CA; CUBAN CIGARETTES (20 PACKS IN 1 BAG); 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR.151.111, 31CFR515

2015250600016301-003-0000, Seized on 11/24/2014; At the port of OTAY MESA, CA; 1995 VOLKSWAGON BUG; 1; EA; VIN# 3VWZZZ113SM001659; Valued at \$650.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600020601-003-0000, Seized on 12/08/2014; At the port of OTAY MESA, CA; 1997 DODGE CARAVAN; 1; EA; VIN# 1B4GP55L5VB423921; Valued at \$500.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600025801-001-0000, Seized on 01/02/2015; At the port of OTAY MESA, CA; ROOSTER FIGHTING BLADES (SPURS); 24; EA; Valued at \$0.00; For violation of 19USC1497, 19USC1595A(C), 7USC2156(E) **2015250600025801-002-0000**, Seized on 01/02/2015; At the port of OTAY MESA, CA: LEATHER BLADE BOOT

2015250600025801-002-0000, Seized on 01/02/2015; At the port of OTAY MESA, CA; LEATHER BLADE BOOT; 1; EA; Valued at \$0.00; For violation of 19USC1497, 19USC1595A(C), 7USC2156(E)

 $\textbf{2015250600025801-003-0000}, \ Seized \ on \ 01/02/2015; \ At \ the \ port \ of \ OTAY \ MESA, \ CA; \ NYLON \ STRINGS; \ 1; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 19USC1497, \ 19USC1595A(C), \ 7USC2156(E)$

2015250710001201-001-0000, Seized on 01/08/2015; At the port of CALEXICO EAST, CA; PARACETAMOL TRAMADOL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 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, #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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

SAN JUAN. PR

2014490900064201-003-0000, Seized on 09/22/2014; At the port of SAN JUAN, PR; US CURRENCY; 41; EA; Valued at \$57.00; For violation of 18USC981: 18USC1956

2014491300013301-001-0000, Seized on 09/21/2014; At the port of SAN JUAN, PR; U.S. CURRENCY; 439; EA; Valued at \$9,500.00; For violation of 18USC981; 18USC982; 18USC1956

2014510110035701-001-0000, Seized on 09/08/2014; At the port of CHARLOTTE AMALIE, ISV; AIR JORDAN SNEAKERS; 3; PR; Valued at \$375.00; For violation of 18USC981; 18USC983; 18USC2320;18USC2323

2015490400000801-001-0000, Seized on 10/15/2014; At the port of FAJARDO, PR; WELLCRAFT VESSEL; 1; EA; Hull# WELFND43K697; Valued at \$50,000.00; For violation of 18USC981; 18USC1956

2015491310003801-001-0000, Seized on 10/15/2014; At the port of SAN JUAN, PR; REVOLVER; 1; EA; Serial# 300368; Valued at \$300.00; For violation of 18USC922; 18USC924

2015491310003801-002-0000, Seized on 10/15/2014; At the port of SAN JUAN, PR; LEATHER HOLSTER; 1; EA; Valued at \$10.00; For violation of 18USC922(A)(1)(A); 18USC924

2015491310008201-001-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; USPS MONEY ORDERS; 9; EA; Valued at \$8,700.00; For violation of 19USC1595(A)(C); 31USC5316; 31USC5324; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

SAN JUAN, PR

2015491300002101-001-0000, Seized on 11/27/2014; At the port of SAN JUAN, PR; LORMETAZEPAN PILL; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C); 19USC1497; 21USC321; 21USC351;21USC352;21USC353, 21USC355; 21USC381

2015491310004601-001-0000, Seized on 10/18/2014; At the port of SAN JUAN, PR; US CURRENCY; 6,100; EA; Valued at \$6,100.00; For violation of 19USC1595A(D); 15CFR30.2

2015491310007901-001-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; BLUETOOTH SPEAKERS (BLUETOOTH LOGO); 8; EA; Valued at \$800.00; For violation of 19USC1526(E)

2015491310008001-001-0000, Seized on 11/03/2014; At the port of SAN JUAN, PR; OTTER BOX CELL PHONE CASE; 85; EA; Valued at \$1,700.00; For violation of 19USC1526(E)

2015491310008901-001-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; OTTER BOX CELL PHONE CASES; 70; EA; Valued at \$2,800.00; For violation of 19USC1526(E)

2015491310008901-002-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; SPIGEN CELL PHONE CASE; 25; EA; Valued at \$500.00; For violation of 19USC1526(E)

2015491310008901-003-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; GRIFFIN CHARGERS; 20; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015491310008901-004-0000, Seized on 11/04/2014; At the port of SAN JUAN, PR; LIFEPROOF CELL PHONE CASE; 3; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015491310009301-001-0000, Seized on 11/05/2014; At the port of SAN JUAN, PR; OTTER BOX CELL PHONE CASES; 100; EA; Valued at \$2,000.00; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

SEATTLE, WA

2015302910009701-001-0000, Seized on 01/06/2015; At the port of SEATTLE, WA; CIGARETTES; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1304,19USC1681B

2015302910009801-001-0000, Seized on 01/06/2015; At the port of SEATTLE, WA; ALCOHOL; 6; EA; Valued at \$40.00; For violation of 19USC1595A(C),27USC122,RCW66.44.270

2015302910010001-001-0000, Seized on 01/09/2015; At the port of SEATTLE, WA; CIGARETTES; 27; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1304,19USC1681B

2015302910010101-001-0000, Seized on 01/10/2015; At the port of SEATTLE, WA; CIGARETTES; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1304,19USC1681B

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

ST. ALBANS, VT

2015021210001401-001000, Seized on 01/07/2015; At the port of HIGHGATE SPRINGS, VT; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 **2015021210001401-002-0000**, Seized on 01/07/2015; At the port of HIGHGATE SPRINGS, VT; CUBAN MINI-CIGARS; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

ST. LOUIS, MO

2013450400002401-001-0000, Seized on 08/26/2013; At the port of WICHITA, KS; US CURRENCY; 241; EA; Valued at \$24,100.00; For violation of 31USC5332,31USC5317,31USC5316 2015450100002101-001-0000, Seized on 10/20/2014; At the port of KANSAS CITY, MO; COUNTERFEIT KANSAS CITY ROYALS HATS; 14; EA; Valued at \$350.00; For violation of 18USC2323,18USC2320 2015450100002101-002-0000, Seized on 10/20/2014; At the port of KANSAS CITY, MO; US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$970.00; For violation of 18USC2323,18USC2320 2015450100002802-001-0000, Seized on 10/21/2014; At the port of KANSAS CITY, MO; KC ROYALS STREET SIGN; 41; EA; Valued at \$820.00; For violation of 18USC2323,18USC2320 2015450100002802-002-0000, Seized on 10/21/2014; At the port of KANSAS CITY, MO: US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$785.00; For violation of 18USC2323,18USC2320 2015450100002901-001-0000, Seized on 10/21/2014; At the port of KANSAS CITY, MO; COUNTERFEIT ROYALS T-SHIRTS; 8; EA; Valued at \$80.00; For violation of 18USC2323,18USC2320 2015450100002901-002-0000, Seized on 10/21/2014; At the port of KANSAS CITY, MO; US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$280.00; For violation of 18USC2323,18USC2320 2015450100003301-001-0000, Seized on 10/22/2014; At the port of KANSAS CITY, MO; COUNTERFEIT KC ROYALS T-SHIRTS; 142; EA; Valued at \$710.00; For violation of 18USC2323,18USC2320 2015450100003301-002-0000, Seized on 10/22/2014; At the port of KANSAS CITY, MO; COUNTERFEIT KC ROYALS KNIT CAP; 93; EA; Valued at \$279.00; For violation of 18USC2323,18USC2320 2015450100003301-003-0000. Seized on 10/22/2014: At the port of KANSAS CITY, MO: COUNTERFEIT KC ROYALS TSHIRT SAMPLES; 2; EA; Valued at \$10.00; For violation of 18USC2323,18USC2320 2015450100003301-004-0000, Seized on 10/22/2014; At the port of KANSAS CITY, MO; COUNTERFEIT KC ROYALS KNIT CAP SAMPLE; 1; EA; Valued at \$3.00; For violation of 18USC2323,18USC2320 2015450100003301-005-0000, Seized on 10/22/2014; At the port of KANSAS CITY, MO: US CURRENCY CONVERTED TO CHECK; 1; EA; Valued at \$250.00; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

ST. LOUIS, MO

2014450100022001-001-0000, Seized on 08/28/2014; At the port of KANSAS CITY, MO; BATMAN HOODIE AND CAP SET; 14; EA; Valued at \$658.00; For violation of 19USC1526E

2014450410000401-001-0000, Seized on 09/15/2014; At the port of WICHITA, KS; NFL JERSEYS; 9; EA; Valued at \$91.00; For violation of 19USC1526(E)

2014450410000401-002-0000, Seized on 09/15/2014; At the port of WICHITA, KS; MLB JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2014450410000401-003-0000, Seized on 09/15/2014; At the port of WICHITA, KS; SOCCER JERSEYS AND SHORTS; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2014450410000501-001-0000, Seized on 09/16/2014; At the port of WICHITA, KS; NIKE SOCCER JERSEYS; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2014450410000501-002-0000, Seized on 09/16/2014; At the port of WICHITA, KS; PUMA JERSEYS; 5; EA; Valued at \$28.00; For violation of 19USC1526(E)

2014450410000501-003-0000, Seized on 09/16/2014; At the port of WICHITA, KS; ADIDAS SOCCER JERSEYS; 4; EA; Valued at \$28.00; For violation of 19USC1526(E)

2014450410000501-004-0000, Seized on 09/16/2014; At the port of WICHITA, KS; NIKE SOCKS; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2014450410000601-001-0000, Seized on 09/18/2014; At the port of WICHITA, KS; SAMSUNG NOTE 3 PHONE; 2; EA; Valued at \$100.00; 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, 155 GRAND AVENUE, SWANTON, VT 05488. 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 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

SWANTON, VT

2014025600002901-002-0000, Seized on 09/09/2014; At the port of OGDENSBURG, NY; JEEP LIBERTY; 1; EA; VIN# 1J4GL48K26W210215; Valued at \$3,425.00; For violation of 49USC80302,21USC881 **2014025700002701-001-0000**, Seized on 09/04/2014; At the port of MASSENA, NY; 2002 AUDI A8L; 1; EA; VIN# WAUML44D72N001968; Valued at \$2,875.00; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

TAMPA, FL

2014180300020101-001-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; COOLMASTER CUSTOM TOWER: 1: EA: Serial# RC922MKKN111200967; Valued at \$100.00; For violation of

18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-002-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; DASH 2GB

THUMBDRIVE; 1; EA; Serial# NO SERIAL; Valued at \$5.00; For violation of

18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-003-0000. Seized on 06/25/2014: At the port of JACKSONVILLE, FL: WESTERN DIGITAL

EXTERNAL DRIVE; 1; EA; Serial# WMC4E0094666; Valued at \$50.00; For violation of

18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-004-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; CASIO CAMERA; 1; EA; Valued at \$75.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-006-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; NINTENDO WII; 1; EA; Valued at \$100.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-007-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; APPLE IPOD SHUFFLE; 1; EA; Valued at \$50.00: For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-008-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; APPLE IPAD; 1; EA; Serial# DMPH3YGPFHW; Valued at \$100.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-009-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; SAMSUNG PHONE; 1; EA; Valued at \$100.00; For violation of 18USC2251/2251A/2252/2252A/2252B/2254/2260

2014180300020101-011-0000, Seized on 06/25/2014; At the port of JACKSONVILLE, FL; COMPACT DISCS; 25;

EA; Valued at \$10.00; For violation of 18USC2251/2251A/2252/2252B/2254/2260

2015180100000901-001-0000, Seized on 10/01/2014; At the port of TAMPA, FL; US CURRENCY; 14; EA; Valued at \$105.00; For violation of 18USC981, 18USC1956(C)(7)(A), 18USC1961(1), 8USC1327

2015180300001101-001-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; CHECK # 1566902672; 1; EA; Valued at \$1,074.00; For violation of 18USC981, 18USC1956(C)(7)(A), 18USC1957, 18USC1961(1)(B), 18USC1960,, 8USC1327

2015180800007001-001-0000, Seized on 12/16/2014; At the port of ORLANDO, FL; \$9,900.00 U.S. CURRENCY; 107; EA; Valued at \$9,900.00; For violation of 18USC981, 18USC1956/1957, 18USC1956(C)(7)(B)(I)

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

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PUBLICATION/POSTING START: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

TAMPA, FL

2014180300028701-001-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; NIKE SHOES; 6; EA; Valued at \$180.00; For violation of 19USC15263

2014180300028701-002-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; JORDAN SHOES; 5; EA; Valued at \$150.00; For violation of 19USC15263

2014180300028701-003-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; RAY-BAN SUNGLASSES; 4; EA; Valued at \$216.00; For violation of 19USC1526E

2014180300028701-004-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; BURBERRY SUNGLASSES; 1; EA; Valued at \$51.00; For violation of 19USC1526E

2014180300028701-005-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; COACH SUNGLASSES; 1; EA; Valued at \$48.00; For violation of 19USC1526E

2014180300028701-006-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; BURBERRY WALLET; 1; EA; Valued at \$135.00; For violation of 19USC1526E

2014180300028701-007-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; COACH WALLET; 1; EA; Valued at \$60.00; For violation of 19USC1526E

2014180300028701-008-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS WALLETS; 2; EA; Valued at \$90.00; For violation of 19USC1526E

2014180300028701-009-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; BURBERRY HANDBAG; 1; EA; Valued at \$209.00; For violation of 19USC1526E

2014180300028701-010-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 5; EA; Valued at \$270.00; For violation of 19USC1526E

2014180300028701-011-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; MARVEL HAT; 1; EA; Valued at \$3.00; For violation of 19USC1526E

2014180300028701-012-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; NIKE HATS; 5; EA; Valued at \$45.00; For violation of 19USC1526E

2014180300028701-013-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; PINK DOLPHIN HATS; 5; EA; Valued at \$60.00; For violation of 19USC1526E

2014180300028701-014-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; ADIDAS HATS; 7; EA; Valued at \$56.00; For violation of 19USC1526E

2014180300028701-015-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; JORDAN HATS; 6; EA; Valued at \$54.00; For violation of 19USC1526E

2014180300028701-016-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; NBA HATS; 3; EA; Valued at \$18.00; For violation of 19USC1526E

2014180300028701-017-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; MITCHELL & NESS HATS; 26; EA; Valued at \$234.00; For violation of 19USC1526E

2014180300028701-018-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; NEW ERA HATS; 35; EA; Valued at \$273.00; For violation of 19USC1526E

2014180300028701-019-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; ZEPHYR HATS; 9; EA; Valued at \$54.00; For violation of 19USC1526E

2014180300028701-020-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; VANS HAT; 1; 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: January 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

TAMPA, FL

2014180300028701-020-0000 - (Continued from previous page)

at \$8.00; For violation of 19USC1526E

2014180300028701-021-0000, Seized on 08/07/2014; At the port of JACKSONVILLE, FL; GIVENCHY HAT; 1; EA; Valued at \$20.00; For violation of 19USC1526E

2015180100003101-001-0000, Seized on 10/15/2014; At the port of TAMPA, FL; EXPLORER GRIFFIN IPHONE CASES; 28; EA; Valued at \$700.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-002-0000, Seized on 10/15/2014; At the port of TAMPA, FL; GALAXY S4 TRAVEL ADAPTOR; 19; EA; Valued at \$190.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-003-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SKULLCANDY HEADPHONES; 3; EA; Valued at \$75.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-004-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG HOLIDAY BLUETOOTH SET; 2; EA; Valued at \$43.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-005-0000, Seized on 10/15/2014; At the port of TAMPA, FL; MOTOROLA HK 110 BLUETOOTH SET; 1; EA; Valued at \$20.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-006-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SPECK CANDYSHELL GRIP CASE; 1; EA; Valued at \$20.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-007-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG GALAXY S4 PROTECTIVE COVER; 4; EA; Valued at \$80.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-008-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG FRONT COVERS GLASS; 445; EA; Valued at \$4,450.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-009-0000, Seized on 10/15/2014; At the port of TAMPA, FL; IPHONE GLASS BACK; 83; EA; Valued at \$830.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-010-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG BACK PHONE COVERS; 100; EA; Valued at \$500.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-011-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SKULLCANDY EAR BUDS; 9; EA; Valued at \$90.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-012-0000, Seized on 10/15/2014; At the port of TAMPA, FL; LG NEXUS PHONE COVERS; 35; EA; Valued at \$630.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-013-0000, Seized on 10/15/2014; At the port of TAMPA, FL; IPHONE BATTERIES; 40; EA; Valued at \$800.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-014-0000, Seized on 10/15/2014; At the port of TAMPA, FL; GALAXY S4 USB BOXES; 15; EA; Valued at \$12.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-015-0000, Seized on 10/15/2014; At the port of TAMPA, FL; GALAXY S4 BATTERIES; 31; EA; Valued at \$620.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-016-0000, Seized on 10/15/2014; At the port of TAMPA, FL; NEXUS 4 BATTERY; 6; EA; Valued at \$150.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-017-0000, Seized on 10/15/2014; At the port of TAMPA, FL; GALAXY S3 BATTERY; 18; EA; Valued at \$450.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-018-0000, Seized on 10/15/2014; At the port of TAMPA, FL; GALAXY S2 BATTERY; 33; 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

TAMPA, FL

2015180100003101-018-0000 - (Continued from previous page)

Valued at \$825.00; For violation of 19USC1526(E), 18USC2320

2015180100003101-019-0000, Seized on 10/15/2014; At the port of TAMPA, FL; ZAGG APPLE IPHONE INVISIBLE SHIELD; 19; EA: Valued at \$418.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-001-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SKULLCANDY HEADSETS; 3; EA; Valued at \$75.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-002-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SKULLCANDY EAR BUDS; 15; EA; Valued at \$150.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-003-0000, Seized on 10/15/2014; At the port of TAMPA, FL; GALAXY S4 USB CABLES; 5; EA; Valued at \$25.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-004-0000, Seized on 10/15/2014; At the port of TAMPA, FL; GALAXY S4 TRAVEL ADAPTORS; 9; EA; Valued at \$90.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-005-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SPECK CANDYSHELL FOR SAMSUNG CASE; 34; EA; Valued at \$850.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-006-0000, Seized on 10/15/2014; At the port of TAMPA, FL; OTTERBOX CELL PHONE CASES; 12; EA; Valued at \$420.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-007-0000, Seized on 10/15/2014; At the port of TAMPA, FL; ZAGG APPLE IPHONE INVISIBLE SHIELD; 15; EA; Valued at \$330.00; For violation of 19USC1595A(C)(2)(C), 18USC2320

2015180100003201-008-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG FRONT GLASS; 43; EA; Valued at \$430.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-009-0000, Seized on 10/15/2014; At the port of TAMPA, FL; LIFEPROOF PHONE CASES; 3; EA; Valued at \$180.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-010-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG CELL PHONE PROTECTIVE COVERS; 10; EA; Valued at \$200.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-011-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG S4 PHONE BATTERIES; 9; EA; Valued at \$180.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-012-0000, Seized on 10/15/2014; At the port of TAMPA, FL; IPHONE BATTERIES; 14; EA; Valued at \$280.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-013-0000, Seized on 10/15/2014; At the port of TAMPA, FL; IPHONE GLASS BACK; 8; EA; Valued at \$80.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-014-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SANSUNG BACK PHONE COVERS; 28; EA; Valued at \$140.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-015-0000, Seized on 10/15/2014; At the port of TAMPA, FL; DR DRE BEATS BLUETOOTH EARBUD; 6; EA; Valued at \$360.00; For violation of 19USC1526(E), 18USC2320

2015180100003201-016-0000, Seized on 10/15/2014; At the port of TAMPA, FL; SAMSUNG BLUETOOTH HEADSET; 5; EA; Valued at \$108.00; For violation of 19USC1526(E), 18USC2320

2015180110002201-001-0000, Seized on 10/21/2014; At the port of TAMPA, FL; AMPICILINA 500MG; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110002201-002-0000, Seized on 10/21/2014; At the port of TAMPA, FL; CLORFENIRAMINA 325 MG; 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, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

TAMPA, FL

2015180110002201-002-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.205

2015180110002201-003-0000, Seized on 10/21/2014; At the port of TAMPA, FL; ATENOLOL 100MG; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.206

2015180110002201-004-0000, Seized on 10/21/2014; At the port of TAMPA, FL; ASPIRINA125MG; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.207

2015180110002201-005-0000, Seized on 10/21/2014; At the port of TAMPA, FL; AZITROMICINA 500MG; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.208

2015180110002201-006-0000, Seized on 10/21/2014; At the port of TAMPA, FL; CAPTOPRIL 25MG; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.209

2015180110005301-001-0000, Seized on 12/06/2014; At the port of TAMPA, FL; CUBAN RUM; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005301-002-0000, Seized on 12/06/2014; At the port of TAMPA, FL; CUBAN CIGARETTES; 1,200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005401-001-0000, Seized on 12/07/2014; At the port of TAMPA, FL; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005401-002-0000, Seized on 12/07/2014; At the port of TAMPA, FL; CIGAR BOX WITH HUMIDIFIERU; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005401-003-0000, Seized on 12/07/2014; At the port of TAMPA, FL; METAL CIGAR CUTTER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005501-001-0000, Seized on 12/07/2014; At the port of TAMPA, FL; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110005901-001-0000, Seized on 12/10/2014; At the port of TAMPA, FL; CUBAN RUM 2 BOTTLE; 1,400; ML; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006001-001-0000, Seized on 12/11/2014; At the port of TAMPA, FL; MARLBORO CIGARETTES; 200; EA; Valued at \$35.00; For violation of 19USC1595A(C), 26USC5754, 26USC7301

2015180110006201-001-0000, Seized on 12/14/2014; At the port of TAMPA, FL; QUANTITY 10 CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006301-001-0000, Seized on 12/14/2014; At the port of TAMPA, FL; COHIBA CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015180110006801-001-0000, Seized on 12/29/2014; At the port of TAMPA, FL; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2015181600000901-002-0000, Seized on 10/11/2014; At the port of PORT CANAVERAL, FL; UNIDENTIFIED PILLS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015181600001201-001-0000, Seized on 10/13/2014; At the port of PORT CANAVERAL, FL; LORAZEPAM; 35; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015181600001201-002-0000, Seized on 10/13/2014; At the port of PORT CANAVERAL, FL; CO-CODAMOL; 26; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015181600002401-001-0000, Seized on 11/09/2014; At the port of PORT CANAVERAL, FL; JEWELRY/GOLD (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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

TAMPA, FL

2015181600002401-001-0000 - (Continued from previous page)WITH STONES; 2; EA; Valued at \$4,150.00; 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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

TUCSON, AZ

2015265100014601-001-0000, Seized on 11/23/2014; At the port of CASA GRANDE, AZ; UNKNOWN MAKE AND MODEL(ITALIKA) ???; 1; EA; VIN# UNKNOWN; Valued at \$1,000.00; For violation of 8USC1324 2015265100022401-001-0000, Seized on 12/17/2014; At the port of CASA GRANDE, AZ; 2000 INFINITY I30; 1; EA; VIN# JNKCA31A8YT208963; Valued at \$1,050.00; For violation of 8USC1324 2015265100022701-001-0000, Seized on 12/18/2014; At the port of CASA GRANDE, AZ; 2004 TOYOTA MATRIX; 1; EA; VIN# 2T1KR32EX4C274388; Valued at \$1,450.00; For violation of 8USC1324 2015265100022801-001-0000, Seized on 12/11/2014; At the port of CASA GRANDE, AZ; 2012 CHRYSLER 200 LX; 1; EA; VIN# 1C3CCBABXCN202047; Valued at \$5,975.00; For violation of 8USC1324 2015265100024601-001-0000. Seized on 12/28/2014: At the port of CASA GRANDE, AZ: 1999 GMC SIERRA TRUCK: 1: EA: VIN# 1GTEC14W3XZ526596; Valued at \$1.000.00; For violation of 8USC1324 2015265100024901-002-0000, Seized on 01/03/2015; At the port of CASA GRANDE, AZ; 2006 SATURN ION; 1; EA; VIN# 1G8AZ55F06Z140777; Valued at \$1,850.00; For violation of 49USC80303,49USC80302 2015265100024901-003-0000, Seized on 01/03/2015; At the port of CASA GRANDE, AZ; 2005 SUZUKI ATV; 1; EA; VIN# 5SAAK46A757106842; Valued at \$1,570.00; For violation of 49USC80303,49USC80302 2015265100025101-001-0000, Seized on 01/05/2015; At the port of CASA GRANDE, AZ; US CURRENCY; 87; EA; Valued at \$2,304.00; For violation of 18USC981,18USC1956 2015265200020101-002-0000, Seized on 01/04/2015; At the port of TUCSON, AZ; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0JA1CR431592; Valued at \$10,050.00; For violation of 49USC80303,49USC80302 2015265300019801-002-0000, Seized on 12/20/2014; At the port of NOGALES, AZ; 2005 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D85N490545; Valued at \$2,775.00; For violation of 49USC80303,49USC80302 2015265300020201-001-0000, Seized on 12/18/2014; At the port of NOGALES, AZ; 2004 NISSAN QUEST; 1; EA; VIN# 5N1BV28U44N330726; Valued at \$2,325.00; For violation of 8USC1324 2015265300020301-001-0000. Seized on 12/22/2014: At the port of NOGALES, AZ: 1999 NISSAN PATHFINDER: 1; EA; VIN# JN8AR05Y3XW317047; Valued at \$1,000.00; For violation of 8USC1324 2015265300020601-002-0000, Seized on 12/23/2014; At the port of NOGALES, AZ; 2012 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG8CH247310; Valued at \$13,175.00; For violation of 49USC80303,49USC80302 2015265600020701-001-0000, Seized on 12/03/2014; At the port of AJO, AZ; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HD48NX4F138312; Valued at \$3,100.00; For violation of 8USC1324 2015265600023301-002-0000. Seized on 12/13/2014: At the port of AJO, AZ: 2004 PONTIAC GRAND PRIX: 1: EA: VIN# 2G2WP522041186333; Valued at \$1,000.00; For violation of 49USC80302 2015265600023701-001-0000, Seized on 12/13/2014; At the port of AJO, AZ; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16T91G201461; Valued at \$3,700.00; For violation of 8USC1324 2015265600024501-001-0000, Seized on 12/16/2014; At the port of AJO, AZ; 2002 SUZUKI GRAND VITARA; 1; EA; VIN# JS3TD62V324157998; Valued at \$1,525.00; For violation of 8USC1324 2015265600024601-001-0000, Seized on 12/17/2014; At the port of AJO, AZ; 2000 CHEVROLET TAHOE; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

TUCSON, AZ

2015265600024601-001-0000 - (Continued from previous page)

VIN# 1GNEK13T9YJ143182; Valued at \$2,425.00; For violation of 8USC1324

2015265600024601-002-0000, Seized on 12/17/2014; At the port of AJO, AZ; U.S CURRENCY; 9; EA; Valued at \$292.00; For violation of 18USC981.18USC1956

2015265600024601-003-0000, Seized on 12/17/2014; At the port of AJO, AZ; U.S. CURRENCY; 44; EA; Valued at \$1.135.00: For violation of 18USC981.18USC1956

2015265600026901-001-0000, Seized on 12/21/2014; At the port of AJO, AZ; 2004 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K84U272588; Valued at \$3,125.00; For violation of 8USC1324

2015265600026901-002-0000, Seized on 12/21/2014; At the port of AJO, AZ; U.S. CURRENCY; 63; EA; Valued at \$1,099.00; For violation of 18USC981,18USC1956

2015265600026901-003-0000, Seized on 12/21/2014; At the port of AJO, AZ; U.S. CURRENCY; 25; EA; Valued at \$500.00; For violation of 18USC981,18USC1956

2015265600027901-002-0000, Seized on 12/27/2014; At the port of AJO, AZ; 2001 DODGE RAM 1500; 1; EA; VIN# 1B7HC13Y01J292178; Valued at \$2,400.00; For violation of 49USC80303,49USC80302

2015265600028001-001-0000, Seized on 12/22/2014; At the port of AJO, AZ; 2002 SATURN L-SERIES; 1; EA; VIN# 1G8JW54R82Y564311; Valued at \$1,450.00; For violation of 8USC1324

2015265600028701-002-0000, Seized on 12/22/2014; At the port of AJO, AZ; 2002 CADILLAC ESCALADE; 1; EA; VIN# 1GYEC63T02R155873: Valued at \$5.300.00; For violation of 49USC80302

2015265600028901-002-0000, Seized on 01/03/2015; At the port of AJO, AZ; 2001 PONT GRAND PRIX; 1; EA; VIN# 1G2WK52J31F114634; Valued at \$1,300.00; For violation of 49USC80303,49USC80302

 $\textbf{2015265600029101-001-0000}, \ Seized \ on \ 12/28/2014; \ At \ the \ port \ of \ AJO, \ AZ; \ 1998 \ ACURA \ CL; \ 1; \ EA; \ VIN\# 19UYA3258WL009368; \ Valued \ at \$1,000.00; \ For \ violation \ of \ 8USC1324$

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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

WASHINGTON. DC

2012540100002701-001-0000, Seized on 10/13/2011; At the port of WASHINGTON, DC; DELL INSPIRON LAPTOP W/ CORD; 1; EA; Serial# GTB59B1; Valued at \$499.00; For violation of 18USC2254, 18USC2251, **2012540100002701-002-0000**, Seized on 10/13/2011; At the port of WASHINGTON, DC; PACKARD BELL LAPTOP; 1; EA; Serial# R329800045; Valued at \$605.00; For violation of 18USC2254, 18USC2251, **2012540100002701-003-0000**, Seized on 10/13/2011; At the port of WASHINGTON, DC; APPLE I-PHONE 32GB; 1; EA; Valued at \$749.00; For violation of 18USC2254, 18USC2251,

2014540100015601-001-0000, Seized on 04/24/2014; At the port of WASHINGTON, DC; US CURRENCY; 2; EA; Valued at \$10.00; For violation of 18USC545, 21USC881, 21USC952, 19USC1595A(A) AND 19CFR162.45(A) **2014540100015601-002-0000**, Seized on 04/24/2014; At the port of WASHINGTON, DC; US CURRENCY; 149; EA; Valued at \$2,355.00; For violation of 18USC545, 21USC881, 21USC952, 19USC1595A(A) AND 19CFR162.45(A) **2014540100016501-001-0000**, Seized on 05/09/2014; At the port of WASHINGTON, DC; CHECK IN THE AMOUNT OF \$12,000.00; 1; EA; Valued at \$12,000.00; For violation of 18USC981,18USC1956,21USC881,19USC1459,21USC952,18USC2323(A)(1)

2014540100023001-001-0000, Seized on 08/15/2014; At the port of WASHINGTON, DC; U.S. CURRENCY; 24; EA; Valued at \$510.00; For violation of 18USC982,18USC1028(A)(5),18USC1956,18USC1028(A)(3) **2015540100008101-001-0000**, Seized on 01/01/2015; At the port of WASHINGTON, DC; COUNTERFEIT WINTER CLASSIC T-SHIRTS; 13; EA; Valued at \$130.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC2320

2015540100009701-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 45; EA; Valued at \$350.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009701-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 5; EA; Valued at \$55.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009701-003-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 44; EA; Valued at \$545.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009701-004-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLE); 5; EA; Valued at \$65.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009701-005-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 45; EA; Valued at \$450.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009701-006-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVD (SAMPLES); 5; EA; Valued at \$50.00; For violation of 19USC1526(E), 18USC2323(A)(1),

(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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

WASHINGTON, DC

2015540100009701-006-0000 - (Continued from previous page)

18USC545, 18USC2320

2015540100009801-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 135; EA; Valued at \$1,015.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545. 18USC2320

2015540100009801-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS(SAMPLES); 10; EA; Valued at \$75.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545. 18USC2320

2015540100009901-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 37; EA; Valued at \$530.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009901-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 3; EA; Valued at \$40.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009901-003-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 37; EA; Valued at \$650.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009901-004-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 3; EA; Valued at \$45.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009901-005-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 37; EA; Valued at \$675.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100009901-006-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 3; EA; Valued at \$60.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010101-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 45; EA; Valued at \$600.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010101-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLE); 5; EA; Valued at \$100.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010101-003-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 45; EA; Valued at \$1,350.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

(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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

WASHINGTON. DC

2015540100010101-004-0000 - (Continued from previous page)

2015540100010101-004-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLE); 10; EA; Valued at \$150.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010201-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 18; EA; Valued at \$1,500.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010201-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLE); 14; EA; Valued at \$200.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010301-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 18; EA; Valued at \$1,550.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010301-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 14; EA; Valued at \$175.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010401-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 10; EA; Valued at \$1,600.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010401-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 12; EA; Valued at \$210.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010401-004-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 2; EA; Valued at \$25.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545. 18USC2320

2015540100010401-006-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 2; EA; Valued at \$45.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010401-008-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 2; EA; Valued at \$30.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010501-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT CDS; 17; EA; Valued at \$990.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010501-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED (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, 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 17, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 16, 2015
PUBLICATION/POSTING END: February 14, 2015
DEADLINE TO FILE A CLAIM: March 17, 2015

WASHINGTON. DC

2015540100010501-002-0000 - (Continued from previous page)

COUNTERFEIT CDS (SAMPLES); 3; EA; Valued at \$150.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010501-003-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 8; EA; Valued at \$1,000.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010501-004-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 2; EA; Valued at \$240.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010601-001-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 36; EA; Valued at \$535.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010601-002-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 6; EA; Valued at \$45.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010601-004-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS; 3; EA; Valued at \$30.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 18USC2320

2015540100010601-006-0000, Seized on 01/05/2015; At the port of WASHINGTON, DC; SUSPECTED COUNTERFEIT DVDS (SAMPLES); 3; EA; Valued at \$35.00; For violation of 19USC1526(E), 18USC2323(A)(1), 18USC545, 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 16, 2015
DEADLINE TO FILE A CLAIM: February 14, 2015

WASHINGTON, DC

2015540110006201-001-0000, Seized on 12/10/2014; At the port of WASHINGTON, DC; COUNTERFEIT

BURBERRY SCARVES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006301-001-0000, Seized on 12/10/2014; At the port of WASHINGTON, DC; COUNTERFEIT

BURBERRY SCARVES; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006301-002-0000, Seized on 12/10/2014; At the port of WASHINGTON, DC; COUNTERFEIT LOIUS

VUITTON SCARVES; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006301-003-0000, Seized on 12/10/2014; At the port of WASHINGTON, DC; COUNTERFEIT MICHEAL

KORS HANDBAGS; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006301-004-0000, Seized on 12/10/2014; At the port of WASHINGTON, DC; COUNTERFEIT

SALVATORE FERRAGAMO PURSES; 8; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-0010, Seized on 12/16/2014; At the port of WASHINGTON, DC; COUNTERFEIT LONGCHAMP CLUTCH; 2; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-002-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; LOUIS VUITTON SCARF; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-003-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; MICHAEL KORS I-PHONE CASE; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-004-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; BEATS BY DRE EARBUDS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-005-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; MONT BLANC WALLET; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-006-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; PRADA WALLET; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-007-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; NIKE AIRMAX SHOES; 1; PR; Valued at \$1.00; For violation of 19USC1526(E)

2015540110006901-008-0000, Seized on 12/16/2014; At the port of WASHINGTON, DC; PORCHE SUNGLASSES; 1: EA: Valued at \$1.00; For violation of 19USC1526(E)

2015540110007601-001-0000, Seized on 12/27/2014; At the port of WASHINGTON, DC; ACETAMINOPHEN CODEINE; 500; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015540110007601-002-0000, Seized on 12/27/2014; At the port of WASHINGTON, DC; LORAZEPAM; 460; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

ANCHORAGE, AK

2014319500002501-001-0000, Seized on 10/10/2013; At the port of ANCHORAGE, AK; CGD NSK BEARINGS; 76; EA; Valued at \$10,894.00; For violation of 19USC1526(E),19CFR133.21B 2014319600002001-001-0000, Seized on 09/18/2014; At the port of ANCHORAGE, AK; M31 E1 12VDC VALVE; 5; EA: Valued at \$585.00; For violation of 19USC1595A(D),22USC401,50USCAPP5.31CFRPART560 2014319600002001-002-0000, Seized on 09/18/2014; At the port of ANCHORAGE, AK; M42 E1 12VDC VALVE; 10; EA: Valued at \$1,493.00; For violation of 19USC1595A(D),22USC401,50USCAPP5.31CFRPART560 2014319600002001-003-0000, Seized on 09/18/2014; At the port of ANCHORAGE, AK; M42 E2 12VDC VALVE; 10; EA; Valued at \$2,073.00; For violation of 19USC1595A(D),22USC401,50USCAPP5,31CFRPART560 2015319500010901-001-0000, Seized on 11/19/2014; At the port of ANCHORAGE, AK; "NECTAR COLLECTOR" MARIJUANA VAPORIZERS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863 2015319500011101-001-0000, Seized on 11/19/2014; At the port of ANCHORAGE, AK; MINI LED PROJECTORS W/CGD HDMI TRADEMARK; 120; EA; Valued at \$5,520.00; For violation of 19USC1526(E),19CFR133.21B 2015319500011301-001-0000, Seized on 11/20/2014; At the port of ANCHORAGE, AK; LED PROJECTORS-CGD "USB" & "SD" LOGOS; 168; EA; Valued at \$5,544.00; For violation of 19USC1526(E),19CFR133.21B 2015319500011901-001-0000, Seized on 11/24/2014; At the port of ANCHORAGE, AK; CGD SAMSUNG CELLULAR BATTERIES; 395; EA; Valued at \$5,925.00; For violation of 19USC1526(E),19CFR133.21B 2015319500012201-001-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; CGD STMICROELECTRONICS TRANSISTOR; 8,000; EA; Valued at \$480.00; For violation of 19USC1526(E),19CFR133.21B 2015319500012201-002-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; CGD TOSHIBA TRANSITOR; 50,000; EA; Valued at \$20,000.00; For violation of 19USC1526(E),19CFR133.21B 2015319500012201-003-0000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; CGD FAIRCHILD TRANSISTOR; 2,000; EA; Valued at \$160.00; For violation of 19USC1526(E),19CFR133.21B 2015319500013001-001-0000, Seized on 12/01/2014; At the port of ANCHORAGE, AK; CGD NOKIA CELLULAR DIGITIZERS; 200; EA; Valued at \$6,400.00; For violation of 19USC1526(E),19CFR133.21B 2015319500013001-002-0000, Seized on 12/01/2014; At the port of ANCHORAGE, AK; CGD SAMSUNG CELLULAR DIGITIZERS; 30; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21B 2015319500013001-003-0000, Seized on 12/01/2014; At the port of ANCHORAGE, AK; CGD SONY CELLULAR DIGITIZERS; 250; EA; Valued at \$1,200.00; For violation of 19USC1526(E),19CFR133.21B 2015319500013001-004-0000, Seized on 12/01/2014; At the port of ANCHORAGE, AK; CGD MOTOROLA CELLULAR DIGITIZERS; 150; EA; Valued at \$2,400.00; For violation of 19USC1526(E),19CFR133.21B 2015319510004501-001-0000, Seized on 11/19/2014; At the port of ANCHORAGE, AK; E-CIGARETTE BOTTLE W/ FRAUDULENT FDA; 1,000; EA; Valued at \$100.00; For violation of 19USC1595A(C),18USC506 2015319510004801-001-0000, Seized on 11/19/2014; At the port of ANCHORAGE, AK; COUNTERFEIT MARLBORO CIGARETTES (CARTON); 90; EA; Valued at \$1,368.00; For violation of 19USC1526(E),19CFR133.21B,19USC1595A(C),19USC1499 2015319510004901-001-0000, Seized on 11/20/2014; At the port of ANCHORAGE, AK; SOCCER SHIRTS W/CGD ADIDAS DESIGN; 36; EA; Valued at \$180.00; For violation of 19USC1526(E),19CFR133.21B 2015319510004901-002-0000, Seized on 11/20/2014; At the port of ANCHORAGE, AK; SOCCER SHORTS W/CGD (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

ANCHORAGE, AK

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ADIDAS DESIGN; 36; EA; Valued at \$180.00; For violation of 19USC1526(E),19CFR133.21B 2015319510005001-001-0000, Seized on 11/24/2014; At the port of ANCHORAGE, AK; COUNTERFEIT TOMS WOMEN'S FOOTWEAR; 120; PR; Valued at \$720.00; For violation of 19USC1526(E),19CFR133.21B 2015319510005101-0010, Seized on 11/24/2014; At the port of ANCHORAGE, AK; COUNTERFEIT TOMS WOMEN'S FOOTWEAR; 89; PR; Valued at \$534.00; For violation of 19USC1526(E),19CFR133.21B 2015319510005201-0010000, Seized on 11/24/2014; At the port of ANCHORAGE, AK; POWER BANK CHARGER W/ CGD BLUETOOTH; 200; EA; Valued at \$1,000.00; For violation of 19USC1526(E),19CFR133.21B 2015319510005401-0010000, Seized on 11/26/2014; At the port of ANCHORAGE, AK; GLASS DRUG PIPE GROMMET BASES; 88; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863 2015319510005601-001-0000, Seized on 11/28/2014; At the port of ANCHORAGE, AK; CGD TIMKEN BEARING; 350; EA; Valued at \$1,838.00; For violation of 19USC1526(E),19CFR133.21B

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

ATLANTA, GA

2014170400025001-001-0000, Seized on 05/02/2014; At the port of ATLANTA, GA; OFFICIAL CHECK 5089817; 1; EA; Valued at \$12,184.00; For violation of 18USC981(A)(1)(A),18USC1956

2014170400030601-001-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; SAMSUNG NOTEBOOK COMPUTER; 1; EA; Serial# 41PNB7WVB; Valued at \$500.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252

2014170400030601-002-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; DELL OPTIPLEX COMPUTER; 1; EA; Serial# 7ZXWK61; Valued at \$117.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2014170400030601-003-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; DELL DESKTOP COMPUTER; 1; EA; Serial# HB3N461; Valued at \$240.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2014170400030601-004-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WMA9J11401106; Valued at \$75.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252

2014170400030601-005-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; HITACHI DESK STAR HARD DRIVE; 1; EA; Serial# PFD2T5SYSVEARX; Valued at \$50.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252

2014170400030601-006-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; MAXTOR HARD DRIVE; 1; EA; Serial# L416GMJA; Valued at \$45.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2014170400030601-007-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WMA8F-503259; Valued at \$75.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252

2014170400030601-008-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; SEAGATE HARD DRIVE; 1; EA; Serial# 9VS1ZSEL; Valued at \$65.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2014170400030601-009-0000, Seized on 05/30/2014; At the port of ATLANTA, GA; IPHONE 4; 1; EA; Valued at \$200.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 **2014170400033701-001-0000**, Seized on 06/24/2014; At the port of ATLANTA, GA; HP PAVILLION DESKTOP TOWER; 1; EA; Serial# 3CR13627P0; Valued at \$500.00; For violation of 18USC981(A)(1)(C),18USC1028 **2014170400033701-002-0000**, Seized on 06/24/2014; At the port of ATLANTA, GA; COMPAQ MINI DESKTOP (D51S); 1; EA; Serial# V245KN9ZD794; Valued at \$345.00; For violation of 18USC981(A)(1)(C),18USC1028 **2014170400033701-003-0000**, Seized on 06/24/2014; At the port of ATLANTA, GA; EVOLIS CARD PRINTER; 1; EA; Serial# P70358676; Valued at \$1,400.00; For violation of 18USC981(A)(1)(C),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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

ATLANTA, GA

2014170400033701-004-0000 - (Continued from previous page)

2014170400033701-004-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; EVOLIS CARD PRINTER; 1;

EA; Serial# P64554544; Valued at \$1,400.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400033701-005-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; COMPAQ MONITOR; 1; EA;

Serial# CNC4021KN7; Valued at \$200.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400033701-006-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; HP PAVILLION MONITOR; 1; EA; Serial# CNC4290YY0; Valued at \$100.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400033701-007-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; HP DESKJET PRINTER; 1; EA; Serial# CN3991CONT; Valued at \$50.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400033701-008-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; CANNON ALL-IN-ONE PRINTER; 1; EA; Serial# ACBS27381; Valued at \$60.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400033701-009-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; FELLOWES SHREDDER P5S; 1; EA; Valued at \$239.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400033701-010-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; THUNDER DOG SHREDDER; 1; EA; Valued at \$40.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400033701-011-0000, Seized on 06/24/2014; At the port of ATLANTA, GA; 4GB GENERIC THUMBDRIVE; 1; EA; Serial# N12610; Valued at \$10.00; For violation of 18USC981(A)(1)(C),18USC1028

2014170400040601-001-0000, Seized on 08/05/2014; At the port of ATLANTA, GA; DELL INSPIRON LAPTOP; 1; EA; Serial# 7WPQBH1; Valued at \$299.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2014170400040601-003-0000, Seized on 08/05/2014; At the port of ATLANTA, GA; TOSHIBA EXTERNAL HARD DRIVE; 1; EA; Serial# 43U8P3HYTRE8; Valued at \$50.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252

2014170400047301-001-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; HP MINI LAPTOP; 1; EA; Serial# CNU9386K3H; Valued at \$110.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2014170400047301-002-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; SAMSUNG NOTEBOOK; 1; EA; Serial# HPY491CC700738A; Valued at \$160.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2014170400047301-004-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; IPHONE (WHITE); 1; EA; Valued at \$170.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252

2014170400047301-005-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; IPHONE (GOLD); 1; EA; Valued at \$310.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252

2014170400047301-006-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; SAMSUNG CELL PHONE; 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

ATLANTA, GA

2014170400047301-006-0000 - (Continued from previous page)

EA; Valued at \$30.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 2014170400047301-007-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; CREDIT CARD SCANNER; 1; EA; Valued at \$17.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 2014170400047301-011-0000, Seized on 09/15/2014; At the port of ATLANTA, GA; INVERTER; 1; EA; Valued at \$20.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 2015170400003001-001-0000, Seized on 10/22/2014; At the port of ATLANTA, GA; SEAGATE EXTERNAL HDD 500 GB; 1; EA; Valued at \$1.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 2015170400003001-002-0000, Seized on 10/22/2014; At the port of ATLANTA, GA: IPHONE 6 A1549; 1; EA; Valued at \$100.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 2015170400003001-003-0000, Seized on 10/22/2014; At the port of ATLANTA, GA; NIKON D300S SLR W/LENS; 1; EA; Valued at \$500.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 2015170400003001-004-0000, Seized on 10/22/2014; At the port of ATLANTA, GA; 16GB SD CARD EXTREME PRO; 1; EA; Valued at \$1.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A)(2),18USC2252 2015170400003001-005-0000, Seized on 10/22/2014; At the port of ATLANTA, GA; DELL XP MEDIA LAPTOP; 1; EA; Serial# 6G36RB1; Valued at \$100.00; For violation of 18USC2254(B),18USC2254(A)(1), 18USC2254(A) (2),18USC2252

2015170400004101-002-0000, Seized on 11/04/2014; At the port of ATLANTA, GA; US CURRENCY; 73; EA; Valued at \$3,310.00; For violation of 18USC981(A)(1)(C),18USC1028(A)(2)(3),18USC1956(C) (7),18USC1343,1344&, 1462

2015170400004101-007-0000, Seized on 11/04/2014; At the port of ATLANTA, GA; COUNTERFEIT CHECKS; 29; EA; Valued at \$0.00; For violation of 18USC981(A)(1)(C),18USC1028(A)(2)(3),18USC1956(C) (7),18USC1343,1344&, 1462

2015170400004101-008-0000, Seized on 11/04/2014; At the port of ATLANTA, GA; COUNTERFEIT CHECKS; 16; EA; Valued at \$0.00; For violation of 18USC981(A)(1)(C),18USC1028(A)(2)(3),18USC1956(C) (7),18USC1343,1344&, 1462

2015170400004102-001-0000, Seized on 11/04/2014; At the port of ATLANTA, GA; \$2,977 USD; 131; EA; Valued at \$2,977.00; For violation of 18USC981(A)(1)(C),18USC1028(A)(2)(3),18USC1956(C)(7),18USC1343,1344&, 1462 **2015170400005101-008-0000**, Seized on 11/10/2014; At the port of ATLANTA, GA; US CURRENCY; 19; EA; Valued at \$419.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2015170400009501-001-0000, Seized on 12/04/2014; At the port of ATLANTA, GA; CHECK# 8837345637; 1; EA; Valued at \$86,981.00; For violation of 18USC981(A)(1)(C),18USC1956,21USC881(A)(6)

2015170400011201-0010, Seized on 12/16/2014; At the port of ATLANTA, GA; \$11,505.00 USC; 512; EA; Valued at \$11,505.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

ATLANTA, GA

2015170400012001-001-0000 - (Continued from previous page) 2015170400012001-001-0000, Seized on 12/19/2014; At the port of ATLANTA, GA; CHECK - CLAYTON COUNTY # 971655; 1; EA; Valued at \$13,520.00; For violation of 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

ATLANTA, GA

2015170400001501-001-0000, Seized on 10/09/2014; At the port of ATLANTA, GA; MICHAEL KORS PURSES; 3; EA; Valued at \$69.00; For violation of 19USC1595(E)

2015170400001501-002-0000, Seized on 10/09/2014; At the port of ATLANTA, GA; COACH DUFFEL BAG; 1; EA; Valued at \$40.00; For violation of 19USC1595(E)

2015170400001501-003-0000, Seized on 10/09/2014; At the port of ATLANTA, GA; LOUIS VUITTON LADIES PURSE; 1; EA; Valued at \$60.00; For violation of 19USC1595(E)

2015170400001501-004-0000, Seized on 10/09/2014; At the port of ATLANTA, GA; PRADA LADIES PURSE; 1; EA; Valued at \$64.00; For violation of 19USC1595(E)

2015170400001501-005-0000, Seized on 10/09/2014; At the port of ATLANTA, GA; LACOSTE LADIES PURSE; 2; EA; Valued at \$400.00; For violation of 19USC1595(E)

2015170400003101-001-0000, Seized on 10/22/2014; At the port of ATLANTA, GA; CIGARETTES (20 CARTONS); 4,000; EA; Valued at \$0.00; For violation of 19USC1681B(B)

2015170400004601-001-0000, Seized on 11/06/2014; At the port of ATLANTA, GA; CHANEL PURSES; 3; EA; Valued at \$515.00; For violation of 19USC1526(E)

2015170400004601-002-0000, Seized on 11/06/2014; At the port of ATLANTA, GA; CHANEL WALLET; 1; EA; Valued at \$95.00; For violation of 19USC1526(E)

2015170400004601-003-0000, Seized on 11/06/2014; At the port of ATLANTA, GA; BURBERRY PURSE; 1; EA; Valued at \$80.00; For violation of 19USC1526(E)

 $\textbf{2015170400004601-004-0000}, \ Seized \ on \ 11/06/2014; \ At \ the \ port \ of \ ATLANTA, \ GA; \ MICHAEL \ KORS \ WALLET; \ 1; \\ EA; \ Valued \ at \ \$16.00; \ For \ violation \ of \ 19USC1526(E)$

2015170400004601-005-0000, Seized on 11/06/2014; At the port of ATLANTA, GA; CHANEL EARRINGS; 3; EA; Valued at \$500.00; For violation of 19USC1526(E)

2015170400012501-001-0000, Seized on 12/28/2014; At the port of ATLANTA, GA; TRAMADOL; 37; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410012401-001-0000, Seized on 12/17/2014; At the port of ATLANTA, GA; ALCOHOL CONTAINING ABSINTHE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410012501-001-0000, Seized on 12/19/2014; At the port of ATLANTA, GA; CUBAN CIGARDS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410012601-001-0000, Seized on 12/19/2014; At the port of ATLANTA, GA; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410012901-001-0000, Seized on 12/22/2014; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410013001-001-0000, Seized on 12/22/2014; At the port of ATLANTA, GA; CUBAN CIGARETTES; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410013101-001-0000, Seized on 12/22/2014; At the port of ATLANTA, GA; CUBAN CIGARS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410013201-001-0000, Seized on 12/24/2014; At the port of ATLANTA, GA; AMPICILLIAN 500MG; 470; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013201-002-0000, Seized on 12/24/2014; At the port of ATLANTA, GA; AMOXICILLIN 500MG; 36; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

ATLANTA, GA

2015170410013201-002-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013501-001-0000, Seized on 12/25/2014; At the port of ATLANTA, GA; TIZANIDINA PL (HCI)4MG; 125; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013501-002-0000, Seized on 12/25/2014; At the port of ATLANTA, GA; TEGRETOL 200; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013501-003-0000, Seized on 12/25/2014; At the port of ATLANTA, GA; GABAPENTINA 300MG; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013501-004-0000, Seized on 12/25/2014; At the port of ATLANTA, GA; AMOXICILINA 500MG; 80; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013501-005-0000, Seized on 12/25/2014; At the port of ATLANTA, GA; PIRACETAM GENFAR 800MG; 29; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013501-006-0000, Seized on 12/25/2014; At the port of ATLANTA, GA; TETRACILINA MK 500MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410013601-001-0000, Seized on 12/26/2014; At the port of ATLANTA, GA; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410013701-001-0000, Seized on 12/27/2014; At the port of ATLANTA, GA; CUBAN CIGARS; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410013801-001-0000, Seized on 12/28/2014; At the port of ATLANTA, GA; ALCOHOL .750ML; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), 21USC381

2015170410013901-001-0000, Seized on 12/28/2014; At the port of ATLANTA, GA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410014001-0010, Seized on 12/28/2014; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$1.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410014101-000. Seized on 12/30/2014; At the port of ATLANTA, GA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410014201-001-0000, Seized on 12/31/2014; At the port of ATLANTA, GA; AMPICILLIN; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410014601-001-0000, Seized on 01/01/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410014701-0000, Seized on 01/02/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410014801-001000, Seized on 01/02/2015; At the port of ATLANTA, GA; ABSINTHE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410014801-002-0000, Seized on 01/02/2015; At the port of ATLANTA, GA; ALCOHOL; 1; EA; Valued at \$1.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410014901-001-0000, Seized on 01/02/2015; At the port of ATLANTA, GA; ABSINTHE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015170410015101-001-0000, Seized on 01/03/2015; At the port of ATLANTA, GA; CUBAN CIGARS; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

ATLANTA, GA

2015170410015101-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,31CFRPART500

2015170410015301-001-0000, Seized on 01/04/2015; At the port of ATLANTA, GA; ALCOHOL; 2; EA; Valued at \$70.00; For violation of 19USC1595(A)(C),19CFR148.33

2015170410015401-0010, Seized on 01/05/2015; At the port of ATLANTA, GA; ALCOHOL; 4; EA; Valued at \$40.00; For violation of 19USC1595(A)(C).19CFR148.33,21USC381

2015170410015501-001-0000, Seized on 01/05/2015; At the port of ATLANTA, GA; ALCOHOL; 4; EA; Valued at \$40.00; For violation of 19USC1595(A)(C),19CFR148.33

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, 9901 PACIFIC HWY, BLAINE, WA 98230. 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

BLAINE, WA

201530090000401-002-0000, Seized on 11/03/2014; At the port of SUMAS, WA; MAGAZINE FOR SPRINGFIELD XDM; 1; EA; Valued at \$40.00; For violation of 19USC1595A(C),27CFR478/479

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

BLAINE, WA

2015300400012301-001-0000, Seized on 12/30/2014; At the port of BLAINE, WA; 12 GUAGE SHOT GUN SHELLS; 2; EA; Valued at \$2.00; For violation of 19USC1497

2015300400012301-002-0000, Seized on 12/30/2014; At the port of BLAINE, WA; .243 AMMO; 1; EA; Valued at \$1.00; For violation of 19USC1497

2015300400012301-003-0000, Seized on 12/30/2014; At the port of BLAINE, WA; .22 CAL AMMO; 23; EA; Valued at \$22.00; For violation of 19USC1497

2015300900000401-001-0000, Seized on 11/03/2014; At the port of SUMAS, WA; SPRINGFIELD ARMORY XDM; 1; EA; Serial# MG230668; Valued at \$600.00; For violation of 19USC1595A(C),27CFR478/479

2015300900000401-003-0000, Seized on 11/03/2014; At the port of SUMAS, WA; .40 CAL HOLLOW POINT ROUNDS; 16; EA; Valued at \$20.00; For violation of 19USC1595A(C),27CFR478/479

2015301010000101-001-0000, Seized on 12/17/2014; At the port of ANACORTES, WA; 375ML DISARONNO LIQUEUR; 1; EA; Valued at \$11.00; For violation of 19USC1595A(C) WASHINGTON STATE LAW **2015301910000701-001-0000**, Seized on 12/24/2014; At the port of OROVILLE, WA; KINDER EGGS; 2; 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

BOSTON, MA

2014040100025701-001-0000, Seized on 06/26/2014; At the port of BOSTON, MA; HARRIS 38MHZ, OPERATIONAL AMPLIFIER; 47; EA; Valued at \$470.00; For violation of 18USC2323,18USC2320 **2014040100025701-002-0000**, Seized on 06/26/2014; At the port of BOSTON, MA; HARRIS 38MHZ OP. AMPLIFIER (SAMPLES); 3; EA; Valued at \$30.00; For violation of 18USC2320,18USC2323 **2015040110000801-001-0000**, Seized on 10/08/2014; At the port of BOSTON, MA; SAMSUNG FRONT PLATES; 42; EA; Valued at \$840.00; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

BOSTON, MA

2015040110000501-001-0000, Seized on 10/07/2014; At the port of BOSTON, MA; IPHONE FRONT PLATES; 330; EA; Valued at \$3,300.00; For violation of 19USC1526(E)

2015040110000501-002-0000, Seized on 10/07/2014; At the port of BOSTON, MA; IPAD FRONT PLATES; 40; EA; Valued at \$800.00; For violation of 19USC1526(E)

2015040110000901-001-0000, Seized on 10/15/2014; At the port of BOSTON, MA; IPAD FRONT PLATES; 150; EA; Valued at \$1,500.00; For violation of 19USC1526(E)

2015040110003601-001-0000, Seized on 11/11/2014; At the port of BOSTON, MA; BELKIN CAR CHARGERS; 20; EA; Valued at \$450.00; For violation of 19USC1526(E)

2015040110003601-002-0000, Seized on 11/11/2014; At the port of BOSTON, MA; BELKIN HOME CHARGERS; 20; EA; Valued at \$350.00; For violation of 19USC1526(E)

2015040110003601-003-0000, Seized on 11/11/2014; At the port of BOSTON, MA; APPLE EARPODS WITH REMOTE AND MIC; 210; EA; Valued at \$3,045.00; For violation of 19USC1526(E)

2015040110003601-004-0000, Seized on 11/11/2014; At the port of BOSTON, MA; APPLE LIGHTNING TO USB CABLES; 400; EA; Valued at \$5,800.00; For violation of 19USC1526(E)

2015040110003601-005-0000, Seized on 11/11/2014; At the port of BOSTON, MA; APPLE POWER ADAPTERS; 420; EA; Valued at \$3,990.00; For violation of 19USC1526(E)

2015040110003601-006-0000, Seized on 11/11/2014; At the port of BOSTON, MA; USB DESKTOP CHARGERS; 10; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015040110004001-001-0000, Seized on 11/14/2014; At the port of BOSTON, MA; SMS AUDIO STREET BY 50 HEADPHONES; 100; EA; Valued at \$12,000.00; For violation of 19USC1526(E)

2015040110004201-001-0000, Seized on 11/18/2014; At the port of BOSTON, MA; SAMSUNG FRONT PLATES; 200; EA; Valued at \$2,000.00; For violation of 19USC1526(E)

2015040110004301-001-0000, Seized on 11/19/2014; At the port of BOSTON, MA; NHL JERSEYS; 14; EA; Valued at \$1,295.00; For violation of 19USC1526(E)

2015040110004301-002-0000, Seized on 11/19/2014; At the port of BOSTON, MA; NFL JERSEYS; 14; EA; Valued at \$1,400.00; For violation of 19USC1526(E)

2015040110004301-003-0000, Seized on 11/19/2014; At the port of BOSTON, MA; NBA JERSEYS; 3; EA; Valued at \$270.00; For violation of 19USC1526(E)

2015040110004301-004-0000, Seized on 11/19/2014; At the port of BOSTON, MA; MLB JERSEY; 1; EA; Valued at \$182.00; For violation of 19USC1526(E)

2015040110004301-005-0000, Seized on 11/19/2014; At the port of BOSTON, MA; PUMA SOCCER OUTFIT; 1; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015040110004501-001-0000, Seized on 11/19/2014; At the port of BOSTON, MA; BEATS BY DR. DRE HEADPHONES; 13; EA; Valued at \$1,300.00; For violation of 19USC1526(E)

2015040110004501-002-0000, Seized on 11/19/2014; At the port of BOSTON, MA; BEATS BY DR. DRE EARPHONES; 26; EA; Valued at \$1,825.00; For violation of 19USC1526(E)

2015040110005001-001-0000, Seized on 11/21/2014; At the port of BOSTÓN, MA; APPLE I-PADS; 6; EA; Valued at \$3,000.00; For violation of 19USC1526(E)

2015041100000801-001-0000, Seized on 11/05/2014; At the port of HARTFORD, CT; BEATS PILL; 10; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

BOSTON, MA

2015041100000801-001-0000 - (Continued from previous page)

at \$800.00; For violation of 19USC1526(E)

2015041100001001-001-0000, Seized on 11/05/2014; At the port of HARTFORD, CT; COUNTERFEIT GUCCI BELTS; 120; EA; Valued at \$3,600.00; For violation of 19USC1526(E)

2015041200001501-001-0000, Seized on 10/28/2014; At the port of NEW HAVEN, CT; BEATSSTUDIO WIRELESS HEADPHONES; 10; EA; Valued at \$2,200.00; For violation of 19USC1526(E)

2015041200001601-001-0000, Seized on 10/15/2014; At the port of NEW HAVEN, CT; YOUNIQUE 3-D MASCARA; 144; EA; Valued at \$2,160.00; For violation of 19USC1595A(C)(2)(C),18USC2320

2015041200002101-001-0000, Seized on 11/05/2014; At the port of NEW HAVEN, CT; OTTER BOX COMMANDER CASES; 396; EA; Valued at \$7,128.00; For violation of 19USC1526(E)

2015041200002201-001-0000, Seized on 11/05/2014; At the port of NEW HAVEN, CT; URBAN DECAY NAKED 3; 60; EA; Valued at \$1,320.00; For violation of 19USC1526(E)

2015041200002301-001-0000, Seized on 11/05/2014; At the port of NEW HAVEN, CT; URBAN DECAY NAKED; 60; EA; Valued at \$1,320.00; For violation of 19USC1526(E)

2015041200002301-002-0000, Seized on 11/05/2014; At the port of NEW HAVEN, CT; URBAN DECAY NAKED 3; 80; EA; Valued at \$1,760.00; For violation of 19USC1526(E)

2015041700002401-001-0000, Seized on 11/11/2014; At the port of LOGAN AIRPORT, CT; NIKE SOCCER JERSEY; 54; EA; Valued at \$1,350.00; For violation of 19USC1526(E)

2015041700002401-002-0000, Seized on 11/11/2014; At the port of LOGAN AIRPORT, CT; ADIDAS SOCCER JERSEYS; 60; EA; Valued at \$1,500.00; For violation of 19USC1526(E)

2015041700002401-003-0000, Seized on 11/11/2014; At the port of LOGAN AIRPORT, CT; PUMA SOCCER JERSEYS; 8; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015041700002401-004-0000, Seized on 11/11/2014; At the port of LOGAN AIRPORT, CT; ADIDAS TRACK SUIT; 3; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015041700002401-005-0000, Seized on 11/11/2014; At the port of LOGAN AIRPORT, CT; NIKE TRACK SUIT; 7; EA; Valued at \$350.00; 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

BUFFALO, NY

2015090100003301-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$986.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USC881(A)(6)

2015090100003901-001-0000, 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),21USC881(A)(6)

2015090100004201-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$369.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USC881(A)(6)

2015090100005001-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$669.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USC881(A)(6)

2015090100005301-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED WU CHECK); 1; EA; Valued at \$415.00; For violation of 18USC1343,18USC1344,18USC981(A)(1) (C),21USC881(A)(6)

2015090100006601-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO A WU CHECK); 1; EA; Valued at \$1,660.00; For violation of 18USC1343,18USC1344,18USC981(A)(1)(C),21USC881(A)(6)

2015090100007101-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; BANK CHECK NO.9495722193(\$695.49); 1; EA; Valued at \$695.49; For violation of 18USC981(A)(1) (A),18USC984,19USC1960(A),31USC5317(C)(2),31USC5313,31USC, 5324(C)(3)

2015090100012001-0010, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$600.00; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

BUFFALO, NY

2015090110000201-001-0000, Seized on 10/06/2014; At the port of BUFFALO, NY; CUBAN CIGARRILLOS; 420; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C)(2)(B),31CFR500,31CFR515,50USC5,50USC16 **2015090110000901-001-0000**, Seized on 11/28/2014; At the port of BUFFALO, NY; CUBAN CIGARS; 84; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B), 31CFR PART 515, AND 50USC APPENDICES 5 AND 16

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

CHAMPLAIN, NY

2014071200022601-001-0000, Seized on 09/03/2014; At the port of CHAMPLAIN, NY; \$6,613 U.S. CURRENCY; 114; EA; Valued at \$6,613.00; For violation of 31USC5316(A),31USC5317(C),31USC5332(C),31USC5324(C) **2014071200022602-001-0000**, Seized on 09/03/2014; At the port of CHAMPLAIN, NY; \$9,900 U.S. CURRENCY; 99; EA; Valued at \$9,900.00; For violation of 31USC5316(A),31USC5317(C),31USC5332(C),31USC5324(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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CHAMPLAIN, NY

2015071200007201-001-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CLOBETASOL; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-002-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; LIDOCAINA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-003-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; TRIAMCINOLONA; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-004-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; HIDROQUINONA; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-005-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; ACICLOVIR; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-006-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; NEOBATIN; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-007-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; MOMETASONA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-008-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; PROCTOCAINA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-009-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; AZITROMICINA; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-010-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; METILBROMVRO DEHOMATROPINA; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-011-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; METRONIDAZOL; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-012-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; ATENOLOL; 30; TB; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-013-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; MEPROBAMATO; 20; TB; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-014-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; AZITROMICINA; 6; TB; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-015-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; METRONIDAZOL; 60; TB; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-016-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; KOGRIP; 150; TB; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-017-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; CLORDIAZEPOXIDO; 80; TB; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500

2015071200007201-018-0000, Seized on 01/04/2015; At the port of CHAMPLAIN, NY; PREDISONA; 40; TB; Valued at \$0.00; For violation of 19USC1595A(C),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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CHARLESTON, SC

2015160400001901-001-0000, Seized on 11/13/2014; At the port of COLUMBIA, SC; BLACK ANT APHRODISIAC; 25; PR; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A) 16USC1538 50CFR PARTS 13 AND 17 19CFR12.26-29, 16USC1531-43

2015160400002001-001-0000, Seized on 11/13/2014; At the port of COLUMBIA, SC; ZHEN GONGFU; 100; PR; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A) 21USC381

2015160400002001-002-0000, Seized on 11/13/2014; At the port of COLUMBIA, SC; STREE OVERLORD APHRODISIAC; 10; PR; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A) 21USC381

2015160400002101-001-0000, Seized on 11/13/2014; At the port of COLUMBIA, SC; BLACK ANT APHRODISIAC; 25; PR; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A) 16USC1538 50CFR PARTS 13 AND 17 19CFR12.26-29, 16USC1531-43

2015160400002101-002-0000, Seized on 11/13/2014; At the port of COLUMBIA, SC; MAN KING APHRODISIAC; 25; PR; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A) 16USC1538 50CFR PARTS 13 AND 17 19CFR12.26-29, 16USC1531-43

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

CHARLOTTE, NC

2014150200004001-001-0000, Seized on 02/19/2014; At the port of WINSTON SALEM, NC; CASHIERS CHECK; 1; EA; Valued at \$4,860.00; For violation of 18USC981,18USC1956 **2014150200005101-001-0000**, Seized on 03/11/2014; At the port of WINSTON SALEM, NC; BANK CHECK #U030514000310; 1; EA; Valued at \$550.38; For violation of 18USC981,18USC1956

2014150200011101-001-0000, Seized on 09/29/2014; At the port of WINSTON SALEM, NC; OFFICIAL CHECK 6741300632; 1; EA; Valued at \$30,100.00; For violation of 18USC981,18USC1956,21USC881,21USC841 **2014150200011201-001-0000**, Seized on 09/29/2014; At the port of WINSTON SALEM, NC; OFFICIAL CHECK 6741300650; 1; EA; Valued at \$7,846.00; For violation of 18USC981,18USC1956,21USC881,21USC841 **2014150200011301-001-0000**, Seized on 09/29/2014; At the port of WINSTON SALEM, NC; OFFICIAL CHECK 6741300631; 1; EA; Valued at \$14,000.00; For violation of 18USC981,18USC1956,21USC881,21USC841

2014151200025301-021-0000, Seized on 02/04/2014; At the port of CHARLOTTE, NC; 2004 HONDA PILOT; 1; EA; VIN# 2HKYF18684H507446; Valued at \$5,425.00; For violation of

18USC981.18USC1956,49USC80303,49USC80302,21USC881

2015150100000601-001-0000, Seized on 11/06/2014; At the port of WILMINGTON, NC; 2 GB SD CARD; 1; EA; Valued at \$20.00; For violation of 18USC2254,18USC2252

2015150300002901-001-0000, Seized on 10/23/2014; At the port of DURHAM, NC; 2001 4 DR CHEVY IMPALA; 1; EA; VIN# 2G1WF55E419295050; Valued at \$1,325.00; For violation of 18USC981,18USC1956,21USC841 **2015150300003001-001-0000**, Seized on 10/23/2014; At the port of DURHAM, NC; 2012 HONDA ODYSSEY MINIVAN; 1; EA; VIN# 5FNRL5H90CB064737; Valued at \$26,450.00; For violation of 18USC981,18USC1956,49USC80303,49USC80302,21USC881

2015151200005701-001-0000, Seized on 11/09/2014; At the port of CHARLOTTE, NC; U.S.CURRENCY (BRINKS DEPOSIT SLIP); 1,025; EA; Valued at \$21,034.00; For violation of 18USC981,18USC1956,21USC881 **2015151200005801-001-0000**, Seized on 11/11/2014; At the port of CHARLOTTE, NC; US CURRENCY (BRINKS DEPOSIT SLIP); 2,008; EA; Valued at \$43,160.00; For violation of 18USC981,18USC1956,31USC5332

2015151200007501-007-0000, Seized on 11/13/2014; At the port of CHARLOTTE, NC; HP COMPUTER TOWER; 1; EA; Serial# 3CR00110WJ; Valued at \$300.00; For violation of 18USC2254,18USC2252

2015151200007501-010-0000, Seized on 11/13/2014; At the port of CHARLOTTE, NC; DELL COMPUTER TOWER; 1; EA; Serial# 8MKFD51; Valued at \$200.00; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CHARLOTTE, NC

2015150300001601-001-0000, Seized on 10/20/2014; At the port of DURHAM, NC; COUNTERFEIT ADIDAS SOCCER CLOTHING SETS; 21; EA; Valued at \$2,520.00; For violation of 19USC1526(E),18USC2320 **2015150300001601-002-0000**, Seized on 10/20/2014; At the port of DURHAM, NC; COUNTERFEIT ADIDAS SOCCER SOCKS; 20; PR; Valued at \$900.00; 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

CHICAGO. IL

2014390100093901-003-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; APPLE 30-PIN CABLES; 70; EA; Valued at \$998.00; For violation of 18USC2320,18USC2323

2014390100093901-004-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; DOLCE & GABBANA NAMEPLATES (METAL); 31; EA; Valued at \$29.00; For violation of 18USC2320,18USC2323

2014390100093901-005-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; DOLCE & GABBANA GARMENT TAGS; 38; EA; Valued at \$8.00; For violation of 18USC2320,18USC2323

2014390100093901-006-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; LEATHER COACH TAG; 1; EA; Valued at \$1.00; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CHICAGO, IL

2014390100093901-001-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; OTTER BOX PHONE CASES - DEFENDER; 49; EA; Valued at \$245.00; For violation of 19USC1526(E)

2014390100093901-002-0000, Seized on 09/20/2014; At the port of CHICAGO, IL; OTTERBOX PHONE CASES - COMMUTER; 31; EA; Valued at \$124.00; For violation of 19USC1526(E)

2014390110540901-001-0000, Seized on 06/17/2014; At the port of CHICAGO, IL; CAMERA; 1; EA; Valued at \$999.00; For violation of 19USC1595A(D),22USC401,18USC1030(A)(4)

2015390110007901-001-0000, Seized on 10/09/2014; At the port of CHICAGO, IL; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110007901-002-0000, Seized on 10/09/2014; At the port of CHICAGO, IL; HUBLOT WATCH; 1; EA; Valued at \$2,575.00; For violation of 19USC1526(E)

2015390110008901-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; VERSACE BELTS; 2; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015390110008901-002-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; HERMES BELTS; 2; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015390110008901-003-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; PRADA BELTS; 2; EA; Valued at \$51.00; For violation of 19USC1526(E)

2015390110008901-004-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; GUCCI BELTS; 5; EA; Valued at \$44.00; For violation of 19USC1526(E)

2015390110008901-005-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; GUCCI T-SHIRTS; 14; EA; Valued at \$5.00; For violation of 19USC1526(E)

2015390110008901-006-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; BURBERRY T-SHIRTS; 3; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015390110009801-001-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; LUMINOR PANERAI WATCH; 4; EA; Valued at \$136.00; For violation of 19USC1526(E)

2015390110009801-002-0000, Seized on 10/10/2014; At the port of CHICAGO, IL; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110010801-001-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; CARTIER WATCHES; 2; EA; Valued at \$956.00; For violation of 19USC1526(E)

2015390110010801-002-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; FRANCK MULLER WATCH; 1; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015390110010901-001-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; ROLEX WATCHES; 4; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015390110010901-002-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; BREITLING WATCHES; 2; EA; Valued at \$4,157.00; For violation of 19USC1526(E)

2015390110010901-003-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015390110010901-004-0000, Seized on 10/12/2014; At the port of CHICAGO, IL; RALPH LAUREN POLO SHIRTS; 11; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015390110011801-001-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 25; **(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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CHICAGO, IL

2015390110011801-001-0000 - (Continued from previous page)

EA; Valued at \$9.00; For violation of 19USC1526(E)

2015390110011901-001-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 7; EA; Valued at \$9.00; For violation of 19USC1526(E)

2015390110011901-002-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; MITCHELL & NESS NFL JERSEY; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110011901-003-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; REEBOK NHL JERSEY; 5; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110011901-004-0000, Seized on 10/13/2014; At the port of CHICAGO, IL; ADIDAS SOCCER JERSEYS; 4; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015390110012801-0010, Seized on 10/14/2014; At the port of CHICAGO, IL; REEBOK NHL JERSEYS; 22; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015390110012901-001-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; VERSACE SUNGLASSES; 12; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015390110012901-002-0000, Seized on 10/14/2014; At the port of CHICAGO, IL; RALPH LAUREN POLO SHIRTS; 3; EA; Valued at \$54.00; For violation of 19USC1526(E)

 $\textbf{2015390110015801-001-0000}, \ Seized \ on \ 10/16/2014; \ At \ the \ port \ of \ CHICAGO, \ IL; \ HGH; \ 50; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 21USC381, \ 21USC331(A)\&(B)$

2015390110015901-001-0000, Seized on 10/16/2014; At the port of CHICAGO, IL; STEROID TABLETS; 3,103; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110016801-001-0000, Seized on 10/16/2014; At the port of CHICAGO, IL; STEROID VIALS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110017801-0010, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 6; PR; Valued at \$330.00; For violation of 19USC1526(E)

2015390110017801-002-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEY; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2015390110018801-001-0000, Seized on 10/17/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 9; PR; Valued at \$675.00; For violation of 19USC1526(E)

2015390110020801-001-0000, Seized on 10/18/2014; At the port of CHICAGO, IL; AIR JORDAN GYM SHOES; 10; PR; Valued at \$562.00; For violation of 19USC1526(E)

2015390110020901-001-0000, Seized on 10/18/2014; At the port of CHICAGO, IL; NIKE GYM SHOES; 10; PR; Valued at \$550.00; For violation of 19USC1526(E)

2015390110021801-0010, Seized on 10/19/2014; At the port of CHICAGO, IL; STEROID POWDER; 69; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952(B)

2015390110023801-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; CIGARETTES; 4,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),19USC1681B,19USC1681A(A)&(B),19USC1681B(B)

2015390110023901-001-0000, Seized on 10/20/2014; At the port of CHICAGO, IL; BARE MINERALS MAKE-UP; 120; EA; Valued at \$660.00; For violation of 19USC1526(E)

2015390110036801-001-0000, Seized on 10/24/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CHICAGO, IL

2015390110036801-001-0000 - (Continued from previous page)

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

2015390110037901-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; LIDOCAINE; 12; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC331(A)&(B)

2015390110038401-001-0000, Seized on 10/25/2014; At the port of CHICAGO, IL; SIBUTRAMINE; 360; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952(B), 21USC331(A)&(B)

2015390110048801-001-0000, Seized on 10/28/2014; At the port of CHICAGO, IL; MAGNIFIER; 1; EA; Serial# G3388024; Valued at \$579.00; For violation of 22USC401,15CFRCHAPTERVIISUBCHAPTERC

2015390110072401-001-0000, Seized on 11/06/2014; At the port of CHICAGO, IL; DREAMWORKS STUFFED ANIMAL; 50; EA; Valued at \$449.00; For violation of 19USC1526(E)

2015390110093501-001-0000, Seized on 11/13/2014; At the port of CHICAGO, IL; NIKE NFL TEAM JERSEYS; 12; EA; Valued at \$116.00; For violation of 19USC1526(E)

2015390110102501-001-0000, Seized on 11/16/2014; At the port of CHICAGO, IL; ROLEX WATCH; 1; EA; Valued at \$5,340.00; For violation of 19USC1526(E)

2015391010000801-001-0000, Seized on 10/19/2014; At the port of CHICAGO, IL; KINDER SURPRISE EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC342

2015391010002401-001-0000, Seized on 11/23/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015391010004401-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; ONE KINDER EGG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010004501-001-0000, Seized on 12/08/2014; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010005501-001-0000, Seized on 12/13/2014; At the port of CHICAGO, IL; KINDER EGGS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010006401-001-0000, Seized on 12/18/2014; At the port of CHICAGO, IL; KINDER EGGS; 16; EA; Valued at 0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010006501-001-0000, Seized on 12/18/2014; At the port of CHICAGO, IL; KINDER SORPRESA EGGS; 36; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010009401-001-0000, Seized on 12/31/2014; At the port of CHICAGO, IL; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC342

2015391010009501-001-0000, Seized on 12/31/2014; At the port of CHICAGO, IL; KINDER EGGS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C)(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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

CLEVELAND, OH

2015410300001901-001-0000, Seized on 11/07/2014; At the port of COLUMBUS, OH; U.S. CURRENCY; 12,082; EA; Valued at \$371,252.00; For violation of 18USC981,18USC1956,21USC881

2015410300003701-001-0000, Seized on 12/12/2014; At the port of COLUMBUS, OH; U.S. CURRENCY; 1,219; EA; Valued at \$29,451.00; For violation of 18USC981,18USC1956,21USC881

2015410300003801-001-0000, Seized on 12/11/2014; At the port of COLUMBUS, OH; \$463,383 IN U.S.

CURRENCY; 21,999; EA; Valued at \$463,383.00; For violation of 19USC981,18USC1960,18USC1956,21USC881

2015411000000801-001-0000, Seized on 10/28/2014; At the port of INDIANAPOLIS, IN; CASHIER'S CHECK NUMBER 9211703991; 1; EA; Valued at \$23,880.00; For violation of 18USC981,18USC1956

2015411000001001-001-0000, Seized on 11/03/2014; At the port of INDIANAPOLIS, IN; U.S. CURRENCY; 256; EA; Valued at \$10,350.00; For violation of 18USC981,18USC1956

2015411000001201-001-0000, Seized on 11/07/2014; At the port of INDIANAPOLIS, IN; SAMSUNG GALAXY; 1; EA; Valued at \$25.00; For violation of 18USC981,18USC1956,21USC846

2015411500001201-001-0000, Seized on 11/10/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$281,860.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952

2015411500001401-001-0000, Seized on 11/14/2014; At the port of LOUISVILLE, KY; CASHIER'S CHECK; 1; EA; Valued at \$113,975.00; For violation of 31USC5317,18USC981,31USC5316,31USC5332,18USC1956/1952

2015419610016001-001-0000, Seized on 10/24/2014; At the port of LOUISVILLE, KY; UNDECLARED US

CURRENCY: 18.100: EA: Valued at \$18.100.00: For violation of

31USC5317,18USC981,31USC5316,31USC5332,18USC1956

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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CLEVELAND, OH

2011419610130801-001-0000, Seized on 01/31/2011; At the port of LOUISVILLE, KY; MID TABLET PC SM; 24; EA; Valued at \$4.191.00; For violation of 19USC1526(E)

2011419610130801-002-0000, Seized on 01/31/2011; At the port of LOUISVILLE, KY; MID TABLET PC LRG; 24; EA; Valued at \$4.191.60; For violation of 19USC1526(E)

2011419610130801-003-0000, Seized on 01/31/2011; At the port of LOUISVILLE, KY; EPC; 29; EA; Valued at \$29.00; For violation of 19USC1526(E)

2011419610130801-004-0000, Seized on 01/31/2011; At the port of LOUISVILLE, KY; HD MINI DV; 9; EA; Valued at \$450.00; For violation of 19USC1526(E)

2011419610130801-005-0000, Seized on 01/31/2011; At the port of LOUISVILLE, KY; KEYBOARD CASE LRG; 24; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2011419610130801-006-0000, Seized on 01/31/2011; At the port of LOUISVILLE, KY; KEYBOARD CASE SM; 24; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2014419610090501-001-0000, Seized on 03/18/2014; At the port of LOUISVILLE, KY; PASSPORTS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC545,18USC1028

2014419610139001-002-0000, Seized on 07/03/2014; At the port of LOUISVILLE, KY; POWERBANK PRODUCTS; 150; EA; Valued at \$0.00; For violation of 19USC1526(E)

2014419710114501-001-0000, Seized on 02/20/2014; At the port of CINNCINNATI, OH; DVD BOX SET; 9; EA; Valued at \$788.00; For violation of 19USC1526(E)

2014419710285101-001-0000, Seized on 07/28/2014; At the port of CINNCINNATI, OH; FLAT IRONS; 52; EA; Valued at \$2,548.00; For violation of 19USC1526(E)

2014419710312201-001-0000, Seized on 08/18/2014; At the port of CINNCINNATI, OH; 30A RECTIFIER; 1; EA; Valued at \$0.00; For violation of 22USC401

2014419710319001-001-0000, Seized on 08/21/2014; At the port of CINNCINNATI, OH; CREDIT CARD; 1; EA; Valued at \$0.00; For violation of 15USC1644

2015410100000201-001-0000, Seized on 10/12/2014; At the port of CLEVELAND, OH; NFL T-SHIRTS; 8; EA; Valued at \$73.00; For violation of 19USC1526(E),18USC2323(A)(1)

201541010000301-001-0000, Seized on 10/12/2014; At the port of CLEVELAND, OH; NFL T-SHIRTS; 28; EA; Valued at \$280.00; For violation of 19USC1526(E),18USC2323(A)(1)

2015410100000401-001-0000, Seized on 10/12/2014; At the port of CLEVELAND, OH; T-SHIRTS; 12; EA; Valued at \$93.00; For violation of 19USC1595A(C)(2),18USC2320,18USC2323(A)(1)

2015410100000401-002-0000, Seized on 10/12/2014; At the port of CLEVELAND, OH; NEW ERA BALL CAPS; 15; EA; Valued at \$158.00; For violation of 19USC1595A(C)(2),18USC2320,18USC2323(A)(1)

2015410100000501-001-0000, Seized on 10/12/2014; At the port of CLEVELAND, OH; HARLEY

DAVIDSON/CLEVELAND BROWNS T-SHIRS; 10; PC; Valued at \$88.00; For violation of 19USC1595A(C) (2),18USC2320,18USC2323(A)(1)

201541010000601-001-0000, Seized on 10/12/2014; At the port of CLEVELAND, OH; CLEVELAND BROWNS T-SHIRTS HOYER; 13; EA; Valued at \$82.00; For violation of 19USC1595A(C)(2),18USC2320,18USC2323(A)(1) **2015410110000801-001-0000**, Seized on 11/17/2014; At the port of CLEVELAND, OH; DISNEY DVDS; 160; EA; Valued at \$1,680.00; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CLEVELAND, OH

2015419610026301-001-0000 - (Continued from previous page)

2015419610026301-001-0000, Seized on 11/06/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOXES; 99: EA: Valued at \$2.980.00; For violation of 19USC1526(E)

2015419610028801-001-0000, Seized on 11/10/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 19; EA; Valued at \$696.00; For violation of 19USC1526(E)

2015419610030801-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; ALPRAZOLAM PILLS; 640; EA; Valued at \$0.00; For violation of 21USC881,381,952,19USC1499

2015419610031301-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; ZOLPIDEM TABLETS; 40; EA; Valued at \$0.00; For violation of 21USC881,381,952

2015419610031801-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 99; EA; Valued at \$1,213.00; For violation of 19USC1526(E)

2015419610032001-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; COUNTERFEIT BLACKHAWK HOLSTER; 99; EA; Valued at \$5,544.00; For violation of 19USC1526(E)

2015419610032401-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; OTTERBOX CELL PHONE CASE; 112; EA; Valued at \$2,352.00; For violation of 19USC1526(E)

2015419610032501-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; SIM CARDS; 202; EA; Valued at \$0.00; For violation of 19USC1499

2015419610032501-002-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; DOCUMENT; 1; EA; Valued at \$0.00; For violation of 19USC1499

2015419610032601-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; TVPRO ANDROID POWERED; 144; EA; Valued at \$8,517.00; For violation of 19USC1526(E)

2015419610033501-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CELLPHONE CASE; 27; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015419610033601-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 799; EA; Valued at \$9,788.00; For violation of 19USC1526(E)

2015419610034701-001-0000, Seized on 11/16/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 400; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1499

2015419610034901-001-0000, Seized on 11/17/2014; At the port of LOUISVILLE, KY; COUNTERFEIT JERSEY; 23; EA; Valued at \$716.00; For violation of 19USC1526(E)

2015419610034901-002-0000, Seized on 11/17/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SHORTS; 16; EA; Valued at \$168.00; For violation of 19USC1526(E)

2015419610035601-001-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; CLONAZEPAM PILLS; 351; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610035601-002-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; SIBUTRAMINE PILLS; 116; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610035701-001-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; XANAX 0.25MG TABLETS; 60; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

2015419610035701-002-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; XANAX 1MG TABLETS; 60; EA; Valued at \$0.00; For violation of 21USC881,18USC545,21USC952

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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CLEVELAND, OH

2015419610036201-001-0000 - (Continued from previous page)

2015419610036201-001-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; COUNTERFEIT JERSEY; 13; EA: Valued at \$404.00: For violation of 19USC1526(E)

2015419610036401-001-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; CLONAZEPAM TABLETS; 60; EA; Valued at \$0.00; For violation of 19USC1595AC,18USC545,21USC881,21USC952,19CFR162.45(A)

2015419610038101-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610038801-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; LORAZEPAM TABLETS; 60; EA; Valued at \$0.00; For violation of 21USC881,381,952

2015419610039201-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; PREGABALIN PILLS; 84; EA; Valued at \$0.00; For violation of 21USC881,381,952

2015419610039301-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; SPIGEN PHONE CASE; 49; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015419610040101-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; SELFIE STICK BLUETOOTH WIRELESS; 843; EA; Valued at \$4,720.00; For violation of 19USC1526(E)

2015419610040901-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419610041901-001-0000, Seized on 11/20/2014; At the port of LOUISVILLE, KY; ALPRAZOLAM; 263; GR; Valued at \$0.00; For violation of 21USC881,381,952,18USC545

2015419610042801-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; TV BOX; 3; EA; Valued at \$91.00; For violation of 19USC1526(E)

2015419610043301-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; E-CIGARETTES; 165; EA; Valued at \$298.00; For violation of 19USC1595AC,18USC545,19USC1433,19USC1436,19USC1499

2015419610043601-001-0000, Seized on 11/21/2014; At the port of LOUISVILLE, KY; E-CIGARETTES; 30; EA; Valued at \$180.00; For violation of 19USC1499

2015419610044701-001-0000, Seized on 11/23/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610046201-001-0000, Seized on 11/25/2014; At the port of LOUISVILLE, KY; CHARGERS; 99; EA; Valued at \$866.00; For violation of 19USC1526(E)

2015419610048101-001-0000, Seized on 11/26/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 199; EA; Valued at \$2,438.00; For violation of 19USC1526(E)

2015419610048201-001-0000, 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)

2015419610048801-001-0000, Seized on 11/26/2014; At the port of LOUISVILLE, KY; COUNTERFEIT INTEGRATED CIRCUITS; 797; EA; Valued at \$6,808.00; For violation of 19USC1526(E)

2015419610049101-001-0000, Seized on 11/27/2014; At the port of LOUISVILLE, KY; MOBILE PHONE PARTS; 222; EA; Valued at \$1,821.00; For violation of 19USC1526(E),19USC1595A

2015419610049401-001-0000, Seized on 12/01/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TOYS; 2,176; EA; Valued at \$7,808.00; For violation of 19USC1526(E),19USC1595A(C)(2),17USC602,19CFR133.42 (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CLEVELAND, OH

2015419610049701-001-0000 - (Continued from previous page)

2015419610049701-001-0000, Seized on 12/01/2014; At the port of LOUISVILLE, KY; COUNTERFEIT

INTEGRATED CIRCUIT; 1,172; EA; Valued at \$8,136.00; For violation of 19USC1526(E)

2015419610049701-002-0000, Seized on 12/01/2014; At the port of LOUISVILLE, KY; INTEGRATED CIRCUIT; 996; EA; Valued at \$348.00; For violation of 19USC1526(E)

2015419610050601-001-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; COUNTERFEIT HANDBAGS; 2; EA; Valued at \$2,096.00; For violation of 19USC1526(E)

2015419610050701-001-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 314; EA; Valued at \$6,210.00; For violation of 19USC1526(E)

2015419610050701-002-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; EARBUDS; 101; EA; Valued at \$707.00; For violation of 19USC1526(E)

2015419610050701-003-0000, Seized on 12/02/2014; At the port of LOUISVILLE, KY; AUX CABLES; 99; EA; Valued at \$173.00; For violation of 19USC1526(E)

2015419610052001-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CELL PHONE CASES: 250; EA: Valued at \$2,296.00; For violation of 19USC1526(E)

2015419610052201-001-0000, Seized on 12/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT HATS; 23; EA; Valued at \$144.00; For violation of 19USC1526(E)

2015419610053301-001-0000, Seized on 12/04/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419710015801-001-0000, Seized on 11/12/2014; At the port of CINNCINNATI, OH; RINGS; 58; EA; Valued at \$403,960.00; For violation of 19USC1526(E)

2015419710016101-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; HANDBAGS; 27; EA; Valued at \$2,646.00; For violation of 19USC1526(E)

2015419710016201-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; HEADPHONES; 19; EA; Valued at \$1,329.00; For violation of 19USC1526(E)

2015419710016701-0010, Seized on 11/13/2014; At the port of CINNCINNATI, OH; WATCHES; 167; EA; Valued at \$15,030.00; For violation of 19USC1526(E)

2015419710016801-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; PHONE CASES; 90; EA; Valued at \$2,914.00: For violation of 19USC1526(E)

2015419710016901-0010. Seized on 11/13/2014; At the port of CINNCINNATI, OH; HEADPHONES; 11; EA; Valued at \$962.00; For violation of 19USC1526(E)

2015419710017101-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; EARPHONES; 71; EA; Valued at \$3,728.00; For violation of 19USC1526(E)

2015419710017501-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; GLASS DRUG BONGS; 18; EA; Valued at \$0.00; For violation of 21USC863,19USC1497

2015419710017901-001000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; JERSEY; 22; EA; Valued at \$1,185.00; For violation of 19USC1526(E)

2015419710018001-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; JERSEY; 35; EA; Valued at \$1,838.00; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CLEVELAND, OH

2015419710018201-001-0000 - (Continued from previous page)

2015419710018201-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; ACCESSORIES; 92; EA; Valued at \$653.00; For violation of 19USC1526(E)

2015419710018301-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; CASE; 135; EA; Valued at \$3,041.00; For violation of 19USC1526(E)

2015419710018401-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; JERSEY; 19; EA; Valued at \$646.00; For violation of 19USC1526(E)

2015419710018401-002-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; HAT; 2; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015419710018601-001-0000, Seized on 11/14/2014; At the port of CINNCINNATI, OH; SPY CAMERAS; 29; EA; Valued at \$0.00; For violation of 19USC1595AC,18USC2513,18USC2512

2015419710019001-0010, Seized on 11/16/2014; At the port of CINNCINNATI, OH; COUNTERFEIT CHECKS; 2; EA; Valued at \$0.00; For violation of 18USC513

2015419710019401-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; EARPHONES; 49; EA; Valued at \$3,429.00; For violation of 19USC1526(E)

2015419710019501-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; DIAMOND; 1; EA; Valued at \$1.00; For violation of 19USC3901,31CFR592.301

2015419710019601-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; JERSEY; 23; EA; Valued at \$1,217.00; For violation of 19USC1526(E)

2015419710019801-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; HEADPHONES; 254; EA; Valued at \$13,721.00; For violation of 19USC1526(E)

2015419710019801-002-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; CABLES; 29; EA; Valued at \$102.00; For violation of 19USC1526(E)

2015419710019901-001-0000, Seized on 11/16/2014; At the port of CINNCINNATI, OH; ALPRAZOLAM TABLETS; 160; EA; Valued at \$0.00; For violation of 21USC881,381,952,18USC545

2015419710020001-001-0000, Seized on 11/18/2014; At the port of CINNCINNATI, OH; BELTS; 45; EA; Valued at \$3,975.00; For violation of 19USC1526(E)

2015419710020001-002-0000, Seized on 11/18/2014; At the port of CINNCINNATI, OH; WALLETS; 22; EA; Valued at \$3,300.00; For violation of 19USC1526(E)

2015419710020001-003-0000, Seized on 11/18/2014; At the port of CINNCINNATI, OH; KEYCHAIN; 144; EA; Valued at \$1,728.00; For violation of 19USC1526(E)

2015419710020101-001-0000, Seized on 11/18/2014; At the port of CINNCINNATI, OH; WATCHES; 118; EA; Valued at \$9,676.00; For violation of 19USC1526(E)

2015419710020301-001-0000, Seized on 11/18/2014; At the port of CINNCINNATI, OH; XANAX; 60; EA; Valued at \$0.00; For violation of 21USC881,381,952,18USC545

2015419710020401-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; CLONAZEPAM TABLETS; 100; EA; Valued at \$0.00; For violation of 21USC952,18USC545

2015419710020601-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; BEATS PILL; 49; EA; Valued at \$3,428.00; For violation of 19USC1526(E)

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CLEVELAND, OH

2015419710020701-001-0000 - (Continued from previous page)

2015419710020701-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; GLASS DRUG BONGS; 20; EA; Valued at \$0.00; For violation of 21USC863.19USC1497

2015419710020801-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; BELTS; 215; EA; Valued at \$15,525.00; For violation of 19USC1526(E)

2015419710021001-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; COUNTERFEIT CHECKS; 2; EA; Valued at \$0.00; For violation of 18USC513

2015419710021101-001-0000, Seized on 11/19/2014; At the port of CINNCINNATI, OH; HAT; 46; EA; Valued at \$552.00; For violation of 19USC1526(E)

2015419710021501-001-0000, Seized on 11/20/2014; At the port of CINNCINNATI, OH; DRUG PIPES; 96; EA; Valued at \$0.00; For violation of 19USC1595AC,21USC863

2015419710022301-001-0000, Seized on 11/22/2014; At the port of CINNCINNATI, OH; JERSEY; 12; EA; Valued at \$1,239.00; For violation of 19USC1526(E),19USC1499

2015419710022401-001-0000, Seized on 11/23/2014; At the port of CINNCINNATI, OH; CASE; 9; EA; Valued at \$234.00; For violation of 19USC1526(E)

2015419710023801-001-0000, Seized on 11/26/2014; At the port of CINNCINNATI, OH; IC CHIPS; 100; EA; Valued at \$1,647.00; For violation of 19USC1526(E)

2015419710025101-001-0000, Seized on 11/30/2014; At the port of CINNCINNATI, OH; CHECKS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419810002701-001-0000, Seized on 10/20/2014; At the port of INDIANAPOLIS, IN; \$1,875.00 CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419810004001-001-0000, Seized on 10/30/2014; At the port of INDIANAPOLIS, IN; ST INTEGRATED CHIP; 649; EA; Valued at \$974.00; For violation of 19USC1526(E)

2015419810005801-001-0000, Seized on 11/10/2014; At the port of INDIANAPOLIS, IN; LEXMARK PRINTER CARTRIDGES; 299; EA; Valued at \$3,663.00; For violation of 19USC1526(E)

2015419810006601-001-0000, Seized on 11/13/2014; At the port of INDIANAPOLIS, IN; NECTAR COLLECTOR; 45; EA; Valued at \$0.00; For violation of 21USC863,19USC1497

2015419810006701-001-0000, Seized on 11/13/2014; At the port of INDIANAPOLIS, IN; NECTAR COLLECTOR; 45; EA; Valued at \$0.00; For violation of 21USC863,19USC1497

2015419810006801-001-0000, Seized on 11/13/2014; At the port of INDIANAPOLIS, IN; HUF SOCKS; 99; EA; Valued at \$495.00; For violation of 19USC1526(E)

2015419810006901-001-0000, Seized on 11/17/2014; At the port of INDIANAPOLIS, IN; GBL; 2; KG; Valued at \$0.00; For violation of 21USC952,18USC545

2015419810007601-001-0000, Seized on 11/19/2014; At the port of INDIANAPOLIS, IN; GLASS PIPE; 450; EA; Valued at \$0.00; For violation of 19USC1595AC,21USC863

2015419810007701-001-0000, Seized on 11/20/2014; At the port of INDIANAPOLIS, IN; DODGERS JACKET; 4; EA; Valued at \$315.00; For violation of 19USC1526(E)

2015419810007701-002-0000, Seized on 11/20/2014; At the port of INDIANAPOLIS, IN; MANNING AUTO JERSEY; 8; EA; Valued at \$1,400.00; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

CLEVELAND, OH

2015419810007701-003-0000 - (Continued from previous page)

2015419810007701-003-0000, Seized on 11/20/2014; At the port of INDIANAPOLIS, IN; FAVRE AUTO JERSEY; 54: EA: Valued at \$9,450.00; For violation of 19USC1526(E)

2015419810007901-001-0000, Seized on 11/20/2014; At the port of INDIANAPOLIS, IN; NECTAR COLLECTOR; 45: EA; Valued at \$0.00; For violation of 21USC863(A)(3),18USC545,19USC1497

2015419810009001-001-0000, Seized on 11/25/2014; At the port of INDIANAPOLIS, IN; CARD DECK; 39; EA; Valued at \$341.00; For violation of 19USC1595A(C)(2),17USC602,19CFR133.42

2015419810010401-001-0000, Seized on 12/01/2014; At the port of INDIANAPOLIS, IN; \$17,850.50 CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015792610002001-001-0000, Seized on 10/26/2014; At the port of TORONTO, CAN;

ACETAMINOPHEN/CAFFEINE/CODEINE; 600; TB; 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 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

DALLAS/FT. WORTH, TX

2015550100001001-001-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; NORINCO .45; 1; EA; Serial# 604503; Valued at \$175.00; For violation of 18USC922(G),18USC924(D)

2015550100001001-002-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; BROWNING PISTOL; 1; EA; Serial# MY01691; Valued at \$200.00; For violation of 18USC922(G),18USC924(D)

2015550100001001-003-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; MAGAZINES; 6; EA; Valued at \$60.00; For violation of 18USC922(G),18USC924(D)

2015550100001001-004-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; PISTOL CASES; 2; EA; Valued at \$30.00; For violation of 18USC922(G),18USC924(D)

2015550100001001-005-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; .45 AMMO; 8; EA; Valued at \$5.00; For violation of 18USC922(G),18USC924(D)

2015550100001001-006-0000, Seized on 10/09/2014; At the port of DALLAS/FT. WORTH, TX; 9MM AMMO; 29; EA; Valued at \$10.00; For violation of 18USC922(G),18USC924(D)

2015550100003901-001-0000, Seized on 10/30/2014; At the port of DALLAS/FT. WORTH, TX; JENNINGS 9MM PISTOL; 1; EA; Serial# 749946; Valued at \$200.00; For violation of 18USC922(G),18USC924(D)

2015550100003901-002-0000, Seized on 10/30/2014; At the port of DALLAS/FT. WORTH, TX; 9MM MAGAZINE; 1; EA; Valued at \$15.00; For violation of 18USC922(G),18USC924(D)

2015550100003901-003-0000, Seized on 10/30/2014; At the port of DALLAS/FT. WORTH, TX; 9MM AMMUNITION; 2; EA; Valued at \$1.00; For violation of 18USC922(G),18USC924(D)

2015550300000201-004-0000, Seized on 11/05/2014; At the port of LUBBOCK, TX; SONY VAIO LAPTOP; 1; EA; Serial# C102D2BN: Valued at \$37.00: For violation of 18USC2252.18USC2254

2015550300000201-005-0000, Seized on 11/05/2014; At the port of LUBBOCK, TX; LENOVO ALL IN ONE CPU; 1; EA; Serial# CS00445937; Valued at \$411.00; For violation of 18USC2252,18USC2254

2015550700000401-002-0000, Seized on 10/09/2014; At the port of SAN ANTONIO, TX; I-PAD CLAM CASE PRO (WHITE); 1; EA; Valued at \$50.00; For violation of 18USC2252,18USC2253,18USC2254

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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

DALLAS/FT. WORTH, TX

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2014550110070201-0010. Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; HASH PIPE-3"; 2; EA; Valued at $0.00; For violation of 19USC1595A(C),21USC863
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2014550110070201-002-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; TURTLE HP-3.5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-003-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 5 PRONG HP-5"; 2; EA: Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-004-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; BEAKER SHAPE HP-5"; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-005-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; SWIRL HP-5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-006-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 12 PRONG HP-5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-007-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 3 TIER HP-4.5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-008-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; SKULL HP-4.5"; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-009-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 2 LEVEL HP-5.5"; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-010-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; BLUE CRYSTAL HP-5"; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-011-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 9 PRONG HP-12.5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-012-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 2 LEVEL HP-10"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-013-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 4 BLUE PRONG HP-15.5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-014-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; CLEAR HP-15"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-015-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; 3 LEVEL HP-17"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-016-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; COLOR SWIRL HP-19"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-017-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; FROSTED GLASS HP-11"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-018-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; WHITE ROOR HP/CLEAR-19.5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-019-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; GRN ROOR HP/BLUE STRIPE-21"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-020-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; GRN ROOR (**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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

DALLAS/FT. WORTH, TX

2014550110070201-020-0000 - (Continued from previous page)

HP/CLEAR-17.5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-021-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; GRN ROOR

HP/GRN PRONGS-25"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2014550110070201-022-0000, Seized on 08/29/2014; At the port of DALLAS/FT. WORTH, TX; BLUE HANDHELD HP-5"; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015550100003301-001-0000, Seized on 10/28/2014; At the port of DALLAS/FT. WORTH, TX; BODY ARMOR PLATES; 6; EA; Valued at \$1,128.00; For violation of 19USC1595A(C),19USC1499

2015550100009901-001-0000, Seized on 12/16/2014; At the port of DALLAS/FT. WORTH, TX; NEO-CODION; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC952

2015550610000101-001-0000, Seized on 12/03/2014; At the port of AUSTIN, TX; CUBAN CIAGRS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550610000201-001-0000, Seized on 12/19/2014; At the port of AUSTIN, TX; CUBAN RUM; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550610000301-001-0000, Seized on 12/23/2014; At the port of AUSTIN, TX; CUBAN RUM; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550610000301-002-0000, Seized on 12/23/2014; At the port of AUSTIN, TX; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550610000301-003-0000, Seized on 12/23/2014; At the port of AUSTIN, TX; CUBAN CIGARETTES; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710000701-001-0000, Seized on 12/19/2014; At the port of SAN ANTONIO, TX; CUBAN CIGARS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015550710000801-001-0000, Seized on 12/20/2014; At the port of SAN ANTONIO, TX; CUBAN CIGARS; 17; 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

DEL RIO, TX

2015235200001901-001-0000, Seized on 12/29/2014; At the port of CARRIZO SPRINGS, TX; 2005 DODGE STRATUS; 1; EA; VIN# 1B3EL46X95N611178; Valued at \$980.00; For violation of 8USC1324(A) 2015235200002001-001-0000, Seized on 12/30/2014; At the port of CARRIZO SPRINGS, TX; 2011 DODGE NITRO; 1; EA; VIN# 1D4PT4GK9BW514047; Valued at \$12,025.00; For violation of 8USC1324(A) 2015235200002101-001-0000, Seized on 12/31/2014; At the port of CARRIZO SPRINGS, TX; 1995 FORD WINDSTAR; 1; EA; VIN# 2FMDA5142SBA65281; Valued at \$1,450.00; For violation of 8USC1324(A) 2015235300000701-001-0000, Seized on 12/15/2014; At the port of DEL RIO, TX; 2004 FORD F-150; 1; EA; VIN# 1FTPW12534KC55294; Valued at \$5,500.00; For violation of 8USC1324(A) 2015235400000901-001-0000, Seized on 12/29/2014; At the port of EAGLE PASS, TX; 2007 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC13C471556402; Valued at \$10,425.00; For violation of 8USC1324(A) 2015236100003501-001-0000, Seized on 12/28/2014; At the port of EAGLE PASS SOUTH, TX; 2004 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZS52F94F150037; Valued at \$3,200.00; 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

DETROIT. MI

2015380200002301-001-0000, Seized on 11/10/2014; At the port of PORT HURON, MI; US DOLLAR; 6,021; EA; Valued at \$6,021.00; For violation of 31USC5316,31USC5317

2015380200002301-002-0000, Seized on 11/10/2014; At the port of PORT HURON, MI; RUSSIAN RUBLE; 199,350; EA; Valued at \$3,927.20; For violation of 31USC5316,31USC5317

2015380200002301-003-0000, Seized on 11/10/2014; At the port of PORT HURON, MI; EURO; 80; EA; Valued at \$93.50; For violation of 31USC5316.31USC5317

2015380700024101-001-0000, Seized on 12/13/2014; At the port of DETROIT, MI; US CURRENCY RETAINED; 290; EA; Valued at \$29,000.00; For violation of 31USC5316,31USC5317

2015380700035401-001-0000, Seized on 01/03/2015; At the port of DETROIT, MI; US CURRENCY RETAINED; 423; EA; Valued at \$37,446.00; For violation of 31USC5316,31USC5317

2015380700035401-002-0000, Seized on 01/03/2015; At the port of DETROIT, MI; CANADIAN CURRENCY RETAINED; 99; EA; Valued at \$3,754.00; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

DETROIT, MI

2015380100011901-001-0000, Seized on 11/21/2014; At the port of DETROIT, MI; SWITCHBLADE KNIVES; 2; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),15USC1242

2015380100020901-001-0000, Seized on 01/03/2015; At the port of DETROIT, MI; SWITCH BLADE KNIFE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),19CFR12.97

2015380100021801-001-0000, Seized on 01/06/2015; At the port of DETROIT, MI; ISOBUTYL NITRITE (POPPERS) IN BOTTLE; 1; EA; Valued at \$0.00; For violation of 19USC1497

2015380110008301-001-0000, Seized on 01/01/2015; At the port of DETROIT, MI; KINDER EGGS; 5; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),15CFRPART2068

2015380110008501-001-0000, Seized on 01/03/2015; At the port of DETROIT, MI; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110008501-002-0000, Seized on 01/03/2015; At the port of DETROIT, MI; PACK OF CIGARS (CIGARRILLOS); 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110008501-003-0000, Seized on 01/03/2015; At the port of DETROIT, MI; CUBAN RUM; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110008701-001-0000, Seized on 01/04/2015; At the port of DETROIT, MI; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110008701-002-0000, Seized on 01/04/2015; At the port of DETROIT, MI; CUBAN CIGARRETTES; 94; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110008801-001-0000, Seized on 01/05/2015; At the port of DETROIT, MI; CUBAN CIGARETTES; 45; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380110009101-001-0000, Seized on 01/06/2015; At the port of DETROIT, MI; CUBAN CIGAR; 4; EA; Valued at \$0.00; For violation of 19USC1497,31CFR515.204

2015380310000201-001-0000, Seized on 12/27/2014; At the port of SAULT STE MARIE, MI; CUBAN CIGARS; 27; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

2015380310000301-001-0000, Seized on 12/28/2014; At the port of SAULT STE MARIE, MI; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.204

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 **2015380700013401-001-0000**, Seized on 11/17/2014; At the port of DETROIT, MI; US BANK CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC470,19USC471,18USC472,18USC473,18USC513,18USC8 **2015380700013401-002-0000**, Seized on 11/17/2014; At the port of DETROIT, MI; PACKING ENVELOPE; 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),18USC470,19USC471,18USC472,18USC473,18USC513,18USC8

2015380710005001-001-0000, Seized on 12/05/2014; At the port of DETROIT, MI; CUBAN CIGARS; 12; 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 March 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

EL CENTRO, CA

2015255100005201-001-0000, Seized on 12/23/2014; At the port of INDIO, CA; 2004 NISSAN ALTIMA WHITE CA/5GET617; 1; EA; VIN# 1N4BL11D84C193130; Valued at \$3,550.00; For violation of 8 USC 1324 **2015255100005301-001-0000**, Seized on 12/23/2014; At the port of INDIO, CA; 2009 TOYOTA CAMRY GRAY CA/6DRM057; 1; EA; VIN# 4T1BK46K69U082028; Valued at \$9,700.00; For violation of 8 USC 1324 **2015255200001801-001-0000**, Seized on 12/16/2014; At the port of EL CENTRO, CA; 2012 NISSAN PATHFINDER GRAY CA/6XJP257; 1; EA; VIN# 5N1AR1NN7CC633968; Valued at \$17,625.00; For violation of 8 USC 1324 **2015255200001901-001-0000**, Seized on 12/17/2014; At the port of EL CENTRO, CA; 2000 FORD EXPLORER BLACK CA/7BUW310; 1; EA; VIN# 1FMDU74E4YZA08609; Valued at \$2,650.00; For violation of 8 USC 1324 **2015255200002001-001-0000**, Seized on 12/22/2014; At the port of EL CENTRO, CA; 2000 MITSUBISHI MONTERO GRAY CA/7FKM976; 1; EA; VIN# JA4LS31H9YPO40717; Valued at \$2,000.00; For violation of 8 USC 1324

2015255200002101-001-0000, Seized on 12/23/2014; At the port of EL CENTRO, CA; 1999 CHEVROLET TAHOE TAN NO PLATE; 1; EA; VIN# 1GNEK13RXXJ357570; Valued at \$2,575.00; For violation of 8 USC 1324 2015255400003701-001-0000, Seized on 12/17/2014; At the port of CALEXICO, CA; 1999 FORD EXPEDITION BLUE CA/4GGU471; 1; EA; VIN# 1FMRU1760XLC12266; Valued at \$1,650.00; For violation of 8 USC 1324 2015255400003801-001-0000, Seized on 12/20/2014; At the port of CALEXICO, CA; 1998 FORD EXPLORER GREEN CA/6TQU745; 1; EA; VIN# 1FMZU34E2WZB22216; Valued at \$1,875.00; For violation of 8 USC 1324 2015255400003901-001-0000, Seized on 12/22/2014; At the port of CALEXICO, CA; 1996 EAGLE TALON RED CA/6ERR804; 1; EA; VIN# 4E3AK24Y5TE396484; Valued at \$700.00; For violation of 8 USC 1324 2015255400004201-001-0000, Seized on 12/20/2014; At the port of CALEXICO, CA; 1998 OLDSMOBILE CUTLASS WHITE BC/BHN4498; 1; EA; VIN# 1G3NB52M7W6345965; Valued at \$1,575.00; 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

EL PASO, TX

2014240700023501-001-0000, Seized on 09/09/2014; At the port of ALBUQUERQUE, NM; CASHIER'S CHECK 4555328441; 1; EA; Valued at \$50,770.67; For violation of 18USC981(A)(1)(C);18USC2320 2015240200014501-001-0000, Seized on 10/10/2014; At the port of EL PASO, TX; PUMA TENNIS SHOES (BULK); 255; PR; Valued at \$12,774.90; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200014501-002-0000, Seized on 10/10/2014; At the port of EL PASO, TX; NIKE TENNIS SHOES (BULK); 290: PR: Valued at \$31,897.10; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200014501-003-0000, Seized on 10/10/2014; At the port of EL PASO, TX; UNDER ARMOR SHOES (BULK); 56; PR; Valued at \$6,664.00; For violation of 18USC981,18USC1956(C)(7) (D).18USC554(A).19USC1595A(D) 2015240200027701-002-0000, Seized on 10/29/2014; At the port of EL PASO, TX; 2003 PONTIAC MONTANA; 1; EA; VIN# 1GMDXD3F53D115450; Valued at \$1,848.00; For violation of 49USC80302,49USC80303 2015240200029801-001-0000, Seized on 10/30/2014; At the port of EL PASO, TX; CURRENCY US; 6; EA; Valued at \$53.00; For violation of 8USC1324(A),8USC1324(B) 2015240200029801-002-0000. Seized on 10/30/2014: At the port of EL PASO, TX: 1993 FORD EXPLORER; 1; EA; VIN# PP 887207GUD53618; Valued at \$1,913.00; For violation of 8USC1324(A),8USC1324(B) 2015240200030301-001-0000, Seized on 10/31/2014; At the port of EL PASO, TX; UNDER ARMOR TENNIS SHOE; 11; PR; Valued at \$501.59; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200030301-002-0000, Seized on 10/31/2014; At the port of EL PASO, TX; NIKE TENNIS SHOE; 617; PR; Valued at \$799.00; For violation of 18USC981.18USC1956(C)(7)(D).18USC554(A).19USC1595A(D) 2015240200030301-003-0000, Seized on 10/31/2014; At the port of EL PASO, TX; ELEPHANT TENNIS SHOE; 6; PR: Valued at \$206.17; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200030301-004-0000. Seized on 10/31/2014: At the port of EL PASO, TX: PUMA TENNIS SHOE: 395: PR: Valued at \$32,044.38; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200030301-005-0000, Seized on 10/31/2014; At the port of EL PASO, TX; B-SEEK TENNIS SHOE; 11; PR; Valued at \$377.97; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200030301-006-0000, Seized on 10/31/2014; At the port of EL PASO, TX; BEST TENNIS SHOE; 58; PR; Valued at \$1,992.95; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200030301-007-0000, Seized on 10/31/2014; At the port of EL PASO, TX: MAGENTA TENNIS SHOE; 25; PR; Valued at \$2,234.03; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240200030301-008-0000, Seized on 10/31/2014; At the port of EL PASO, TX; DREAM SEEK TENNIS SHOE; 24; PR; Valued at \$593.67; For violation of 18USC981.18USC1956(C)(7)(D).18USC554(A).19USC1595A(D) 2015240200030301-009-0000, Seized on 10/31/2014; At the port of EL PASO, TX; YACINBO TENNIS SHOES; 12; PR: Valued at \$412.34; For violation of 18USC981,18USC1956(C)(7)(D),18USC554(A),19USC1595A(D) 2015240700000601-001-0000, Seized on 10/02/2014; At the port of ALBUQUERQUE, NM; SAVAGE 22 CALIBER

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

EL PASO. TX

201524070000601-001-0000 - (Continued from previous page)

RIFLE; 1; EA; Serial# NONE FOUND; Valued at \$1,000.00; For violation of 18USC924(D)(1);18USC922(G)(1) **201524070000601-002-0000**, Seized on 10/02/2014; At the port of ALBUQUERQUE, NM; ZBROJOVKA 8MM CALIBER RIFLE; 1; EA; Serial# NONE FOUND; Valued at \$1,000.00; For violation of 18USC924(D) (1);18USC922(G)(1)

201524070000601-003-0000, Seized on 10/02/2014; At the port of ALBUQUERQUE, NM; HI POINT 9MM CALIBER PISTOL; 1; EA; Serial# OBLITERATED; Valued at \$1,000.00; For violation of 18USC924(D) (1);18USC922(G)(1)

2015240700003001-001-0000, Seized on 11/04/2014; At the port of ALBUQUERQUE, NM; CASHIER'S CHECK FOR \$5775.00; 1; EA; Valued at \$5,775.00; For violation of 18USC981;21USC881;21USC841

2015242000001201-001-0000, Seized on 10/28/2014; At the port of DEMING, NM; BERSA BP9CC 9MM CALIBER PISTOL; 1; EA; Serial# C71490; Valued at \$100.00; For violation of 18USC924(C),18USC922(J)

2015242000001201-002-0000, Seized on 10/28/2014; At the port of DEMING, NM; AMMUNITION 9MM CALIBER; 8; EA; Valued at \$5.00; For violation of 18USC924(C),18USC922(J)

2015242000001201-003-0000, Seized on 10/28/2014; At the port of DEMING, NM; BERSA BP9CC 9MM CALIBER MAGAZINE; 1; EA; Valued at \$1.00; For violation of 18USC924(C),18USC922(J)

2015242000001201-004-0000, Seized on 10/28/2014; At the port of DEMING, NM; AMMUNITION 38 CALIBER; 1; EA; Valued at \$1.00; For violation of 18USC924(C),18USC922(J)

2015242000001201-006-0000, Seized on 10/28/2014; At the port of DEMING, NM; 1990 GMC TRUCK; 1; EA; VIN# 1GTDC14K2LZ551735; Valued at \$1,925.00; For violation of 18USC981,21USC881,21USC841

2015242000001301-001-0000, Seized on 10/28/2014; At the port of DEMING, NM; CASHIER'S CHECK 669014; 1; EA; Valued at \$167.21; For violation of 18USC981,21USC881,21USC841

2015242500000301-001-0000, Seized on 11/13/2014; At the port of MIDLAND, TX; IPOD; 1; EA; Valued at \$199.70; For violation of 18USC2254.18USC2252.18USC2252A

2015242500000401-001-0000, Seized on 11/15/2014; At the port of MIDLAND, TX; SAMSUNG CELL PHONE #265435463116232457; 1; EA; Valued at \$28.00; For violation of 18USC2254,18USC2252,18USC2252A

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

EL PASO. TX

2015245900006201-001-0000, Seized on 12/24/2014; At the port of DEMING, NM; 1999 FORD F-150; 1; EA; VIN# 1FTRX17L2XNC32590; Valued at \$2,975.00; 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: January 09, 2015 **DEADLINE TO FILE A CLAIM:** February 07, 2015

\$0.00; For violation of 19USC1497

(Continued on next page)

EL PASO, TX 2014240300011101-002-0000, Seized on 07/19/2014; At the port of PRESIDIO, TX; 2000 CHEVROLET 2500 TRUCK: 1; EA; VIN# 2GCEK19T5Y1151421; Valued at \$3,573.00; For violation of 19USC1595A(A) 2014240300011201-002-0000, Seized on 07/22/2014; At the port of PRESIDIO, TX; 2005 CHEVROLET SILVERADO TRUCK: 1; EA; VIN# 2GCEC19T951219342; Valued at \$1,842.00; For violation of 19USC1595A(A) 2015240200030201-001-0000, Seized on 10/31/2014; At the port of EL PASO, TX; MAJESTIC MLB JERSEY (BULK); 1; EA; Valued at \$200.00; For violation of 19USC1526(E) 2015240200030201-002-0000, Seized on 10/31/2014; At the port of EL PASO, TX; NFL NIKE JERSEY (BULK); 2; EA; Valued at \$295.00; For violation of 19USC1526(E) 2015240200030201-003-0000, Seized on 10/31/2014; At the port of EL PASO, TX; NFL REEBOK JERSEYS (BULK); 3; EA; Valued at \$250.00; For violation of 19USC1526(E) 2015240200030201-004-0000, Seized on 10/31/2014; At the port of EL PASO, TX; MITCHELL & NESS NFL JERSEY (BULK); 1; EA; Valued at \$285.00; For violation of 19USC1526(E) 2015240200030201-005-0000, Seized on 10/31/2014; At the port of EL PASO, TX; ADIDAS SOCCER JERSEY (BULK); 1; EA; Valued at \$85.00; For violation of 19USC1526(E) 2015240200030201-006-0000, Seized on 10/31/2014; At the port of EL PASO, TX; NIKE SOCCER JERSEY SET (BULK); 1; EA; Valued at \$120.00; For violation of 19USC1526(E) 2015240200030201-007-0000, Seized on 10/31/2014; At the port of EL PASO, TX; PENALTY SOCCER JERSEY (BULK); 1; EA; Valued at \$60.00; For violation of 19USC1526(E) 2015240200033801-003-0000, Seized on 11/04/2014; At the port of EL PASO, TX; 1999 CHEVY SILVERADO 1500; 1; EA; VIN# 2GCEC19W1X1192585; Valued at \$2,603.00; For violation of 19USC1595A(A) 2015240200034801-003-0000, Seized on 11/05/2014; At the port of EL PASO, TX; 2000 NISSAN MAXIMA; 1; EA; VIN# JN1CA31D1YT525482; Valued at \$3,922.00; For violation of 19USC1595A(A) 2015240200037801-003-0000, Seized on 11/08/2014; At the port of EL PASO, TX; 1986 VOLKSWAGEN JETTA; 1; EA; VIN# WVWGA0163GW369439; Valued at \$1,500.00; For violation of 19USC1595A(A) 2015240200040801-003-0000, Seized on 11/11/2014; At the port of EL PASO, TX; 1980 CHEVROLET BLAZER; 1; EA; VIN# CKL18AF131815; Valued at \$4,750.00; For violation of 19USC1595A(A) 2015240200041901-002-0000, Seized on 11/12/2014; At the port of EL PASO, TX; 1985 FORD ECONOLINE VAN; 1; EA; VIN# 1FDDE14H9FHA18222; Valued at \$1,750.00; For violation of 19USC1595A(A) 2015240200041901-003-0000, Seized on 11/12/2014; At the port of EL PASO, TX; MEXICAN BLANKETS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(A) 2015240200042701-003-0000, Seized on 11/13/2014; At the port of EL PASO, TX; 1998 DODGE DURANGO; 1; EA; VIN# 1B4HS28Y0WF121990; Valued at \$308.00; For violation of 19USC1595A(A) 2015240200043501-003-0000, Seized on 11/13/2014; At the port of EL PASO, TX; 2009 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2A8HR54X39R525823; Valued at \$8,020.00; For violation of 19USC1595A(A) 2015240200044801-001-0000, Seized on 11/15/2014; At the port of EL PASO, TX; KETAMINE; 46; EA; Valued at

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

2015240200046001-003-0000, Seized on 11/17/2014; At the port of EL PASO, TX; 1999 HONDA ACCORD; 1; EA;

2015240200045001-002-0000, Seized on 11/15/2014; At the port of EL PASO, TX; 2005 DODGE NEON; 1; EA;

VIN# 1B3ES56C75D125349; Valued at \$524.00; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

EL PASO, TX

2015240200046001-003-0000 - (Continued from previous page)

VIN# 1HGCG5645XA125274; Valued at \$661.00; For violation of 19USC1595A(A)

2015240200047501-001-0000, Seized on 11/19/2014; At the port of EL PASO, TX; TABLET W/BLUETOOTH TECH (BULK); 5; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015240200047601-001-0000, Seized on 11/19/2014; At the port of EL PASO, TX; NIKE FOOTBALL JERSEYS (BULK); 30; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015240200047601-002-0000, Seized on 11/19/2014; At the port of EL PASO, TX; NIKE SOCCER JERSEY (BULK); 4; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015240200047601-003-0000, Seized on 11/19/2014; At the port of EL PASO, TX; NIKE SOCCER JERSEY/SHORT SETS (BULK); 14; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015240200047601-004-0000, Seized on 11/19/2014; At the port of EL PASO, TX; ADIDAS SOCCER JERSEY/SHORT SETS (BULK); 15; EA; Valued at \$110.00; For violation of 19USC1526(E)

2015240200047601-005-0000, Seized on 11/19/2014; At the port of EL PASO, TX; ADIDAS SOCCER JERSEYS (BULK); 3; EA; Valued at \$85.00; For violation of 19USC1526(E)

2015240200047601-006-0000, Seized on 11/19/2014; At the port of EL PASO, TX; PUMA SOCCER JERSEY/SHORT SETS (BULK); 2; EA; Valued at \$115.00; For violation of 19USC1526(E)

2015240200047601-007-0000, Seized on 11/19/2014; At the port of EL PASO, TX; PUMA SOCCER JERSEYS (BULK); 2; EA; Valued at \$85.00; For violation of 19USC1526(E)

2015240200047701-002-0000, Seized on 11/19/2014; At the port of EL PASO, TX; 1998 GMC SAFARI VAN; 1; EA; VIN# 1GDDM19W7WB535046; Valued at \$410.00; For violation of 19USC1595A(A)

2015240200048901-003-0000, Seized on 11/20/2014; At the port of EL PASO, TX; 1996 NISSAN PATHFINDER; 1; EA; VIN# JN8AR05S0TW011073; Valued at \$442.00; For violation of 19USC1959A(A)

2015240200049201-002-0000, Seized on 11/20/2014; At the port of EL PASO, TX; 2002 NISSAN XTERRA; 1; EA; VIN# 5N1ED28Y32C518925; Valued at \$1,517.00; For violation of 19USC1595A(A)

2015240200049701-002-0000, Seized on 11/20/2014; At the port of EL PASO, TX; 1994 HOLIDAY RAMBLER RV; 1; EA; VIN# 3FCMF53G9RJB10269; Valued at \$8,000.00; For violation of 19USC1595A(A)

2015240200051201-001-0000, Seized on 11/22/2014; At the port of EL PASO, TX; NIKE SHORT (BULK); 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015240200051201-002-0000, Seized on 11/22/2014; At the port of EL PASO, TX; NIKE SOCCER JERSEY (BULK); 10; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015240200051201-003-0000, Seized on 11/22/2014; At the port of EL PASO, TX; ADIDAS JERSEY/SHORT SET (BULK); 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015240200051201-004-0000, Seized on 11/22/2014; At the port of EL PASO, TX; ADIDAS SOCCER JERSEYS (BULK); 12; EA; Valued at \$115.00; For violation of 19USC1526(E)

2015240200051701-001-0000, Seized on 11/22/2014; At the port of EL PASO, TX; PITBULL STUN GUN; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D)22USC40122USC277822CFRPART127.1

2015240200051901-001-0000, Seized on 11/22/2014; At the port of EL PASO, TX; 800TYPE STUN GUN; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFRPART127.1

2015240200052701-001-0000, Seized on 11/23/2014; At the port of EL PASO, TX; BSA 22 SPECIAL RIFLE **(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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

EL PASO, TX

2015240200052701-001-0000 - (Continued from previous page)

SCOPE; 1; EA; Valued at \$45.00; For violation of 19USC1595A(D)22USC40122USC277822CFRPART127.1 **2015240200052801-001-0000**, Seized on 11/23/2014; At the port of EL PASO, TX; CHEETAH STUN GUN; 1; EA; Valued at \$15.00; For violation of 19USC1595A(D)22USC40122USC277822CFRPART127.1

2015240200052901-001-0000, Seized on 11/23/2014; At the port of EL PASO, TX; SMITH/WESSON HANDCUFFS; 1; EA: Valued at \$20.00; For violation of 19USC1595A(D),22USC401,WWUSC2778,22CFRPART127.1

2015240200060201-001-0000, Seized on 12/02/2014; At the port of EL PASO, TX; MAC LIPSTICK (BULK); 285; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015240200060201-002-0000, Seized on 12/02/2014; At the port of EL PASO, TX; MAC FOUNDATION (BULK); 37; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015240200060201-003-0000, Seized on 12/02/2014; At the port of EL PASO, TX; MAC EYE LINER (BULK); 120; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015240200060201-004-0000, Seized on 12/02/2014; At the port of EL PASO, TX; MAC LIQUID LIP COLOR (BULK); 147; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015240600001901-003-0000, Seized on 11/07/2014; At the port of COLUMBUS, NM; U.S. CURRENCY; 631; EA; Valued at \$631.00; For violation of 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

GREAT FALLS, MT

2013332400003301-001-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; US CURRENCY; 111; EA; Valued at \$6,460.00; For violation of 18USC545,18USC981,21USC952,18USC1956,19CFR162.45(A),18USC922,, 19USC1607-09

2013332400003301-002-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; RUGER 10/22 (121-13678); 1; EA: Serial# 121-13678; Valued at \$239.00; For violation of

18USC545,18USC981,21USC952,18USC1956,19CFR162.45(A),18USC922, 19USC1607-09

2013332400003301-003-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; REMINGTON 8MM RIFLE; 1; EA: Serial# A6435669: Valued at \$1.095.00: For violation of

18USC545,18USC981,21USC952,18USC1956,19CFR162.45(A),18USC922, 19USC1607-09

2013332400003301-004-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; REMINGTON 270; 1; EA; Serial# B6794982; Valued at \$639.00; For violation of

18USC545,18USC981,21USC952,18USC1956,19CFR162.45(A),18USC922, 19USC1607-09

2013332400003301-005-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; SAVAGE 22-250; 1; EA; Serial# G164133; Valued at \$399.00; For violation of

18USC545,18USC981,21USC952,18USC1956,19CFR162.45(A),18USC922, 19USC1607-09

2013332400003301-006-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; MARLIN 22 CALIBER; 1; EA; Serial# 09538159; Valued at \$159.00; For violation of , 19USC1607-09

2013332400003301-007-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; ROGUE RIFLE (CHIPMUNK); 1; EA; Serial# 65783; Valued at \$189.00; For violation of , 19USC1607-09

2013332400003301-008-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; TACTICAL INNOVATION 223 CAL; 1; EA; Serial# 67181009; Valued at \$1,050.00; For violation of , 19USC1607-09

2013332400003301-009-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; HI-POINTS FIREARMS (4226560); 1; EA; Serial# E57171; Valued at \$319.00; For violation of , 19USC1607-09

2013332400003301-010-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; SAVAGE 30-06 RIFLE (H297362); 1; EA; Serial# H297362; Valued at \$325.00; For violation of , 19USC1607-09

2013332400003301-011-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; SAVAGE; 1; EA; Serial# 926336; Valued at \$350.00; For violation of , 19USC1607-09

2013332400003301-012-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; MARLIN 22 CALIBER; 1; EA; Serial# 04226560; Valued at \$159.00; For violation of , 19USC1607-09

2013332400003301-013-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; ROSSI RIFLE (243,20G,22); 1; EA; Serial# SP866618; Valued at \$389.00; For violation of , 19USC1607-09

2013332400003301-014-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; EAA WITNESS 45 CALIBER; 1; EA; Serial# AE77487; Valued at \$527.00; For violation of , 19USC1607-09

2013332400003301-015-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; JIMENZ ARMS 9MM; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

GREAT FALLS. MT

2013332400003301-015-0000 - (Continued from previous page)

Serial# 079522; Valued at \$300.00; For violation of , 19USC1607-09

2013332400003301-016-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; BARETTA; 1; EA; Serial# PO8519; Valued at \$319.00; For violation of , 19USC1607-09

2013332400003301-017-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; PW ARMS 7.62 X 25; 1; EA; Serial# AZ9590: Valued at \$225.00: For violation of . 19USC1607-09

2013332400003301-018-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; JENNINGS 22; 1; EA; Serial# 660901: Valued at \$120.00: For violation of . 19USC1607-09

2013332400003301-019-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; SMITH & WESSON 22 CALIBER; 1; EA; Serial# TFM8903; Valued at \$250.00; For violation of , 19USC1607-09

2013332400003301-020-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; TAURUS; 1; EA; Serial# DO157981; Valued at \$600.00; For violation of , 19USC1607-09

2013332400003301-021-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; DAN WESSON 357 MAG; 1; EA; Serial# SDO19761; Valued at \$995.00; For violation of , 19USC1607-09

2013332400003301-022-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; SMITH & WESSON; 1; EA; Serial# CAR5968: Valued at \$600.00; For violation of . 19USC1607-09

2013332400003301-023-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; ASSORTED MAGAZINES; 15; EA: Valued at \$895.00; For violation of . 19USC1607-09

2013332400003301-024-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 9MM AMMUNITION; 41; EA; Valued at \$24.60: For violation of . 19USC1607-09

2013332400003301-025-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 300 WIN MAG AMMUNITION; 14: EA: Valued at \$35.00; For violation of . 19USC1607-09

2013332400003301-026-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 45 CALIBER AMMUNITION; 8; EA; Valued at \$10.08; For violation of , 19USC1607-09

2013332400003301-027-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 223 CALIBER AMMUNITION; 20; EA: Valued at \$22.00; For violation of , 19USC1607-09

2013332400003301-028-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 22-250 CALIBER

AMMUNITION; 20; EA; Valued at \$26.40; For violation of , 19USC1607-09

2013332400003301-029-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 30-06 CALIBER

AMMUNITION; 30; EA; Valued at \$67.80; For violation of, 19USC1607-09

2013332400003301-030-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 8 MM AMMUNITION; 61; EA; Valued at \$89.67; For violation of , 19USC1607-09

2013332400003301-031-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 22 CALIBER AMMUNITION; 879; EA; Valued at \$96.69; For violation of , 19USC1607-09

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

GREAT FALLS. MT

2013332400003301-032-0000 - (Continued from previous page)

2013332400003301-032-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 44 MAG AMMUNITION; 35; EA; Valued at \$32.90; For violation of , 19USC1607-09

2013332400003301-033-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 7.62 X 25MM AMMUNITION; 6; EA; Valued at \$2.94; For violation of . 19USC1607-09

2013332400003301-034-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 38 SPECIAL AMMUNITION; 5; EA; Valued at \$2.20; For violation of , 19USC1607-09

2013332400003301-035-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; 6.8 MM AMMUNITION; 38; EA; Valued at \$59.66; For violation of , 19USC1607-09

2013332400003301-036-0000, Seized on 04/13/2013; At the port of KALISPELL, MT; ROSSI GUN CASE; 1; EA; Valued at \$100.00; For violation of , 19USC1607-09

2013332400003501-001-0000, Seized on 04/23/2013; At the port of KALISPELL, MT; 2002 MERCEDES-BENZ; 1; EA; VIN# WDBLJ70G72F199238; Valued at \$8,650.00; For violation of

2015332400000201-006-0000, Seized on 11/07/2014; At the port of KALISPELL, MT; STOEGER COACH GUN SHOTGUN; 1; EA; Serial# 57883907; Valued at \$100.00; For violation of , 19USC1607-09,18USC981,18USC3501, **2015332400000201-007-0000**, Seized on 11/07/2014; At the port of KALISPELL, MT; WINCHESTER 30 ARMY RIFLE; 1; EA; Serial# 424600; Valued at \$250.00; For violation of , 19USC1607-09,18USC981,18USC3501, **2015332400000201-008-0000**, Seized on 11/07/2014; At the port of KALISPELL, MT; FULTON ARMORY FAR-15 5.56 MM RIFLE; 1; EA; Serial# 003380; Valued at \$250.00; For violation of , 19USC1607-09.18USC981.18USC3501.

2015332400000201-009-0000, Seized on 11/07/2014; At the port of KALISPELL, MT; MARLIN 1897 .22LR RIFLE; 1; EA; Serial# 8970378; Valued at \$250.00; For violation of , 19USC1607-09,18USC981,18USC3501,

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

GREAT FALLS, MT

2015330110000101-001-0000, Seized on 01/01/2015; At the port of RAYMOND, MT; CUBAN CIGARS; 22; EA; Valued at \$0.00; For violation of 19USC1595A(C),5OUSCAPP5,31CFRPART500

2015331000000701-001-0000, Seized on 01/02/2015; At the port of SWEETGRASS, MT; ACETAMINOPHEN WITH HYDROCODONE 55 EACH; 51; GR; Valued at \$0.00; For violation of

2015331000000701-002-0000, Seized on 01/02/2015; At the port of SWEETGRASS, MT; PERCOCET 1 EACH; 11; GR; Valued at \$0.00; For violation of

2015331010001501-001-0000, Seized on 01/05/2015; At the port of SWEETGRASS, MT; .22 CALIBER AMMO; 555; EA; Valued at \$36.00; For violation of 19USC1595A(D),22CFR123.22,22USC401,22USC2778

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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

HONOLULU, HI

2015320100001101-001-0000, Seized on 10/24/2014; At the port of HONOLULU, HI; PAIN-O-SOMA (CARISOPRODOL); 19; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC381 **2015320100001101-002-0000**, Seized on 10/24/2014; At the port of HONOLULU, HI; WHITE TABLETS; 27; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC381

2015320110006701-001-0000, Seized on 11/25/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$62.00; For violation of 19USC1526(E)

2015320110008601-001-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAGS; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015320110008601-002-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; LOUIS VUITTON WALLETS; 3; EA; Valued at \$202.00; For violation of 19USC1526(E)

2015320110008601-003-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; HELLO KITTY TOWELS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C)(2)(C),17USC602

2015320510004301-001-0000, Seized on 12/19/2014; At the port of HONOLULU, HI; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFR515.204

2015320510004501-001-0000, Seized on 12/23/2014; At the port of HONOLULU, HI; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFR515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

HOUSTON, TX

201553090000201-001-0000, Seized on 10/04/2014; At the port of HOUSTON, TX; U.S. CURRENCY; 244; EA; Valued at \$19,539.00; For violation of 31USC5316/5317 **2015530900001701-001-0000**, Seized on 11/16/2014; At the port of HOUSTON, TX; U.S. CURRENCY; 179; EA; Valued at \$16,830.00; For violation of 31USC5316/5317

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

HOUSTON, TX

2014530910033201-001-0000, Seized on 09/26/2014; At the port of HOUSTON, TX; IRANIAN CARPET (58"X88"); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR560.201, 50USC1701

2015530100003801-001-0000, Seized on 11/06/2014; At the port of HOUSTON, TX; .380 SMITH & WESSON

BODYGUARD HANDGUN; 1; EA; Serial# KBU0348; Valued at \$430.00; For violation of 19USC1595A(D),22USC401,22USC2778,22CFR123.22,15CFR30.6,15CFR30.71

2015530100003801-002-0000, Seized on 11/06/2014; At the port of HOUSTON, TX; .380 BODYGUARD HANDGUN MAGAZINES; 2; EA; Valued at \$44.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR123.22,15CFR30.6,15CFR30.71

2015530100003801-003-0000, Seized on 11/06/2014; At the port of HOUSTON, TX; .380 SIG SAUER

AMMUNITION; 20; EA; Valued at \$25.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR123.22,15CFR30.6,15CFR30.71

2015530100003801-004-0000, Seized on 11/06/2014; At the port of HOUSTON, TX; .380 SMITH & WESSON SOFT SIDED CASE; 1; EA; Valued at \$25.00; For violation of

19USC1595A(D),22USC401,22USC2778,22CFR123.22,15CFR30.6,15CFR30.71

2015530110000601-001-0000, Seized on 01/04/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5

2015530110000701-001-0000, Seized on 01/04/2015; At the port of HOUSTON, TX; CUBAN CIGARS; 61; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5

2015530910005601-001-0000, Seized on 12/19/2014; At the port of HOUSTON, TX; KINDER EGGS WITH TOY INSIDE; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015530910005701-001-0000, Seized on 12/19/2014; At the port of HOUSTON, TX; 1 BLT CREAM RDJ ALCOHOL; 750; ML; Valued at \$10.00; For violation of 19USC1595A(C)

2015530910005701-002-0000, Seized on 12/19/2014; At the port of HOUSTON, TX; 1 BLT CREMA TAM ALCOHOL: 750: ML: Valued at \$10.00: For violation of 19USC1595A(C)

2015530910005701-003-0000, Seized on 12/19/2014; At the port of HOUSTON, TX; CANS OF GALLO CERVAZA (BEER); 48; EA; Valued at \$30.00; For violation of 19USC1595A(C)

2015530910005801-001-0000, Seized on 12/24/2014; At the port of HOUSTON, TX; CHOCOLATE KINDER EGGS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015530910006101-001-0000, Seized on 12/29/2014; At the port of HOUSTON, TX; CACIQUE 500 750ML; 2; EA; Valued at \$65.00; For violation of 19USC1595A(C)

2015530910006101-002-0000, Seized on 12/29/2014; At the port of HOUSTON, TX; NAIGUATA 750 ML; 2; EA; Valued at \$65.00; For violation of 19USC1595A(C)

2015530910006201-001-0000, Seized on 12/29/2014; At the port of HOUSTON, TX; CHOCOLATE KINDER EGGS; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015530910006401-001-0000, Seized on 12/30/2014; At the port of HOUSTON, TX; CHOCOLATE KINDER EGGS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015530910006501-001-0000, Seized on 12/30/2014; At the port of HOUSTON, TX; CHOCOLATE KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015530910006801-001-0000, Seized on 01/03/2015; At the port of HOUSTON, TX; 3 BOTTLES CHINGISS (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, 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 09, 2015 **DEADLINE TO FILE A CLAIM:** February 07, 2015

HOUSTON, TX

2015530910006801-001-0000 - (Continued from previous page)

VODKA; 1; LT; Valued at \$175.00; For violation of 19USC1595A(C)

2015530910006801-002-0000, Seized on 01/03/2015; At the port of HOUSTON, TX; 1 BOTTLE BAILEY'S; 1; LT; Valued at \$25.00; For violation of 19USC1595A(C)

2015530910007101-001-0000, Seized on 01/06/2015; At the port of HOUSTON, TX; FLOR DE CANA 1 LITER; 2;

EA: Valued at \$68.00; For violation of 19USC1595A(C)

2015531010001001-001-0000, Seized on 12/28/2014; At the port of GALVESTON, TX; CUBAN CIGARS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

JAMAICA, NY

2013470100044401-001-0000, Seized on 04/20/2013; At the port of JAMAICA, NY; U.S. CURRENCY; 340; EA; Valued at \$34,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

JAMAICA, NY

2014470110966301-001-0000, Seized on 03/24/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 6; PR; Valued at \$510.00; For violation of 19USC1526(E)

2014470110966301-002-0000, Seized on 03/24/2014; At the port of JAMAICA, NY; PRADA BAG; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2014470110966301-003-0000, Seized on 03/24/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAG; 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2014470110966301-004-0000, Seized on 03/24/2014; At the port of JAMAICA, NY; NBA/MITCHELL CAP; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2014470110966301-005-0000, Seized on 03/24/2014; At the port of JAMAICA, NY; NBA/ADIDAS SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2014470111826401-001-0000, Seized on 08/05/2014; At the port of JAMAICA, NY; ROLEX WATCHES; 17; EA; Valued at \$680.00; For violation of 19 USC 1526(E)

2014470112003101-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112004001-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDANS SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112004001-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; DOLCE AND GABBANA PURSE; 1; EA; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112004101-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; BVGARI NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112004101-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; CHANEL SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(E)

2014470112004201-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112004301-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; DOLCE AND GABBANA DRESS; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2014470112004301-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; MICHAEL KORS BAG; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(E)

2014470112004401-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112016501-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NFL/NIKE JERSEY SHIRTS; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(E)

2014470112016501-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NFL/NIKE JERSEY SHIRTS; 10; EA; Valued at \$400.00; For violation of 19 USC 1526(E)

2014470112016601-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE FOOTWEAR; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112016701-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; MLB LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2014470112016701-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NBA/ADIDAS LOGO 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

JAMAICA, NY

2014470112016701-002-0000 - (Continued from previous page)

EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2014470112016701-003-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NFL/NIKE LOGO SHIRTS; 9; EA; Valued at \$360.00; For violation of 19 USC 1526(E)

2014470112016901-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRT; 9; EA; Valued at \$360.00; For violation of 19 USC 1526(E)

2014470112017001-0010, Seized on 09/16/2014; At the port of JAMAICA, NY; GIORGIO ARMANI JACKET; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(E)

2014470112017001-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; DOLCE & GABBANNA JACKET; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(E)

2014470112017001-003-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; DOLCE & GABBANNA SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2014470112017201-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; VARIOUS DVDS; 55; EA; Valued at \$550.00; For violation of 19 USC 1526(E)

2014470112017401-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19 USC 1526(E)

2014470112017401-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; ASICS SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19 USC 1526(E)

2014470112017401-003-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NEW ERA/NBA HAT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(E)

2014470112017401-004-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE HAT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112017401-005-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NEW ERA/MLB HAT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112017501-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(E)

2014470112017501-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; LACOSTE SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112017501-003-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 8; PR; Valued at \$680.00; For violation of 19 USC 1526(E)

2014470112017601-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; GUCCI BELTS; 15; EA; Valued at \$143.00; For violation of 19 USC 1526(E)

2014470112017801-0010, Seized on 09/16/2014; At the port of JAMAICA, NY; NIKE FOOTWEAR; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(E)

2014470112029801-001-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19 USC 1526(E)

2014470112029801-002-0000, Seized on 09/18/2014; At the port of JAMAICA, NY; NIKE FOOTWEAR, OTHER; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112037801-001-0000, Seized on 09/20/2014; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

JAMAICA, NY

2014470112037801-001-0000 - (Continued from previous page)

3; PR; Valued at \$255.00; For violation of 19 USC 1526(E)

2014470112039101-001-0000, Seized on 09/20/2014; At the port of JAMAICA, NY; NIKE FOOTWEAR, OTHER; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112039201-001-0000, Seized on 09/20/2014; At the port of JAMAICA, NY; NIKE AIR SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112039201-002-0000, Seized on 09/20/2014; At the port of JAMAICA, NY; REEBOK SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112043301-001-0000, Seized on 09/22/2014; At the port of JAMAICA, NY; GUCCI WATCN; 96; EA; Valued at \$1,920.00; For violation of 19 USC 1526(E)

2014477200120801-001-0000, Seized on 05/24/2014; At the port of JAMAICA, NY; NIKE AIR MAX SNEAKERS; 15; PR; Valued at \$559.00; For violation of 19USC1526(E)

2014477200189001-001-0000, Seized on 07/21/2014; At the port of JAMAICA, NY; BEATS BY DR DRE SOLO HEADSETS; 20; EA; Valued at \$2,666.00; For violation of 19 USC 1526(E)

2014477200206801-001-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; HERMES HANDBAGS; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(E)

2014477200206801-002-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; SALVATORE FERRAGAMO BELTS; 10; EA; Valued at \$1,015.00; For violation of 19 USC 1526(E)

2014477200206901-001-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 18; EA; Valued at \$180.00; For violation of 19 USC 1526(E)

2014477200206901-002-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; VERSACE SHIRT; 3; EA; Valued at \$43.00; For violation of 19 USC 1526(E)

2014477200206901-003-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; FENDI SHIRT; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(E)

2014477200206901-004-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; BALMAIN SHOES; 5; PR; Valued at \$184.00; For violation of 19 USC 1526(E)

2014477200206901-005-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; CHRISTIAN LOUBOUTIN SHOES; 2; PR; Valued at \$74.00; For violation of 19 USC 1526(E)

2014477200206901-006-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; VERSACE SANDALS; 2; PR; Valued at \$87.00; For violation of 19 USC 1526(E)

2014477200206901-007-0000, Seized on 08/15/2014; At the port of JAMAICA, NY; BURBERRY SANDALS; 2; PR; Valued at \$87.00; For violation of 19 USC 1526(E)

2014477200225201-001-0000, Seized on 09/03/2014; At the port of JAMAICA, NY; OTTER BOX DEFENDER PHONE CASES; 200; EA; Valued at \$600.00; For violation of 19 USC 1526(E)

2014477200232001-001-0000, Seized on 09/05/2014; At the port of JAMAICA, NY; SAMSUNG USB PLUGS; 2,000; EA; Valued at \$26,000.00; For violation of 19 USC 1526(E)

2014477200232001-002-0000, Seized on 09/05/2014; At the port of JAMAICA, NY; SAMSUNG USB CABLES; 2.000; EA; Valued at \$16,000.00; For violation of 19 USC 1526(E)

2014477200258801-001-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; "MICHAEL KORS" LARGE (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

JAMAICA, NY

2014477200258801-001-0000 - (Continued from previous page)

ROUND EMBLEMS; 1,200; EA; Valued at \$4,200.00; For violation of 19USC1526E

2014477200258801-002-0000, Seized on 09/16/2014; At the port of JAMAICA, NY; "MICHAEL KORS" SMALL

EMBLEMS; 100; EA; Valued at \$280.00; For violation of 19USC1526E

2014477200275401-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; TRUE RELIGION JEANS; 40;

EA; Valued at \$4,830.00; For violation of 19USC1526E

2014477200275601-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; P90X EXTREME FITNESS; 1; EA; Valued at \$93.00; For violation of 19USC1526E

2014477200275601-002-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; ALADDIN DVDS; 40; EA; Valued at \$800.00; For violation of 19USC1526E

2014477200275601-003-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; HARRY POTTER DVDS; 50; EA; Valued at \$2,607.00; For violation of 19USC1526E

2014477200275601-004-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; THE WALKING DEAD; 20; EA; Valued at \$924.00: For violation of 19USC1526E

2014477200275701-001-0000, Seized on 09/25/2014; At the port of JAMAICA, NY; HARRY POTTER DVDS; 64; EA; Valued at \$3.337.00; For violation of 19USC1526E

2014477200275901-001-0000, Seized on 09/27/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SHOES; 8; EA; Valued at \$504.00; For violation of 19USC1526E

2014477200276101-001-0000, Seized on 09/27/2014; At the port of JAMAICA, NY; BEATS SOLO HD

HEADPHONES.; 15; EA; Valued at \$1,049.00; For violation of 19USC1526E

2014477200276201-001-0000, Seized on 09/27/2014; At the port of JAMAICA, NY; GUCCI LEATHER BELTS; 15; EA; Valued at \$1,706.00; For violation of 19USC1526E

2014477200276201-002-0000, Seized on 09/27/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN

BASKETBALL FOOTWEAR; 8; EA; Valued at \$391.00; For violation of 19USC1526E

2014477200276901-001-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; BURBERRY SHIRTS; 30; EA; Valued at \$1,575.00; For violation of 19 USC 1526(E)

2014477200276901-002-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; BURBERRY JEANS; 20; EA; Valued at \$1,925.00; For violation of 19 USC 1526(E)

2014477200276901-003-0000, Seized on 09/28/2014; At the port of JAMAICA, NY; HERMES BELTS; 4; EA; Valued at \$1,253.00; For violation of 19 USC 1526(E)

2014477200278601-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; CRIMINAL MINDS DVDS SEASONS1-8 DVD/DOLBY; 7; EA; Valued at \$441.00; For violation of 19USC1526E

2014477200278601-002-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; SONS OF ANARCHY DVDS SEASON 6 DVD/DOLBY; 10; EA; Valued at \$210.00; For violation of 19USC1526E

2014477200278901-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; BARE MINERALS POWDER; 192; EA; Valued at \$1,814.00; For violation of 19USC1526E

2014477200279501-001-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; OTTERBOX PHONE CASES; 110; EA; Valued at \$1,925.00; For violation of 19USC1526E

2014477200279501-002-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; SAMSUNG USB CABLES; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

JAMAICA, NY

2014477200279501-002-0000 - (Continued from previous page)

EA; Valued at \$420.00; For violation of 19USC1526E

2014477200279501-003-0000, Seized on 09/30/2014; At the port of JAMAICA, NY; LIFE PROOF 4S PHONE CASES; 48; EA; Valued at \$1,344.00; For violation of 19USC1526E

2015470100006101-001-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; SLIDES; 2; EA; Valued at \$360.00; For violation of 19USC1595AD

2015470100006101-002-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; RECOIL SPRINGS; 2; EA; Valued at \$15.00; For violation of 19USC1595AD

2015470100006101-003-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; BENCH BLOCK; 1; EA; Valued at \$0.00; For violation of 19USC1595AD

2015470100006101-004-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; SCREWDRIVER TOOL SET; 1; EA; Valued at \$0.00; For violation of 19USC1595AD

2015470100006101-005-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; LED FLASHLIGHT; 1; EA; Valued at \$0.00; For violation of 19USC1595AD

2015470100006101-006-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; CLIPS; 1; EA; Valued at \$0.00; For violation of 19USC1595AD

2015470100006101-007-0000, Seized on 11/03/2014; At the port of JAMAICA, NY; PLIERS; 1; EA; Valued at \$0.00; For violation of 19USC1595AD

2015470110007901-0010, Seized on 10/03/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 15; EA; Valued at \$600.00; For violation of 19 USC 1526(E)

2015470110008101-0010. Seized on 10/03/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(E)

2015470110008101-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; REEBOK/NHL LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110008201-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; MITCHELL & NESS/MLB LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110008201-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; MITCHELL & NESS/NFL LOGO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2015470110008201-003-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 10; EA; Valued at \$400.00; For violation of 19 USC 1526(E)

2015470110008301-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; NIKE/NFL LOGO SHIRTS; 14; EA; Valued at \$560.00; For violation of 19 USC 1526(E)

2015470110008401-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELTS; 10; EA; Valued at \$94.00; For violation of 19 USC 1526(E)

2015470110008501-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; LOUIS VUITTON BELTS; 10; EA; Valued at \$94.00; For violation of 19 USC 1526(E)

2015470110008701-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; LOUIS VUITTON BAGS; 13; EA; Valued at \$76.00; For violation of 19 USC 1526(E)

2015477200002701-0001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; FERRAGAMO LEATHER (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

JAMAICA, NY

2015477200002701-001-0000 - (Continued from previous page)

BELTS; 80; EA; Valued at \$8,120.00; For violation of 19 USC 1526(E)

2015477200002701-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; GUCCI LEATHER BELTS; 20; EA; Valued at \$2,275.00; For violation of 19 USC 1526(E)

2015477200002701-003-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; VERSACE LEATHER BELTS; 10: EA; Valued at \$2,188.00; For violation of 19 USC 1526(E)

2015477200002801-001-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; RAY BAN SUNGLASSES; 15; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200002801-002-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; LONGCHAMP TOTE BAGS; 6; EA; Valued at \$305.00; For violation of 19 USC 1526(E)

2015477200002801-003-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$1,967.00; For violation of 19 USC 1526(E)

2015477200002801-004-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; CHANEL SHOES; 5; EA; Valued at \$1,181.00; For violation of 19 USC 1526(E)

2015477200002801-005-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; GUCCI LARGE HANDBAGS; 2; EA; Valued at \$627.00; For violation of 19 USC 1526(E)

2015477200002801-006-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; GUCCI SMALL HANDBAGS; 4; EA; Valued at \$489.00; For violation of 19 USC 1526(E)

 $\textbf{2015477200002801-007-0000}, \ Seized \ on \ 10/03/2014; \ At \ the \ port \ of \ JAMAICA, \ NY; \ BURBERRY \ SHOES; \ 12; \ EA; \ Valued \ at \ \$1,365.00; \ For \ violation \ of \ 19 \ USC \ 1526(E)$

2015477200002801-008-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; GUCCI SHOES; 6; EA; Valued at \$1,365.00; For violation of 19 USC 1526(E)

2015477200002801-009-0000, Seized on 10/03/2014; At the port of JAMAICA, NY; LOUIS VUITTON WALLETS; 2; EA; Valued at \$791.00; For violation of 19 USC 1526(E)

2015477200003801-001-0000, Seized on 10/04/2014; At the port of JAMAICA, NY; RAYBAN SUNGLASSES; 240; PR; Valued at \$16,800.00; For violation of 19 USC 1526(E)

2015477200003901-001-0000, Seized on 10/04/2014; At the port of JAMAICA, NY; BEATS SOLO HEADPHONES; 36; EA; Valued at \$2,519.00; For violation of 19 USC 1526(E)

2015477200004001-001-0000, Seized on 10/04/2014; At the port of JAMAICA, NY; CARTIER EYE GLASSES; 83; PR; Valued at \$913.00; For violation of 19 USC 1526(E)

2015477200004101-001-0000, Seized on 10/04/2014; At the port of JAMAICA, NY; BEATS SOLO HEADPHONES; 200; EA; Valued at \$13,996.00; For violation of 19 USC 1526(E)

2015477200004301-001-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; MCM BELTS; 58; EA; Valued at \$5,988.00; For violation of 19 USC 1526(E)

2015477200004401-001-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; OTTERBOX COMMUTER CELL PHONE CASES; 222; EA; Valued at \$3,107.00; For violation of 19 USC 1526(E)

2015477200004501-001-0000, Seized on 10/05/2014; At the port of JAMAICA, NY; MICHAEL KORS BRACELETS; 800; EA; Valued at \$32,200.00; 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

LAREDO, TX

201523010007401-001-0000, Seized on 11/25/2014; At the port of BROWNSVILLE, TEXAS; U.S CURRENCY;

9,049; EA; Valued at \$259,750.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230100007401-002-0000, Seized on 11/25/2014; At the port of BROWNSVILLE, TEXAS; 2007 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWSF71K87M029962; Valued at \$3,525.00; For violation of 31USC5332(C),31USC5316,31USC5317(C)

2015230400000701-001-0000, Seized on 10/03/2014; At the port of LAREDO, TX; ADDIDAS JERSEY; 59; EA; Valued at \$448.00; For violation of 18USC2320(A)(B),19USC1526(E)

2015230400008401-001-0000, Seized on 11/04/2014; At the port of LAREDO, TX; USB ELECTRIC PLUGS; 4,693; EA; Valued at \$46,721.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008401-002-0000, Seized on 11/04/2014; At the port of LAREDO, TX; USB ELECTRIC PLUGS SAMPLES; 3; EA; Valued at \$2,987.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008401-004-0000, Seized on 11/04/2014; At the port of LAREDO, TX; NIKE JERSEY SAMPLES; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008401-005-0000, Seized on 11/04/2014; At the port of LAREDO, TX; ADIDAS JERSEY; 17; EA; Valued at \$129.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008401-006-0000, Seized on 11/04/2014; At the port of LAREDO, TX; ADIDAS JERSEY SAMPLES; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008401-007-0000, Seized on 11/04/2014; At the port of LAREDO, TX; ADIDAS SHORTS; 1; EA; Valued at \$7.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008401-008-0000, Seized on 11/04/2014; At the port of LAREDO, TX; ADIDAS SHORTS SAMPLE; 2; EA; Valued at \$14.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008401-009-0000, Seized on 11/04/2014; At the port of LAREDO, TX; PUMA JERSEY SAMPLE; 1; EA; Valued at \$7.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-001-0000, Seized on 11/04/2014; At the port of LAREDO, TX; UNLOCK BOX FOR CELL PHONES SAMPLE; 1; EA; Valued at \$34.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-002-0000, Seized on 11/04/2014; At the port of LAREDO, TX; MICROCHIPS; 150; EA; Valued at \$17.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-003-0000, Seized on 11/04/2014; At the port of LAREDO, TX; MICROCHIPS SAMPLE; 30; EA; Valued at \$3.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-004-0000, Seized on 11/04/2014; At the port of LAREDO, TX; COPPER WIRE SPOOL; 7; EA; Valued at \$9.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-005-0000, Seized on 11/04/2014; At the port of LAREDO, TX; COPPER WIRE SPOOL SAMPLE; 3; EA; Valued at \$3.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-006-0000, Seized on 11/04/2014; At the port of LAREDO, TX; LG CELL PHONE SCREEN; 22;

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

LAREDO. TX

2015230400008701-006-0000 - (Continued from previous page)

EA; Valued at \$160.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-007-0000, Seized on 11/04/2014; At the port of LAREDO, TX; LG CELL PHONE SCREEN

SAMPLE; 3; EA; Valued at \$22.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-008-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG CELL PHONE SCREEN: 96: EA: Valued at \$443.00; For violation of 18USC2320(A)(B): 19USC1526(E)

2015230400008701-009-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG CELL PHONE SCREEN SAMPLE; 3; EA; Valued at \$14.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-010-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SONY CELL PHONE SCREEN; 7; EA; Valued at \$60.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-011-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SONY CELL PHONE SAMPLE; 3; EA; Valued at \$26.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-012-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG HEADPHONES; 467; EA; Valued at \$602.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-013-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG HEADPHONES SAMPLE; 3; EA: Valued at \$3.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-014-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG USB CHARGER; 197: EA: Valued at \$227.00: For violation of 18USC2320(A)(B): 19USC1526(E)

2015230400008701-015-0000, Seized on 11/04/2014; At the port of LAREDO, TX; SAMSUNG USB CHARGER SAMPLE; 3; EA; Valued at \$3.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-016-0000, Seized on 11/04/2014; At the port of LAREDO, TX; USB CORD; 36; EA; Valued at \$21.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400008701-017-0000, Seized on 11/04/2014; At the port of LAREDO, TX; USB CORD SAMPLE; 3; EA; Valued at \$2.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400010901-001-0000, Seized on 11/21/2014; At the port of LAREDO, TX; U.S. CURRENCY; 1,333; EA; Valued at \$70,000.00; For violation of 31USC5317,31USC5316,31USC5332(C)

2015230400011801-004-0000, Seized on 12/03/2014; At the port of LAREDO, TX; PERSIAN LIMES; 1,080; EA; Valued at \$22,560.00; For violation of 19USC1595A(A); 21USC881

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

LAREDO, TX

2015225100012201-001-0000, Seized on 12/08/2014; At the port of LAREDO DEL MAR, TX; 1992 CHEVROLET C1500; 1; EA; VIN# 2GCEC19K4N1125537; Valued at \$2,775.00; For violation of 8USC1324(B) 2015225100012401-001-0000, Seized on 12/08/2014; At the port of LAREDO DEL MAR, TX; 2000 BUICK LESABRE; 1; EA; VIN# 1G4HR54K5YU239528; Valued at \$1,475.00; For violation of 8USC1324(B) 2015225100013401-002-0000, Seized on 12/15/2014; At the port of LAREDO DEL MAR, TX; 2012 CHEVROLET CRUZE: 1; EA; VIN# 1G1PJ5SC0C7348885; Valued at \$9,025.00; For violation of 49USC80303 2015225100014801-002-0000, Seized on 12/22/2014; At the port of LAREDO DEL MAR, TX; 2003 FORD TAURUS; 1; EA; VIN# 1FAFP55253G143329; Valued at \$2,050.00; For violation of 49USC80303 2015225100014802-001-0000. Seized on 12/22/2014: At the port of LAREDO DEL MAR. TX: 2007 BUICK RENDEZVOUS: 1: EA: VIN# 3G5DA03L27S568460: Valued at \$5.900.00: For violation of 49USC80303 2015225300004001-001-0000. Seized on 12/10/2014: At the port of HEBBRONVILLE, TX: 1999 FORD F250: 1: EA: VIN# 1FTNX20L3XEA76672; Valued at \$2,275.00; For violation of 8USC1324(B) 2015225300004301-001-0000, Seized on 12/14/2014; At the port of HEBBRONVILLE, TX; 2001 FORD ESCORT; 1; EA; VIN# 3FAFP13P41R120556; Valued at \$1,350.00; For violation of 8USC1324(B) 2015225400004801-001-0000. Seized on 12/17/2014; At the port of LAREDO SOUTH, TX; 2002 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY48B02T203668; Valued at \$1,325.00; For violation of 8USC1324(B) 2015225400005001-001-0000, Seized on 12/22/2014; At the port of LAREDO SOUTH, TX; 2004 NISSAN TITAN; 1; EA; VIN# 1N6AA06A04N542853; Valued at \$5,125.00; For violation of 8USC1324(B) 2015225400005101-001-0000, Seized on 12/27/2014; At the port of LAREDO SOUTH, TX; 2003 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF52E439344948; Valued at \$1,475.00; For violation of 8USC1324(B) 2015225600001901-001-0000, Seized on 12/15/2014; At the port of FREER, TX; 1999 KIA SEPHIA; 1; EA; VIN# KNAFB1216X5805091; Valued at \$350.00; For violation of 8USC1324(B) 2015225600001901-002-0000. Seized on 12/15/2014: At the port of FREER, TX: \$119.57 U.S.CURRENCY: 119: EA; Valued at \$119.57; For violation of 8USC1324(B) 2015225600002001-001-0000, Seized on 12/14/2014; At the port of FREER, TX; 2003 FREIGHTLINER CL120ST; 1; EA; VIN# 1FUJA6CK53LL81650; Valued at \$11,275.00; For violation of 8USC1324(B) 2015225600002001-002-0000, Seized on 12/14/2014; At the port of FREER, TX; 1996 TRAILMOBILE 53FT; 1; EA; VIN# 1PT01JAH0T6008995; Valued at \$5,000.00; For violation of 8USC1324(B) 2015225600002201-001-0000, Seized on 12/21/2014; At the port of FREER, TX; 2003 MITSUBISHI OUTLANDER; 1; EA; VIN# JA4LX41G73U066449; Valued at \$1,925.00; For violation of 8USC1324(B) 2015225600002301-001-0000, Seized on 12/27/2014; At the port of FREER, TX; 2001 FORD EXPLORER; 1; EA; VIN# 1FMZU67E71UA93377; Valued at \$2,500.00; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

LAREDO, TX

2015230100006901-002-0000, Seized on 11/21/2014; At the port of BROWNSVILLE, TEXAS; 2006 CHEVROLET COBALT LS; 1; EA; VIN# 1G1AK55F267605560; Valued at \$1,900.00; For violation of 19USC1595A(A),21USC881 **2015230100007701-002-0000**, Seized on 11/28/2014; At the port of BROWNSVILLE, TEXAS; 2003 CHEVROLET MALIBU; 1; EA; VIN# 1G1ND52J43M596118; Valued at \$725.00; For violation of 19USC1595A(A),21USC881 **2015230210004801-001-0000**, Seized on 12/11/2014; At the port of DEL RIO, TX; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230210005701-001-0000, Seized on 12/17/2014; At the port of DEL RIO, TX; TAFIL; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230210006501-001-0000, Seized on 12/28/2014; At the port of DEL RIO, TX; BRASS KNUCKLES; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230310002701-001-0000, Seized on 12/15/2014; At the port of EAGLE PASS, TX; CUBAN CIGARS; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230400001201-002-0000, Seized on 10/04/2014; At the port of LAREDO, TX; 2008 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJGLCK28LAB3719; Valued at \$37,000.00; For violation of 19USC1595A(A),21USC881 **2015230400001201-003-0000**, Seized on 10/04/2014; At the port of LAREDO, TX; 2009 UTILITY TRAILER; 1; EA; VIN# 1UYVS25359P677145; Valued at \$18,000.00; For violation of 19USC1595A(A),21USC881

2015230400001201-004-0000, Seized on 10/04/2014; At the port of LAREDO, TX; SEALER COMPOUND; 25; EA; Valued at \$9,828.00; For violation of 19USC1595A(A),21USC881

2015230400003001-006-0000, Seized on 10/14/2014; At the port of LAREDO, TX; HOMEMADE UTILITY TRAILER; 1; EA; Valued at \$500.00; For violation of 19USC1595A(A), 21USC881

2015230400008401-003-0000, Seized on 11/04/2014; At the port of LAREDO, TX; NIKE JERSEY; 6; EA; Valued at \$45.00; For violation of 18USC2320(A)(B); 19USC1526(E)

2015230400011801-002-0000, Seized on 12/03/2014; At the port of LAREDO, TX; 2001 FREIGHTLINER; 1; EA; VIN# 1FUJA3CG81LG57216; Valued at \$11,300.00; For violation of 19USC1595A(A); 21USC881

2015230400011801-003-0000, Seized on 12/03/2014; At the port of LAREDO, TX; 2013 UTILITY TRAILER; 1; EA; VIN# 1UYVS25306U714812; Valued at \$47,800.00; For violation of 19USC1595A(A); 21USC881

2015230500004801-003-0000, Seized on 11/28/2014; At the port of HIDALGO, TX; 2001 CHEVROLET

BLAZER(SALAVAGE); 1; EA; VIN# 1GNDT13W112112088; Valued at \$1,375.00; For violation of 19USC1595A(A); 21USC881

201523090000801-002-0000, Seized on 11/18/2014; At the port of PROGRESO, TX; 2001 FORD EXPEDITION; 1; EA; VIN# 1FMRU15L81LA31335; Valued at \$1,839.00; For violation of 19USC1595A(A); 21USC881

2015230910000701-001-0000, Seized on 12/14/2014; At the port of PROGRESO, TX; TRAMADOL; 125; EA; Valued at \$0.00; For violation of 19USC1497

2015230910000701-002-0000, Seized on 12/14/2014; At the port of PROGRESO, TX; FARMAPRAM; 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 March 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

LOS ANGELES, CA

2014270500029601-001-0000, Seized on 09/08/2014; At the port of SAC SANTA ANA/ORANGE COUNTY,CA; CASHIER'S CHECK # 30368533; 1; EA; Valued at \$30,192.00; For violation of 18USC981, 18USC1956, 18USC1952(A)(1)(A), 21USC841, MP

2015270400024401-001-0000, Seized on 10/22/2014; At the port of LOS ANGELES, CA; CASHIERS CHECK; 1; EA; Valued at \$240,000.00; For violation of 18USC981, 18USC1956, 21USC841, VC **2015270500006501-001-0000**. Seized on 12/11/2014: At the port of SAC SANTA ANA/ORANGE COUNTY.CA:

CASHIER'S CHECK; 1; EA; Valued at \$8,520.00; For violation of 18USC1981,18USC1956,21USC841; FE **2015271400000901-001-0000**, Seized on 10/28/2014; At the port of SAN BERNARDINO, CA; CHECK; 1; EA; Valued at \$120,029.00; For violation of 18USC1956,18USC1957,18USC981HAB

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

LOS ANGELES, CA 2014270400090301-001-0000, Seized on 07/16/2014; At the port of LOS ANGELES, CA; CHILDREN'S BICYCLES; 270; PC: Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC1263,15USC2057,16CFR1303.4(B),LAJ 2014270400099701-001-0000, Seized on 08/20/2014; At the port of LOS ANGELES, CA; TOYS; 312; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),15USC1263,16CFR1501,LAJ 2014270400108501-001-0000, Seized on 09/05/2014; At the port of LOS ANGELES, CA; RIFLE SCOPE; 1; EA; Valued at \$800.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22. LN 2014270400108501-002-0000, Seized on 09/05/2014; At the port of LOS ANGELES, CA; BALLISTIC PLATE; 1; EA; Serial# 1040625; Valued at \$300.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22. LN 2014270400108501-003-0000, Seized on 09/05/2014; At the port of LOS ANGELES, CA; M-16 RIFLE MAGAZINES; 6; EA; Valued at \$120.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22. LN 2014270400108501-004-0000, Seized on 09/05/2014; At the port of LOS ANGELES, CA; 9MM MAGAZINES; 4; EA; Valued at \$80.00; For violation of 22USC401, 19USC1595A(D), 22USC2778, 22CFR123.22. LN 2014270400109301-001-0000, Seized on 09/09/2014; At the port of LOS ANGELES, CA; TOYS; 240; PC; Valued at \$1,032.00; For violation of 19USC1526(E),19CFR133.21,19USC1595A(C)(2)(A),15USC1263,CPSIA101(A)(2), (A),LAJ 2014270400116201-001-0000, Seized on 09/17/2014; At the port of LOS ANGELES, CA; UTG SUB COMPACT SIGHT SCOPE DS3028W; 2; EA; Valued at \$100.00; For violation of 19USC1595(A)22USC2778,15CFR30.60HAB 2014270400116201-002-0000, Seized on 09/17/2014; At the port of LOS ANGELES, CA; HOLOGRAPHIC SIGHT SCOPE: 1: EA; Valued at \$100.00; For violation of 19USC1595(A)22USC2778,15CFR30.60HAB 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 2015270400005301-001-0000, Seized on 10/16/2014; At the port of LOS ANGELES, CA; INSOLES; 5,500; PC; Valued at \$5,900.00; For violation of 19USC1526(E), 19CFR133.21, LN 2015270400005301-002-0000, Seized on 10/16/2014; At the port of LOS ANGELES, CA; ELECTRICAL PLUGS; 800; PC; Valued at \$900.00; For violation of 19USC1526(E), 19CFR133.21, LN 2015270400010001-001-0000, Seized on 11/03/2014; At the port of LOS ANGELES, CA; COFFEE MUGS; 1,422; PC; Valued at \$1,856.00; For violation of 19USC1526(E), 19CFR133.21, FE 2015270400010001-002-0000, Seized on 11/03/2014; At the port of LOS ANGELES, CA; TEA SETS; 1,008; PC; Valued at \$5,128.00; For violation of 19USC1526(E), 19CFR133.21, FE 2015270400010201-001-0000, Seized on 11/03/2014; At the port of LOS ANGELES, CA; ILLUMINATION SIGNS; 70; PC; Valued at \$5,815.00; For violation of 19USC1526(E),19CFR133.21HAB 2015270400010401-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; SCARVES; 6,000; PC; Valued at \$1,526.00; For violation of 19USC1526(E), 19CFR133.21, 19USC 1595A(A), FE 2015270400017301-001-0000, Seized on 11/21/2014; At the port of LOS ANGELES, CA; PEDEGG PEDICURE SET; 1,600; PC; Valued at \$707.00; For violation of 19USC1526(E), 19CFR133.21, FE 2015270400018401-001-0000, Seized on 11/25/2014; At the port of LOS ANGELES, CA; FLOORING WITH COUNTERFEIT LABELS; 1,087; EA; Valued at \$17,269.00; For violation of 19USC1526(E), 19CFR133.21, FE 2015270400018701-0010. Seized on 11/26/2014: At the port of LOS ANGELES, CA; FLOORING WITH COUNTERFEIT LABELS; 3,547; EA; Valued at \$60,292.00; For violation of 19USC1526(E), 19CFR133.21, FE (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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

LOS ANGELES, CA

2015270400019901-001-0000 - (Continued from previous page)

2015270400019901-001-0000, Seized on 12/03/2014; At the port of LOS ANGELES, CA; MEN'S SHOES; 1,440; PR; Valued at \$3,830.00; For violation of 19USC1526(E),19CFR133.21RD

2015270400020201-001-0000, Seized on 12/03/2014; At the port of LOS ANGELES, CA; TOY BOXING SETS; 732; PC; Valued at \$0.00; For violation of 15USC1263, 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

2015272000014601-0010, Seized on 12/14/2014; At the port of LOS ANGELES, CA; COUNTERFEIT LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272000014601-002-0000, Seized on 12/14/2014; At the port of LOS ANGELES, CA; COUNTERFEIT

BURBERRY HANDBAGS; 2; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272000014601-003-0000, Seized on 12/14/2014; At the port of LOS ANGELES, CA; COUNTERFEIT COACH HANDBAGS; 2; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272000014601-004-0000, Seized on 12/14/2014; At the port of LOS ANGELES, CA; COUNTERFEIT MICHAEL KORS HANDBAGS; 6; EA; Valued at \$60.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272000014601-005-0000, Seized on 12/14/2014; At the port of LOS ANGELES, CA; COUNTERFEIT JIMMY CHOO HANDBAGS; 1; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272000014601-006-0000, Seized on 12/14/2014; At the port of LOS ANGELES, CA; COUNTERFEIT BURCH HANDBAG; 2; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272000015501-001-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; PARACETAMOL TABLETS; 3,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272000015501-002-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; AMOXYCILLIN TABLETS; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272000015501-003-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; CLOXACILLIN CAPSULES; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272000015501-004-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; COTRI-STAR TABLETS; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272000015501-005-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; PHENOXYMETHYL

PENICILLIN TABLETS; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

LOS ANGELES, CA

2015272000015501-006-0000 - (Continued from previous page)

2015272000015501-006-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; MAGNESIUM TRISILICATE TABLETS; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272000016201-001-0000, Seized on 12/21/2014; At the port of LOS ANGELES, CA; CLONAZEPAM; 130; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952RD

2015272010004301-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH

HORMONE; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)HAB

2015272010006601-001-0000, Seized on 10/24/2014; At the port of LOS ANGELES, CA; DR.DRE BEATS STUDIO

HEADPHONES; 10; EA; Valued at \$600.00; For violation of 19USC1526(E),19CFR133.21HAB

2015272010018101-001-0000, Seized on 11/12/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH

HORMONE; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC331(D)HAB

2015272010018301-001-0000, Seized on 11/12/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH

HORMONE; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), MP

2015272010027801-001-0000, Seized on 12/10/2014; At the port of LOS ANGELES, CA; KATE SPADE

HANDBAGS; 7; EA; Valued at \$700.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272010027801-002-0000, Seized on 12/10/2014; At the port of LOS ANGELES, CA; LONGCHAMP

HANDBAGS; 3; EA; Valued at \$150.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015272010029401-001-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; PENICILLIN V; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272010029401-002-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; ALUMINUM HYDROXIDE GEL; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272010029401-003-0000, Seized on 12/16/2014; At the port of LOS ANGELES, CA; AMOXICILLIN; 1,000; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC952(B),LAJ

2015272010031001-0010, Seized on 12/25/2014; At the port of LOS ANGELES, CA; TETRACICLINA; 250; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC952RD

2015272010031001-002-0000, Seized on 12/25/2014; At the port of LOS ANGELES, CA; ORFENAFLEX; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,21USC952RD

2015277600000101-001-0000, Seized on 11/12/2014; At the port of LOS ANGELES, CA; MICHAEL KORS

WALLETS; 298; EA; Valued at \$8,940.00; For violation of 19USC1526(E), 19CFR133.21, LN

2015277600000201-001-0000, Seized on 11/12/2014; At the port of LOS ANGELES, CA; MICHEAL KORS

WALLETS; 138; EA; Valued at \$4,140.00; For violation of 19USC1526(E), 19CFR133.21, LN

2015279100004701-001-0000, Seized on 10/13/2014; At the port of LOS ANGELES, CA; DVDS; 161; PC; Valued at \$1,690.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015279100005001-001-0000, Seized on 10/16/2014; At the port of LOS ANGELES, CA; CNFT. TV SERIES DVD SETS; 100; PC; Valued at \$1,050.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015279100005101-001-0000, Seized on 10/17/2014; At the port of LOS ANGELES, CA; CNFT. DVD'S; 200; PC; Valued at \$2,100.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015279100008001-001-0000, Seized on 11/04/2014; At the port of LOS ANGELES, CA; APPLE EARBUDS/BEATS HEADPHONES; 1,410; PC; Valued at \$7,130.00; For violation of 19USC1526(E), 19CFR133.21, LN (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

LOS ANGELES, CA

2015279100008801-001-0000 - (Continued from previous page)

2015279100008801-001-0000, Seized on 11/07/2014; At the port of LOS ANGELES, CA; CAPS; 158; PC; Valued at \$948.00; For violation of 19USC1526(E).19CFR133.21HAB

2015279100008801-002-0000, Seized on 11/07/2014; At the port of LOS ANGELES, CA; KNIT CAPS; 19; PC; Valued at \$114.00; For violation of 19USC1526(E),19CFR133.21HAB

2015279100010201-001-0000, Seized on 11/18/2014; At the port of LOS ANGELES, CA; POWER BALANCE BRACELETS; 600; PC; Valued at \$1,800.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015279100011501-001-0000, Seized on 11/24/2014; At the port of LOS ANGELES, CA; CNFT. MAC STUDIO FIX LIQUID FOUNDATIONS; 124; PC; Valued at \$744.00; For violation of 19USC1526(E),19CFR133.21RD

2015279100011501-002-0000, Seized on 11/24/2014; At the port of LOS ANGELES, CA; CNFT. MAC LIPSTICKS; 528; PC; Valued at \$1,584.00; For violation of 19USC1526(E),19CFR133.21RD

2015279510001401-001-0000, Seized on 10/21/2014; At the port of ONTARIO, CA; HEADSETS; 40; EA; Valued at \$1,480.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015279510001401-002-0000, Seized on 10/21/2014; At the port of ONTARIO, CA; WATCHES; 30; EA; Valued at \$1,410.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015279510002901-001-0000, Seized on 10/31/2014; At the port of ONTARIO, CA; BLUETOOTH SPEAKERS; 600; EA; Valued at \$27,000.00; For violation of 19USC1526(E),19CFR133.21RD

2015279510003601-001-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; CHARGERS; 900; EA; Valued at \$1,215.00; For violation of 19USC1526(E), 19CFR133.21, LN

2015279510003701-001-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; KEYBOARDS; 392; EA; Valued at \$1,994.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-002-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; HEADSETS; 125; EA; Valued at \$531.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-003-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; HEADSETS; 7; EA; Valued at \$29.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-004-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; CONTROLLERS; 48; EA; Valued at \$113.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-005-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; WATCHES; 161; EA; Valued at \$716.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-006-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; SPEAKERS; 10; EA; Valued at \$44.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-007-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; SCANNERS; 10; EA; Valued at \$31.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003801-001-0000, Seized on 11/14/2014; At the port of ONTARIO, CA; CHARGERS; 400; EA; Valued at \$6,000.00; For violation of 19USC1526(E),19CFR133.21,LAJ

2015279510004501-001-0000, Seized on 11/24/2014; At the port of ONTARIO, CA; SPEAKERS; 200; EA; Valued at \$1,998.00; For violation of 19USC1526(E),19CFR133.21RD

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

MEMPHIS, TN

2015209510039801-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; FRAUDULENT DOCUMENTS; 4; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341, 18USC1957, 19USC1481, 19, USC1484, 19CFRPART128

2015209510039801-002-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; ENVELOPES; 2; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2014209510181201-001-0000, Seized on 05/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; MASTERCARD; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545 **2014209510181201-002-0000**, Seized on 05/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; VISACARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545 **2015200710000601-001-0000**, Seized on 11/03/2014; At the port of NASHVILLE, TN; NFL SLEEP PANTS; 126; EA; Valued at \$1,008.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015200710000601-002-0000, Seized on 11/03/2014; At the port of NASHVILLE, TN; NHL SLEEP PANTS; 1; EA; Valued at \$8.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A) **2015200710000601-003-0000**, Seized on 11/03/2014; At the port of NASHVILLE, TN; ALABAMA SLEEP PANTS; 19; EA; Valued at \$152.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015200710000601-004-0000, Seized on 11/03/2014; At the port of NASHVILLE, TN; KANSAS SLEEP PANTS; 4; EA; Valued at \$32.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015200710000601-005-0000, Seized on 11/03/2014; At the port of NASHVILLE, TN; CO-MINGLED SLEEP PANTS; 3; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015200710000701-001-0000, Seized on 11/03/2014; At the port of NASHVILLE, TN; NHL JERSEYS; 10; EA; Valued at \$200.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A) **2015200710000701-002-0000**, Seized on 11/03/2014; At the port of NASHVILLE, TN; NFL JERSEYS; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A) **2015200710000901-001-0000**, Seized on 11/13/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD AND CASE; 25; EA; Valued at \$455.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710000901-002-0000**, Seized on 11/13/2014; At the port of NASHVILLE, TN; HEADPHONES; 40; EA; Valued at \$336.00; For violation of 19USC1595A(A)

2015200710001801-001-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; NFL JERSEYS; 3; EA; Valued at \$60.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001801-002-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; ADIDAS SOCCER SHIRT AND SHORT SETS; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001901-001-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; POWER SUPPLIES; 10; EA; Valued at \$139.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015200710001901-002-0000**, Seized on 11/18/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD CASE (GALAXY TAB); 122; EA; Valued at \$4,294.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001901-003-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD CASE (GALAXY NOTE); 5; EA; Valued at \$175.00; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2015200710001901-004-0000 - (Continued from previous page)

2015200710001901-004-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; SHOCK PRO RUBBER TABLET COVERS; 48; EA; Valued at \$1,344.00; For violation of 19USC1595A(A)

2015200710001901-005-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; SILK FLOWER; 7; EA; Valued at \$7.00; For violation of 19USC1595A(A)

2015200710002001-001-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; NBA KNIT HATS; 26; EA; Valued at \$78.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002001-002-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; NFL KNIT HATS; 172; EA; Valued at \$516.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710002101-001-0000, Seized on 11/18/2014; At the port of NASHVILLE, TN; TABLET KEYBOARD CASE; 36; EA; Valued at \$1,260.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510007401-001-0000**, Seized on 10/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN GIRLS DRESSES; 100; EA; Valued at \$700.00; For violation of 19USC1595A(C), 19CFR133.21,

19USC1526(E), 18USC2320, 19USC1595A(A), 19U, SC1618, 19CFR171.1

2015209510013301-002-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; PURSE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510013301-003-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHOES; 1; PR; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510013301-004-0000, Seized on 10/21/2014; At the port of FEDEX HUB - MEMPHIS, TN; CARD; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510015201-001-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; CUBAN CIGARS IN BOX; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515, 50USCAPPX.5

2015209510015301-001-0000, Seized on 10/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; CUBAN CIGARS IN BOX; 36; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515, 50USCAPPX.5

2015209510016201-001-0000, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN BEDDING SHEET SETS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 17USC602

2015209510016201-002-0000, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; HELLO KITTY BEDDING SHEET SETS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 17USC602

2015209510016201-003-0000, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICKEY MOUSE BEDDING SHEET SETS; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 17USC602

2015209510016201-004-0000, Seized on 10/23/2014; At the port of FEDEX HUB - MEMPHIS, TN;

CARS-LIGHYNING MCQUEEN BEDDING SHEET SET; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 17USC602

2015209510017301-002-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHOES; 1; PR; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510017301-003-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHIRTS; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2015209510017301-003-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510018201-002-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; DVD CASE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510018901-001-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG ADAPTERS; 320; EA; Valued at \$6,718.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510018901-002-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; APPLE EARPHONES; 120; EA; Valued at \$2,436.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510018901-003-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BATTERIES; 190; EA; Valued at \$570.00; For violation of 19USC1595A(A)

2015209510020201-001-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; NEW ERA HATS; 41; EA; Valued at \$410.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510020201-002-0000**, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; MITCHELL & NESS HATS; 5; EA; Valued at \$50.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510020201-003-0000**, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIAMOND SUPPLY CO. HATS; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510020201-004-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; PINK DOLPHIN HAT; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510020201-005-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; NIKE HAT; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510020201-006-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; COMINGLED HAT; 1; EA; Valued at \$3.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510020301-001-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S4 CELL PHONE SET; 85; EA; Valued at \$1,999.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510020301-002-0000, Seized on 10/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; HTC PHONE CHARGERS; 100; EA; Valued at \$520.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510022301-001-0000, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONES 4S; 43; EA; Valued at \$1,910.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510022501-001-0000**, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; REMINGTON PISTOL FRAME; 1; EA; Serial# 39591; Valued at \$1.00; For violation of 19USC1595A, 19USC1481, 19USC1484, 19USC1497, 19USC1584, 19CFR128, 18USC, 921(A)(3), 27CFR447.52, 22CFR126.1, 27USC447.41, 19USC1618, 19CFR171.1

2015209510022501-002-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; GRENDEL (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2015209510022501-002-0000 - (Continued from previous page)

PISTOL FRAME; 1; EA; Serial# 17401; Valued at \$1.00; For violation of 19USC1595A, 19USC1481, 19USC1484, 19USC1497, 19USC1584, 19CFR128, 18USC, 921(A)(3), 27CFR447.52, 22CFR126.1, 27USC447.41, 19USC1618, 19CFR171.1

2015209510022501-003-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; S&W PISTOL FRAME; 1; EA; Serial# UAY1072; Valued at \$1.00; For violation of 19USC1595A, 19USC1481, 19USC1484, 19USC1497, 19USC1584, 19CFR128, 18USC, 921(A)(3), 27CFR447.52, 22CFR126.1, 27USC447.41, 19USC1618, 19CFR171.1

2015209510022501-004-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; ASTRA PISTOL FRAME; 1; EA; Serial# R403838; Valued at \$1.00; For violation of 19USC1595A, 19USC1481, 19USC1484, 19USC1497, 19USC1584, 19CFR128, 18USC, 921(A)(3), 27CFR447.52, 22CFR126.1, 27USC447.41, 19USC1618, 19CFR171.1

2015209510022501-005-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; CANADIAN FIREARMS CERTIFICATE; 3; EA; Valued at \$1.00; For violation of 19USC1595A, 19USC1481, 19USC1484, 19USC1497, 19USC1584, 19CFR128, 18USC, 921(A)(3), 27CFR447.52, 22CFR126.1, 27USC447.41, 19USC1618, 19CFR171.1

2015209510022501-006-0000, Seized on 10/30/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRIGGER LOCKS; 3; EA; Valued at \$1.00; For violation of 19USC1595A, 19USC1481, 19USC1484, 19USC1497, 19USC1584, 19CFR128, 18USC, 921(A)(3), 27CFR447.52, 22CFR126.1, 27USC447.41, 19USC1618, 19CFR171.1

2015209510024701-001-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; NIKE HATS; 5; EA; Valued at \$25.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510024701-002-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; NEW ERA HATS; 9; EA; Valued at \$45.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510024701-003-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; MITCHELL & NESS HATS; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510024701-004-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOPE HATS; 3; EA; Valued at \$15.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510024701-005-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIAMOND SUPPLY HATS; 5; EA; Valued at \$45.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510024701-006-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; OBEY HATS; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510024701-007-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPREME HAT; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320,

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2015209510024701-007-0000 - (Continued from previous page) 19USC1595A(A)

2015209510024701-008-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; RVCA HATS; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A)

2015209510024701-009-0000, Seized on 11/01/2014; At the port of FEDEX HUB - MEMPHIS, TN; HATS; 25; EA; Valued at \$75.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A) **2015209510024801-001-0000**, Seized on 11/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER SETS; 21; EA; Valued at \$1,417.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510024901-001-0000, Seized on 11/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; NIKE SOCCER JERSEYS; 4; EA; Valued at \$150.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510024901-002-0000**, Seized on 11/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER JERSEYS; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510025001-002-0000, Seized on 11/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY PRINCESS CHUNKY NECKLACE; 8; EA; Valued at \$80.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510025001-003-0000, Seized on 11/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; MY LITTLE PONY CHUNKY NECKLACE; 12; EA; Valued at \$48.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510026801-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALPRAZOLAM TABLETS; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC355(A), 21USC952, 19CFR162.45, 19USC1481, 19USC1484

2015209510026801-002-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOOK; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510027801-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL/W LAB SAMPLE; 2; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510028601-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; MANITOL IN VIAL; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510028601-002-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 33; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510028601-003-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; METHENOLONE ENANTHATE; 31; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510028601-004-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; DROMOSTANOLONE PROPIONATE; 41; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481,

(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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

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1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510028601-005-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 32; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484,

2015209510028601-006-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 50; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484,

19CFR128, 18USC545, 21USC355(A), 21USC9, 52

19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510028601-007-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PHENYLPROPIONATE; 31; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510028701-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; AMEX TRAVELERS CHECKS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 1484, , 1497, 19CFR128

2015209510028801-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; APPLE EAR PODS; 3,800; EA; Valued at \$77,140.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510029901-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL CHEMICAL IN BOTTLE: 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510030601-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA

BUTYROLACTONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A) **2015209510031401-001-0000**. Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN;

17-ALPHA-METHYLDROMOSTAMOLONE STEROID; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510031501-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHANEL RUGS; 7; EA; Valued at \$140.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A), 19U, SC1618, 19CFR171.1

2015209510031501-002-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON BEDDING SETS; 6; EA; Valued at \$300.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A), 19U, SC1618, 19CFR171.1

2015209510031501-003-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; FENDI BLANKET; 2; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A), 19U, SC1618, 19CFR171.1

2015209510031501-004-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; BURBERRY BLANKET; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1595A(A), 19U, SC1618, 19CFR171.1

2015209510031601-002-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAN PRINGLES; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510031601-003-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; SHIRTS; 2; EA;

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2015209510031601-003-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510031601-004-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; BAGS OF MINTS; 2; EA: Valued at \$1.00: For violation of 19USC1595A(A), 21USC952, 19CFR162.45

2015209510031901-001-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; CANADIAN CURRENCY; 600; EA; Valued at \$12,514.50; For violation of 19USC1595A(C)(1)(A), 19USC1481, 19USC1484, 19CFRPART128, 19USC1481, 19U, SC1484

2015209510032901-001-0000, Seized on 11/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA BUTYROLACTONE; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510033401-001-0000, Seized on 11/06/2014; 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

2015209510033501-001-0000, Seized on 11/06/2014; 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

2015209510033801-001-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)

2015209510034501-002-0000, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1 **2015209510034901-001-0000**, Seized on 11/07/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY S4 PHONES; 40; EA; Valued at \$14,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510037401-002-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; INCENSE; 14; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1
2015209510037401-003-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; SOUVENIRS; 18; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1
2015209510037401-004-0000, Seized on 11/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; PURSE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1
2015209510037401-005-0000, Seized on 11/08/2014; 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
2015209510038601-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 68; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510038601-002-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE PROPIONATE; 38; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510038701-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE CYPIONATE; 130; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2015209510038701-002-0000 - (Continued from previous page)

2015209510038701-002-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 127; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510038701-003-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANOATE; 130; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510038701-004-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; OXANDROLONE; 75; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510038701-005-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 131; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510038801-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; HERMES HANDBAGS IN BOXES; 4; EA; Valued at \$15,200.00; For violation of 19USC1595A(D), 22USC401, 15CFR758.1, 15CFR30.6, 15CFR30.7

2015209510038901-002-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; KEY CHAIN; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510038901-003-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; BRACELET; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2015209510039601-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN;

METHANDROSTNLONE; 290; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510039601-002-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; OXANDROLONE; 282; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 1484, 19CFR128, 18USC545, 21USC355(A), 21USC9, 52

2015209510047101-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAN FRANCISO 49ERS NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510047101-002-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; DIAMOND SUPPLY NECKLACE; 8; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510047101-003-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; MIAMI HEAT NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510047101-004-0000**, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; LA LAKERS NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510047101-005-0000**, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE NECKLACE; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510047101-006-0000**, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; RAIDERS

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MEMPHIS, TN

2015209510047101-006-0000 - (Continued from previous page)

NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510047101-007-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; CARDINALS NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510047101-008-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; MIGHTY DUCKS NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510047101-010-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; RAPTORS NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510047101-011-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHICAGO BULLS NECKLACE; 8; EA; Valued at \$6.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510047101-012-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; PITTSBURGH NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510047101-013-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; OBEY NECKLACE; 4; EA; Valued at \$3.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320 2015209510047101-014-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; CHICAGO BLACKHAWKS NECKLACE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510048101-001-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; CITIBANK CASHIER'S CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19USC, 1484, 19USC1497, 19CFR128, 19USC1595A(A)

2015209510048101-002-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1481, 19USC, 1484, 19USC1497, 19CFR128, 19USC1595A(A)

2015209510055101-001-0000, Seized on 11/22/2014; At the port of FEDEX HUB - MEMPHIS, TN; LORAZEPAM TABLETS IN BAG; 22; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 21USC957, 18US, C545

2015209510056101-001-0000, Seized on 11/25/2014; At the port of FEDEX HUB - MEMPHIS, TN; XILINX 1C(XC3090L-8PC84C); 51; EA; Valued at \$1,654.00; For violation of 19USC1595(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510056601-001-0000, Seized on 11/26/2014; At the port of FEDEX HUB - MEMPHIS, TN; INTEGRATED CIRCUITS; 445; EA; Valued at \$8,344.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510057001-002-0000, Seized on 11/27/2014; At the port of FEDEX HUB - MEMPHIS, TN; PREPARED FOOD PACKET; 23; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45 **2015209510058301-001-0000**, Seized on 12/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; FROZEN DOLL; 40; EA; Valued at \$200.00; For violation of 19USC1595A(C)(2)(C), 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

MIAMI SEAPORT, FL

2014520600124201-001-A002, Seized on 07/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US CURRENCY; EA; Valued at \$4,745.50; For violation of 31USC5316,5317,5324

2015520100016201-001-0000, Seized on 12/16/2014; At the port of MIAMI SEAPORT, FL; SHOTGUN; 1; EA;

Serial# B966044M; Valued at \$225.00; For violation of 18USC981(A)(1)(C)

2015520100016201-002-0000, Seized on 12/16/2014; At the port of MIAMI SEAPORT, FL; RIFLE WITH SCOPE; 1; EA; Serial# 04471020; Valued at \$150.00; For violation of 18USC981(A)(1)(C)

2015520100016201-003-0000, Seized on 12/16/2014; At the port of MIAMI SEAPORT, FL; AMMUNITION; 108; EA; Valued at \$60.00; For violation of 18USC981(A)(1)(C)

2015520100016201-004-0000, Seized on 12/16/2014; At the port of MIAMI SEAPORT, FL; MAGAZINES; 2; EA; Valued at \$40.00; For violation of 18USC981(A)(1)(C)

2015520100016201-005-0000, Seized on 12/16/2014; At the port of MIAMI SEAPORT, FL; SCOPE; 1; EA; Valued at \$25.00; For violation of 18USC981(A)(1)(C)

2015520100016201-006-0000, Seized on 12/16/2014; At the port of MIAMI SEAPORT, FL; GUN CASE; 1; EA; Valued at \$15.00; For violation of 18USC981(A)(1)(C)

2015520600005702-001-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

GARMIN GPS 72H; 1; EA; Valued at \$0.00; For violation of

46USC70503(A),46USC70503(A),46USC70507,28USC2461(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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2014520100098101-001-0000, Seized on 09/12/2014; At the port of MIAMI SEAPORT, FL; HDMI CABLE 10 FT; 2.027; EA: Valued at \$3,024.00; For violation of 19USC1526(E)

2014520100098101-002-0000, Seized on 09/12/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF HDMI CABLE 10 FT; 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2014520100098101-003-0000, Seized on 09/12/2014; At the port of MIAMI SEAPORT, FL; HDMI CABLE 15 FT; 1,947; EA; Valued at \$4,304.00; For violation of 19USC1526(E)

2014520100098101-004-0000, Seized on 09/12/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF HDMI CABLE 15 FT; 3; EA; Valued at \$7.00; For violation of 19USC1526(E)

2014520100098101-005-0000, Seized on 09/12/2014; At the port of MIAMI SEAPORT, FL; HDMI CABLE 25 FT; 2,027; EA; Valued at \$6,161.00; For violation of 19USC1526(E)

2014520100098101-006-0000, Seized on 09/12/2014; At the port of MIAMI SEAPORT, FL; SAMPLE OF HDMI CABLE 25 FT; 3; EA; Valued at \$9.00; For violation of 19USC1526(E)

2014520400015201-002-0000, Seized on 06/25/2014; At the port of WEST PALM BEACH, FL; 9MM HI-POINT CLIP; 1; EA; Valued at \$10.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES **2014520400015201-003-0000**, Seized on 06/25/2014; At the port of WEST PALM BEACH, FL; HI POINT TOOL; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2014520400015201-004-0000, Seized on 06/25/2014; At the port of WEST PALM BEACH, FL; HI POINT TRIGGER LOCK; 1; EA; Valued at \$15.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES **2014520400015201-005-0000**, Seized on 06/25/2014; At the port of WEST PALM BEACH, FL; EXPNADABLE BATON WITH CASE; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2014520400015201-006-0000, Seized on 06/25/2014; At the port of WEST PALM BEACH, FL; HORNADY 9MM AMMO; 25; EA; Valued at \$24.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES 2014520600057501-003-0000, Seized on 02/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; PC TABLET (EMPTY BOXES) W/INFRINGING MKS; 1,000; EA; Valued at \$1.00; For violation of 19USC1526(E) 2014520600110001-001-0000, Seized on 06/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LIDOCAINA 2%; 1,100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC355(A),FDA FDA&C ACT 505(A),21USC381,21USC952

2014520600111001-0010. Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMSUNG GALAXY 4 W/ACCESSORIES; 2; EA; Valued at \$110.40; For violation of 19USC1595A(D),22USC401,19CFR122.72

2014520600111001-002-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; APPLE I-PHONE 5S IN BOX; 1; EA; Valued at \$649.99; For violation of 19USC1595A(D),22USC401,19CFR122.72 2014520600111001-003-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GASKETS/SEALS/FILTERS FOR MARINE ENGINE; 48; EA; Valued at \$265.00; For violation of 19USC1595A(D),22USC401,19CFR122.72

2014520600111001-004-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 3M BRAND FACE MASK RESPIRATOR; 2; EA; Valued at \$30.00; For violation of 19USC1595A(D),22USC401,19CFR122.72

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2014520600111001-005-0000 - (Continued from previous page)

2014520600111001-005-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MUELLER KINESIOLOGY TAPE; 2; EA; Valued at \$20.00; For violation of

19USC1595A(D),22USC401,19CFR122.72

2014520600111001-006-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MASTERCARD & AMERICAN EXPRESS CARDS; 2; EA; Valued at \$0.00; For violation of

19USC1595A(D),22USC401,19CFR122.72

2014520600111001-007-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MISC DOCUMENTS & OFFICE FOLDERS; 10; EA; Valued at \$0.00; For violation of

19USC1595A(D),22USC401,19CFR122.72

2014520600111001-008-0000, Seized on 06/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DAFLON 500MG; 240; EA; Valued at \$0.00; For violation of 19USC1595A(D),22USC401,19CFR122.72

2014520600123201-001-0000, Seized on 07/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SET TOP BOXES; 2,197; EA; Valued at \$84,878.00; For violation of 19USC1526(E)

2014520600123201-002-0000, Seized on 07/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; SET TOP BOX SAMPLES; 3; EA; Valued at \$116.00; For violation of 19USC1526(E)

2014520600135701-001-0000, Seized on 08/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; M4 COLLAPSIBLE STOCK KIT; 1; EA; Valued at \$125.00; For violation of 19USC1595A(D),22USC401,50USCAPP240IES

2014520600136401-001-0000, Seized on 08/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HORNADY CRITICAL 45 CALIBER RDS. 2 BOXES; 40; EA; Valued at \$46.00; For violation of 19USC1595A(D),22USC401.50USCAPP240IES

2014520600137501-001-0000, Seized on 08/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 2 GLOCK 9MM 17RD MAGAZINES; 2; EA; Valued at \$50.00; For violation of 19USC1595A(D).22USC401.50USCAPP240IES

2014520600149401-001-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CLORTALIDONA; 280; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381,50USCAPPENDIX5,31CFRPART500

2014520600149401-002-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OMEPRAZOL; 42; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381,50USCAPPENDIX5,31CFRPART500

2014520600149401-003-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ENALAPRIL; 250; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381,50USCAPPENDIX5,31CFRPART500

2014520610734401-001-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CEVENNES(GRENACHE) 12%/750ML; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2014520610734401-002-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CONDRIEU (13.1/750ML); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(F),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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2014520610734401-003-0000 - (Continued from previous page)

2014520610734401-003-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CHATEAU GUIOT (13.5/750ML); 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),18USC1716(F),19CFR145.54

2014520610734401-004-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SYLVIA

(14.5%/750ML); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2014520610734401-005-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

CEVENNES(MERLOT) (14.5%/750ML); 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),18USC1716(F),19CFR145.54

2014520610734401-006-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MAGNIFICA PRADA(13%/750ML); 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2014520610734401-007-0000, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LE

CLOS 2013 (13.5%/750ML); 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54 **2014520610734401-008-0000**, Seized on 09/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LE CLOS 2012 (13.5/750ML); 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2014529710038801-001-0000, Seized on 09/24/2014; At the port of MIAMI, FL; UNKNOWN WHITE TABLET; 123;

TB; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),19USC1595A(C),FD&CA502(E)(1),02(A)(3)

2015520100000801-001-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; BRAKE PADS; 781; EA; Valued at \$65,000.00; For violation of 19USC1595A(D)

2015520100000801-002-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; WHEEL COVERS; 22; EA; Valued at \$440.00; For violation of 19USC1595A(D)

2015520100000801-003-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; FUEL INJECTORS; 3; EA; Valued at \$150.00; For violation of 19USC1595A(D)

2015520100000801-004-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; INGNITION COILS; 2; EA; Valued at \$200.00; For violation of 19USC1595A(D)

2015520100000801-005-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; MOTOCRAFT TAGS; 65; EA: Valued at \$650.00; For violation of 19USC1595A(D)

2015520100000801-006-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SHOCKS; 7; EA; Valued at \$500.00; For violation of 19USC1595A(D)

2015520100000801-007-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SOCKET; 3; EA; Valued at \$150.00; For violation of 19USC1595A(D)

2015520100000801-008-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; BOX OF LABELS; 1; EA; Valued at \$1.00; For violation of 19USC1595A(D)

2015520100000801-009-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; BRACKETS; 6; EA; Valued at \$60.00; For violation of 19USC1595A(D)

2015520100000801-010-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; AIR BAGS; 2; EA; Valued at \$250.00; For violation of 19USC1595A(D)

2015520100000801-011-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; BOXES WITH LABELS; **(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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520100000801-011-0000 - (Continued from previous page)

21; EA; Valued at \$1.00; For violation of 19USC1595A(D)

2015520100000801-012-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; HEADLAMPS; 3; EA; Valued at \$200.00; For violation of 19USC1595A(D)

2015520100000801-013-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-BRAKE PADS; 10; EA; Valued at \$500.00; For violation of 19USC1595A(D)

2015520100000801-014-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-WHEEL COVERS; 1; EA; Valued at \$20.00; For violation of 19USC1595A(D)

2015520100000801-015-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-FUEL INJECTORS; 2; EA; Valued at \$50.00; For violation of 19USC1595A(D)

2015520100000801-016-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-IGNITION COILS; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D)

2015520100000801-017-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-MOTOCRAFT TAGS; 4; EA; Valued at \$4.00; For violation of 19USC1595A(D)

2015520100000801-018-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-SOCKETS; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D)

2015520100000801-019-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-BRACKETS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(D)

 $\textbf{2015520100000801-020-0000}, \ Seized \ on \ 10/09/2014; \ At \ the \ port \ of \ MIAMI \ SEAPORT, \ FL; \ SAMPLE-AIR \ BAG; \ 1; \ EA; \ Valued \ at \ \$125.00; \ For \ violation \ of \ 19USC1595A(D)$

2015520100000801-021-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES- BOXES WITH LABLES; 2; EA; Valued at \$1.00; For violation of 19USC1595A(D)

2015520100000801-022-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES-HEAD LAMP; 1; EA; Valued at \$50.00; For violation of 19USC1595A(D)

2015520100000801-023-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; WIRE SET; 1; EA; Valued at \$250.00; For violation of 19USC1595A(D)

2015520100000801-024-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLES - OXYGEN SENSOR; 1; EA; Valued at \$25.00; For violation of 19USC1595A(D)

2015520100000801-025-0000, Seized on 10/09/2014; At the port of MIAMI SEAPORT, FL; SAMPLE -

REGULATOR; 1; EA; Valued at \$35.00; For violation of 19USC1595A(D)

2015520100014301-0010, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT VAN CLEEF & ARPELS NECKLACES; 9; EA; Valued at \$135.00; For violation of 19USC1526(E)

2015520100014301-002-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT VAN CLEEF & ARPELS EARRINGS; 13; EA; Valued at \$195.00; For violation of 19USC1526(E)

2015520100014301-003-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT VAN CLEEF & ARPELS PENDANTS; 15; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015520100014301-004-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT VAN CLEEF & ARPELS BRACELETS; 7; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015520100014301-005-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT GUCCI (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

2015520100014301-005-0000 - (Continued from previous page)MEN'S RINGS; 15; EA; Valued at \$150.00; For violation of 19USC1526(E)

MIAMI SEAPORT, FL

(Continued on next page)

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2015520100014301-006-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT D&G
MEN'S RINGS; 2; EA; Valued at $20.00; For violation of 19USC1526(E)
2015520100014301-007-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
CARTIER RINGS; 57; EA; Valued at $570.00; For violation of 19USC1526(E)
2015520100014301-008-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
CARTIER BRACELETS; 7; EA; Valued at $105.00; For violation of 19USC1526(E)
2015520100014301-009-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
VERSACE BRACELETS; 317; EA; Valued at $2,536.00; For violation of 19USC1526(E)
2015520100014301-010-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
VERSACE RINGS; 40; EA; Valued at $400.00; For violation of 19USC1526(E)
2015520100014301-011-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
VERSACE EARRINGS; 51; PR; Valued at $255.00; For violation of 19USC1526(E)
2015520100014301-012-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
VERSACE NECKLACES; 30; EA; Valued at $450.00; For violation of 19USC1526(E)
2015520100014301-013-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT LOUIS
VUITTON BRACELETS; 93; EA; Valued at $465.00; For violation of 19USC1526(E)
2015520100014301-014-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT LOUIS
VUITTON PENDANT; 1; EA; Valued at $5.00; For violation of 19USC1526(E)
2015520100014301-015-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
ROMERO BRITTO PENDANTS; 4; EA; Valued at $20.00; For violation of 19USC1526(E)
2015520100014301-016-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
ROMERO BRITTO EARRINGS; 4; EA; Valued at $24.00; For violation of 19USC1526(E)
2015520100014301-017-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT DISNEY
CHARACTER EARRINGS; 762; PR; Valued at $4,572.00; For violation of 19USC1526(E)
2015520100014301-018-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT
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"SYLVESTER" EARRINGS; 220; PR; Valued at \$1,320.00; For violation of 19USC1526(E)

"TINKERBELL" EARRINGS; 170; PR; Valued at \$1,360.00; For violation of 19USC1526(E)

"TINKERBELL" PENDANTS; 170; EA; Valued at \$1,190.00; For violation of 19USC1526(E)

KITTY" EAR/PENDANT SETS; 902; EA; Valued at \$13,530.00; For violation of 19USC1526(E)

2015520100014301-019-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "POWDER PUFF GIRLS" EARRINGS; 789; PR; Valued at \$5,523.00; For violation of 19USC1526(E) **2015520100014301-020-0000**, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "POWDER PUFF GIRLS" PENDANTS; 789; EA; Valued at \$5,523.00; For violation of 19USC1526(E) **2015520100014301-021-0000**, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT

2015520100014301-022-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT

2015520100014301-023-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; CNTRFT "HELLO

2015520100014301-024-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT

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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520100014301-024-0000 - (Continued from previous page)

PLAYBOY EARRINGS; 65; PR; Valued at \$975.00; For violation of 19USC1526(E)

2015520100014301-025-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT LACOSTE PENDANTS; 602; EA; Valued at \$4,214.00; For violation of 19USC1526(E)

2015520100014301-026-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT LACOSTE EARRINGS; 611; PR; Valued at \$4,888.00; For violation of 19USC1526(E)

2015520100014301-027-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "SPONGEBOB" EAR/PENDANT SETS; 198; EA; Valued at \$2,970.00; For violation of 19USC1526(E)

2015520100014301-028-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "SPONGEBOB" EARRINGS; 1; PR; Valued at \$3.00; For violation of 19USC1526(E)

2015520100014301-029-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "SPONGEBOB" PENDANTS; 6; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015520100014301-030-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "TWEETY BIRD" BRACELETS; 200; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015520100014301-031-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "TWEETY BIRD' EARRINGS; 51; PR; Valued at \$153.00; For violation of 19USC1526(E)

2015520100014301-032-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT "DORA" EARRING/PENDANT SETS; 4,875; EA; Valued at \$24,375.00; For violation of 19USC1526(E)

2015520100014301-033-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT DAVID YURMAN BRACELETS; 85; EA; Valued at \$8,500.00; For violation of 19USC1526(E)

2015520100014301-034-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT DAVID YURMAN RINGS; 12; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015520100014301-035-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT TOUS RINGS; 8; EA; Valued at \$80.00; For violation of 19USC1526(E)

2015520100014301-036-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT TOUS NECKLACES; 12; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015520100014301-037-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT TOUS EARRINGS; 23; PR; Valued at \$92.00; For violation of 19USC1526(E)

2015520100014301-038-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT TOUS PENDANTS; 107; EA; Valued at \$1,070.00; For violation of 19USC1526(E)

2015520100014301-039-0000, Seized on 12/10/2014; At the port of MIAMI SEAPORT, FL; COUNTERFEIT TOUS ANKLETS; 450; EA; Valued at \$4,500.00; For violation of 19USC1526(E)

2015520600001501-001-0000, Seized on 10/03/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SKU MP7A1 SILENCER WITH FLASH HIDER; 1; EA; Valued at \$27.00; For violation of 19USC1595A(D),22USC401,50USCAPP240IES

2015520600003601-001-0000, Seized on 10/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; LASER SIGHT FOR PISTOL; 1; EA; Valued at \$29.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600013601-001-0000, Seized on 10/29/2014; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520600013601-001-0000 - (Continued from previous page)

OTTERBOX; 85; EA; Valued at \$380.00; For violation of 19USC1526(E)

2015520600013601-002-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

OTTERBOX SAMPLE; 3; EA; Valued at \$39.00; For violation of 19USC1526(E)

2015520600013601-003-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BELKIN; 15; EA; Valued at \$96.00; For violation of 19USC1526(E)

2015520600013601-004-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; BELKIN SAMPLE; 3; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015520600013601-005-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VANS; 97; EA; Valued at \$124.00; For violation of 19USC1526(E)

2015520600013601-006-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; VANS SAMPLE; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015520600013601-007-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; J.SPADE; 15; EA; Valued at \$96.00; For violation of 19USC1526(E)

2015520600013601-008-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; J.SPADE SAMPLE; 3; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015520600013601-009-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPIGEN; 267; EA; Valued at \$1,440.00; For violation of 19USC1526(E)

2015520600013601-010-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPIGEN SAMPLE; 3; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015520600013601-011-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; L/V CASE; 68; EA; Valued at \$474.00; For violation of 19USC1526(E)

2015520600013601-012-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; L/V CASE SAMPLE; 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015520600013601-013-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI CASE; 58; EA; Valued at \$409.00; For violation of 19USC1526(E)

2015520600013601-014-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; GUCCI CASE SAMPLE; 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015520600013601-015-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPECK APPLE CASE; 22; EA; Valued at \$106.00; For violation of 19USC1526(E)

2015520600013601-016-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPECK APPLE SAMPLE; 3; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015520600013601-017-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPECK CASE; 157; EA; Valued at \$521.00; For violation of 19USC1526(E)

2015520600013601-018-0000, Seized on 10/29/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SPECK CASE SAMPLE; 3; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015520600018201-001-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SIG SAUER 40CAL 12RD MAGAZINES; 2; EA; Valued at \$90.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520600018301-001-0000 - (Continued from previous page)

2015520600018301-001-0000, Seized on 11/06/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

AMERICAN TACTICAL 4 POSITIONAL STOCK; 1; EA; Valued at \$55.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600019101-001-0000. Seized on 11/08/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LT-ELP38 UTG LED WEAPON LIGHT; 1; EA; Valued at \$120.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600019201-001-0000, Seized on 11/08/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUGER

10/22 FOLDING STOCK; 1; EA; Valued at \$210.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600019301-001-0000, Seized on 11/08/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

CENTERPOINT 3-9X40MM TACTICAL SCOPE; 1; EA; Valued at \$84.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600019401-001-0000, Seized on 11/08/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TRIGGER GUARD COMPLETE; 1; EA; Valued at \$30.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520600022701-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEARINGS 6204-2RS/C3; 97; EA; Valued at \$145.00; For violation of 19USC1526(E)

2015520600022701-002-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

6204-2RS/C3 SAMPLES; 3; EA; Valued at \$37.00; For violation of 19USC1526(E)

2015520600022701-003-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEARINGS 6003-2Z/C3; 97; EA; Valued at \$119.00; For violation of 19USC1526(E)

2015520600022701-004-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

6003-2Z/C3 SAMPLES; 3; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015520600022701-005-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEARINGS 6313-2Z/C3; 1; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015520600022701-006-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

6313-2Z/C3 SAMPLES; 3; EA; Valued at \$73.00; For violation of 19USC1526(E)

2015520600022701-007-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEARINGS 6312-2RS/C3; 3; EA; Valued at \$67.00; For violation of 19USC1526(E)

2015520600022701-008-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

6312-2RS/C3 SAMPLES; 3; EA; Valued at \$67.00; For violation of 19USC1526(E)

2015520600022701-009-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEARINGS 6309-2Z/C3; 17; EA; Valued at \$131.00; For violation of 19USC1526(E)

2015520600022701-010-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

6309-2Z/C3 SAMPLES; 3; EA; Valued at \$51.00; For violation of 19USC1526(E)

2015520600022701-011-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEARING 3313A-2Z/NR; 1; EA; Valued at \$73.00; For violation of 19USC1526(E)

2015520600022701-012-0000, Seized on 11/17/2014; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520600022701-012-0000 - (Continued from previous page)

3313A-2Z/NR SAMPLES; 3; EA; Valued at \$151.00; For violation of 19USC1526(E)

2015520600022701-013-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

BEARINGS 5309A; 3; EA; Valued at \$78.00; For violation of 19USC1526(E)

2015520600022701-014-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; 5309A

SAMPLES; 3; EA; Valued at \$78.00; For violation of 19USC1526(E)

2015520600024001-001-0000, Seized on 11/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TABLET PC; 1,017; EA; Valued at \$45,008.00; For violation of 19USC1526(E)

2015520600024001-002-0000, Seized on 11/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TABLET PC SAMPLE; 3; EA; Valued at \$183.00; For violation of 19USC1526(E)

2015520600037501-001-0000, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

DIAZEPAM; 140; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600037501-002-0000, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN

RUM; 2; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600037501-003-0000, Seized on 12/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN

CIGARETTES; 200; EA; Valued at \$0.00; For violation of

19USC1595A(C),21USC952,355(A),381;50USCAPP5,31CFRPART500

2015520600038501-001-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL;

PRIMOTESTON; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600038501-002-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LINCOCIN; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600038501-003-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

VALERPAN; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600038501-004-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

VOLTAREN; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600038501-005-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

LAMISIL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600038501-006-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

TOPASEL; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520600038501-007-0000, Seized on 12/24/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

MESIGYNA; 7; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610002401-001-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT ADIDAS SHORTS; 16; EA; Valued at \$111.00; For violation of 19USC1526(E)

2015520610002401-002-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT ADIDAS JERSEYS; 16; EA; Valued at \$114.00; For violation of 19USC1526(E)

2015520610002401-003-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT NIKE SWOOSH SHORTS; 15; EA; Valued at \$105.00; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520610002401-004-0000 - (Continued from previous page)

2015520610002401-004-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMPLES OF COUNTERFEIT ADIDAS SHORTS; 3; EA; Valued at \$30.00; For violation of 19USC1526(E) 2015520610002401-005-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMPLES OF COUNTERFEIT ADIDAS JERSEYS; 3; EA; Valued at \$31.00; For violation of 19USC1526(E) 2015520610002401-006-0000, Seized on 10/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMPLES OF COUNTERFEIT NIKE SWOOSH SHORT; 3; EA; Valued at \$30.00; For violation of 19USC1526(E) 2015520610068101-001-0000, Seized on 11/04/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RIFLE BARRELS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES 2015520610070101-001-0000, Seized on 11/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015520610070201-001-0000, Seized on 11/05/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; HAUT BEYZAC 2011 750 ML 12.5% ALC; 3; EA; Valued at \$341.55; For violation of 19USC1595A(D),18USC1716(F),19CFR145.54

2015520610073701-001-0000, Seized on 11/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/BEER/BRAZIL/AA 203/FISD; 12; EA; Valued at \$18.00; For violation of 19USC1595A(C), STATE/LOCAL

2015520610073701-002-0000, Seized on 11/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; WHISKEY" JACK DANILES"; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610080501-001-0000, Seized on 11/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT LUMINOR PANERAI WATCH; 1; EA; Valued at \$53.00; For violation of 19USC1526(E) 2015520610082101-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT EMPORIO ARMANI WATCH; 1; EA; Valued at \$39.00; For violation of 19USC1526(E) 2015520610082401-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT MICHAEL KORS WATCH; 1; EA; Valued at \$35.00; For violation of 19USC1526(E) 2015520610082701-001-0000. Seized on 11/15/2014: At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$54.00; For violation of 19USC1526(E) 2015520610083001-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT MICHAEL KORS WATCH; 1; EA; Valued at \$41.00; For violation of 19USC1526(E) 2015520610083801-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT ADIDAS JERSEYS; 19; EA; Valued at \$406.00; For violation of 19USC1526(E) 2015520610083801-002-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT ADIDAS SHORTS; 19; EA; Valued at \$342.00; For violation of 19USC1526(E) 2015520610083801-003-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMPLES OF COUNTERFEIT ADIDAS JERSEYS; 3; EA; Valued at \$71.00; For violation of 19USC1526(E) 2015520610083801-004-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; SAMPLES OF COUNTERFEIT ADIDAS SHORTS; 3; EA; Valued at \$61.00; For violation of 19USC1526(E) 2015520610085101-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ANABOLIC STEROIDS; 10; MG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381 (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520610085201-001-0000 - (Continued from previous page)

2015520610085201-001-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT ADIDAS JERSEYS; 57; EA; Valued at \$470.00; For violation of 19USC1526(E)

2015520610085201-002-0000, Seized on 11/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

SAMPLES OF COUNTERFEIT ADIDAS JERSEYS; 3; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015520610086601-001-0000, Seized on 11/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; NIKON RIFLESCOPE; 1; EA; Valued at \$195.00; For violation of

19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2015520610087001-001-0000, Seized on 11/11/2014; 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

2015520610087201-001-0000, Seized on 11/18/2014; 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

2015520610089201-001-0000, Seized on 11/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT HELLO KITTY GIRLS SHIRT; 1; EA; Valued at \$39.00; For violation of 19USC1526(E)

2015520610089201-002-0000, Seized on 11/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT HELLO KITTY GIRLS SKIRT; 1; EA; Valued at \$38.00; For violation of 19USC1526(E)

2015520610089501-001-0000, Seized on 11/19/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

COUNTERFEIT NIKE SNEAKERS; 2; EA; Valued at \$101.00; For violation of 19USC1526(E)

2015520610092701-001-0000, Seized on 11/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; A-ACO-DET; 1; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610092701-002-0000, Seized on 11/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DPT HCl; 1; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015520610093201-001-0000, Seized on 11/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/BEER/AA 930/BRAZIL/FIS D; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610115801-001-0000, Seized on 12/04/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/HOLGUIN,CUBA/MQ 9531/OFAC; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610115901-001-0000, Seized on 12/04/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/1400CUBAN CIGARETTES/MQ9531/FISD; 1,400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610119401-001-0000, Seized on 12/07/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/KOPF/N9873F; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610122301-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR WITH ALCOHOL/AA 912/SNT CHILE/FISD; 1; EA; Valued at \$5.00; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520610128901-001-0000 - (Continued from previous page)

2015520610128901-001-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/PISCO/LA500/SCL/FISJ; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610129001-001-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/PISCO/LA 2514/FIS-J; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54

2015520610129001-002-0000, Seized on 12/11/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUSQUENA BEER; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C),18USC1716(F),19CFR145.54 2015520610134701-001-0000, Seized on 12/12/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015520610135801-001-0000, Seized on 12/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/SWQ-504/HAV,CU; 6,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610136001-0010000, Seized on 12/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/OFAC/SY 8833; 6,000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610141901-001-0000, Seized on 12/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/ RUM/ AA 912/ SCL/ FISD; 6; EA; Valued at \$60.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610141901-002-0000, Seized on 12/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/PISCO/ AA 912/ FISD; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610141901-003-0000, Seized on 12/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W ALCOHOL/WINE/ AA 912/ FISD; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCAL 2015520610142901-001-0000, Seized on 12/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; METHALLYLESCALINE HCI; 1; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,21USC355(A),21USC381

2015520610142901-002-0000, Seized on 12/17/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ETIZOLAM; GR; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,21USC355(A),21USC381 **2015520610144501-001-0000**, Seized on 12/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/AA9439/SNU,CU/NO ARREST; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5,

2015520610144501-002-0000, Seized on 12/18/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 2015520610148301-001-0000, Seized on 12/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/K8-427/HAVANA,CUBA/FIS-D; 1; EA; Valued at \$0.00; For violation of

OFAC/CUBAN RUM/K8-427/HAVANA,CUBA/FIS-D; 1; EA; Valued at \$0.00; For violation o 19USC1595A(C).50USCAPP5.31CFRPART500

2015520610148301-002-0000, Seized on 12/20/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500 2015520610149801-001-0000, Seized on 12/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC BORGONA WINE/AV 06/LIM, PERU; 1; EA; Valued at \$10.00; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520610149801-001-0000 - (Continued from previous page)

19USC1595A(C),STATE/LOCAL LAWS

2015520610149801-002-0000, Seized on 12/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; PISCO ALCOHOL; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C), STATE/LOCAL LAWS

2015520610151501-001-0000, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/SY8831/HAVANA,CUBA/FISD; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500

2015520610151701-001-0000, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC/PISCO ALCOHOL(CREMA)/AV 6; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C),STATE LOCAL LAW (MINOR)

2015520610152001-001-0000, Seized on 12/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/6F 253/HAVANA CUBA/FISD; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610153001-001-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN RUM/SY 8831/HAVANA/FIS D; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610153001-002-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGAR/SY8831/HAVANA/FIS D; 26; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610153001-003-0000, Seized on 12/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CUBAN CIGARETTES/SY8831/HAVANA/FIS D; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CERPART500

2015520610153601-001-0000, Seized on 12/25/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBANRUM/K81702/HAV,CUB/FISD; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520610153801-001-0000, Seized on 12/25/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/ MONTECRISTO/ K8 1702/ HAV/ FISD; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFRPART500,50USCAPP5

2015520610155301-001-0000, Seized on 12/27/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN CIGARETTES/HAVANA/K8 427/FISD; 4,000; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015520610155401-001-0000, Seized on 12/27/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUM/MIN W/ALC/AA 928/ANU,ANTIGUA/FISD; 2; EA; Valued at \$10.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610155501-001-0000, Seized on 12/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALCOHOL/AA 912/SANTIAGO,CHILE; 4; EA; Valued at \$100.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

2015520610155501-002-0000, Seized on 12/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUTA COCKTAIL; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C),STATE/LOCAL LAWS

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015520610155501-003-0000 - (Continued from previous page)

2015520610155501-003-0000, Seized on 12/28/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CABO

DE HORNOS; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCAL LAWS

2015521010018801-001-0000, Seized on 12/04/2014; At the port of FORT LAUDERDALE AIRPORT, FL; HAVANNA

 $\hbox{CLUB RUM; 1; EA; Valued at $0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500 } \\$

2015521010018901-001-0000, Seized on 12/04/2014; At the port of FORT LAUDERDALE AIRPORT, FL;

ROMEO+JULIET CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of

19USC1595A(C),50USCAPP5,31CFRPART500

2015521010024301-001-0000, Seized on 12/23/2014; At the port of FORT LAUDERDALE AIRPORT, FL; 25

CUBANS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015529510001001-001-0000, Seized on 10/24/2014; At the port of MIAMI, FL; TESTOVIRON(ANABOLIC STEROIDS)250MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529510001101-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; COUNTERFEIT SPIGEN PHONE

CASES; 17; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015529510001101-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; COUNTERFEIT SAMPLES SPIGEN

PURPLE CASES: 3: FAX Volved at \$32.00; For violation of 10USC1520(E)

PHONE CASES; 3; EA; Valued at \$32.00; For violation of 19USC1526(E) **2015529510001301-001-0000**, Seized on 11/13/2014; At the port of MIAMI, FL; COUNTERFEIT SPY

SUNGLASSES.; 47; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529510001301-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; SAMPLES/COUNTERFEIT SPY SUNGLASSES; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529510001401-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; COUNTERFEIT SPY

SUNGLASSES; 45; EA; Valued at \$83.00; For violation of 19USC1526(E)

2015529510001401-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; COUNTERFEIT SAMPLES SPY SUNGLASSES; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015529610009701-001-0000, Seized on 11/04/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY; 20; EA; Valued at \$175.00; For violation of 19USC1526(E)

2015529610009701-002-0000, Seized on 11/04/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610009701-003-0000, Seized on 11/04/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY; 8; EA; Valued at \$73.00; For violation of 19USC1526(E)

2015529610009701-004-0000, Seized on 11/04/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610009701-005-0000, Seized on 11/04/2014; At the port of MIAMI, FL; CGD-PUMA JERSEY; 1; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015529610009701-006-0000, Seized on 11/04/2014; At the port of MIAMI, FL; CGD-PUMA JERSEY (SAMPLE); 1; EA; Valued at \$14.00; For violation of 19USC1526(E)

2015529610010501-001-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CGD-TABLET PC W/CGD ANGRY BIRD GAME; 117; EA; Valued at \$187.00; For violation of 19USC1526(E)

2015529610010501-002-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CGD-TABLET PC W/CGD ANGRY (Continued on next page)

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015529610010501-002-0000 - (Continued from previous page)

BIRD (SAMPLES); 3; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015529610010801-001-0000, Seized on 11/05/2014; At the port of MIAMI, FL; SIBUTRAMINE; 91; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529610010901-001-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CALVIN KLEIN MEN'S UNDERWEAR; 173; EA; Valued at \$305.00; For violation of 19USC1526(E)

2015529610010901-002-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMPLE CALVIN KLEIN MEN'S UNDERWEARS; 3; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015529610010901-003-0000, Seized on 11/06/2014; At the port of MIAMI, FL; HOLLISTER UNISEX T-SHIRTS; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610010901-004-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMPLE HOLLISTER UNISEX T-SHIRTS; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610010901-005-0000, Seized on 11/06/2014; At the port of MIAMI, FL; ABERCROMBIE & FITCH UNISEX T-SHIRTS; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610010901-006-0000, Seized on 11/06/2014; At the port of MIAMI, FL; SAMPLE ABERCROMBIE & FITCH UNISEX TSHIRT; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610011801-0010, Seized on 11/11/2014; At the port of MIAMI, FL; CGD-SAMSUNG ADAPTERS; 397; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610011801-002-0000, Seized on 11/11/2014; At the port of MIAMI, FL; CGD-SAMSUNG ADAPTERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610012001-0010. Seized on 11/11/2014; At the port of MIAMI, FL; CGD-RAY BAN SUNGLASSES; 97; EA; Valued at \$147.00; For violation of 19USC1526(E)

2015529610012001-002-0000, Seized on 11/11/2014; At the port of MIAMI, FL; CGD-RAY BAN SUNGLASSES (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610012201-001-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE; 105; EA; Valued at \$252.00; For violation of 19USC1526(E)

2015529610012201-002-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE (SAMPLES); 3; EA; Valued at \$33.00; For violation of 19USC1526(E)

2015529610012301-001-0000, Seized on 11/12/2014; At the port of MIAMI, FL; SAMSUNG CELL PHONE BATTERIES; 897; EA; Valued at \$1,054.00; For violation of 19USC1526(E)

2015529610012301-002-0000, Seized on 11/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CELL PHONE BATTERIES; 3; EA; Valued at \$37.00; For violation of 19USC1526(E)

2015529610012701-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; BLACKBERRY CELLPHONE HOUSINGS; 807; EA; Valued at \$1,821.00; For violation of 19USC1526(E)

2015529610012701-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; SAMPLE BLACKBERRY CELLPHONE HOUSINGS; 3; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015529610012801-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CHRISTIAN DIOR BELT BUCKLES; 37; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610012801-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CHRISTIAN DIOR BELT BUCKLES (Continued on next page)

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015529610012801-002-0000 - (Continued from previous page)

SAMPLES; 3; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015529610012801-003-0000, Seized on 11/13/2014; At the port of MIAMI, FL; GUCCI BELT BUCKLES; 69; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610012801-004-0000, Seized on 11/13/2014; At the port of MIAMI, FL; GUCCI BELT BUCKLES SAMPLES; 3; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015529610012801-005-0000, Seized on 11/13/2014; At the port of MIAMI, FL; YSL BELTS; 93; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015529610012801-006-0000, Seized on 11/13/2014; At the port of MIAMI, FL; YSL BELTS SAMPLES; 3; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015529610012801-007-0000, Seized on 11/13/2014; At the port of MIAMI, FL; S. FERRAGAMO BELT BUCKLES; 25; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610012801-008-0000, Seized on 11/13/2014; At the port of MIAMI, FL; S. FERRAGAMO BELT BUCKLES; 3; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015529610012901-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-DISNEY DVD; 196; EA; Valued at \$144.00; For violation of 19USC1526(E)

2015529610012901-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-DISNEY DVD (SAMPLES); 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610012901-003-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-DREAM WORKS DVD; 17; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015529610012901-004-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-DREAM WORKS (SAMPLES); 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610013001-001-0000, Seized on 11/11/2014; At the port of MIAMI, FL; SAMSUNG USB WALL CHARGERS; 997; EA; Valued at \$444.00; For violation of 19USC1526(E)

2015529610013001-002-0000, Seized on 11/11/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG USB WALL CHARGERS; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610013201-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-APPLE CHARGE PLUG; 397; EA; Valued at \$394.00; For violation of 19USC1526(E)

2015529610013201-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-APPLE CHARGE PLUG; 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610013201-003-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-BELKIN CHARGE CABLE; 57; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015529610013201-004-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-BELKIN CHARGE CABLE (SAMPLES); 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610013201-005-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-BELKIN CABLE-COILED; 97; EA; Valued at \$96.00; For violation of 19USC1526(E)

2015529610013201-006-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-BELKIN CABLE-COILED (SAMPLES); 3; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015529610013201-007-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-BELKIN POWER ADAPTER; **(Continued on next page)**

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

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MIAMI SEAPORT, FL

2015529610013201-007-0000 - (Continued from previous page)

17; EA; Valued at \$16.00; For violation of 19USC1526(E)

2015529610013201-008-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-BELKIN POWER ADAPTER (SAMPLES); 3; EA: Valued at \$2.00: For violation of 19USC1526(E)

2015529610013301-001-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-TABLET PC W/ANGRY BIRD GAME: 38; EA; Valued at \$1,225.00; For violation of 19USC1526(E)

2015529610013301-002-0000, Seized on 11/13/2014; At the port of MIAMI, FL; CGD-TABLET PC W/ANGRY BIRD GAME-SAMPLES; 3; EA; Valued at \$117.00; For violation of 19USC1526(E)

2015529610015101-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; URBAN ARMOR GEAR PHONE CASES; 197; EA; Valued at \$140.00; For violation of 19USC1526(E)

2015529610015101-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE URBAN ARMOR GEAR PHONE CASES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610015101-003-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SPIGEN GALAXY S5 PHONE CASES; 197; EA; Valued at \$84.00; For violation of 19USC1526(E)

2015529610015101-004-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE SPIGEN GALAXY S5 PHONE CASES; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610015101-005-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SPIGEN GALAXY S3 PHONE CASES; 197; EA; Valued at \$84.00; For violation of 19USC1526(E)

2015529610015101-006-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE SPIGEN GALAXY S3 PHONE CASES; 3; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015529610015201-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON HANDBAGS; 18; EA; Valued at \$674.00; For violation of 19USC1526(E)

2015529610015201-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON HANDBAGS (SAMPLES); 3; EA; Valued at \$116.00; For violation of 19USC1526(E)

2015529610015201-003-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-LOUIS VUITTON BACKPACK; 1; EA; Valued at \$19.00; For violation of 19USC1526(E)

2015529610015201-004-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GUCCI HANDBAGS; 4; EA; Valued at \$61.00; For violation of 19USC1526(E)

2015529610015201-005-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GUCCI HANDBAGS (SAMPLES); 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015529610015201-006-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GUCCI WALLET; 6; EA; Valued at \$43.00; For violation of 19USC1526(E)

2015529610015201-007-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GUCCI WALLET (SAMPLES); 3; EA; Valued at \$24.00; For violation of 19USC1526(E)

2015529610015201-008-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-VERSACE BELT; 5; EA; Valued at \$67.00; For violation of 19USC1526(E)

2015529610015201-009-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-VERSACE BELT (SAMPLES); 3; EA; Valued at \$47.00; For violation of 19USC1526(E)

2015529610015201-010-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT; 2; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MIAMI SEAPORT, FL

2015529610015201-010-0000 - (Continued from previous page)

at \$38.00; For violation of 19USC1526(E)

2015529610015201-011-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-GUCCI SHIRT (SAMPLE); 1; EA; Valued at \$27.00; For violation of 19USC1526(E)

2015529610015301-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE; 22; EA; Valued at \$58.00; For violation of 19USC1526(E)

2015529610015301-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-OTTER BOX CELL CASE (SAMPLES0; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610015301-003-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-SPECK CELL CASE; 17; EA; Valued at \$51.00; For violation of 19USC1526(E)

2015529610015301-004-0000, Seized on 11/19/2014; At the port of MIAMI, FL; CGD-SPECK CELL CASE (SAMPLES0; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610015401-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; MICHAEL KORS HANDBAGS; 28; EA; Valued at \$954.00; For violation of 19USC1526(E)

2015529610015401-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE MICHAEL KORS HANDBAGS; 3; EA; Valued at \$102.00; For violation of 19USC1526(E)

2015529610015501-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; BEATS TOUR HEADPHONES; 97; EA; Valued at \$1,144.00; For violation of 19USC1526(E)

2015529610015501-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE BEATS TOUR HEADPHONES; 3; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015529610015501-003-0000, Seized on 11/19/2014; At the port of MIAMI, FL; BEATS WIRELESS STUDIO HEADPHONES; 3; EA; Valued at \$87.00; For violation of 19USC1526(E)

2015529610015501-004-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SAMPLE BEATS WIRELESS HEADPHONES; 3; EA; Valued at \$87.00; For violation of 19USC1526(E)

2015529610015701-001-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SPIGEN CASES; 197; EA; Valued at \$165.00; For violation of 19USC1526(E)

2015529610015701-002-0000, Seized on 11/19/2014; At the port of MIAMI, FL; SPIGEN CASE SAMPLES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529710001801-0010. Seized on 10/30/2014; At the port of MIAMI, FL; UNKNOWN OVAL WHITE TABLET; 90; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710003001-001-0000, Seized on 11/12/2014; At the port of MIAMI, FL; MODAFINIL TABLET; 56; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710003101-001-0000, Seized on 11/12/2014; At the port of MIAMI, FL; DIAZEPAM TABLET; 100; TB; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 355(A), 381

2015742210000101-001-0000, Seized on 10/17/2014; At the port of FREEPORT, BAH; CUBAN CIGARS #4; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742210000101-002-0000, Seized on 10/17/2014; At the port of FREEPORT, BAH; CUBAN CIGAR #2; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742210000701-0010, Seized on 12/12/2014; At the port of FREEPORT, BAH; CUBAN CIGAR; 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 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 09, 2015 **DEADLINE TO FILE A CLAIM:** February 07, 2015

MIAMI SEAPORT, FL

2015742210000701-001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742310000401-001-0000, Seized on 10/22/2014; At the port of NASSAU, BAH; CUBAN CIGARS (COHIBA); 3;

EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742310000501-001-0000, Seized on 10/22/2014; At the port of NASSAU, BAH; CUBAN RUM (HAVANA

CLUB); 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015742310001301-001-0000, Seized on 12/27/2014; At the port of NASSAU, BAH; CUBAN RUM; 3; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MILWAUKEE, WI

2015370110004501-001-0000, Seized on 11/28/2014; At the port of MILWAUKEE, WI; BAREMINERALS MAKEUP; 96; EA; Valued at \$460.00; For violation of 19USC1526(E),19USC1584

2015370110004601-001-0000, Seized on 11/28/2014; At the port of MILWAUKEE, WI; IPHONE BLUETOOTH HEADPHONE; 10; EA; Valued at \$171.00; For violation of 19USC1526(E)

2015370110004701-001-0000, Seized on 11/28/2014; At the port of MILWAUKEE, WI; JERSEYS; 18; EA; Valued at \$839.00; For violation of 19USC1526(E),19USC1584

2015370110004701-002-0000, Seized on 11/28/2014; At the port of MILWAUKEE, WI; SHIRTS; 2; EA; Valued at \$36.00; For violation of 19USC1526(E),19USC1584

2015370110004701-003-0000, Seized on 11/28/2014; At the port of MILWAUKEE, WI; SWEATSHIRTS; 2; EA; Valued at \$124.00; For violation of 19USC1526(E),19USC1584

2015370110005901-001-0000, Seized on 12/15/2014; At the port of MILWAUKEE, WI; JERSEYS; 13; EA; Valued at \$578.00; For violation of 19USC1526(E)

2015370110005901-002-0000, Seized on 12/15/2014; At the port of MILWAUKEE, WI; SHORTS; 2; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015370110005901-003-0000, Seized on 12/15/2014; At the port of MILWAUKEE, WI; SHIRT; 1; EA; Valued at \$19.00; For violation of 19USC1526(E)

2015370810000801-001-0000, Seized on 12/01/2014; At the port of RACINE, WI; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1584,19USC1595A(C)(1)(A),18USC513,18USC514

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

MINNEAPOLIS-ST.PAUL, MN

2014350100024601-001-0000, Seized on 07/01/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE SOCCER APPAREL; 56; EA; Valued at \$2,800.00; For violation of 18USC545,19USC1526 2014350100024601-002-0000, Seized on 07/01/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ADIDAS SOCCER APPAREL; 50; EA; Valued at \$1,000.00; For violation of 18USC545,19USC1526 2014350100028101-001-0000, Seized on 09/04/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SAMSUNG GALAXY S5 CELLS; 5; EA; Valued at \$3,500.00; For violation of 18USC545,19USC1526E 2014351200009301-001-0000, Seized on 07/28/2014; At the port of OMAHA, NE; CASHIER'S CHECK (#: 11083); 1; EA; Valued at \$159,119.00; For violation of 18USC981,18USC1956 2015350100000501-001-0000, Seized on 10/30/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CROCS FOOTWEAR; 27; EA; Valued at \$1,996.00; For violation of 18USC545,19USC1526 2015350100002101-001-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DIAZEPAM VIALS; 3; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-002-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DEXCLORFENIRAMINA VIALS; 4; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-003-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; VOLTAREN VIALS; 6; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-004-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NITROGLICERINA VIALS; 3; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-005-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; FORTECORTIN VIALS; 5; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-006-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; METAMIZOL MAGNESICO VIALS; 8; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-007-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; TRANGAREX VIALS; 2; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-008-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; LARGACTICL VIALS; 3; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-009-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NALAXONA VIALS; 4; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-010-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; PRIMPERAN VIALS; 4; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459 2015350100002101-011-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; AGUA PARA PREPARACIONES VIALS: 3: EA: Valued at \$0.00: For violation of 21USC881.21USC952.19USC1459 2015350100002101-012-0000. Seized on 11/20/2014: At the port of MINNEAPOLIS-ST, PAUL. MN: FUROSEMIDA FRESENIUS VIAL: 1: EA: Valued at \$0.00: For violation of 21USC881.21USC952.19USC1459

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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

MINNEAPOLIS-ST.PAUL. MN

2015350100002101-013-0000 - (Continued from previous page)

2015350100002101-013-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; VITAMIN B1

VIALS; 3; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-014-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DIGOXINA

VIAL; 1; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-015-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ADRENALINA

VIALS; 7; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-016-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DOGMATIL

VIALS; 3; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-017-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; HALOPERIDOL

VIALS; 5; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-018-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; FLUMAZENILO

TEVO VIALS; 2; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-019-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ATROPINE

VIALS; 2; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-020-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; BUSCAPINO

VIALS; 4; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-021-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; URBASON

VIALS; 2; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-022-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; OMEPRAZOL

VIAL; 1; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-024-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NOLOTIL

CAPSULS; 7; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-025-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ADIRO

TABLETS; 8; EA; Valued at 0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-026-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ALPRAZOLAM;

122; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-027-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IBUPROFENO

PILLS; 32; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-028-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN;

DEXCLORFENIRAMINA; 10; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-029-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; DOGMATIL; 18; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-030-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; VOLTAREN; 10;

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

MINNEAPOLIS-ST.PAUL. MN

2015350100002101-030-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-031-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; OMEPRAZOL;

13; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-032-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; AMOXICILINA;

4; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-033-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COLINCUSI; 1;

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-034-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; POLARAMINE;

34; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-035-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; INUXOL MONO;

1; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-036-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; URBASOU; 4;

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-037-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN;

PARACETAMOL; 22; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-038-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NALOTIL; 23;

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-039-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; IBUPROFENO;

15; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-040-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; RHOUAL; 3; EA;

Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

 $\textbf{2015350100002101-041-0000}, \ Seized \ on \ 11/20/2014; \ At \ the \ port \ of \ MINNEAPOLIS-ST.PAUL, \ MN; \ CAPTOPRIL; \ 2;$

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-042-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN;

NORFLAXACINO; 11; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-043-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; BUSCAPINA; 1;

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-044-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN;

NITROGLICERINA; 8; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-045-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SPASMOCTYL;

4; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-046-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CAPTOPRIL;

31; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

MINNEAPOLIS-ST.PAUL. MN

2015350100002101-047-0000 - (Continued from previous page)

2015350100002101-047-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; TRAMADOL; 18;

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-049-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CITALOPRAM;

8; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-050-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN;

ACETILCISTEINA; 20; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-051-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; AUGMENTINE; 6; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-052-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; MENADERM; 1; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-053-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; BUSCAPINA; 5; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-054-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; LISINOPRIL; 28; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-055-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; LISINOPRIL; 19; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015350100002101-056-0000, Seized on 11/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; SUERO

FISIOLOGICO; 1; EA; Valued at \$0.00; For violation of 21USC881,21USC952,19USC1459

2015351200003101-001-0000, Seized on 12/31/2014; At the port of OMAHA, NE; U.S. CURRENCY CONVERTED TO CHECK #184796; 1; EA; Valued at \$51,850.00; 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 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 09, 2015 **DEADLINE TO FILE A CLAIM:** February 07, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350100003401-001-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; NIKE NFL JERSEY: 10; EA; Valued at \$606.00; For violation of 19USC1526(E) 2015350100003401-002-0000, Seized on 12/06/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; REEBOK NHL JERSEY; 8; EA; Valued at \$486.00; For violation of 19USC1526(E) 2015350100003601-001-0000, Seized on 12/11/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COUNTERFEIT NHL JERSEY; 20; EA; Valued at \$1,014.00; For violation of 19USC1526(E) 2015350110023401-001-0000, Seized on 12/20/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110024201-001-0000, Seized on 12/21/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110024401-001-0000, Seized on 12/22/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110024601-001-0000, Seized on 12/22/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER SURPRISE EGGS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110024701-001-0000, Seized on 12/22/2014: At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110026701-001-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110026701-002-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110028501-002-0000, Seized on 12/29/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC863 2015350110029401-001-0000, Seized on 12/31/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110030001-001-0000, Seized on 01/01/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110030101-001-0000, Seized on 01/01/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110030201-001-0000, Seized on 01/02/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110030301-001-0000. Seized on 01/02/2015: At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110030401-001-0000, Seized on 01/03/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C);15USC1263;21USC381 2015350110030501-001-0000, Seized on 01/03/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110030601-001-0000, Seized on 01/03/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 65; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 2015350110030701-001-0000, Seized on 01/03/2015; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110030701-001-0000 - (Continued from previous page)

CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110030901-001-0000**, Seized on 01/03/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500 **2015350110031301-001-0000**, Seized on 01/04/2015; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS OFAC; 3; 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, 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NEW ORLEANS, LA

2015200200002301-001-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; NIKE NFL JERSEYS; 8; EA; Valued at \$480.00; For violation of 19USC1526(E)

2015200200002401-001-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; NEW ERA NFL KNIT HATS; 31: EA; Valued at \$310.00; For violation of 19USC1526(E)

2015200200002401-002-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; ITCHELL AND NESS NFL BASEBALL HATS; 50; EA; Valued at \$500.00; For violation of 19USC1526(E)

2015200200002401-003-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; MITCHELL AND NESS NBA HATS; 56; EA; Valued at \$560.00; For violation of 19USC1526(E)

2015200200002401-004-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; NEW ERA NBA HATS; 25; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015200200002501-001-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; MITCHELL AND NESS NBA BUCKET HATS; 69; EA; Valued at \$690.00; For violation of 19USC1526(E)

2015200200002501-002-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; NEW ERA NFL KNIT HATS; 39; EA; Valued at \$390.00; For violation of 19USC1526(E)

2015200200002501-003-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; NEW ERA NBA HATS; 25; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015200200002501-004-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; MITCHELL AND NESS NFL HATS; 25; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015200200002501-005-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; MITCHELL AND NESS NBA HATS; 12; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015200200002501-006-0000, Seized on 11/06/2014; At the port of NEW ORLEANS, LA; NEW ERA NBA KNIT HATS; 10; EA; Valued at \$100.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2011100100064601-002-0000, Seized on 04/28/2011; At the port of NEW YORK CITY, NY; APPROXIMATELY \$1,895.00 US CURRENCY; 83; EA; Valued at \$1,895.00; For violation of 18USC981,21USC846,21USC963 **2013100190019301-001-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; US CURRENCY APPROX. \$110,000; 1; EA; Valued at \$120,980.00; For violation of 18USC2323(A)(1), 18USC2320 **2013100190019301-002-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA PILLOW CASE SET; 600; EA; Valued at \$4,271.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-002-S001**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA PILLOW CASE SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-003-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB PILLOW CASE SET; 2,500; EA; Valued at \$15,695.00; For violation of 19USC1526(E), 18USC2323, 18USC2323

2013100190019301-003-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB PILLOW CASE SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-004-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN PILLOW CASE SET; 70; EA; Valued at \$439.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-004-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN PILLOW CASE SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-005-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY PILLOW CASE SET; 500; EA; Valued at \$3,139.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-005-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY PILLOW CASE SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-006-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRDS PILLOW CASE SET; 1,000; EA; Valued at \$6,278.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-006-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRDS PILLOW CASE SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-007-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB TOOTHBRUSH; 1,440; EA; Valued at \$9,860.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-007-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB TOOTHBRUSH; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-008-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-008-0000 - (Continued from previous page)

BIRDS SANDALS; 1.944; PR; Valued at \$8,830.40; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-008-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRDS SANDALS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-009-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PUMA SANDALS; 7,128; PR; Valued at \$32,378.12; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-009-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PUMA SANDALS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-010-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ADIDAS SANDALS; 216; PR; Valued at \$981.16; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-010-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ADIDAS SANDALS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-011-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN SANDALS; 58; PR; Valued at \$263.46; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-011-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN SANDALS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-012-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PHILLIES BASEBALL CAP; 132; EA; Valued at \$245.78; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-012-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PHILLIES BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-013-0000. Seized on 06/25/2013; At the port of NEW YORK CITY, NY: COUNTERFEIT RED SOX BASEBALL CAP; 12; EA; Valued at \$22.34; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-013-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT RED SOX BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-014-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT JETS BASEBALL CAP; 12; EA; Valued at \$22.34; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-014-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT JETS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-015-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MONSTER BASEBALL CAP; 12; EA; Valued at \$22.34; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-015-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MONSTER BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-016-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ADIDAS BASEBALL CAP; 202; EA; Valued at \$376.12; For violation of 19USC1526(E), 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-016-S001 - (Continued from previous page)

2013100190019301-016-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ADIDAS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-017-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; CONFUSINGLY SIMILAR JUSTICE BASEBALL CAP; 228; EA; Valued at \$424.54; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-017-S001. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: CONFUSINGLY SIMILAR JUSTICE BASEBALL CAP: Valued at \$0.00: For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-018-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BMW BASEBALL CAP; 432; EA; Valued at \$804.38; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-018-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BMW BASEBALL CAP: Valued at \$0.00: For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-019-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PENN STATE BASEBALL CAP; 300; EA; Valued at \$558.60; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-019-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PENN STATE BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-020-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT JOHN DEER BASEBALL CAP; 312; EA; Valued at \$580.94; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-020-S001. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: COUNTERFEIT JOHN DEER BASEBALL CAP: Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-021-0000. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: COUNTERFEIT REDSKINS BASEBALL CAP: 384: EA: Valued at \$715.01: For violation of 19USC1526(E). 18USC2323. 18USC2320. 2013100190019301-021-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT REDSKINS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-022-0000. Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NISSAN BASEBALL CAP; 557; EA; Valued at \$1,037.13; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-022-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NISSAN BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-023-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT YANKEES BASEBALL CAP; 30: EA; Valued at \$55.86; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-023-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT YANKEES BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-024-0000. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: COUNTERFEIT LEXUS BASEBALL CAP: 156; EA; Valued at \$290.47; For violation of 19USC1526(E), 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-024-S001 - (Continued from previous page)

2013100190019301-024-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT LEXUS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-025-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MERCEDES BASEBALL CAP; 84; EA; Valued at \$156.41; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-025-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MERCEDES BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-026-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT GMC BASEBALL CAP; 144; EA; Valued at \$268.13; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-026-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT GMC BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-027-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NORTH FACE BASEBALL CAP; 12; EA; Valued at \$22.34; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-027-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NORTH FACE BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-028-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NE PATRIOTS BASEBALL CAP; 192; EA; Valued at \$357.50; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-028-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NE PATRIOTS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-029-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT EAGLES BASEBALL CAP: 72; EA; Valued at \$134.06; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-029-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT EAGLES BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-030-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT GIANTS BASEBALL CAP; 588; EA; Valued at \$1,094.86; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-030-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT GIANTS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-031-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT AUDI BASEBALL CAP; 84; EA; Valued at \$156.41; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-031-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT AUDI BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-032-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT STEELERS BASEBALL CAP; 12; EA; Valued at \$22.34; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-032-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2013100190019301-032-S001 - (Continued from previous page)

STEELERS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-033-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HONDA BASEBALL CAP; 371; EA; Valued at \$690.80; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-033-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HONDA BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-034-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT METS BASEBALL CAP; 12; EA; Valued at \$22.34; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-034-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT METS BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-035-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NIKE VISOR CAP; 264; EA; Valued at \$491.57; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-035-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT NIKE VISOR CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-036-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PUMA VISOR CAP; 116; EA; Valued at \$215.99; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-036-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PUMA VISOR CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-037-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE SOLO HEADPHONES; 3,664; EA; Valued at \$386,918.40; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-037-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE SOLO HEADPHONES; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-038-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE PURITY HEADPHONES; 213; EA; Valued at \$28,116.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-038-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE PURITY HEADPHONES; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-039-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE STUDIO HEADPHONES; 407; EA; Valued at \$80,586.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-039-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE STUDIO HEADPHONES; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-040-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR.

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2013100190019301-040-0000 - (Continued from previous page)

DRE TOUR EAR BUDS; 518; EA; Valued at \$51,282.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-040-S001**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE TOUR EAR BUDS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-041-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE MD-91 HEADPHONES; 318; EA; Valued at \$13,430.32; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-041-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE MD-91 HEADPHONES; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-042-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE BEATS EMPTY BOXES; 1,625; EA; Valued at \$5,242.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-042-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE BEATS EMPTY BOXES; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-043-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE BEATS PLASTIC TAGS; 5,544; EA; Valued at \$274.43; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-043-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DR. DRE BEATS PLASTIC TAGS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-044-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS NAPKIN SET; 532; EA; Valued at \$1,073.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-044-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-045-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WINNIE THE POOH NAPKIN SET; 528; EA; Valued at \$1,065.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-045-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WINNIE THE POOH NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-046-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN NAPKIN SET; 466; EA; Valued at \$940.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-046-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-047-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE NAPKIN SET; 192; EA; Valued at \$387.00; For violation of 19USC1526(E), 18USC2323,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-047-0000 - (Continued from previous page) 18USC2320

2013100190019301-047-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-048-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA NAPKIN SET; 156; EA; Valued at \$315.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-048-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-049-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT THOMAS THE TRAIN NAPKIN SET; 86; EA; Valued at \$173.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-049-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT THOMAS THE TRAIN NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-050-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE NAPKIN SET; 322; EA; Valued at \$649.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-050-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-051-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB NAPKIN SET; 166; EA; Valued at \$335.00; For violation of 19USC1526(E), 18USC2323, 18USC2323

2013100190019301-051-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB NAPKIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-052-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA SHOPPING BAG; 2,304; EA; Valued at \$8,553.60; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-052-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA SHOPPING BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-053-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS SHOPPING BAG; 2,304; EA; Valued at \$8,553.60; For violation of 19USC1526(E), 18USC2323, 18USC2323

2013100190019301-053-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS SHOPPING BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-054-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN SHOPPING BAG; 2,304; EA; Valued at \$8,553.60; For violation of 19USC1526(E), 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2013100190019301-054-S001 - (Continued from previous page)

2013100190019301-054-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN SHOPPING BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-055-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE SHOPPING BAG; 1,152; EA; Valued at \$4,276.80; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-055-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE SHOPPING BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-056-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WINNIE THE POOH SHOPPING BAG; 1,152; EA; Valued at \$4,276.80; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-056-S001. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: COUNTERFEIT WINNIE THE POOH SHOPPING BAG: Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-057-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY GIFT BAG; 960; EA; Valued at \$1,425.60; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-057-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY GIFT BAG: Valued at \$0.00: For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-058-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DIEGO GIFT BAG; 5.040; EA; Valued at \$7,484.40; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-058-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DIEGO GIFT BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-059-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDEMAN GIFT BAG; 4.320; EA; Valued at \$6.415.20; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-059-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDEMAN GIFT BAG: Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-060-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB GIFT BAG; 4,680; EA; Valued at \$6,949.80; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-060-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB GIFT BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-061-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS GIFT BAG; 1,688; EA; Valued at \$2,506.68; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-061-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS GIFT BAG; Valued at \$0.00; For violation of 19USC1526(E), 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

2013100190019301-062-0000 - (Continued from previous page)

NEWARK/NEW YORK AREA, NJ

GIFT BAG; 4,320; EA; Valued at \$6,415.20; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-062-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS GIFT BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-063-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA GIFT BAG; 4,656; EA; Valued at \$6,914.16; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-063-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA GIFT BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-064-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRD GIFT BAG; 4,560; EA; Valued at \$6,771.60; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-064-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRD GIFT BAG; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-065-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY WALLET; 4,800; EA; Valued at \$56,232.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-065-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY WALLET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-066-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DIEGO WALLET; 1,200; EA; Valued at \$14,058.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-066-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DIEGO WALLET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-067-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE WALLET; 36; EA; Valued at \$421.74; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-067-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE WALLET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-068-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SMURFS WALLET; 84; EA; Valued at \$984.06; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-068-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SMURFS WALLET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-062-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS

(Continued on next page)

2013100190019301-070-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS

2013100190019301-069-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB WALLET; 84; EA; Valued at \$984.06; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-069-S001**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB WALLET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-070-0000 - (Continued from previous page)

LAUNDRY HAMPER; 400; EA; Valued at \$5,161.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-070-S001**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS LAUNDRY HAMPER; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-071-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS LAUNDRY HAMPER; 400; EA; Valued at \$5,161.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-071-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS LAUNDRY HAMPER; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-072-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN LAUNDRY HAMPER; 400; EA; Valued at \$5,161.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-072-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN LAUNDRY HAMPER; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-073-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA LAUNDRY HAMPER; 400; EA; Valued at \$5,161.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-073-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA LAUNDRY HAMPER; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-074-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB LAUNDRY HAMPER; 400; EA; Valued at \$5,161.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-074-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB LAUNDRY HAMPER; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-075-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRD PEN; 1,080; EA; Valued at \$3,118.50; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-075-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRD PEN; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-076-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE ROLLING BACKPACK; 33; EA; Valued at \$295.84; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-076-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE ROLLING BACKPACK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-077-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT TINKER BELL FLOOR MAT; 260; EA; Valued at \$2,080.00; For violation of 19USC1526(E), 18USC2323,

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-077-0000 - (Continued from previous page) 18USC2320

2013100190019301-077-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT TINKER BELL FLOOR MAT; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-078-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA FLOOR MAT; 260; EA; Valued at \$2,080.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-078-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA FLOOR MAT; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-079-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE FLOOR MAT; 520; EA; Valued at \$4,160.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-079-S001. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: COUNTERFEIT MICKEY MOUSE FLOOR MAT: Valued at \$0.00: For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-080-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS FLOOR MAT; 780; EA; Valued at \$6,240.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-080-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS FLOOR MAT; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-081-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT TOY STORY FLOOR MAT; 260; EA; Valued at \$2,080.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-081-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT TOY STORY FLOOR MAT; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-082-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN FLOOR MAT; 520; EA; Valued at \$4,160.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-082-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN FLOOR MAT; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-083-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS FLOOR MAT; 520; EA; Valued at \$4,160.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-083-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS FLOOR MAT; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-084-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT TOM & JERRY COLORING BOOK; 3,600; EA; Valued at \$11,613.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-084-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT TOM & JERRY COLORING BOOK; Valued at \$0.00; For violation of 19USC1526(E), 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-085-0000 - (Continued from previous page)

2013100190019301-085-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN COLORING BOOK; 1,800; EA; Valued at \$5,807.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-085-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN COLORING BOOK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-086-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB COLORING BOOK; 1,800; EA; Valued at \$5,807.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-086-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB COLORING BOOK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-087-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WINNIE POOH COLORING BOOK; 180; EA; Valued at \$581.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-087-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WINNIE POOH COLORING BOOK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-088-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE COLORING BOOK; 1,200; EA; Valued at \$3,871.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-088-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BARBIE COLORING BOOK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-089-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS COLORING BOOK; 300; EA; Valued at \$968.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-089-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS COLORING BOOK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-090-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRDS COLORING BOOK; 300; EA; Valued at \$968.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-090-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRDS COLORING BOOK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-091-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BEN 10 BUS; 30; EA; Valued at \$470.25; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-091-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BEN 10 BUS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323
2013100190019301-091-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BEN 10 BUS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2320
2013100190019301-091-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BEN 10 BUS; Valued at \$0.00; 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2013100190019301-092-0000 - (Continued from previous page)

CAR RACETRACK SET; 45; EA; Valued at \$891.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-092-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BEN 10 CAR RACETRACK SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-093-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BEN 10 CAR SET; 87; EA; Valued at \$717.75; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-093-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT BEN 10 CAR SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-094-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WWE TRADING CAR SET; 180; EA; Valued at \$3,489.75; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-094-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WWE TRADING CAR SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-095-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS HAPPY HOUR CAR; 45; EA; Valued at \$278.44; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-095-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS HAPPY HOUR CAR; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-096-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT THOMAS THE TRAIN XMAS SET; 35; EA; Valued at \$306.08; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-096-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT THOMAS THE TRAIN XMAS SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-097-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT THOMAS THE TRAIN SET; 28; EA; Valued at \$332.64; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-097-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT THOMAS THE TRAIN SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-098-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE SIPPY CUP; 342; EA; Valued at \$3,244.73; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-098-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE SIPPY CUP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-099-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS SIPPY CUP; 342; EA; Valued at \$3,244.73; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-099-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS SIPPY CUP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2013100190019301-100-0000 - (Continued from previous page)

2013100190019301-100-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS SIPPY CUP; 342; EA; Valued at \$3,244.73; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-100-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS SIPPY CUP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-101-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN SIPPY CUP; 342; EA; Valued at \$3,244.73; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-101-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN SIPPY CUP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-102-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA SIPPY CUP; 456; EA; Valued at \$4,326.30; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-102-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA SIPPY CUP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-103-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA SIPPY CUP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320
2013100190019301-103-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB SIPPY CUP; 456; EA; Valued at \$4,326.30; For violation of 19USC1526(E), 18USC2323, 18USC2323

2013100190019301-103-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB SIPPY CUP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-104-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRDS BANK; 50; EA; Valued at \$734.25; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-104-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT ANGRY BIRDS BANK; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-105-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WINNIE THE POOH STICKERS; 288; EA; Valued at \$831.60; For violation of 19USC1526(E), 18USC2323, 18USC2323

2013100190019301-105-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT WINNIE THE POOH STICKERS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-106-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY STICKERS; 180; EA; Valued at \$307.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-106-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY STICKERS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-107-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPIDERMAN STICKERS; 230; EA; Valued at \$371.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-107-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2013100190019301-107-S001 - (Continued from previous page)

SPIDERMAN STICKERS: Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-108-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS STICKERS; 280; EA; Valued at \$452.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-108-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS STICKERS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-109-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS STICKERS; 180; EA; Valued at \$290.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-109-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS STICKERS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-110-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB STICKERS; 260; EA; Valued at \$419.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-110-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT SPONGE BOB STICKERS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-111-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA STICKERS; 230; EA; Valued at \$388.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-111-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT DORA STICKERS; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-112-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE PENCIL SET; 72; EA; Valued at \$623.70; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-112-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE PENCIL SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-113-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE NOTE PAD SET; 48; EA; Valued at \$475.20; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-113-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE NOTE PAD SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-114-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE PENCIL CASE SET; 60; EA; Valued at \$524.70; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-114-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE PENCIL CASE SET; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 **2013100190019301-115-0000**, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA, NJ

2013100190019301-115-0000 - (Continued from previous page)

PRINCESS BATH TOWEL; 1,440; EA; Valued at \$8,640.00; For violation of 19USC1526(E), 18USC2323, 18USC2320

2013100190019301-115-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PRINCESS BATH TOWEL; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-116-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS BATH TOWEL; 1,116; EA; Valued at \$6,696.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-116-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT CARS BATH TOWEL; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-117-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY BATH TOWEL; 276; EA; Valued at \$1,656.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-117-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT HELLO KITTY BATH TOWEL; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2013100190019301-118-0000, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT MICKEY MOUSE BATH TOWEL; 48; EA; Valued at \$288.00; For violation of 19USC1526(E), 18USC2323, 18USC2323, 18USC2323

2013100190019301-118-S001. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: COUNTERFEIT MICKEY MOUSE BATH TOWEL: Valued at \$0.00: For violation of 19USC1526(E). 18USC2323. 18USC2320. 2013100190019301-119-0000. Seized on 06/25/2013: At the port of NEW YORK CITY, NY: COUNTERFEIT PUMA BASEBALL CAP: 12: EA: Valued at \$22.34: For violation of 19USC1526(E). 18USC2323. 18USC2320 2013100190019301-119-S001, Seized on 06/25/2013; At the port of NEW YORK CITY, NY; COUNTERFEIT PUMA BASEBALL CAP; Valued at \$0.00; For violation of 19USC1526(E), 18USC2323, 18USC2320 2014100100075601-001-0000, Seized on 04/10/2014; At the port of NEW YORK CITY, NY; JP MORGAN CASE CASHIERS CHECK; 1; EA; Valued at \$38,858.19; For violation of 18USC981,18USC1956,21USC881 2014100100075701-001-0000, Seized on 04/10/2014; At the port of NEW YORK CITY, NY; BANK CHECK I/T/A \$8991.59; 1; EA; Valued at \$8,991.59; For violation of 21USC881(A)(6),18USC1956 2014100100077925-001-0000, Seized on 06/12/2014; At the port of NEW YORK CITY, NY; WELLS FARGO ACCOUNT # 2071871061; 1; EA; Valued at \$18.03; For violation of 18USC981,18USC1956 2014100100077932-001-0000, Seized on 06/12/2014; At the port of NEW YORK CITY, NY; WELLS FARGO BANK ACCOUNT # 5071778749; 1; EA; Valued at \$36.08; For violation of 18USC981,18USC1956 2014100100086801-001-0000. Seized on 07/21/2014: At the port of NEW YORK CITY, NY: PRE HUMAN HOMINID SKULL: 1: EA: Valued at \$1.00: For violation of 19USC1595A(C), 18USC2314, 18USC2315, 18USC545 2014100100088401-002-0000. Seized on 07/28/2014: At the port of NEW YORK CITY, NY: APPROX. \$60.000 IN USC-FOUND IN KITCHEN; 4,074; EA; Valued at \$63,975.00; For violation of 18USC981,18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2014100100088401-003-0000 - (Continued from previous page)

2014100100088401-003-0000, Seized on 07/28/2014; At the port of NEW YORK CITY, NY; APPROX \$50,000 IN USC-HALLWAY CLOSET BOX; 1,945; EA; Valued at \$52,501.00; For violation of 18USC981,18USC1956 2014100100088401-004-0000, Seized on 07/28/2014; At the port of NEW YORK CITY, NY; APPROX \$10,000 USC-BEDROOM DRESSER; 334; EA; Valued at \$7,825.00; For violation of 18USC981,18USC1956 2014100100088401-005-0000, Seized on 07/28/2014; At the port of NEW YORK CITY, NY; APPROX \$80,000 USC-HALLWAY CLOSET IN BAG; 2,950; EA; Valued at \$72,000.00; For violation of 18USC981,18USC1956 2014460100075501-001-0000, Seized on 05/22/2014; At the port of NEWARK/NEW YORK AREA, NJ; US CURRENCY / ESTIMATED; 1,804; EA; Valued at \$41,906.00; For violation of 18USC981,18USC1343,18USC1349,18USC1956,18USC1961

2014460100075501-019-0000, Seized on 05/22/2014; At the port of NEWARK/NEW YORK AREA, NJ; US CURRENCY (COINS); 171; EA; Valued at \$20.40; For violation of 18USC981,18USC1343,18USC1349,18USC1956,18USC1961

2014460100107201-001-0000, Seized on 08/20/2014; At the port of NEWARK/NEW YORK AREA, NJ; BABY DOLL; 1,800; PC; Valued at \$5,984.00; For violation of 19USC1595A(C), 15USC2068

2014460100107601-0010, Seized on 08/22/2014; At the port of NEWARK/NEW YORK AREA, NJ; BABY DOLLS; 1,620; PC; Valued at \$9,403.63; For violation of 19USC1595A(C), 15USC1263

2014460100110001-0010. Seized on 08/29/2014; At the port of NEWARK/NEW YORK AREA, NJ; KIDS SANDALS; 4,260; PC; Valued at \$20,160.00; For violation of 19USC1595A(C), 15USC1263

2014460100113301-001-0000, Seized on 09/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; U.S. CURRENCY \$3,470.; 139; EA; Valued at \$3,470.00; For violation of

18USC981,18USC371,18USC19656,18USC1961,8USC1324,8USC1328

2014460100114201-002-0000, Seized on 09/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; U.S. CURRENCY \$650.00; 13; EA; Valued at \$650.00; For violation of

18USC981,18USC371,18USC19656,18USC1961,8USC1324,8USC1328

2014460100114401-011-0000, Seized on 09/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; US CURRENCY-ESTIMATED \$524.00; 31; EA; Valued at \$524.00; For violation of 18USC981,18USC371,18USC19656,18USC1961,8USC1324,8USC1328

2014460100116101-001-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; REMOTE CONTROL CARS; 60; PC; Valued at \$997.00; For violation of 19USC1595A(C), 15USC1263

2014460100116101-002-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; DOLL SETS; 240; PC; Valued at \$3,178.00; For violation of 19USC1595A(C), 15USC1263

2014460100116101-003-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; CAR SETS (689-5); 360; PC; Valued at \$4,764.00; 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NEWARK/NEW YORK AREA. NJ

2014460100116101-004-0000 - (Continued from previous page)

2014460100116101-004-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; CAR SETS (8689-A); 360; PC; Valued at \$4,764.00; For violation of 19USC1595A(C), 15USC1263

2014460100116101-005-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; POLICE CARS; 288; PC; Valued at \$1,909.00; For violation of 19USC1595A(C), 15USC1263

2014460100116101-006-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; POLICE MOTORCYCLES; 180; PC; Valued at \$898.00; For violation of 19USC1595A(C), 15USC1263

2015100100002401-001-0000, Seized on 10/14/2014; At the port of NEW YORK CITY, NY; SEIZURE OF CITIBANK ACCOUNT: 1: EA; Valued at \$280.44; For violation of 18USC981,18USC1956,31USC5317,31USC5324

2015460100001301-001-0000, Seized on 10/06/2014; At the port of NEWARK/NEW YORK AREA, NJ; U.S.

CURRENCY (ESTIMATED); 71; EA; Valued at \$2,285.40; For violation of 18USC981,18USC371,18USC19656,18USC1961,8USC1324,8USC1328

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NEWARK/NEW YORK AREA, NJ

2011460100110201-001-0000, Seized on 08/04/2011; At the port of NEWARK/NEW YORK AREA, NJ; COUNTERFEIT SEX IN THE CITY PERFUME SETS; 7,050; PC; Valued at \$310,200.00; For violation of 19USC1526(E).19CFR133

2014460100098701-001-0000, Seized on 07/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; ADIDAS SOCCER JERSEY; 32; EA; Valued at \$687.00; For violation of 19USC1526(E),19CFR133

2014460100098701-002-0000, Seized on 07/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; NIKE SOCCER JERSEY; 7; EA; Valued at \$156.00; For violation of 19USC1526(E),19CFR133

2014460100098701-003-0000, Seized on 07/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; FIFA SOCCER JERSEY; 38; EA; Valued at \$815.00; For violation of 19USC1526(E),19CFR133

2014460100098701-004-0000, Seized on 07/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; SOCCER SHIRT; 100; EA; Valued at \$645.00; For violation of 19USC1526(E),19CFR133

2014460100098701-005-0000, Seized on 07/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; SOCCER SHORTS; 29; EA: Valued at \$187.00; For violation of 19USC1526(E),19CFR133

2014460100098701-006-0000, Seized on 07/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; NIKE LABELS; 85; EA; Valued at \$52.00; For violation of 19USC1526(E),19CFR133

2014460100098701-007-0000, Seized on 07/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; ADIDAS LABELS; 75; EA; Valued at \$44.00; For violation of 19USC1526(E),19CFR133

2014460100117601-0010, Seized on 08/25/2014; At the port of NEWARK/NEW YORK AREA, NJ; MILLET ELEUSINE CORACANA; 1,800; KG; Valued at \$0.00; For violation of 7USC7701,19USC1595A(C)

2014460110263101-001-0000, Seized on 04/10/2014; At the port of NEWARK/NEW YORK AREA, NJ; FENDER GUITAR; 1; EA; Valued at \$450.00; For violation of 19USC1526(E),19USC1595A(C)

2014460110450901-001-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; SILDENAFIL CITRATE(VIAGRA); 272; EA; Valued at \$3,808.00; For violation of 19USC1595A(C),21USC381,19USC1526(E)

2014460110450901-002-0000, Seized on 09/24/2014; At the port of NEWARK/NEW YORK AREA, NJ; AMPICILLIN TRIHYDRATE; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2014460110454201-001-0000, Seized on 09/30/2014; At the port of NEWARK/NEW YORK AREA, NJ; BEATS HEADPHONES; 8; EA; Valued at \$1,600.00; For violation of 19USC1526(E),19CFR133

2014460110454901-001-0000, Seized on 09/30/2014; At the port of NEWARK/NEW YORK AREA, NJ; DR. DRE HEADSETS; 10; EA; Valued at \$2,000.00; For violation of 19USC1526(E),19CFR133

201546010000101-001-0000, Seized on 10/01/2014; At the port of NEWARK/NEW YORK AREA, NJ; KITCHENWARE: 1: EA: Valued at \$1.00; For violation of 10 ISC1595A(C)

KITCHENWARE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)

2015460100014801-0010000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LOUIS VUITTON CHANGE PURSE; 3; EA; Valued at \$11.00; For violation of 19USC1526(E),19CFR133

2015460100014801-002-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; MARC JACOB MAKEUP BAG; 7; EA; Valued at \$33.00; For violation of 19USC1526(E),19CFR133

2015460100014801-003-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LONGCHAMP MAKEUP PURSE; 13; EA; Valued at \$44.00; For violation of 19USC1526(E),19CFR133

2015460100014801-004-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; TORY BURCH WRISTLET; 3; EA; Valued at \$23.00; For violation of 19USC1526(E),19CFR133

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NEWARK/NEW YORK AREA, NJ

(Continued on next page)

2015460100014801-005-0000 - (Continued from previous page) 2015460100014801-005-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LONGCHAMP BAGS; 3; EA; Valued at \$23.00; For violation of 19USC1526(E),19CFR133 2015460100014801-006-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; LONGCHAMP TOTES; 2; EA; Valued at \$21.00; For violation of 19USC1526(E),19CFR133 2015460100014801-007-0000. Seized on 11/28/2014: At the port of NEWARK/NEW YORK AREA. NJ: LULULEMON ATHLETIC HEADBANDS; 15; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133 2015460100014801-008-0000, Seized on 11/28/2014; At the port of NEWARK/NEW YORK AREA, NJ; SWAROVSKI CRYSTALLINE BALLPOINT PEN; 20; EA; Valued at \$130.00; For violation of 19USC1526(E),19CFR133 2015460100016401-001-0000, Seized on 12/05/2014; At the port of NEWARK/NEW YORK AREA, NJ; MAC COSMETIC BRUSHES; 1; EA; Valued at \$39.00; For violation of 19USC1526(E),19CFR133 2015460100016401-002-0000, Seized on 12/05/2014; At the port of NEWARK/NEW YORK AREA, NJ; DVD'S; 9; EA; Valued at \$42.00; For violation of 19USC1526(E),19CFR133 2015460100016401-003-0000, Seized on 12/05/2014; At the port of NEWARK/NEW YORK AREA, NJ; KATE SPADE HANDBAGS; 2; EA; Valued at \$69.00; For violation of 19USC1526(E),19CFR133 2015460110007901-001-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; FROZEN NOTEPAD AND PEN SETS; 1,008; EA; Valued at \$231.00; For violation of 19USC1595A(C),17USC602,19CFR133.42 2015460110008101-001-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; DANABOL TABLETS; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952 2015460110008101-002-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; STANOZOLOL TABLETS; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952 2015460110009801-001-0000, Seized on 10/09/2014; At the port of NEWARK/NEW YORK AREA, NJ; PHENTERMINE TABLETS (37.5MG); 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),19CFR162.45(A),18USC545,21USC952 2015460110012501-001-0000, Seized on 10/16/2014: At the port of NEWARK/NEW YORK AREA, NJ; SMALL GLASS PIPES; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863 2015460110012501-002-0000, Seized on 10/16/2014; At the port of NEWARK/NEW YORK AREA, NJ; SMALL GLASS BONG; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863 2015460110018401-001-0000, Seized on 10/29/2014; At the port of NEWARK/NEW YORK AREA, NJ; TERRAMYCIN OINTMENT TUBES; 600; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381 2015460110018501-001-0000, Seized on 10/29/2014; At the port of NEWARK/NEW YORK AREA, NJ; MALEGRA 25 (SILDENAFIL CITRATE TABLETS); 30; EA; Valued at \$375.00; For violation of 19USC1595A(C),21USC381 2015460110018601-001-0000, Seized on 10/29/2014; At the port of NEWARK/NEW YORK AREA, NJ; SILDENAFIL TABLETS (VIAGRA): 60: EA: Valued at \$1,080,00: For violation of 19USC1595A(C),21USC381 2015460110018601-002-0000. Seized on 10/29/2014: At the port of NEWARK/NEW YORK AREA, NJ: SILDIGRA CT7(SILDENAFIL CIRTRATE) TABLET; 7; EA; Valued at \$126.00; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NEWARK/NEW YORK AREA, NJ

2015460110021101-001-0000 - (Continued from previous page)

2015460110021101-001-0000, Seized on 10/30/2014; At the port of NEWARK/NEW YORK AREA, NJ; TRAMADOL CAPSULES (50MG/CAP); 2,220; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952,19CFR162.45(A)

2015460110029501-001-0000, Seized on 11/03/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110031301-001-0000, Seized on 11/05/2014; 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 2015460110032201-001-0000, Seized on 11/06/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110032301-001-0000, Seized on 11/06/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110032401-001-0000, Seized on 11/06/2014; 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 2015460110032901-001-0000, Seized on 11/07/2014; 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 2015460110032901-001-0000, Seized on 11/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; DEXAMETHASONE SODIUM PHOSPHATE VIALS; 480; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015460110033001-001-0000, Seized on 11/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; DEXAMETHASONE SODIUM PHOSPHATE VIALS; 480; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015460110034601-001-0000, Seized on 11/12/2014; At the port of NEWARK/NEW YORK AREA, NJ; RAN BAN SUNGLASSES; 13; EA; Valued at \$220.00; For violation of 19USC1526(E)

2015460110034801-001-0000, Seized on 11/12/2014; At the port of NEWARK/NEW YORK AREA, NJ; RAY BAN SUNGLASSES; 1; EA; Valued at \$51.00; For violation of 19USC1526(E)

2015460110034901-001-0000, Seized on 11/12/2014; At the port of NEWARK/NEW YORK AREA, NJ; RAY BAN SUNGLASSES; 7; EA; Valued at \$135.00; For violation of 19USC1526(E)

2015460110035201-001-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; NIKE AIR JORDAN SNEAKERS; 2; EA; Valued at \$64.00; For violation of 19USC1526(E)

2015460110035301-001-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; NIKE WOMAN SNEAKERS; 2; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015460110035301-002-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; NIKE WOMAN SNEAKERS; 2; EA; Valued at \$63.00; For violation of 19USC1526(E)

2015460110035501-001-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110035501-002-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ;

COUNTERFEIT ARMANI JEAN HANDBAG; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015460110035601-001-0000, Seized on 11/13/2014; At the port of NEWARK/NEW YORK AREA, NJ; MENS NIKE SOCKS; 59; PR; Valued at \$163.00; For violation of 19USC1526(E)

2015460110035901-001-0000, Seized on 11/14/2014; At the port of NEWARK/NEW YORK AREA, NJ; **(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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NEWARK/NEW YORK AREA, NJ

2015460110035901-001-0000 - (Continued from previous page)

NORTHFACE BACKPACK; 1; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015460110037701-001-0000, Seized on 11/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110038201-001-0000, Seized on 11/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; RAY BAN SUNGLASSES; 1; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015460110038301-001-0000, Seized on 11/18/2014; At the port of NEWARK/NEW YORK AREA, NJ; CHANEL SHIRT; 1; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015460110039001-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; KINDER CHOCOLATE EGGS WITH TOYS INSIDE; 24; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC1263 2015460110039501-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; PRADA HAND BAG; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015460110039601-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; MK TOTE; 1; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015460110039601-002-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; PRADA TOTE; 1; EA; Valued at \$23.00; For violation of 19USC1526(E)

2015460110039901-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; BLACKBERRY PHONE; 1; EA; Valued at \$137.00; For violation of 19USC1526(E)

2015460110040101-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; CHICAGO BULLS HATS; 2; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015460110040201-001-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; GUCCI DUVET COVER; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015460110040201-002-0000, Seized on 11/19/2014; At the port of NEWARK/NEW YORK AREA, NJ; WOMENS KNIT BELT; 1; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015460110052901-001-0000, Seized on 11/25/2014; At the port of NEWARK/NEW YORK AREA, NJ; ADIDAS SOCCER JERSEY; 132; EA; Valued at \$2,805.00; For violation of 19USC1526(E),19CFR133

2015460110052901-002-0000, Seized on 11/25/2014; At the port of NEWARK/NEW YORK AREA, NJ; ADIDAS SOCCER SHORTS; 60; EA; Valued at \$619.00; For violation of 19USC1526(E),19CFR133

2015460110053701-001-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; EA7 TRACKSUIT; 16; EA; Valued at \$330.00; For violation of 19USC1526(E)

2015460110053701-002-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; DOLCE & GABBANA TRACKSUIT; 1; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015460110053701-003-0000, Seized on 11/26/2014; At the port of NEWARK/NEW YORK AREA, NJ; AJ ARMANI JEANS TRACKSUIT; 1; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015467010001501-001-0000, Seized on 10/14/2014; At the port of NEWARK, NJ; BURBERRY DRESS SHIRT; 1; EA; Valued at \$45.00; For violation of 19USC1526(E),19CFR133

2015467010002701-001-0000, Seized on 11/13/2014; At the port of NEWARK, NJ; MEN'S BURBERRY SHIRT; 1; EA; Valued at \$11.00; For violation of 19USC1526(E)

2015467110000201-001-0000, Seized on 10/09/2014; At the port of NEWARK, NJ; LARGE GLASS PIPES; 156; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NEWARK/NEW YORK AREA, NJ

2015467110000201-001-0000 - (Continued from previous page)

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

2015467110000201-002-0000, Seized on 10/09/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 647; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110000501-001-0000, Seized on 10/21/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 1,513; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110000501-002-0000, Seized on 10/21/2014; At the port of NEWARK, NJ; MEDIUM GLASS PIPES; 72; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110000501-003-0000, Seized on 10/21/2014; At the port of NEWARK, NJ; LARGE GLASS BONGS; 36; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001301-001-0000, Seized on 10/23/2014; At the port of NEWARK, NJ; SMALL PIPES; 1,260; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001301-002-0000, Seized on 10/23/2014; At the port of NEWARK, NJ; SMALL GRINDERS; 615; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001401-0010, Seized on 10/23/2014; At the port of NEWARK, NJ; MEDIUM GLASS BONGS; 116; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001401-002-0000, Seized on 10/23/2014; At the port of NEWARK, NJ; MEDIUM GRINDERS; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001501-0010, Seized on 10/23/2014; At the port of NEWARK, NJ; MEDIUM GLASS BONGS; 72; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001501-002-0000, Seized on 10/23/2014; At the port of NEWARK, NJ; ALUMINUM GRINDERS; 140; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001601-001-0000, Seized on 10/24/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 480; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001701-0010, Seized on 10/24/2014; At the port of NEWARK, NJ; MEDIUM GLASS BONGS; 102; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001701-002-0000, Seized on 10/24/2014; At the port of NEWARK, NJ; SMALL ALUMINUM GRINDERS; 250; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001801-001-0000, Seized on 10/24/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 316; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001801-002-0000, Seized on 10/24/2014; At the port of NEWARK, NJ; MEDIUM GLASS PIPES; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001901-001-0000, Seized on 10/25/2014; At the port of NEWARK, NJ; SMALL ALUMINUM GRINDERS; 132; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001901-002-0000, Seized on 10/25/2014; At the port of NEWARK, NJ; SMALL GLASS PIPES; 183; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863

2015467110001901-003-0000, Seized on 10/25/2014; At the port of NEWARK, NJ; MEDIUM GLASS PIPES; 64; 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 March 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NOGALES. AZ

2014260500008901-001-0000, Seized on 01/24/2014; At the port of PHOENIX, AZ; I-BUY TOWER COMPUTER; 1; EA; Valued at \$300.00; For violation of 18USC2254,18USC2252

2014260500008901-008-0000, Seized on 01/24/2014; At the port of PHOENIX, AZ; PNY FLASH DRIVE; 1; EA; Valued at \$50.00; For violation of 18USC2254,18USC2252

2014260500029901-001-0000, Seized on 07/30/2014; At the port of PHOENIX, AZ; IMAC DESKTOP COMPUTER W/MOUSE KEYBOARD; 1; EA; Serial# D25KH18DDNMM; Valued at \$1,000.00; For violation of 18USC2254.18USC2252

2014260500029901-002-0000, Seized on 07/30/2014; At the port of PHOENIX, AZ; LACIE EXTERNAL HARD DRIVE; 1; EA; Serial# 301442U1103002242; Valued at \$50.00; For violation of 18USC2254,18USC2252

2014260500032601-002-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; INTRATEC 9 MM SER #: A024080; 1; EA; Serial# A024080; Valued at \$200.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-003-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; ITM MK99 SER # DU1112; 1;

2014260500032601-003-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; ITM MK99 SER # DU1112; 1; EA; Serial# DU1112; Valued at \$400.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-004-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; DRACO 7.62 SER #

DC-2454-10-RO; 1; EA; Serial# DC-2454-10RC; Valued at \$400.00; For violation of 18USC924(D)(1),18USC922(G) **2014260500032601-005-0000**. Seized on 09/10/2014; At the port of PHOENIX, AZ; LORCIN .380 PISTOL MODEL

L3080 SN 250854; 1; EA; Serial# 250854; Valued at \$200.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-006-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; AMMUNITION 7.62; 29; EA; Valued at \$25.00; For violation of 18USC924(D)(1).18USC922(G)

2014260500032601-007-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; AMMUNITION - 7.62 X 39 MM; 30; EA; Valued at \$25.00; For violation of 18USC924(D)(1),18USC922(G)

 $\textbf{2014260500032601-008-0000}, \ Seized \ on \ 09/10/2014; \ At \ the \ port \ of \ PHOENIX, \ AZ; \ AMMUNITION - 7.62; \ 30; \ EA; \ Valued \ at \ \$25.00; \ For \ violation \ of \ 18USC924(D)(1), 18USC922(G)$

2014260500032601-009-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; AMMUNITION - .223; 91; EA; Valued at \$20.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-010-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; AMMUNITION - .380; 40; EA; Valued at \$15.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-011-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; AMMUNITION - 9MM; 76; EA; Valued at \$17.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-012-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; MAGAZINE - TAPCO; 1; EA; Valued at \$25.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-013-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; MAGAZINE - 9MM; 1; EA; Valued at \$10.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-014-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; MAGAZINE - 7.62; 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NOGALES. AZ

2014260500032601-014-0000 - (Continued from previous page)

Valued at \$20.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-015-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; METAL AMMUNITION

MAGAZINE; 1; EA; Valued at \$20.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-017-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; MAGAZINE - .380; 1; EA;

Valued at \$15.00; For violation of 18USC924(D)(1),18USC922(G)

2014260500032601-019-0000, Seized on 09/10/2014; At the port of PHOENIX, AZ; AMMUNITION - .380; 6; EA;

Valued at \$2.00; For violation of 18USC924(D)(1),18USC922(G)

2015260400000701-002-0000, Seized on 10/03/2014; At the port of NOGALES, AZ; 2003 PONTIAC GRAND PRIX;

1; EA; VIN# 1G2WK52J33F162945; Valued at \$1,500.00; For violation of 18USC981,19USC1595A(A),18USC1956,21USC841,21USC952

2015260400000701-006-0000, Seized on 10/03/2014; At the port of NOGALES, AZ; US CURRENCY; 34; EA;

Valued at \$534.00; For violation of 18USC981,19USC1595A(A),18USC1956,21USC841,21USC952

2015260400000701-007-0000, Seized on 10/03/2014; At the port of NOGALES, AZ; MEXICAN CURRENCY; 7; EA; Valued at \$48.48; For violation of 18USC981,19USC1595A(A),18USC1956,21USC841,21USC952

2015260400003501-001-0000, Seized on 10/14/2014; At the port of NOGALES, AZ; 1997 CHEVROLET VENTURE; 1; EA; VIN# 1GNDU03E0VD197191; Valued at \$925.00; For violation of 8USC1324(B).8USC1324(A)

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)

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)

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)

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)

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)

2015260400006401-002-0000, Seized on 10/29/2014; At the port of NOGALES, AZ; 2002 FORD FOCUS; 1; EA; VIN# 1FAFP34362W280220; Valued at \$1,200.00; For violation of 18USC981.18USC1956.19USC1595A(A).21USC952.21USC841

2015260400006401-005-0000, Seized on 10/29/2014; At the port of NOGALES, AZ; US CURRENCY 1009 DOLLARS: 14: EA: Valued at \$1.009.00: For violation of

18USC981,18USC1956,19USC1595A(A),21USC952,21USC841

2015260400006401-006-0000, Seized on 10/29/2014; At the port of NOGALES, AZ; MEXICAN PESOS; 2; 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

NOGALES. AZ

2015260400006401-006-0000 - (Continued from previous page)

Valued at \$18.00: For violation of 18USC981,18USC1956,19USC1595A(A),21USC952,21USC841

2015260400008601-001-0000, Seized on 11/08/2014; At the port of NOGALES, AZ; U.S. CASH OR CURRENCY;

269; EA; Valued at \$8,940.00; For violation of 18USC981,18USC1956,21USC952

2015260500002202-001-0000, Seized on 10/27/2014; At the port of PHOENIX, AZ; UNITED STATES CURRENCY; 2,018; EA; Valued at \$41,235.00; For violation of 18USC981,18USC1956,21USC952

2015260800002901-001-0000, Seized on 11/04/2014; At the port of SAN LUIS, AZ; U.S. CURRENCY; 530; EA; Valued at \$19,600.00; For violation of 31USC5317,31USC5316,31USC5332

2015260900001101-001-0000, Seized on 10/28/2014; At the port of TUCSON, AZ; US CURRENCY (\$5700); 85; EA; Valued at \$5,700.00; For violation of 18USC981,18USC1956,8USC1324

2015260900001201-005-0000, Seized on 10/28/2014; At the port of TUCSON, AZ; WIN 38 SUPER (4 ROUNDS); 4; EA; Valued at \$2.00; For violation of 18USC981,18USC1956/1957,21USC952,8USC1324

2015260900001201-006-0000, Seized on 10/28/2014; At the port of TUCSON, AZ; 38 SPECIAL RP; 2; EA; Valued at \$1.00; For violation of 18USC981,18USC1956/1957,21USC952,8USC1324

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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NOGALES, AZ

2013260400059101-001-0000, Seized on 04/27/2013; At the port of NOGALES, AZ; ARROWHEADS-ARTIFACTS; 200; EA; Valued at \$300.00; For violation of 19USC2609(A),19CFR12.104(E) **2013260400059101-002-0000**, Seized on 04/27/2013; At the port of NOGALES, AZ; STONE ARTIFACTS; 20; EA; Valued at \$300.00; For violation of 19USC2609(A),19CFR12.104(E) **2013260400059101-003-0000**, Seized on 04/27/2013; At the port of NOGALES, AZ; STONE WHEELS; 2; EA; Valued at \$300.00; For violation of 19USC2609(A),19CFR12.104(E) **2013260400059101-004-0000**, Seized on 04/27/2013; At the port of NOGALES, AZ; GRINDING STONES; 2; EA; Valued at \$300.00; For violation of 19USC2609(A),19CFR12.104(E)

2013260400059101-005-0000, Seized on 04/27/2013; At the port of NOGALES, AZ; STONES IN BLACK BUCKET; 1; EA; Valued at \$300.00; For violation of 19USC2609(A),19CFR12.104(E)

2013260400059101-006-0000, Seized on 04/27/2013; At the port of NOGALES, AZ; OLD METAL PIECES; 8; EA; Valued at \$300.00; For violation of 19USC2609(A),19CFR12.104(E)

2013260400059101-007-0000, Seized on 04/27/2013; At the port of NOGALES, AZ; PIECES OF BROKEN POTTERY; 1; EA; Valued at \$300.00; For violation of 19USC2609(A),19CFR12.104(E)

2014260400068101-002-0000, Seized on 07/29/2014; At the port of NOGALES, AZ; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19V3X1229515; Valued at \$2,500.00; For violation of 19USC1595A(A),21USC952,21USC841

2014260400068101-003-0000, Seized on 07/29/2014; At the port of NOGALES, AZ; US CURRRENCY; 32; EA; Valued at \$728.00; For violation of 19USC1595A(A),21USC952,21USC841

2014260400071101-003-0000, Seized on 08/09/2014; At the port of NOGALES, AZ; 2001 FORD F150; 1; EA; VIN# 3FTEF17W61MA77488; Valued at \$950.00; For violation of 19USC1595A(A),21USC952,21USC841

 $\textbf{2014260400071101-004-0000}, \ Seized \ on \ 08/09/2014; \ At \ the \ port \ of \ NOGALES, \ AZ; \ US \ DOLLARS; \ 14; \ EA; \ Valued \ at \$185.00; \ For \ violation \ of \ 19USC1595A(A), 21USC952, 21USC841$

2015260100003601-003-0000, Seized on 11/01/2014; At the port of DOUGLAS, AZ; 2000 DODGE DAKOTA; 1; EA; VIN# 1B7GL2AN5YS708031; Valued at \$2,650.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100003601-005-0000, Seized on 11/01/2014; At the port of DOUGLAS, AZ; U.S. CURRENCY; 21; EA; Valued at \$580.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100003601-006-0000, Seized on 11/01/2014; At the port of DOUGLAS, AZ; MEXICAN CURRENCY; 13; EA; Valued at \$207.25; For violation of 19USC1595A(A),21USC952,21USC841

2015260100003901-003-0000, Seized on 11/04/2014; At the port of DOUGLAS, AZ; 2002 FORD F-150; 1; EA; VIN# 1FTRX17282NB75795; Valued at \$3,375.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100004401-004-0000, Seized on 11/08/2014; At the port of DOUGLAS, AZ; 1994 JEEP LAREDO; 1; EA; VIN# 1J4GZ78Y0RC292245; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841

2015260100004501-002-0000, Seized on 11/08/2014; At the port of DOUGLAS, AZ; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13T71R196390; Valued at \$3,400.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260100005901-002-0000**, Seized on 11/25/2014; At the port of DOUGLAS, AZ; 1992 GMC SIERRA; 1; EA; VIN# 2GTEC19K4N1513853; Valued at \$1,495.00; For violation of 19USC1595A,21USC952,21USC841

201526030000301-001-0000, 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NOGALES, AZ

2015260300001001-002-0000 - (Continued from previous page)

2015260300001001-002-0000, Seized on 11/19/2014; At the port of NACO, AZ; 2002 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNET16S426136506; Valued at \$2,450.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400001901-001-0000**, Seized on 10/09/2014; At the port of NOGALES, AZ; MICHAEL KORS HANDBAGS; 13; PC; Valued at \$767.00; For violation of 19USC1595A(D),22USC401,18USC2320

2015260400001901-002-0000, Seized on 10/09/2014; At the port of NOGALES, AZ; RAY BAN SUNGLASSES; 44; PC; Valued at \$1,320.00; For violation of 19USC1595A(D),22USC401,18USC2320

2015260400001901-003-0000, Seized on 10/09/2014; At the port of NOGALES, AZ; PRADA SUNGLASSES; 12; PC; Valued at \$516.00; For violation of 19USC1595A(D),22USC401,18USC2320

2015260400001901-004-0000, Seized on 10/09/2014; At the port of NOGALES, AZ; LOUIS VUITTON SUNGLASSES; 2; PC; Valued at \$320.00; For violation of 19USC1595A(D),22USC401,18USC2320

2015260400001901-005-0000, Seized on 10/09/2014; At the port of NOGALES, AZ; CHANEL SUNGLASSES; 2; PC; Valued at \$160.00; For violation of 19USC1595A(D),22USC401,18USC2320

2015260400001901-006-0000, Seized on 10/09/2014; At the port of NOGALES, AZ; FERRARI SUNGLASSES; 2; PC; Valued at \$160.00; For violation of 19USC1595A(D),22USC401,18USC2320

2015260400001901-007-0000, Seized on 10/09/2014; At the port of NOGALES, AZ; ARMANI SUNGLASSES; 1; PC; Valued at \$52.00; For violation of 19USC1595A(D),22USC401.18USC2320

2015260400001901-008-0000, Seized on 10/09/2014; At the port of NOGALES, AZ; MICHAEL KORS SUNGLASSES; 21; PC; Valued at \$399.00; For violation of 19USC1595A(D),22USC401,18USC2320

2015260400007001-003-0000, Seized on 11/01/2014; At the port of NOGALES, AZ; 2002 CHEVROLET MONTE CARLO; 1; EA; VIN# 2G1WW12E929130626; Valued at \$1,925.00; For violation of 19USC1595A(A),21USC841,21USC952

2015260400007001-004-0000, Seized on 11/01/2014; At the port of NOGALES, AZ; US CURRENCY; 15; EA; Valued at \$300.00; For violation of 19USC1595A(A),21USC841,21USC952

2015260400007101-002-0000, Seized on 11/01/2014; At the port of NOGALES, AZ; 2002 DODGE NEON; 1; EA; VIN# 1B3AS56CX2D601278; Valued at \$1,850.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400007901-002-0000**, Seized on 11/05/2014; At the port of NOGALES, AZ; 2006 HYUNDAI SONATA; 1; EA; VIN# 5NPEU46C86H173196; Valued at \$1,600.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400008101-002-0000**, Seized on 11/06/2014; At the port of NOGALES, AZ; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU62K54ZB21746; Valued at \$3,275.00; For violation of 19USC1595A(A),21USC952,21USC841 **2015260400010701-006-0000**, Seized on 11/17/2014; At the port of NOGALES, AZ; US DOLLARS; 2; EA; Valued at

\$40.00; For violation of 19USC1595A(A),21USC841,21USC952 **2015260400010701-007-0000**, Seized on 11/17/2014; At the port of NOGALES, AZ; MEXICAN CURRENCY; 6; EA; Valued at \$156.00; For violation of 19USC1595A(A),21USC841,21USC952

2015260400011701-002-0000, Seized on 11/23/2014; At the port of NOGALES, AZ; 2008 BUICK LACROSSE; 1; EA; VIN# 2G4WC582881244589; Valued at \$2,490.00; For violation of 19USC1595A,21USC952,21USC841 **2015260800002801-002-0000**, Seized on 11/04/2014; At the port of SAN LUIS, AZ; 1999 VOLKSWAGEN BEETLE; 1; EA; VIN# 3VWBA21C7XM427223; Valued at \$675.00; For violation of 19USC1595A(A),21USC841,21USC952

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, 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

NORFOLK, VA

2015140100003601-001-0000, Seized on 11/07/2014; At the port of NORFOLK, VA; DAVIDOFF SUITS; 351; EA; Valued at \$13,172.00; For violation of 19USC1526(E),19USC1595A(C)(2),18USC2320 **2015140100003601-002-0000**, Seized on 11/07/2014; At the port of NORFOLK, VA; DAVIDOFF JACKETS; 5; EA; Valued at \$94.00; For violation of 19USC1526(E),19USC1595A(C)(2),18USC2320

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

PEMBINA, ND

2014340300001501-001-0000, Seized on 05/21/2014; At the port of PORTAL, ND; BLANK DISCS; 1,055,850; EA; Valued at \$105,585.00; For violation of 19USC1526(E);19USC1595A(C);15USC1124;15USC1125

2014340300001501-002-0000, Seized on 05/21/2014; At the port of PORTAL, ND; BLANK DISCS SAMPLE; 150; EA; Valued at \$2.00; For violation of 19USC1526(E);19USC1595A(C);15USC1124;15USC1125

2015340100000701-001-0000, Seized on 10/16/2014; At the port of PEMBINA, ND; SUSPENSION TRAINER; 1; EA; Valued at \$238.00; For violation of 19USC1526(E)

2015340100001301-001-0000, Seized on 10/26/2014; At the port of PEMBINA, ND; DRP GLASS BONGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC863

2015340100003001-001-0000, Seized on 01/06/2015; At the port of PEMBINA, ND; USED DRP; 1; EA; Valued at \$0.00; For violation of 19

2015340110003901-001-0000, Seized on 01/04/2015; At the port of PEMBINA, ND; ACETAMINOPHEN WITH CODEINE; 63; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC956(A)

2015340710000101-0010. Seized on 12/29/2014; At the port of WALHALLA, ND; PALM BAY VODKA ALCOHOL; 2,130; ML; Valued at \$20.00; For violation of 19USC1497;STATE/LOCAL

2015343010000501-001-0000, Seized on 01/03/2015; At the port of LANCASTER, MN; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART 500

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

PHILADELPHIA, PA

2014119510006701-001-0000, Seized on 03/19/2014; At the port of UPS COURIERHUB PHILADELPHIA,PA; SCOPES FOR M4 RIFLE; 2; EA: Valued at \$2,000.00; For violation of 19USC1595A(D)

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

PORTLAND, ME

2015010410001101-001-0000, Seized on 01/02/2015; At the port of JACKMAN, ME; HAVANA CLUB CUBAN RUM; 750; ML; Valued at \$25.00; For violation of 19USC1595A(C)

2015010800000801-002-0000, Seized on 12/30/2014; At the port of VAN BUREN, ME; ZIG ZAG ROLLING PAPERS; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C) 21USC863

2015011010000401-001-0000, Seized on 12/21/2014; At the port of FORT KENT, ME; ROBAX MUSCLE RELAXANT PILLS; 12; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015011010000501-001-0000, Seized on 01/02/2015; At the port of FORT KENT, ME; LENOLTEC W/CODEINE; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015011510000901-001-0000, Seized on 12/30/2014; At the port of CALAIS, ME; 11 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 March 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

PORTLAND, OR

2014291900002601-007-0000, Seized on 07/21/2014; At the port of BRUSH, CO; MOTOROLA CELL PHONE-TA2490GLH8; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2252, 18USC2251 2015290400000901-001-0000, Seized on 11/04/2014; At the port of PORTLAND, OR; CONVERTED CURRENCY; 1; EA; Valued at \$74,690.00; For violation of 18USC2320,18USC2323(A)(1) 2015330700003201-001-0000, Seized on 10/23/2014; At the port of DENVER, CO; COUNTERFEIT NFL T-SHIRTS; 32; EA; Valued at \$640.00; For violation of 18USC2320,18USC2323(A)(1) 2015330700004901-001-0000, Seized on 11/23/2014; At the port of DENVER, CO; COUNTERFEIT NFL T-SHIRTS; 24; EA; Valued at \$480.00; For violation of 18USC2320,18USC2323(A)(1) 2015330700005001-001-0000, Seized on 11/23/2014; At the port of DENVER, CO; COUNTERFEIT NFL T-SHIRTS; 19; EA; Valued at \$380.00; For violation of 18USC2320, 18USC2323(A)(1)(A), 18USC2323(A)(1)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

RIO GRANDE VALLEY, TX

2015535100017401-001-0000, Seized on 12/24/2014; At the port of MERCEDES, TX; 1999 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13R0XJ421094; Valued at \$675.00; For violation of 8USC1324(A)

2015535100017401-002-0000, Seized on 12/24/2014; At the port of MERCEDES, TX; 2010 HOMEMADE HORSE TRAILER; 1; EA; VIN# NONE; Valued at \$500.00; For violation of 8USC1324(A)

2015535100017801-0010000, Seized on 12/30/2014; At the port of MERCEDES, TX; 1994 CHEVROLET S10; 1; EA: VIN# 1GCCS19Z5RK150623; Valued at \$500.00; For violation of 8USC1324(A)

2015535100018101-001-0000, Seized on 01/03/2015; At the port of MERCEDES, TX; 1998 FORD TAURUS; 1; EA; VIN# 1FAFP52U0WA244503; Valued at \$500.00; For violation of 8USC1324(A)

2015535200038101-001-0000, Seized on 12/18/2014; At the port of FALFURRIAS, TX; 2006 CHRYSLER SEBRING: 1: EA: VIN# 1C3EL46X76N250120: Valued at \$1.250.00; For violation of 8USC1324(A)

2015535200038601-002-0000, Seized on 12/20/2014; At the port of FALFURRIAS, TX; 2005 DODGE RAM 1500; 1; EA; VIN# 1D7HU18N55S340663; Valued at \$4,525.00; For violation of 8USC1324(A)

2015535200039501-001-0000, Seized on 12/21/2014; At the port of FALFURRIAS, TX; 2012 FORD F150; 1; EA; VIN# 1FTFW1CF1CKE32149; Valued at \$16,650.00; For violation of 8USC1324(A)

2015535200039801-002-0000, Seized on 12/22/2014; At the port of FALFURRIAS, TX; 2006 DODGE SPRINTER; 1; EA; VIN# WD0PD644265931802; Valued at \$6,131.00; For violation of 49USC80302,49USC80303

2015535200040501-001-0000, Seized on 12/23/2014; At the port of FALFURRIAS, TX; 2000 FORD FOCUS; 1; EA; VIN# 1FAFP34P5YW198622; Valued at \$625.00; For violation of 8USC1324(A)

2015535200040801-001-0000, Seized on 12/23/2014; At the port of FALFURRIAS, TX; 2001 TOYOTA CAMRY SOLARA; 1; EA; VIN# 2T1CF22P11C472149; Valued at \$500.00; For violation of 8USC1324(A)

2015535200041101-001-0000, Seized on 12/25/2014; At the port of FALFURRIAS, TX; 1996 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MELM74W9TX630029; Valued at \$500.00; For violation of 8USC1324(A)

2015535200041301-001-0000, Seized on 12/25/2014; At the port of FALFURRIAS, TX; 2008 MITSUBISHI ENDEAVOR; 1; EA; VIN# 4A4MM21S38E015326; Valued at \$3,150.00; For violation of 8USC1324(A)

2015535200041401-001-0000, Seized on 12/25/2014; At the port of FALFURRIAS, TX; 1999 GMC YUKON; 1; EA; VIN# 1GKEK13R7XR915440; Valued at \$500.00; For violation of 8USC1324(A)

2015535200041701-001-0000, Seized on 12/26/2014; At the port of FALFURRIAS, TX; 2010 FORD MUSTANG; 1; EA; VIN# 1ZVBP8AN5A5180669; Valued at \$9,725.00; For violation of 8USC1324(A)

2015535200041801-001-0000, Seized on 12/26/2014; At the port of FALFURRIAS, TX; 2003 HONDA CR-V; 1; EA; VIN# JHLRD78813C036915; Valued at \$2,000.00; For violation of 8USC1324(A)

2015535200042101-001-0000, Seized on 12/27/2014; At the port of FALFURRIAS, TX; 2008 DODGE CHARGER; 1; EA; VIN# 2B3KA43R28H162664; Valued at \$2,800.00; For violation of 8USC1324(A)

2015535200042301-001-0000, Seized on 12/27/2014; At the port of FALFURRIAS, TX; 2002 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDT13SX22345854; Valued at \$1,025.00; For violation of 8USC1324(A)

2015535200042601-001-0000, Seized on 12/28/2014; At the port of FALFURRIAS, TX; 2007 NISSAN SENTRA; 1;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

RIO GRANDE VALLEY, TX

2015535200042601-001-0000 - (Continued from previous page) EA; VIN# 3N1AB61E07L627146; Valued at \$3,375.00; For violation of 8USC1324(A) 2015535200042701-001-0000, Seized on 12/28/2014; At the port of FALFURRIAS, TX; 2006 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT51876F127472; Valued at \$3,475.00; For violation of 8USC1324(A) 2015535200043101-001-0000, Seized on 12/29/2014; At the port of FALFURRIAS, TX; 2004 INTERNATIONAL TRACTOR; 1; EA; VIN# 2HSCNAPR54C081737; Valued at \$12,225.00; For violation of 8USC1324(A) 2015535200043201-002-0000. Seized on 12/30/2014: At the port of FALFURRIAS, TX; 2001 FORD TAURUS; 1; EA: VIN# 1FAFP53U21A146869; Valued at \$1,000.00; For violation of 49USC80302,49USC80303 2015535200043301-002-0000, Seized on 12/30/2014; At the port of FALFURRIAS, TX; 2006 CHEVROLET IMPALA; 1; EA: VIN# 2G1WC581669270479; Valued at \$1,000.00; For violation of 49USC80302, 49USC80303 2015535200043401-001-0000. Seized on 12/30/2014: At the port of FALFURRIAS. TX: 2013 HYUNDAI ELANTRA: 1; EA; VIN# 5NPDH4AE4DH337341; Valued at \$9,000.00; For violation of 8USC1324(A) 2015535200043601-001-0000, Seized on 12/30/2014; At the port of FALFURRIAS, TX; 2004 PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WP522X41147653; Valued at \$1,175.00; For violation of 8USC1324(A) 2015535200043701-001-0000, Seized on 12/30/2014; At the port of FALFURRIAS, TX; 2007 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNFK12347G230543; Valued at \$9,000.00; For violation of 8USC1324(A) 2015535200043801-001-0000, Seized on 12/31/2014; At the port of FALFURRIAS, TX; 2003 FORD TAURUS; 1; EA; VIN# 1FAFP53U13G152162; Valued at \$500.00; For violation of 8USC1324(A) 2015535200044101-001-0000. Seized on 01/01/2015: At the port of FALFURRIAS, TX; 2003 FORD F150; 1; EA; VIN# 1FTRW07L83KA16705; Valued at \$3,000.00; For violation of 8USC1324(A) 2015535200044401-001-0000, Seized on 01/03/2015; At the port of FALFURRIAS, TX; 1998 CHEVROLET VENTURE; 1; EA; VIN# 1GNDU03E6WD160048; Valued at \$500.00; For violation of 8USC1324(A) 2015535200044601-001-0000, Seized on 01/03/2015; At the port of FALFURRIAS, TX; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW48S94C358349; Valued at \$1,975.00; For violation of 8USC1324(A) 2015535300030701-001-0000, Seized on 12/27/2014; At the port of RIO GRANDE CITY, TX; 2013 CHEVROLET CRUZE; 1; EA; VIN# 1G1PC5SB5D7313374; Valued at \$9,850.00; For violation of 8USC1324(A) 2015535300030901-001-0000, Seized on 12/23/2014; At the port of RIO GRANDE CITY, TX; 1999 GMC CLASSIC SIERRA 3500; 1; EA; VIN# 1GTHK33J8XF055922; Valued at \$2,400.00; For violation of 8USC1324(A) 2015535300032201-001-0000, Seized on 01/03/2015; At the port of RIO GRANDE CITY, TX; 2004 CHEVROLET SILVERADO 1500: 1: EA: VIN# 2GCEK13T541280519: Valued at \$5,900.00: For violation of 8USC1324(A) 2015535300033101-001-0000. Seized on 01/04/2014: At the port of RIO GRANDE CITY, TX: 2001 CHEVROLET VENTURE: 1: EA: VIN# 1GNDX03E91D267630: Valued at \$700.00: For violation of 8USC1324(A) 2015535700022701-002-0000, Seized on 12/23/2014; At the port of KINGSVILLE, TX; 2005 SATURN ION; 1; EA; VIN# 1G8AG52F55Z147958: Valued at \$1.650.00: For violation of 49USC80302, 49USC80303 2015535700022801-001-0000, Seized on 12/24/2014; At the port of KINGSVILLE, TX; 2003 MAZDA PROTEGE; 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

RIO GRANDE VALLEY, TX

2015535700022801-001-0000 - (Continued from previous page)

EA; VIN# JM1BJ225X31163053; Valued at \$1,950.00; For violation of 8USC1324(A)

2015535700022901-001-0000, Seized on 12/24/2014; At the port of KINGSVILLE, TX; 2004 FORD F150; 1; EA;

VIN# 1FTPX12544NA66701; Valued at \$3,700.00; For violation of 8USC1324(A)

2015535700023101-001-0000, Seized on 12/26/2014; At the port of KINGSVILLE, TX; 2001 CHEVROLET

SUBURBAN; 1; EA; VIN# 3GNEC16T21G104286; Valued at \$1,925.00; For violation of 8USC1324(A)

2015535700023301-001-0000, Seized on 12/26/2014; At the port of KINGSVILLE, TX; 2003 CHEVROLET

TRAILBLAZER; 1; EA; VIN# 1GNDS13S432286594; Valued at \$2,000.00; For violation of 8USC1324(A) **2015535700023401-008-0000**. Seized on 12/28/2014; At the port of KINGSVILLE, TX; 2005 CHEVROLET

COLORADO; 1; EA; VIN# 1GCDT196158157728; Valued at \$5,000.00; For violation of 49USC80302,49USC80303

2015535700023501-001-0000, Seized on 12/23/2014; At the port of KINGSVILLE, TX; 2008 GMC SIERRA 1500; 1;

EA; VIN# 1GTEC14C48Z901127; Valued at \$7,925.00; For violation of 8USC1324(A)

2015535700023801-002-0000, Seized on 12/30/2014; At the port of KINGSVILLE, TX; 2011 CHEVROLET

CAMARO; 1; EA; VIN# 2G1FA1ED6B9189120; Valued at \$12,500.00; For violation of 8USC1324(A)

2015535700023901-001-0000, Seized on 12/31/2014; At the port of KINGSVILLE, TX; 2006 FORD MUSTANG; 1;

EA; VIN# 1ZVFT82H165193657; Valued at \$6,025.00; For violation of 8USC1324(A)

2015535700024401-001-0000, Seized on 01/04/2015; At the port of KINGSVILLE, TX; 2004 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNES16S446193536; Valued at \$2,450.00; For violation of 8USC1324(A)

2015535700024601-001-0000, Seized on 01/04/2015; At the port of KINGSVILLE, TX; 2003 TOYOTA CAMRY; 1;

EA; VIN# JTDBE32K930230750; Valued at \$2,425.00; For violation of 8USC1324(A)

2015535700024801-001-0000, Seized on 01/03/2015; At the port of KINGSVILLE, TX; 2007 JEEP LIBERTY; 1; EA;

VIN# 1J4GK48K07W666041; Valued at \$2,125.00; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

RIO GRANDE VALLEY, TX

2015535100017701-001-0000. Seized on 12/29/2014: At the port of MERCEDES. TX: 2006 PONTIAC G6: 1: EA: VIN# 1G2ZG558X64150699: Valued at \$3,000.00: For violation of 19USC1595A(A) 2015535300028601-001-0000. Seized on 12/20/2014: At the port of RIO GRANDE CITY, TX: 2007 GMC YUKON DENALI: 1: EA: VIN# 1GKFK668X7J215821: Valued at \$9.999.00: For violation of 19USC1595A(A) 2015535300029301-002-0000, Seized on 12/22/2014; At the port of RIO GRANDE CITY, TX; 2004 FORD F150 SUPERCAB XLT; 1; EA; VIN# 1FTPX04574KC20794; Valued at \$5,950.00; For violation of 19USC1595A(A) 2015535300029701-002-0000, Seized on 12/25/2014; At the port of RIO GRANDE CITY, TX; 2008 CADILLAC CTS; 1; EA; VIN# 1G6DF577X80165973; Valued at \$7,950.00; For violation of 19USC1595A(A) 2015535300029801-002-0000, Seized on 12/26/2014; At the port of RIO GRANDE CITY, TX; 1990 LINCOLN TOWN CAR; 1; EA; VIN# 1LNLM81FXLY614610; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300030401-004-0000, Seized on 12/26/2014; At the port of RIO GRANDE CITY, TX; BLACK WATER TRAILER; 1; EA; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300031101-002-0000, Seized on 12/29/2014; At the port of RIO GRANDE CITY, TX; 2002 HONDA FOREMAN ATV; 1; EA; VIN# UNKNOWN; Valued at \$970.00; For violation of 19USC1595A(A) 2015535300031401-001-0000, Seized on 12/30/2014; At the port of RIO GRANDE CITY, TX; 2001 CHEVROLET SILVERADO 1500: 1: EA: VIN# 2GCEC19V411102473: Valued at \$1.500.00: For violation of 19USC1595A(A) 2015535300031501-002-0000, Seized on 12/30/2014; At the port of RIO GRANDE CITY, TX; 2004 NISSAN MAXIMA: 1: EA: VIN# 1N4BA41E44C911692: Valued at \$1.450.00: For violation of 19USC1595A(A) 2015535300032001-002-0000, Seized on 01/02/2015; At the port of RIO GRANDE CITY, TX; 1999 FORD EXPLORER; 1; EA; VIN# 1FMZU32X1XZA83673; Valued at \$500.00; For violation of 19USC1595A(A) 2015535400012901-002-0000, Seized on 12/30/2014; At the port of MCALLEN, TX; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU62K34ZA14145; Valued at \$2,000.00; For violation of 19USC1595A(A) 2015535700024501-002-0000, Seized on 01/04/2015; At the port of KINGSVILLE, TX; 1995 FORD F350; 1; EA; VIN# 1FTJW36F1SEA66515; Valued at \$1,000.00; 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 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

SAN DIEGO, CA

2013250600108101-004-0000, Seized on 09/19/2013; At the port of OTAY MESA, CA; SAMSUNG CELL PHONE; 1; EA: Valued at \$0.00; For violation of 8USC1324

2014250100050901-001-0000, Seized on 09/12/2014; At the port of SAN DIEGO, CA; 2003 MERCEDES S500; 1; EA; VIN# WDBNG75J13A339133; Valued at \$5,472.00; For violation of 18USC1591

2014250600101401-001-0000, Seized on 09/18/2014; At the port of OTAY MESA, CA; 2001 VOLKSWAGEN

BEETLE; 1; EA; VIN# 3VWCK21C91M433226; Valued at \$750.00; For violation of 8USC1324 **2015250400012701-001-0000**, Seized on 10/28/2014; At the port of SAN YSIDRO, CA; 2005 GMC CANYON; 1; EA; VIN# 1GTCS148958166393; Valued at \$2,725.00; For violation of 8USC1324

2015250600012501-001-0000, Seized on 11/10/2014; At the port of OTAY MESA, CA; 2013 HYUNDAI SANTA FE; 1; EA; VIN# KM8SM4HF0DU030249; Valued at \$21,575.00; For violation of 8USC1324

2015565100002201-005-0000, Seized on 12/17/2014; At the port of SAN CLEMENTE, CA; US CURRENCY; 243; EA; Valued at \$5,020.00; For violation of 18USC1956, 18USC 1957, AND 18USC1960.

2015565400000901-001-0000, Seized on 11/29/2014; At the port of CHULA VISTA, CA; 1990 FORD F-150; 1; EA; VIN# 1FTDF15Y5LPB05052; Valued at \$2,100.00; For violation of 8 USC 1324(B)(1) / 8 USC 1324(A)(1)(A)

2015565500004901-002-0000, Seized on 12/04/2014; At the port of CAMPO, CA; 1999 TOYOTA TACOMA; 1; EA; VIN# 4TAVL52N0XZ549699; Valued at \$3,000.00; For violation of 49 USC 80302 / 49 USC 80303

2015565500004901-003-0000, Seized on 12/04/2014; At the port of CAMPO, CA; U.S CURRENCY; 8; EA; Valued at \$130.00; For violation of 18 USC 981 / 18 USC 1956

2015565500004901-004-0000, Seized on 12/04/2014; At the port of CAMPO, CA; SMITH AND WESSON .45 REVOLVER; 1; EA; Serial# BEU3282; Valued at \$600.00; For violation of 18 USC 981 / 18 USC 924

2015565500004901-005-0000, Seized on 12/04/2014; At the port of CAMPO, CA; .22 CAL. RUGGER RIFLE; 1; EA; Serial# 242-87475; Valued at \$400.00; For violation of 18 USC 981 / 18 USC 924

2015565600001301-002-0000, Seized on 12/02/2014; At the port of BOULEVARD, CA; 1997 BMW 528 I; 1; EA; VIN# WBADD6321VBW03439; Valued at \$1,245.00; For violation of 49 USC 80302 / 49 USC 80303

2015565800000401-002-0000, Seized on 12/11/2014; At the port of IMPERIAL BEACH, CA; 2,251.00 USD; 28; EA; Valued at \$2,251.00; For violation of 18 USC 981 / 18 USC 1956

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN DIEGO, CA

2014250100051401-006-0000, Seized on 09/11/2014; At the port of SAN DIEGO, CA; PANEL VAN; 1; EA; VIN# 1GTHG39U541178685; Valued at \$8,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250100051401-007-0000, Seized on 09/11/2014; At the port of SAN DIEGO, CA; TRAILER REEFER; 1; EA; VIN# 1UYVS2533VU315004; Valued at \$7,500.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250400200301-002-0000, Seized on 08/01/2014; At the port of SAN YSIDRO, CA; 2005 FORD F-150; 1; EA; VIN# 1FTPX02565KB65498; Valued at \$9,700.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250400200301-004-0000, Seized on 08/01/2014; At the port of SAN YSIDRO, CA; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 2014250400207601-001-0000, Seized on 08/12/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDICATIONS; 348; EA; Valued at \$3,500.00; For violation of 19USC1595A(C), 19USC1497 2014250400207601-002-0000, Seized on 08/12/2014; At the port of SAN YSIDRO, CA; BOXES FOR MEDICATIONS; 168; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19USC1497

2014250400232701-005-0000, Seized on 09/20/2014; At the port of SAN YSIDRO, CA; 2006 PONTIAC G6; 1; EA; VIN# 1G2ZG558964234481; Valued at \$1,375.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2014250600086401-002-0000, Seized on 08/02/2014; At the port of OTAY MESA, CA; 1999 TOYOTA AVALON; 1; EA; VIN# 4T1BF18B2XU306926; Valued at \$1,025.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250600088101-002-0000, Seized on 08/07/2014; At the port of OTAY MESA, CA; 1998 HONDA ACCORD; 1; EA; VIN# 1HGCG6676WA094311; Valued at \$425.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250600093401-003-0000, Seized on 08/28/2014; At the port of OTAY MESA, CA; 2000 NISSAN MAXIMA SE; 1; EA; VIN# JN1CA31D2YT709748; Valued at \$950.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250600093401-004-0000, Seized on 08/28/2014; At the port of OTAY MESA, CA; LG CELLPHONE S/N 306CYKJ958421; 1; EA; Valued at \$25.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250600093402-001-0000, Seized on 08/28/2014; At the port of OTAY MESA, CA; 2 CELLPHONES (BOTH CRACKED) IN 1 BAG; 2; EA; Valued at \$50.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250110001701-001-0000, Seized on 12/01/2014; At the port of SAN DIEGO, CA; STONE PIPES; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015250110002701-001-0000, Seized on 12/19/2014; At the port of SAN DIEGO, CA; 15 CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595(A)(C), 50USCAPP5, 31CFR515, 19CFR151.111, 21USC381 **2015250110002801-001-0000**, Seized on 12/22/2014; At the port of SAN DIEGO, CA; ONE HUNDRED FORTY ABILIFY TABLETS; 140; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN DIEGO, CA

2015250110003101-001-0000 - (Continued from previous page)

2015250110003101-001-0000, Seized on 12/24/2014; At the port of SAN DIEGO, CA; SMOKE PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015250110003201-001-0000, Seized on 12/24/2014; At the port of SAN DIEGO, CA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5, 31CFRPART500

2015250200001601-001-0000, Seized on 11/13/2014; At the port of ANDRADE, CA; TRAMADOL, 100MG CAPSULES; 99; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC952

2015250200001901-001-0000, Seized on 11/13/2014; At the port of ANDRADE, CA; CLONAZEPAM; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30

2015250200003301-001-0000, Seized on 12/24/2014; At the port of ANDRADE, CA; TRAMADOL 100MG; 200; EA; Valued at \$0.00; For violation of 19 USC 1595A(C), 21 USC 952, 21 CFR 1312

2015250210004701-001-0000, Seized on 12/03/2014; At the port of ANDRADE, CA; CUBA HABANOS MONTECRISTO CIGAR; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USAPP5, 31CFR15, 19CFR151.111, 21USC381

2015250210005701-001-0000, Seized on 12/16/2014; At the port of ANDRADE, CA; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USAPP5, 31CFR15, 19CFR151.111, 21USC381

2015250210006001-001-0000, Seized on 12/18/2014; At the port of ANDRADE, CA; CUBAN PRODUCTS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250210006201-001-0000, Seized on 12/22/2014; At the port of ANDRADE, CA; CIPROFLOXACINO 500MG; 200; EA; Valued at \$239.59; For violation of 19USC1595A(C), 21USC381

2015250210006601-001-0000, Seized on 12/24/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPPS5, 19CFR151.111, 21CFR381, 31USC515 **2015250210006701-001-0000**, Seized on 12/26/2014; At the port of ANDRADE, CA; CUBAN RUM (HAVANA CLUB); 2; EA; Valued at \$0.00; For violation of 19USC1595(A)(C), 50USCAPP5, 31CFR515, 19CFR151.111, 21USC381

2015250400009401-001-0000, Seized on 10/21/2014; At the port of SAN YSIDRO, CA; 3 CARTONS OF CIGARETTES; 3; EA; Valued at \$81.00; For violation of 19USC1497, 19USC1595A(C), 19USC1681, 26USC5754 **2015250400017601-002-0000**, Seized on 11/06/2014; At the port of SAN YSIDRO, CA; 2001 CHEVY P/U; 1; EA; VIN# 1GCCS195918106543; Valued at \$1,925.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400017601-004-0000, Seized on 11/06/2014; At the port of SAN YSIDRO, CA; CELL PHONES (2 IN ONE BAG); 2; EA; Valued at \$10.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250400019601-001-0000**, Seized on 11/09/2014; At the port of SAN YSIDRO, CA; TRAMADOL (4 BOTTLES); 4; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 19USC952

2015250400020101-003-0000, Seized on 11/10/2014; At the port of SAN YSIDRO, CA; 1999 DODGE RAM 1500; 1; EA; VIN# 3B7HC13Z9XG165464; Valued at \$1,025.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400021001-001-0000, Seized on 11/12/2014; At the port of SAN YSIDRO, CA; SMOKING PIPE; 1; EA; Valued at \$0.00: For violation of 19USC1497, 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN DIEGO, CA

2015250400021101-003-0000 - (Continued from previous page)

2015250400021101-003-0000, Seized on 11/12/2014; At the port of SAN YSIDRO, CA; 1997 FORD EXPEDITION; 1; EA; VIN# 1FMFU18L7VLA15017; Valued at \$415.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400021201-004-0000, Seized on 11/12/2014; At the port of SAN YSIDRO, CA; 1999 JEEP GRAND CHEROKEE LAREDO; 1; EA; VIN# 1J4GW58S6XC531626; Valued at \$575.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250400023301-003-0000, Seized on 11/15/2014; At the port of SAN YSIDRO, CA; 2007 VOLKSWAGON JETTA; 1; EA; VIN# 3VWEG71K07M069642; Valued at \$4,125.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400023301-005-0000, Seized on 11/15/2014; At the port of SAN YSIDRO, CA; \$700.00 U.S. CURRENCY (7 EA IN 1 BAG); 7; EA; Valued at \$700.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400024201-002-0000, Seized on 11/17/2014; At the port of SAN YSIDRO, CA; 2011 TOYOTA HIGHLANDER; 1; EA; VIN# 5TDZK3EH5BS024747; Valued at \$2,400.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 952(A), 49USC80302

2015250400027201-003-0000, Seized on 11/21/2014; At the port of SAN YSIDRO, CA; 2009 DODGE CALIBER; 1; EA; VIN# 1B3HB48A59D197238; Valued at \$2,275.00; For violation of 19USC1595(A),

2015250400027301-003-0000, Seized on 11/21/2014; At the port of SAN YSIDRO, CA; 1999 FORD RANGER; 1; EA; VIN# 1FTZR15X9XPB62073; Valued at \$1,325.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250410001601-001-0000, Seized on 11/10/2014; At the port of SAN YSIDRO, CA; 2 CARTONS OF CIGARETTES; 20; EA; Valued at \$54.00; For violation of 19USC1595A(C), 19USC1497, 19USC1685, 19USC148.26 **2015250490001101-003-0000**, Seized on 11/06/2014; At the port of SAN YSIDRO, CA; 2003 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D43C131377; Valued at \$1,700.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250500000701-003-0000, Seized on 11/12/2014; At the port of TECATE, CA; 1994 GMC; 1; EA; VIN# 1GTDC14Z3RZ557422; Valued at \$1,935.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250600007601-001-0000, Seized on 10/26/2014; At the port of OTAY MESA, CA; UNDECLARED ASSORTED HANDBAGS; 19; EA; Valued at \$950.00; For violation of 19USC1595A(C), 19USC1497

2015250600007701-004-0000, Seized on 10/26/2014; At the port of OTAY MESA, CA; 1999 FORD F150; 1; EA; VIN# 1FTRX17L8XKB99368; Valued at \$400.00; For violation of 19USC1595A(A), 18USC545, 21USC844, 21USC952(A), 49USC80302

2015250600008501-002-0000, Seized on 10/29/2014; At the port of OTAY MESA, CA; 2006 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D46L573455; Valued at \$2,400.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600009101-003-0000, Seized on 10/30/2014; At the port of OTAY MESA, CA; 1998 FORD RANGER; 1; EA; VIN# 1FTYR14U2WPA05096; Valued at \$900.00; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN DIEGO, CA

2015250600009101-003-0000 - (Continued from previous page) 49USC80302

2015250600010601-002-0000, Seized on 11/04/2014; At the port of OTAY MESA, CA; 2000 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU28AXYLJ38901; Valued at \$1,100.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600011101-002-0000, Seized on 11/05/2014; At the port of OTAY MESA, CA; 2011 ITALIKA SCOOTER; 1; EA; VIN# 3SCTGSEA9B1008381; Valued at \$514.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600013601-003-0000, Seized on 11/14/2014; At the port of OTAY MESA, CA; 1993 TOYOTA COROLLA; 1; EA; VIN# JT2AE04E2P0043690; Valued at \$2,775.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600017301-001-0000, Seized on 11/28/2014; At the port of OTAY MESA, CA; HAIR DYE (391 EA IN 5 BOXES); 391; EA; Valued at \$782.00; For violation of 19USC1497, 19USC1595A(C)

2015250610002001-001-0000, Seized on 10/26/2014; At the port of OTAY MESA, CA; TRAMADOL; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21CFR1312, 21USC952

2015250610003301-001-0000, Seized on 11/11/2014; At the port of OTAY MESA, CA; 5 CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250610003501-001-0000, Seized on 11/14/2014; At the port of OTAY MESA, CA; 53 CUBAN CIGARS/212.00 PENALTY/0 ARRST; 53; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250690001501-002-0000, Seized on 11/07/2014; At the port of OTAY MESA, CA; 2003 CHEVY SILVERADO; 1; EA; VIN# 1GCGK13U53F175178; Valued at \$5,350.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250710000101-001-0000, Seized on 10/19/2014; At the port of CALEXICO EAST, CA; CIPRO; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30

2015252100005401-001-0000, Seized on 10/21/2014; At the port of EL CENTRO, CA; 2005 DODGE NEON; 1; EA; VIN# 1B3ES56C55D150069; Valued at \$1,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015252100005401-002-0000, Seized on 10/21/2014; At the port of EL CENTRO, CA; 2002 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC13T52G104627; Valued at \$6,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015252100005401-013-0000, Seized on 10/21/2014; At the port of EL CENTRO, CA; BULK US CURRENCY; 190; EA; Valued at \$3,880.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

SAN FRANCISCO, CA

2013281000004101-001-0000, Seized on 06/12/2013; At the port of STOCKTON, CA; HP PAVILION COMPUTER S/N:MXV81603MR; 1; EA; Serial# MXV81603MR; Valued at \$1.00; For violation of 18USC2254.18USC2252.18USC2252A

2014280900030601-002-0000, Seized on 08/02/2014; At the port of SAN FRANCISCO, CA; CHEVROLET EXPRESS G23405; 1; EA; VIN# 1GCGG25V371205648; Valued at \$17,000.00; For violation of 18USC545,18USC981(A)(1)(A),18USC981(A)(1)(C),18USC1956(C)(7)(A),18USC19, 61(1)(D),21USC841A **2015281600018901-001-0000**, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$699.05; For violation of 18USC981(A)(1)(A),18USC981(A)(1) (C),18USC981(B),18USC984,18USC1956(A),1, 8USC1956(C)(7),18USC1343

2015281600020501-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$2,290.64; For violation of 18USC981(A)(1)(A),18USC981(A)(1) (C),18USC981,18USC984,18USC1956(A),1, 8USC1956(C)(7)

2015281600022101-001-0000, Seized on 10/28/2014; At the port of SACRAMENTO, CA; CHECK FROM GREEN DOT; 1; EA; Valued at \$1,495.70; For violation of 18USC981(A)(1)(A),18981(A)(1) (C),18USC981(B),18USC984,18USC1956(A)18USC, 1956(C)(7)

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN FRANCISCO, CA

(Continued on next page)

2014280910351601-001-0000, Seized on 09/05/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DRIVER'S LICENSES; 22; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21 2014280910351601-002-0000, Seized on 09/05/2014; At the port of SAN FRANCISCO, CA; PARCEL #EA057680402CN; 1; EA; Valued at \$0.00; For violation of 19USC1526(E),19CFR133.21 2014280910367301-001-0000, Seized on 09/22/2014; At the port of SAN FRANCISCO, CA; SPORTS JERSEYS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E),19CFR133.21 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 2014280910376101-001-0000, Seized on 09/30/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21 2014280910376201-001-0000, Seized on 09/30/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 8; EA; Valued at \$240.00; For violation of 19USC1526(E),19CFR133.21 2015280100002201-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; PILLS VALIUM; 578; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280100002601-001-0000, Seized on 12/22/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT WATCHES; 8; EA; Valued at \$30,788.00; For violation of 19USC1526(E),19CFR133.21 2015280910008601-001-0000, Seized on 10/10/2014; At the port of SAN FRANCISCO, CA; AB-CHMINACA POWDER; 3,091; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910010101-001-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; NINTENDO DS GAMES; 40; EA; Valued at \$360.00; For violation of 19USC1526(E),19CFR133.21 2015280910010301-001-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; NFL/NEW ERA BALL CAPS; 61; EA; Valued at \$366.00; For violation of 19USC1526(E),19CFR133.21 2015280910010301-002-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; NFL/NEW ERA COUNTERFEIT SPORT BEANIES; 2; EA; Valued at \$10.00; For violation of 19USC1526(E),19CFR133.21 2015280910010301-003-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; NEW ERA BALL CAPS; 3; EA; Valued at \$18.00; For violation of 19USC1526(E),19CFR133.21 2015280910010301-004-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; NEW ERA SPORT BEANIES; 15; EA; Valued at \$75.00; For violation of 19USC1526(E),19CFR133.21 2015280910010301-005-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; NEW ERA FISHING

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN FRANCISCO, CA 2015280910010301-005-0000 - (Continued from previous page) HATS; 4; EA; Valued at \$24.00; For violation of 19USC1526(E),19CFR133.21 2015280910010301-006-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; MITCHELL & NESS BALL CAPS; 5; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 2015280910010301-007-0000, Seized on 10/15/2014; At the port of SAN FRANCISCO, CA; MITCHELL & NESS FISHING HATS; 5; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21 2015280910012001-001-0000, Seized on 10/17/2014; At the port of SAN FRANCISCO, CA; METHOXETAMINE (MXE); 10; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910012001-002-0000, Seized on 10/17/2014; At the port of SAN FRANCISCO, CA; BROMOMETHCATHINONE; 5; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813 2015280910014101-001-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; RAY-BAN SUNGLASSES; 28; PR; Valued at \$1,575.00; For violation of 19USC1526(E),19CFR133.21 2015280910014101-002-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; COACH SUNGLASSES; 17; PR; Valued at \$1,224.00; For violation of 19USC1526(E),19CFR133.21 2015280910014101-003-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; CHANEL SUNGLASSES; 6; PR; Valued at \$1,096.00; For violation of 19USC1526(E),19CFR133.21 2015280910014101-004-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; LOUIS VUITTON SUNGLASSES; 4; PR; Valued at \$1,462.00; For violation of 19USC1526(E),19CFR133.21 2015280910014101-005-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; DOLCE & GABBANA SUNGLASSES; 2; PR; Valued at \$185.00; For violation of 19USC1526(E),19CFR133.21 2015280910014101-006-0000, Seized on 10/21/2014; At the port of SAN FRANCISCO, CA; PRADA SUNGLASSES; 2; PR; Valued at \$253.00; For violation of 19USC1526(E),19CFR133.21 2015280910016201-001-0000, Seized on 10/23/2014; At the port of SAN FRANCISCO, CA; ROLEX WATCH; 14; EA; Valued at \$78,500.00; For violation of 19USC1526(E),19CFR133.21 2015280910016901-001-0000, Seized on 10/24/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21 2015280910018201-001-0000, Seized on 10/27/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 21; EA; Valued at \$630.00; For violation of 19USC1526(E),19CFR133.21 2015280910018301-001-0000, Seized on 10/27/2014; At the port of SAN FRANCISCO, CA; PIRATED / COUNTERFEIT MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E),19CFR133.21 2015280910019301-001-0000, Seized on 10/27/2014; At the port of SAN FRANCISCO, CA; CF'T MICHAEL KORS PHONECASE FOR SAMSUNG; 50; EA; Valued at \$500.00; For violation of 19USC1526(E),19CFR133.21 2015280910021101-001-0000, Seized on 10/29/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 15; EA; Valued at \$450.00; For violation of 19USC1526(E),19CFR133.21 2015280910021601-001-0000, Seized on 10/29/2014; At the port of SAN FRANCISCO, CA; ZHEN GONGFU TABLETS; 1,600; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC352,21USC355(A),21USC381 2015280910022101-001-0000, Seized on 10/30/2014; 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 2015280910022301-001-0000, Seized on 10/30/2014; 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN FRANCISCO, CA

2015280910022301-001-0000 - (Continued from previous page)

JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E),19CFR133.21

2015280910024101-001-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; C'FT HONDA "H"

EMBLEM SIZE 2"X 1 1/2"; 100; EA; Valued at \$150.00; For violation of 19USC1526(E),19CFR133.21

2015280910024101-002-0000, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; C'FT HONDA "H"

EMBLEM SIZE 1 1/2"X1 3/4"; 10; EA; Valued at \$15.00; For violation of 19USC1526(E),19CFR133.21 **2015280910024101-003-0000**, Seized on 11/03/2014; At the port of SAN FRANCISCO, CA; C'FT HONDA "H"

EMBLEM SIZE 3 1/2" X 3"; 20; EA; Valued at \$30.00; For violation of 19USC1526(E),19CFR133.21

2015280910025301-001-0000, Seized on 11/04/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT SPORT JERSEYS; 13; EA; Valued at \$390.00; For violation of 19USC1526(E),19CFR133.21

2015280910026001-002-0000, Seized on 11/05/2014; At the port of SAN FRANCISCO, CA; PENTAZOCINE; 52; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910026601-001-0000, Seized on 11/05/2014; 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 **2015280910026601-002-0000**, Seized on 11/05/2014; At the port of SAN FRANCISCO, CA; MAC 12 COLOR

MAGIC EYESHADOW; 100; EA; Valued at \$610.00; For violation of 19USC1526(E),19CFR133.21

2015280910026601-003-0000, Seized on 11/05/2014; At the port of SAN FRANCISCO, CA; MAC LIPSTICK; 99; EA; Valued at \$364.00; For violation of 19USC1526(E),19CFR133.21

2015280910027601-001-0000, Seized on 11/06/2014; 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

2015280910028001-001-0000, Seized on 11/07/2014; At the port of SAN FRANCISCO, CA; C'FT MAC

201220031002001-001-0000, Gelzeu di 11/01/2014, At tile poit di SANT INANCISCO, CA, CT I MAC

VOLUME+LENGTH+CURL MASCARA; 100; EA; Valued at \$450.00; For violation of 19USC1526(E),19CFR133.21 **2015280910028601-001-0000**, Seized on 11/07/2014; At the port of SAN FRANCISCO, CA; GBL LIQUID; 1,365;

GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910030601-001-0000, Seized on 11/11/2014; 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

2015280910032001-001-0000, 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

2015280910032001-002-0000, Seized on 11/12/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT TANK TOPS; 2; EA; Valued at \$12.00; For violation of 19USC1526(E),19CFR133.21

2015280910032601-001-0000, 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

2015280910033301-001-0000, Seized on 11/13/2014; At the port of SAN FRANCISCO, CA; CF'T MAC STUDIO SCULPT FOUNDATION SPF15; 80; EA; Valued at \$852.00; For violation of 19USC1526(E),19CFR133.21

2015280910036001-001-0000, Seized on 11/14/2014; At the port of SAN FRANCISCO, CA; GBL; 682; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910036601-001-0000, 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

2015280910037001-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; CF'T BEAT STUDIO (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN FRANCISCO, CA

2015280910037001-001-0000 - (Continued from previous page)

HEADPHONES BY DR. DRE; 8; EA; Valued at \$1,439.00; For violation of 19USC1526(E),19CFR133.21

2015280910037301-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MOVIE DVD'S; 68; EA; Valued at \$204.00; For violation of 19USC1526(E),19CFR133.21

2015280910037401-001-0000, Seized on 11/17/2014; At the port of SAN FRANCISCO, CA; SUPER FAT BURNING; 5,999; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A),21USC381

2015280910037701-001-0000, Seized on 11/18/2014; At the port of SAN FRANCISCO, CA; DOLCE&GABBANA LIGHT BLUE EAU DE TOILETTE; 24; EA; Valued at \$696.00; For violation of 19USC1526(E),19CFR133.21

2015280910037701-002-0000, Seized on 11/18/2014; At the port of SAN FRANCISCO, CA; CHANEL CHANCE

EAU DE TOILETTE; 6; EA; Valued at \$186.00; For violation of 19USC1526(E),19CFR133.21

2015280910037801-001-0000, Seized on 11/18/2014; At the port of SAN FRANCISCO, CA; MICROSOFT OFFICE PROFESSIONAL 2010; 15; EA; Valued at \$2,985.00; For violation of 19USC1595A(C)(2)(C),17USC602

2015280910039201-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; AB CHMINACA; 1,068; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21USC813

2015280910039501-001-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; RAY-BAN SUNGLASSES; 20; PR; Valued at \$500.00; For violation of 19USC1526(E)

2015280910039601-002-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910040701-002-0000, Seized on 11/20/2014; At the port of SAN FRANCISCO, CA; CLONAZEPAM; 55; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910041601-002-0000, Seized on 11/21/2014; At the port of SAN FRANCISCO, CA; ZOLPIDEM; 650; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910042501-001-0000, Seized on 11/24/2014; At the port of SAN FRANCISCO, CA; MAC PRO LONGWEAR LIPCREME; 200; EA; Valued at \$700.00; For violation of 19USC1526(E),19CFR133.21

2015280910043601-001-0000, Seized on 11/25/2014; At the port of SAN FRANCISCO, CA; LORAZEPAM; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910044501-001-0000, Seized on 11/26/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 164; EA; Valued at \$738.00; For violation of 19USC1526(E)

2015280910046001-001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; CLONAZEPAM; 1,005; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015280910046201-001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; MAC MINERALIZE BLUSH; 60; EA; Valued at \$354.00; For violation of 19USC1526(E),19CFR133.21

2015280910046701-001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT DISNEY MOVIE DVD'S; 172; EA; Valued at \$774.00; For violation of 19USC1526(E)

2015280910047201-001-0000, Seized on 12/01/2014; At the port of SAN FRANCISCO, CA; MAC STUDIO SCULPT SPF15 FOUNDATION; 60; EA; Valued at \$390.00; For violation of 19USC1526(E),19CFR133.21

2015280910047801-0010000, 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)

2015280910048301-001-0000, Seized on 12/02/2014; At the port of SAN FRANCISCO, CA; SAMSUNG S 3 FRONT (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN FRANCISCO, CA 2015280910048301-001-0000 - (Continued from previous page) GLASS; 120; EA; Valued at \$528.00; For violation of 19USC1526(E),19CFR133.21 2015280910048801-001-0000, 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) 2015280910051701-001-0000, 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) 2015280910052701-001-0000, Seized on 12/08/2014; At the port of SAN FRANCISCO, CA; NORTESTOSTERONE DECANOATE; 314; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910052701-002-0000, Seized on 12/08/2014; At the port of SAN FRANCISCO, CA; TESTOSTERONE ENANTHATE; 2,035; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952 2015280910054901-001-0000, 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) 2015280910055501-001-0000, 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) 2015280910056901-001-0000, 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) 2015280910057301-001-0000, 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 2015280910057501-001-0000, 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) 2015280910057901-001-0000, 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) 2015280910059101-001-0000, Seized on 12/11/2014; 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 2015280910060201-001-0000, 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 19USC1526E 2015280910060301-001-0000, 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 2015280910062001-001-0000, Seized on 12/15/2014; At the port of SAN FRANCISCO, CA; COUNTERFEIT MOVIE DVD'S; 128; EA; Valued at \$384.00; For violation of 19USC1526(E),19CFR133.21 2015280910062701-001-0000, 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 2015280910064401-001-0000, 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) 2015280910064901-001-0000, 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) 2015289510001001-001-0000, Seized on 10/31/2014; At the port of OAKLAND, CA; RECHARGEABLE PHONE BATTERIES; 150; EA; Valued at \$1,350.00; For violation of 19USC1526(E),19CFR133.21 2015289510002001-001-0000, Seized on 11/12/2014; At the port of OAKLAND, CA; INTEL TRANSCEIVERS; 200; (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN FRANCISCO, CA 2015289510002001-001-0000 - (Continued from previous page)EA; Valued at \$21,600.00; 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 March 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

SAN JUAN. PR

2014490110004701-001-0000, Seized on 06/25/2014; At the port of AGUADILLA, PR; POSTAL MONEY ORDERS; 13; EA; Valued at \$13,000.00; For violation of 18USC981; 18USC1956

2014490400005701-001-0000, Seized on 08/15/2014; At the port of FAJARDO, PR; GLOCK; 1; EA; Serial# BUX229US; Valued at \$300.00; For violation of 18USC924; 18USC922

201449040005701-002-0000, Seized on 08/15/2014; At the port of FAJARDO, PR; GLOCK .40 22 ROUND MAGAZINE; 1; EA; Valued at \$25.00; For violation of 18USC922; 18USC924

2014490400005701-003-0000, Seized on 08/15/2014; At the port of FAJARDO, PR; GLOCK .40 13 ROUND MAGAZINE; 1; EA; Valued at \$25.00; For violation of 18USC922; 18USC924

2014490400005701-004-0000, Seized on 08/15/2014; At the port of FAJARDO, PR; .40 CAL AMMUNITION; 32; EA; Valued at \$32.00; For violation of 18USC022; 18USC024

Valued at \$32.00; For violation of 18USC922; 18USC924 **2014490900059701-001-0000**, Seized on 08/22/2014; At the port of SAN JUAN, PR; GLOCK 23 PISTOL; 1; EA;

Serial# KMR424; Valued at \$500.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922 **2014490900059701-002-0000**, Seized on 08/22/2014; At the port of SAN JUAN, PR; GLOCK HIGH CAPACITY MAGAZINE; 1; EA; Valued at \$40.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922

2014490900059701-003-0000, Seized on 08/22/2014; At the port of SAN JUAN, PR; THREE GLOCK MAGAZINES; 3; EA; Valued at \$30.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922

2014490900059701-004-0000, Seized on 08/22/2014; At the port of SAN JUAN, PR; .40 AMMUNITION; 57; EA; Valued at \$57.00; For violation of 18USC981; 18USC1956; 18USC924(D); 18USC922

2014490900059701-006-0000, Seized on 08/22/2014; At the port of SAN JUAN, PR; BLACK FANNY PACK QUICKSILVER: 1: EA: Valued at \$0.00: For violation of 18USC981: 18USC1956: 18USC924(D): 18USC922

2014490900060001-001-0000, Seized on 08/31/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Serial# VDH0278; Valued at \$400.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2014490900060001-002-0000, Seized on 08/31/2014; At the port of SAN JUAN, PR; AMMUNITION; 7; EA; Valued at \$7.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2014490900060001-003-0000, Seized on 08/31/2014; At the port of SAN JUAN, PR; MAGAZINE; 1; EA; Valued at \$30.00: For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2014490900060001-004-0000, Seized on 08/31/2014; At the port of SAN JUAN, PR; CELLULAR TELEPHONE; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC981; 18USC1956

2014490900060701-001-0000, Seized on 09/08/2014; At the port of SAN JUAN, PR; US CURRENCY; 199; EA; Valued at \$3.885.00; For violation of 18USC981; 18USC1956

2014490900061002-007-0000, Seized on 09/05/2014; At the port of SAN JUAN, PR; XANAX; 6; EA; Valued at \$0.00; For violation of 18USC981: 19USC1956

2014490900061002-008-0000, Seized on 09/05/2014; At the port of SAN JUAN, PR; U.S. CURRENCY; 26; EA; Valued at \$90.00; For violation of 18USC981; 18USC1956

(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, #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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

SAN JUAN. PR

2014490900062701-004-0000 - (Continued from previous page)

2014490900062701-004-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; US CURRENCY; 71; EA; Valued at \$156.00; For violation of 18USC981; 18USC1956

2014490900063501-001-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; U.S. CURRENCY; 89; EA; Valued at \$1,715.12; For violation of 18USC981; 18USC1956

2014491310120501-001-0000, Seized on 09/24/2014; At the port of SAN JUAN, PR; US CURRENCY; 1,353; EA; Valued at \$30,890.00; For violation of 18USC981; 18USC1956

2014510110035201-001-0000, Seized on 08/27/2014; At the port of CHARLOTTE AMALIE, ISV; GUCCI HANDBAGS; 2; EA; Valued at \$2,400.00; For violation of 18USC981; 18USC983; 18USC2320; 18USC2323 **2014510110035201-002-0000**, Seized on 08/27/2014; At the port of CHARLOTTE AMALIE, ISV; GUCCI BELT; 1; EA; Valued at \$355.00; For violation of 18USC981; 18USC983; 18USC2320; 18USC2323

2014510110036701-001-0000, Seized on 09/22/2014; At the port of CHARLOTTE AMALIE, ISV; AIR JORDAN SNEAKERS; 2; PR; Valued at \$250.00; For violation of 18USC981; 18USC983; 18USC2320; 18USC2323 2014510110037001-001-0000, Seized on 09/22/2014; At the port of CHARLOTTE AMALIE, ISV; RAYBAN GLASSES; 3; EA; Valued at \$540.00; For violation of 18USC981; 18USC983; 18USC2323; 18USC2320 2014510110037101-001-0000, Seized on 09/22/2014; At the port of CHARLOTTE AMALIE, ISV; AIR JORDAN SNEAKERS; 2; PR; Valued at \$250.00; For violation of 18USC981; 18USC983; 18USC2323; 18USC2320 2014510110037401-001-0000, Seized on 09/24/2014; At the port of CHARLOTTE AMALIE, ISV; OTTER BOX CELLULAR PHONE CASES; 65; EA; Valued at \$3,247.00; For violation of 18USC981; 18USC983; 18USC983; 18USC2323; 18USC2320

2015490800000402-001-0000, Seized on 10/18/2014; At the port of PONCE, PR; PISTOL; 1; EA; Serial# FL557; Valued at \$300.00; For violation of 18USC922; 18USC924

2015490800000402-002-0000, Seized on 10/18/2014; At the port of PONCE, PR; MAGAZINE (15 ROUNDS CAPACITY); 1; EA; Valued at \$40.00; For violation of 18USC922; 18USC924

2015490800000402-003-0000, Seized on 10/18/2014; At the port of PONCE, PR; AMMUNITION; 14; EA; Valued at \$14.00; For violation of 18USC922; 18USC924

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN JUAN, PR

2014491310095601-001-0000, Seized on 07/08/2014; At the port of SAN JUAN, PR; TADALAFIL; 270; EA; Valued at \$0.00; For violation of 19USC1595A(D), 19USC1497; 21USC321, 21USC331, 21USC351; 21USC352;, 21USC353; 21USC355; 21USC381

2014491310095601-002-0000, Seized on 07/08/2014; At the port of SAN JUAN, PR; NIZAGARA (SILDENAFIL) 100MG; 10; EA; Valued at \$0.00; For violation of 19USC1595A(D), 21USC331, 21USC351; 21USC352; 21USC353; 21USC355;, 21USC381

2014491310097901-001-0000, Seized on 07/12/2014; At the port of SAN JUAN, PR; UNKNOWN CREAM; 45; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497; 21USC321, 21USC331, 21USC351; 21USC352;, 21USC353; 21USC355; 21USC381

2014491310110201-001-0000, Seized on 08/19/2014; At the port of SAN JUAN, PR; NIKE TENNIS SHOE; 3; EA; Valued at \$375.00; For violation of 19USC1526(E)

2014491310115501-001-0000, Seized on 09/09/2014; At the port of SAN JUAN, PR; ALCOHOL/CRUZAN; 2; EA; Valued at \$11.99; For violation of 19USC15959A(C); 18USC1716(F)

2014491310116401-001-0000, Seized on 09/11/2014; At the port of SAN JUAN, PR; SAMSUNG GALAXY CELL PHONES; 6; EA; Valued at \$600.00; For violation of 19USC1526(E)

2014491310116401-002-0000, Seized on 09/11/2014; At the port of SAN JUAN, PR; IPHONE 6 CELL PHONES; 2; EA; Valued at \$200.00; For violation of 19USC1526(E)

2014491310116601-001-0000, Seized on 09/11/2014; At the port of SAN JUAN, PR; IPHONE PANELS; 168; EA; Valued at \$3,360.00; For violation of 19USC1526(E)

2014491310116601-002-0000, Seized on 09/11/2014; At the port of SAN JUAN, PR; SAMSUNG CELL PHONE PANELS; 49; EA; Valued at \$980.00; For violation of 19USC1526(E)

2014491310118901-001-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; SAMSUNG LCD PANELS; 20; EA; Valued at \$500.00; For violation of 19USC1526(E)

2014491310118901-002-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; LG LCDS PANELS; 4; EA; Valued at \$100.00; For violation of 19USC1526(E)

2014491310118901-003-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; NOKIA LCDS PANELS; 4; EA; Valued at \$100.00; For violation of 19USC1526(E)

2014491310118901-004-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; IPHONE REAR PANEL; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

2014491310118901-005-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; LCDS PANELS; 27; EA; Valued at \$675.00; For violation of 19USC1526(E)

2014491310120901-001-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; MULCO WATCHES; 200; EA; Valued at \$6,000.00; For violation of 19USC1526(E)

2014491310121001-0010, Seized on 09/25/2014; At the port of SAN JUAN, PR; PANDORA WATCHES; 100; EA; Valued at \$2,500.00; For violation of 19USC1526(E); 19USC1595A(C)(2)(C); 18USC2320

2014491310121001-002-0000, Seized on 09/25/2014; At the port of SAN JUAN, PR; MULCO WATCHES; 155; EA; Valued at \$7,750.00; For violation of 19USC1526E; 19USC1595A(C)(2)(C); 18USC2320

2015490910001901-001-0000, Seized on 11/15/2014; At the port of SAN JUAN, PR; COHIBA GENIOS MADURO 5; 3; 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)

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAN JUAN, PR

2015491310001701-001-0000 - (Continued from previous page)

2015491310001701-001-0000, Seized on 10/08/2014; At the port of SAN JUAN, PR; ALCOHOL; 9; EA; Valued at \$16.15; For violation of 19USC1595A(C); 18USC1716(F)

2015491310002901-001-0000, Seized on 10/11/2014; At the port of SAN JUAN, PR; SIDENAFIL CITRATE; 150; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC321, 21USC331, 21USC351; 21USC352; 21USC353; 21USC353; 21USC355; 21USC381; 19CFR145.4; 19CFR145.11

2015491310007301-001-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; REVIMIN PLUS 250 ML; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497; 21USC321, 21USC331, 21USC351; 21USC352;, 21USC353; 21USC355; 21USC381

2015491310007301-002-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; PENBEX 250 ML; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497; 21USC321, 21USC331, 21USC351; 21USC352;, 21USC353; 21USC355; 21USC381

2015491310007301-003-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; VERMI-GALLO; 100; TB; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497; 21USC321, 21USC331, 21USC351; 21USC352;, 21USC353; 21USC355; 21USC381

2015491310007301-004-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; KIKIRIKI; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497; 21USC321, 21USC331, 21USC351; 21USC352;, 21USC353; 21USC355: 21USC381

2015491310007301-005-0000, Seized on 10/31/2014; At the port of SAN JUAN, PR; GALLIFORTE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497; 21USC321, 21USC331, 21USC351; 21USC352;, 21USC353; 21USC355; 21USC381

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAVANNAH

2013170300017601-001-0000, Seized on 09/18/2013; At the port of SAVANNAH; 1986 TOYOTA LAND CRUISER; 1; EA; VIN# JT3FJ60G8G1133217; Valued at \$2,050.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300017601-002-0000, Seized on 09/18/2013; At the port of SAVANNAH; 1986 TOYOTA PICKUP; 1; EA; VIN# JT4RN56S5G0168970; Valued at \$50.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300018101-001-0000, Seized on 09/19/2013; At the port of SAVANNAH; 2003 INFINITI FX35; 1; EA; VIN# JNRAS08U83X001916; Valued at \$7,925.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300018201-001-0000, Seized on 09/19/2013; At the port of SAVANNAH; 1981 PONTIAC FIREBIRD; 1; EA; VIN# 1G2AX87T6BN115775; Valued at \$11,000.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300018201-002-0000, Seized on 09/19/2013; At the port of SAVANNAH; 1979 PONTIAC FIREBIRD; 1; EA; VIN# 2W87K9L117088; Valued at \$8,500.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020001-001-0000, Seized on 09/25/2013; At the port of SAVANNAH; 2007 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSG13D47H123321; Valued at \$7,400.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020001-002-0000, Seized on 09/25/2013; At the port of SAVANNAH; 2009 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSH13EX9H307414; Valued at \$9,425.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020001-003-0000, Seized on 09/25/2013; At the port of SAVANNAH; 2006 KIA OPTIMA; 1; EA; VIN# KNAGE124065041081; Valued at \$3,525.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020401-001-0000, Seized on 09/26/2013; At the port of SAVANNAH; 1988 TOYOTA PICKUP; 1; EA; VIN# JT4RN50R8J0330944; Valued at \$3,075.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020401-002-0000, Seized on 09/26/2013; At the port of SAVANNAH; 2004 JEEP LIBERTY; 1; EA; VIN# 1J4GK48K94W249173; Valued at \$3,175.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020401-003-0000, Seized on 09/26/2013; At the port of SAVANNAH; 1990 TOYOTA PICKUP; 1; EA; VIN# JT4RN01P3L0007968; Valued at \$3,375.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020901-001-0000, Seized on 09/30/2013; At the port of SAVANNAH; 2001 TOYOTA SEQUOIA; 1; EA; VIN# 5TDZT34A21S024527; Valued at \$3,450.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020901-002-0000, Seized on 09/30/2013; At the port of SAVANNAH; 2004 JEEP GRAND CHEROKEE; 1; EA: VIN# 1J4GW48N84C401167; Valued at \$2,975.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2013170300020901-003-0000, Seized on 09/30/2013; At the port of SAVANNAH; 2006 FORD EXPEDITION; 1; EA; VIN# 1FMPU18586LA42282; Valued at \$5,200.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300003201-001-0000, Seized on 10/18/2013; At the port of SAVANNAH; 2006 HYUNDAI SONATA; 1; EA; VIN# 5NPEU46F36H032465; Valued at \$3,900.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300003201-002-0000. Seized on 10/18/2013; At the port of SAVANNAH; 2006 KIA SPECTRA; 1; EA; VIN# KNAFE161665363316; Valued at \$2,850.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300003201-003-0000, Seized on 10/18/2013; At the port of SAVANNAH; 2005 CHEVY COLORADO; 1; EA; VIN# 1GCCS136158120976; Valued at \$6,375.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300003201-004-0000, Seized on 10/18/2013; At the port of SAVANNAH; 2006 HYUNDAI AZERA; 1; EA; VIN# KMHFC46F16A136429; Valued at \$4,800.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300003501-001-0000, Seized on 10/23/2013; At the port of SAVANNAH; 2002 TOYOTA SIENNA; 1; EA; VIN# 4T3ZF13C82U452942; Valued at \$3,575.00; For violation of 22USC401,19USC1595A(D) 2014170300003601-001-0000, Seized on 10/23/2013; At the port of SAVANNAH; 2002 NISSAN PATHFINDER; 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, 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SAVANNAH

2014170300003601-001-0000 - (Continued from previous page)

EA; VIN# JN8DR09X72W664050; Valued at \$2,925.00; For violation of 22USC401,19USC1595A(D) 2014170300004601-001-0000, Seized on 11/01/2013; At the port of SAVANNAH; 2008 KIA OPTIMA; 1; EA; VIN# KNAGE123185257774; Valued at \$5,875.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300004601-002-0000, Seized on 11/01/2013; At the port of SAVANNAH; 2006 HYUNDAI ACCENT; 1; EA; VIN# KMHCN46C46U057922; Valued at \$2,575.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300005401-001-0000, Seized on 11/06/2013; At the port of SAVANNAH; 2006 HYUNDAI TUCSON; 1; EA; VIN# KM8JN12D06U365304; Valued at \$4,600.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300005401-002-0000, Seized on 11/06/2013; At the port of SAVANNAH; 2005 KIA SPORTAGE; 1; EA; VIN# KNDJF723657111587; Valued at \$3,800.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2014170300005401-003-0000, Seized on 11/06/2013; At the port of SAVANNAH; 2006 KIA SPECTRA; 1; EA; VIN# KNAFE121465315609; Valued at \$2,575.00; For violation of 22USC401,19USC1595A(D), 18USC1519 2015170300001101-001-0000, Seized on 11/25/2014; At the port of SAVANNAH; LAMP HOLDER; 357; EA; Valued at \$664.00; 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 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. 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

SEATTLE. WA

2015300100001101-005-0000, Seized on 11/05/2014; At the port of SEATTLE, WA; MISC UNKNOWN DRUG SUBSTANCES; 219; GR; Valued at \$0.00; For violation of 18USC922,21USC841,21USC952

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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

SEATTLE, WA

2015302910007601-001-0000, Seized on 12/24/2014; At the port of SEATTLE, WA; 23 CARTONS OF CIGARETTES; 23; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1304 **2015302910008101-001-0000**, Seized on 12/28/2014; At the port of SEATTLE, WA; CARTONS OF CIGARETTES; 40; EA; Valued at \$0.00; For violation of 19USC1595AC(C),19USC1304 **2015302910009101-001-0000**, Seized on 01/04/2015; At the port of SEATTLE, WA; ALCOHOL; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C),27USC122,RCW66.44.270

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

ST. ALBANS, VT

2015021200000801-002-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; CIGARS; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015021200000801-003-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; CIGARETTES; 79; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015021200000801-004-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; COFFEE; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015021200000801-005-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; MAGNET; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015021200000801-006-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; RUM; 1; LT; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015021200000801-007-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; KEY CHAINS; 19; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015021200000801-008-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; WOOD ARTIFACTS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

2015021200000801-009-0000, Seized on 01/02/2015; At the port of HIGHGATE SPRINGS, VT; SCARF; 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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

ST. LOUIS, MO

2014450100000101-001-0000, Seized on 10/01/2013; At the port of KANSAS CITY, MO; \$2,831.25 U.S.

CURRENCY; 120; EA; Valued at \$2,831.25; For violation of 18USC981,21USC881,21USC841

2014450100013601-001-0000, Seized on 04/21/2014; At the port of KANSAS CITY, MO; US CURRENCY (ON

PERSON); 57; EA; Valued at \$2,789.00; For violation of 18USC545,21USC881,21USC952

2014450100013601-002-0000, Seized on 04/21/2014; At the port of KANSAS CITY, MO; US CURRENCY (FROM RESIDENCE); 705; EA; Valued at \$1,170.00; For violation of 18USC545,21USC881,21USC952

2014450100021101-001-0000, Seized on 08/14/2014; At the port of KANSAS CITY, MO; U.S. CURRENCY; 48; EA; Valued at \$817.00; For violation of 18USC981.18USC1956

2014450100021101-002-0000, Seized on 08/14/2014; At the port of KANSAS CITY, MO; U.S. CURRENCY; 14; EA; Valued at \$470.00; For violation of 18USC981.18USC1956

2015450500000101-001-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; COMPAQ LAPTOP COMPUTER; 1; EA; Serial# CNF0520G9Y; Valued at \$50.00; For violation of 18USC2254,18USC2252

2015450500000101-002-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; HP LAPTOP; 1; EA; Serial# 5CG33433MX; Valued at \$50.00; For violation of 18USC2254,18USC2252

2015450500000101-003-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; SANDISK FLASH DRIVE; 1; EA; Valued at \$5.00; For violation of 18USC2254,18USC2252

2015450500000101-004-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; PNY FLASH DRIVE; 1; EA; Valued at \$5.00; For violation of 18USC2254,18USC2252

2015450500000101-005-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; LEXAR FLASH DRIVE; 1; EA; Valued at \$5.00; For violation of 18USC2254,18USC2252

2015450500000101-006-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; SANYO SPRINT CELL PHONE; 1; EA; Valued at \$25.00; For violation of 18USC2254,18USC2252

2015450500000101-007-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; KYOCERA CELL PHONE; 1; EA; Valued at \$25.00; For violation of 18USC2254,18USC2252

2015450500000101-008-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; SEAGATE HARD DRIVE; 1; EA; Serial# 5RN0D470; Valued at \$10.00; For violation of 18USC2254.18USC2252

2015450500000101-009-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; FUJI FILM PICTURE CARD; 1; EA; Valued at \$5.00; For violation of 18USC2254,18USC2252

2015450500000101-010-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; PNY SD CARD; 1; EA; Valued at \$5.00: For violation of 18USC2254,18USC2252

2015450500000101-011-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; SANDISK MICRO SD CARD: 1: EA: Valued at \$5.00; For violation of 18USC2254.18USC2252

2015450500000101-012-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; OPTICAL MEDIA DISKS; 23; EA; Valued at \$115.00; For violation of 18USC2254,18USC2252

(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, 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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

ST. LOUIS, MO

2015450500000301-001-0000 - (Continued from previous page)

2015450500000301-001-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; LG CELL PHONE; 1; EA; Valued at \$25.00; For violation of 18USC2254,18USC2252

2015450500000401-001-0000, Seized on 10/03/2014; At the port of SPRINGFIELD, MO; HUAWEI CELL PHONE SER#P9L7NA93B1406034; 1; EA; Valued at \$25.00; For violation of 18USC2254,18USC2252 **2015450500000601-001-0000**, Seized on 11/05/2014; At the port of SPRINGFIELD, MO; ACER LAPTOP; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

ST. LOUIS, MO

2015450110000501-001-0000, Seized on 12/28/2014; At the port of KANSAS CITY, MO; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110000601-001-0000, Seized on 01/03/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110000701-001-0000, Seized on 01/03/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110000801-001-0000, Seized on 01/03/2015; At the port of KANSAS CITY, MO; CUBAN CIGARS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015450110000901-001-0000, Seized on 01/03/2015; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2014180100058401-001-0000, Seized on 08/29/2014; At the port of TAMPA, FL; MARVEL CELL PHONE COVER; 50; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100001201-001-0000, Seized on 10/02/2014; At the port of TAMPA, FL; HANDMULLERS MARIJUANA GRINDERS; 800; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015180100001601-002-0000, Seized on 10/06/2014; At the port of TAMPA, FL; ST. DALFOUR FACIAL WHITENING CREAM; 192; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015180100002601-001-0000, Seized on 10/09/2014; At the port of TAMPA, FL; ALUMA WALLET; 3,598; EA; Valued at \$3,957.00; For violation of 19USC1526(E)

2015180100002901-001-0000, Seized on 10/10/2014; At the port of TAMPA, FL; BLUETOOTH MINI SPEAKER; 10; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015180100003701-001-0000, Seized on 10/20/2014; At the port of TAMPA, FL; BLUETOOTH HEADPHONE; 20; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100003701-002-0000, Seized on 10/20/2014; At the port of TAMPA, FL; UL ADAPTER CHARGER KITS; 50; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015180100004301-001-0000, Seized on 10/23/2014; At the port of TAMPA, FL; NIKE SPORT JERSEY; 13; EA; Valued at \$325.00; For violation of 19USC1526(E)

2015180100004701-001-0000, Seized on 10/24/2014; At the port of TAMPA, FL; MLB JERSEY; 1; EA; Valued at \$25.00; For violation of 19USC1526(E)

2015180100004701-002-0000, Seized on 10/24/2014; At the port of TAMPA, FL; NBA JERSEY; 3; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015180100004701-003-0000, Seized on 10/24/2014; At the port of TAMPA, FL; NFL JERSEY; 11; EA; Valued at \$275.00; For violation of 19USC1526(E)

2015180100004901-001-0000, Seized on 10/24/2014; At the port of TAMPA, FL; SPIGEN PHONE CASES; 50; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015180100005001-001-0000, Seized on 10/24/2014; At the port of TAMPA, FL; BEACHBODY FOCUS T25; 5; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015180100005101-001-0000, Seized on 10/24/2014; At the port of TAMPA, FL; SPIGEN CELLPHONE CASES; 700; EA; Valued at \$3,500.00; For violation of 19USC1526(E)

2015180100006101-001-0000, Seized on 10/24/2014; At the port of TAMPA, FL; APPLE I PHONE 6; 2; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100006101-002-0000, Seized on 10/24/2014; At the port of TAMPA, FL; SAMSUNG CELL PHONE; 4; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015180100006101-003-0000, Seized on 10/24/2014; At the port of TAMPA, FL; SAMSUNG CELL PHONE COVER; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015180100006301-001-0000, Seized on 10/29/2014; At the port of TAMPA, FL; LED FLOOD LIGHT; 42; EA; Valued at \$420.00; For violation of 19USC1526(E)

2015180100006501-001-0000, Seized on 10/30/2014; At the port of TAMPA, FL; YVES SAINT LAURENT WOMEN T-SHIRT; 10; EA; Valued at \$200.00; For violation of 19USC1526(E)

2015180100006601-001-0000, Seized on 10/30/2014; At the port of TAMPA, FL; JVC "GUMY" EARPHONE; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180100006601-001-0000 - (Continued from previous page)

EA; Valued at \$400.00; For violation of 19USC1526(E)

2015180100006801-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; SPIGEN PHONE CASES; 50; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015180100006901-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; NIKE SPORT JERSEY; 24; EA; Valued at \$480.00; For violation of 19USC1526(E)

2015180100007101-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; BEATS STUDIO HEADPHONES; 9; EA; Valued at \$126.00; For violation of 19USC1526(E)

2015180100007101-002-0000, Seized on 10/31/2014; At the port of TAMPA, FL; BEATS SOLO HEADPHONES; 2; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015180100007101-003-0000, Seized on 10/31/2014; At the port of TAMPA, FL; BEATS PILL SPEAKER; 4; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015180100007201-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; SAMUSUNG CELL PHONE CHARGER; 50; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015180100007301-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; MICHAEL KORS BLK. LEATHER CLUTCH; 6; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015180100007301-002-0000, Seized on 10/31/2014; At the port of TAMPA, FL; MICHAEL KORS BLK. LEATHER BAG; 3; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015180100007301-003-0000, Seized on 10/31/2014; At the port of TAMPA, FL; TIRY BURCH BLK. LEATHER CLUTCH; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015180100007301-004-0000, Seized on 10/31/2014; At the port of TAMPA, FL; TORY BURCH TAN LEATHER CLUTCH; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015180100007301-005-0000, Seized on 10/31/2014; At the port of TAMPA, FL; TORY BURCH TAN LEATHER BAG; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015180100007301-006-0000, Seized on 10/31/2014; At the port of TAMPA, FL; TORY BURCH BLK. LEATHER BAG; 2; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015180100007301-007-0000, Seized on 10/31/2014; At the port of TAMPA, FL; TORY BURCH BLK. LEATHER CLUTCH; 2; EA; Valued at \$4.00; For violation of 19USC1526(E)

2015180100007301-008-0000, Seized on 10/31/2014; At the port of TAMPA, FL; TORY BURCH BLUE DENIM CLUTCH; 5; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100007301-009-0000, Seized on 10/31/2014; At the port of TAMPA, FL; TORY BURCH SMALL LEATHER BAG; 5; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100007301-010-0000, Seized on 10/31/2014; At the port of TAMPA, FL; BURBERRY LEATHER HANDBAG; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015180100007401-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; ADIDAS SOCCER JERSEYS; 15; EA; Valued at \$105.00; For violation of 19USC1526(E)

2015180100007401-002-0000, Seized on 10/31/2014; At the port of TAMPA, FL; NIKE SOCCER JERSEYS; 34; EA; Valued at \$168.00; For violation of 19USC1526(E)

2015180100007501-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; SAMSUNG EARPHONE; 100; 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, 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180100007501-001-0000 - (Continued from previous page)

Valued at \$1,000.00; For violation of 19USC1526(E)

2015180100007601-001-0000, Seized on 10/31/2014; At the port of TAMPA, FL; NIKE SPORT JERSEY; 11; EA; Valued at \$220.00; For violation of 19USC1526(E)

2015180100007701-001-0000, Seized on 11/03/2014; At the port of TAMPA, FL; SANDISK MEMORY CARDS; 300; EA; Valued at \$3,000.00; For violation of 19USC1526(E)

2015180100008401-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; NIKE SOCCER JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100008401-002-0000, Seized on 11/06/2014; At the port of TAMPA, FL; ADIDAS SOCCER JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100008401-003-0000, Seized on 11/06/2014; At the port of TAMPA, FL; NBA JERSEY; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015180100008401-004-0000, Seized on 11/06/2014; At the port of TAMPA, FL; NFL JERSEYS; 9; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015180100008701-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; MOTOROLA MICROPHONES; 25; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015180100008801-001-0000, Seized on 11/06/2014; At the port of TAMPA, FL; NFL JERSEYS; 9; EA; Valued at \$180.00; For violation of 19USC1526(E)

2015180310001301-001-0000, Seized on 10/07/2014; At the port of JACKSONVILLE, FL; SPY OPTIC SUNGLASSES; 79; EA; Valued at \$3,081.00; For violation of 19USC1526(E)

2015180310001401-001-0000, Seized on 10/07/2014; At the port of JACKSONVILLE, FL; SPY OPTIC SUNGLASSES; 21; EA; Valued at \$819.00; For violation of 19USC1526(E)

2015180310001501-001-0000, Seized on 10/07/2014; At the port of JACKSONVILLE, FL; DISNEY "FROZEN" HAIR CLIPS; 1,495; EA; Valued at \$94.00; For violation of 19USC1526(E)

2015180310001601-001-0000, Seized on 10/09/2014; At the port of JACKSONVILLE, FL; FERRAGAMO BELT; 1; EA; Valued at \$88.00; For violation of 19USC1526(E)

2015180310001601-002-0000, Seized on 10/09/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS WATCH; 1; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015180310001601-003-0000, Seized on 10/09/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAG; 7; EA; Valued at \$1,148.00; For violation of 19USC1526(E)

2015180310001601-004-0000, Seized on 10/09/2014; At the port of JACKSONVILLE, FL; GUCCI HANDBAGS; 10; EA; Valued at \$3,000.00; For violation of 19USC1526(E)

2015180310001601-005-0000, Seized on 10/09/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON HANDBAGS; 20; EA; Valued at \$10,800.00; For violation of 19USC1526(E)

2015180310001801-001-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS PURSES; 7; EA; Valued at \$525.00; For violation of 19USC1526(E)

2015180310001801-002-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; COACH PURSES; 4; EA; Valued at \$352.00; For violation of 19USC1526(E)

2015180310001801-003-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; GUCCI PURSES; 15; 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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180310001801-003-0000 - (Continued from previous page)

Valued at \$4,500.00; For violation of 19USC1526(E)

2015180310001801-004-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON PURSES; 10; EA; Valued at \$5,400.00; For violation of 19USC1526(E)

2015180310001901-001-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS PURSES; 2; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015180310001901-002-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; COACH PURSES; 33; EA; Valued at \$2,904.00; For violation of 19USC1526(E)

2015180310002001-001-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; PRADA PURSES; 2; EA; Valued at \$1,560.00; For violation of 19USC1526(E)

2015180310002001-002-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS PURSES; 2; EA; Valued at \$356.00; For violation of 19USC1526(E)

2015180310002001-003-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; COACH PURSES; 11; EA; Valued at \$1,150.00; For violation of 19USC1526(E)

2015180310002001-004-0000, Seized on 10/13/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON PURSES; 16; EA; Valued at \$14,400.00; For violation of 19USC1526(E)

2015180310002101-001-0000, Seized on 10/14/2014; At the port of JACKSONVILLE, FL; BEACHBODY P90X WORKOUT DVD KITS; 20; EA; Valued at \$840.00; For violation of 19USC1526(E)

2015180310002201-001-0000, Seized on 10/14/2014; At the port of JACKSONVILLE, FL; BENEFIT MAKEUP KIT; 3; EA; Valued at \$88.00; For violation of 19USC1526(E)

2015180310002201-002-0000, Seized on 10/14/2014; At the port of JACKSONVILLE, FL; DISNEY MAKEUP KITS; 6; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015180310002301-001-0000, Seized on 10/14/2014; At the port of JACKSONVILLE, FL; BONG; 1; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180310002301-002-0000, Seized on 10/14/2014; At the port of JACKSONVILLE, FL; STASH BOX; 1; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180310002401-001-0000, Seized on 10/14/2014; At the port of JACKSONVILLE, FL; SPIGEN CASES; 50; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015180310002601-001-0000, Seized on 10/16/2014; At the port of JACKSONVILLE, FL; SPIGEN PHONE CASES; 150; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2015180310002701-001-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; DISNEY "FROZEN" DVDS; 150; EA; Valued at \$2,310.00; For violation of 19USC1526(E)

2015180310002801-001-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; GUCCI SHIRTS; 36; EA; Valued at \$2,268.00; For violation of 19USC1526(E)

2015180310002801-001-S001, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; GUCCI SHIRTS; Valued at \$0.00; For violation of 19USC1526(E)

2015180310002801-002-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; BURBERRY SHIRTS; 42; EA; Valued at \$2,489.00; For violation of 19USC1526(E)

2015180310002801-002-S001, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; BURBERRY SHIRTS; (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180310002801-002-S001 - (Continued from previous page)

Valued at \$0.00; For violation of 19USC1526(E)

2015180310002801-003-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; GUCCI

WRISTWATCHES; 6; EA; Valued at \$2,328.00; For violation of 19USC1526(E)

2015180310002801-003-S001, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; GUCCI

WRISTWATCHES; Valued at \$0.00; For violation of 19USC1526(E)

2015180310002901-001-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS

HANDBAGS; 10; EA; Valued at \$380.00; For violation of 19USC1526(E)

2015180310002901-002-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; BURBERRY SHOES; 4;

EA; Valued at \$420.00; For violation of 19USC1526(E)

2015180310002901-003-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; HERMES SHOES; 2; EA; Valued at \$502.00; For violation of 19USC1526(E)

2015180310002901-004-0000, Seized on 10/17/2014; At the port of JACKSONVILLE, FL; GUCCI SHOES; 10; EA; Valued at \$1,750.00; For violation of 19USC1526(E)

2015180310003001-001-0000. Seized on 10/20/2014; At the port of JACKSONVILLE, FL; "FROZEN"

WATCH/WALLET SETS; 50; EA; Valued at \$150.00; For violation of 19USC1526(E)

2015180310003101-001-0000, Seized on 10/20/2014; At the port of JACKSONVILLE, FL; BLUETOOTH

HEADSETS; 300; EA; Valued at \$7,500.00; For violation of 19USC1526(E)

2015180310003201-001-0000, Seized on 10/20/2014; At the port of JACKSONVILLE, FL; "SALVATORE

FERRAGAMO" BELTS; 21; EA; Valued at \$2,363.00; For violation of 19USC1526(E)

2015180310003201-002-0000, Seized on 10/20/2014; At the port of JACKSONVILLE, FL; "GUCCI" BELTS; 40; EA; Valued at \$7,493.00; For violation of 19USC1526(E)

2015180310003201-003-0000, Seized on 10/20/2014; At the port of JACKSONVILLE, FL; "HERMES" BELTS; 5; EA; Valued at \$1,290.00; For violation of 19USC1526(E)

2015180310003801-001-0000, Seized on 10/20/2014; At the port of JACKSONVILLE, FL; SPIGEN PHONE CASES; 400; EA; Valued at \$3,000.00; For violation of 19USC1526(E)

2015180310003901-001-0000, Seized on 10/21/2014; At the port of JACKSONVILLE, FL; NFL JERSEYS; 18; EA; Valued at \$540.00; For violation of 19USC1526(E)

2015180310003901-002-0000, Seized on 10/21/2014; At the port of JACKSONVILLE, FL; NBA JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015180310003901-003-0000, Seized on 10/21/2014; At the port of JACKSONVILLE, FL; MLB JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015180310004001-001-0000, Seized on 10/21/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 34; EA; Valued at \$3,536.00; For violation of 19USC1526(E)

2015180310004101-001-0000, Seized on 10/21/2014; At the port of JACKSONVILLE, FL; LG HEADSETS; 10; EA; Valued at \$490.00; For violation of 19USC1526(E)

2015180310004201-001-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; DISNEY DVD MOVIES; 100; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2015180310004301-001-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON DRESS (Continued on next page)

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180310004301-001-0000 - (Continued from previous page)

SHIRTS; 10; EA; Valued at \$4,560.00; For violation of 19USC1526(E)

2015180310004301-002-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; GUCCI SHIRTS; 5; EA; Valued at \$540.00; For violation of 19USC1526(E)

2015180310004301-003-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; BALLY SHIRTS; 8; EA; Valued at \$41.00; For violation of 19USC1526(E)

2015180310004301-004-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; VERSACE SHIRT; 1; EA; Valued at \$149.00; For violation of 19USC1526(E)

2015180310004301-005-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; FERRAGAMO SHIRTS; 2; EA; Valued at \$174.00; For violation of 19USC1526(E)

2015180310004301-006-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; FERRAGAMO SHOES; 2; EA; Valued at \$324.00; For violation of 19USC1526(E)

2015180310004301-007-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; LOUIS VUITTON SHOES; 2; EA; Valued at \$564.00; For violation of 19USC1526(E)

2015180310004301-008-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; HERMES SHOES; 1; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015180310004301-009-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; GUCCI SHOES; 3; EA; Valued at \$536.00; For violation of 19USC1526(E)

2015180310004301-010-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; VERSACE SHOES; 6; EA; Valued at \$1,251.00; For violation of 19USC1526(E)

2015180310004401-001-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; "SPIGEN" CELL PHONE COVERS; 100; EA; Valued at \$2,500.00; For violation of 19USC1526(E)

2015180310004501-001-0000, Seized on 10/22/2014; At the port of JACKSONVILLE, FL; CONAIR HAIR CURLERS; 12; EA; Valued at \$360.00; For violation of 19USC1526(E)

2015180310004601-002-0000, Seized on 10/23/2014; At the port of JACKSONVILLE, FL; VERSACE SHOES; 4; EA; Valued at \$1,556.00; For violation of 19USC1526(E)

2015180310004701-001-0000, Seized on 10/24/2014; At the port of JACKSONVILLE, FL; NIKE FOOTBALL JERSEYS; 10; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015180310004801-001-0000, Seized on 10/24/2014; At the port of JACKSONVILLE, FL; "SAMSUNG" CELL PHONES; 3; EA; Valued at \$450.00; For violation of 19USC1526(E)

2015180310004901-001-0000, Seized on 10/24/2014; At the port of JACKSONVILLE, FL; BEATS STUDIO HEADPHONES; 4; EA; Valued at \$1,064.00; For violation of 19USC1526(E)

2015180310004901-002-0000, Seized on 10/24/2014; At the port of JACKSONVILLE, FL; BEATS TOUR HEADPHONES; 3; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015180310004901-003-0000, Seized on 10/24/2014; At the port of JACKSONVILLE, FL; BEATS PILL SPEAKER; 1; EA; Valued at \$140.00; For violation of 19USC1526(E)

2015180310005001-001-0000, Seized on 10/24/2014; At the port of JACKSONVILLE, FL; LG HEADSETS; 10; EA; Valued at \$490.00; For violation of 19USC1526(E)

2015180310005601-001-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; NIKE AIR MAX SHOES; **(Continued on next page)**

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

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PUBLICATION/POSTING START: January 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180310005601-001-0000 - (Continued from previous page)

25; EA; Valued at \$3,150.00; For violation of 19USC1526(E)

2015180310005701-001-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; FERRAGAMO BELTS;

24; EA; Valued at \$3,456.00; For violation of 19USC1526(E)

2015180310005701-002-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; VERSACE SHOES; 4;

EA; Valued at \$648.00; For violation of 19USC1526(E)

2015180310005701-003-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; FERRAGAMO SHIRTS; 4; EA; Valued at \$60.00; For violation of 19USC1526(E)

2015180310005701-004-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; TRUE RELIGION JEANS; 4; EA; Valued at \$478.00; For violation of 19USC1526(E)

2015180310005801-001-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; EVD PLAYERS; 5; EA; Valued at \$245.00; For violation of 19USC1526(E)

2015180310005901-001-0000, Seized on 10/27/2014; At the port of JACKSONVILLE, FL; NFL HATS; 200; EA; Valued at \$2.100.00; For violation of 19USC1526(E)

2015180310006001-001-0000, Seized on 10/28/2014; At the port of JACKSONVILLE, FL; "LG" HEADSETS; 12; EA; Valued at \$660.00; For violation of 19USC1526(E)

2015180310006101-001-0000, Seized on 10/30/2014; At the port of JACKSONVILLE, FL; BEACHBODY T-25 DVD WORKOUT KITS; 30; EA; Valued at \$2,520.00; For violation of 19USC1526(E)

2015180310006201-001-0000, Seized on 10/30/2014; At the port of JACKSONVILLE, FL; UAG PHONE CASES; 60; EA; Valued at \$900.00; For violation of 19USC1526(E)

2015180310006201-002-0000, Seized on 10/30/2014; At the port of JACKSONVILLE, FL; SAMSUNG FRONT GLASS PANELS; 10; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015180310006401-001-0000, Seized on 10/30/2014; At the port of JACKSONVILLE, FL; "LG" HEADSETS; 10; EA; Valued at \$490.00; For violation of 19USC1526(E)

2015180310007401-001-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; CARTIER EYEGLASSES; 101; EA; Valued at \$29,694.00; For violation of 19USC1526(E)

2015180310007501-001-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; BEACHBODY T25 KITS; 30; EA; Valued at \$1,485.00; For violation of 19USC1526(E)

2015180310007501-002-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; BEACHBODY T25 GAMMA DISCS; 30; EA; Valued at \$729.00; For violation of 19USC1526(E)

2015180310007701-001-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS HANDBAGS; 3; EA; Valued at \$270.00; For violation of 19USC1526(E)

2015180310007701-002-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS WALLET; 1; EA; Valued at \$45.00; For violation of 19USC1526(E)

2015180310007701-003-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS BRACELET; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2015180310007701-004-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS EARRINGS; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015180310007701-005-0000, Seized on 11/05/2014; At the port of JACKSONVILLE, FL; MICHAEL KORS PHONE (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180310007701-005-0000 - (Continued from previous page)

CASES; 2; EA; Valued at \$106.00; For violation of 19USC1526(E)

2015180310007801-001-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; "NFL" JERSEYS; 7; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015180310007801-002-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; "NFL" HOODIES; 10; EA; Valued at \$195.00; For violation of 19USC1526(E)

2015180310007801-003-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; NBA "BUCKS" JERSEY; 1; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015180310007801-004-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; MLB "BREWERS" JERSEY; 1; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015180310007901-001-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; HERMES BELTS; 81; EA; Valued at \$18,711.00; For violation of 19USC1526(E)

2015180310008001-001-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; FERRAGAMO BELTS; 57; EA; Valued at \$8,208.00; For violation of 19USC1526(E)

2015180310008101-001-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; GUCCI HANDBAGS; 50; EA; Valued at \$22,500.00; For violation of 19USC1526(E)

2015180310008201-001-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; NFL JERSEYS; 4; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015180310008201-002-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; MLB JERSEY; 1; EA; Valued at \$68.00; For violation of 19USC1526(E)

2015180310008301-001-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; MARC JACOBS HANDBAG; 1; EA; Valued at \$120.00; For violation of 19USC1526(E)

2015180310008401-001-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; ADIDAS JERSEY/ SHORT SETS; 20; EA; Valued at \$540.00; For violation of 19USC1526(E)

2015180310008401-002-0000, Seized on 11/06/2014; At the port of JACKSONVILLE, FL; NIKE JERSEY/ SHORT SETS; 30; EA; Valued at \$810.00; For violation of 19USC1526(E)

2015180310008501-001-0000, Seized on 11/07/2014; At the port of JACKSONVILLE, FL; OTTER BOX CASES; 40; EA; Valued at \$1,680.00; For violation of 19USC1526(E)

2015180310008601-001-0000, Seized on 11/07/2014; At the port of JACKSONVILLE, FL; BEATS SOLO HEADPHONES; 5; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015180310008701-001-0000, Seized on 11/07/2014; At the port of JACKSONVILLE, FL; BONGS (GLASS PIPES); 12; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015180800002501-001-0000, Seized on 10/22/2014; At the port of ORLANDO, FL; EAR BUDS FOR IPHONE 4/4S; 133; EA; Valued at \$399.00; For violation of 19USC1526(E)

2015180800002501-002-0000, Seized on 10/22/2014; At the port of ORLANDO, FL; EAR BUDS FOR SAMSUNG GALAXY S3; 75; EA; Valued at \$225.00; For violation of 19USC1526(E)

2015180800002501-003-0000, Seized on 10/22/2014; At the port of ORLANDO, FL; EAR BUDS FOR SAMSUNG GALAXY S4; 45; EA; Valued at \$135.00; For violation of 19USC1526(E)

2015180800002501-004-0000, Seized on 10/22/2014; At the port of ORLANDO, FL; OTTERBOX PHONE COVERS (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 09, 2015
DEADLINE TO FILE A CLAIM: February 07, 2015

TAMPA, FL

2015180800002501-004-0000 - (Continued from previous page)

FOR IPHONE 6; 60; EA; Valued at \$300.00; For violation of 19USC1526(E)

2015180800002601-001-0000, Seized on 10/23/2014; At the port of ORLANDO, FL; APPLE CELL PHONE PARTS; 700; EA; Valued at \$700.00; For violation of 19USC1526(E)

2015180800002701-001-0000, Seized on 10/23/2014; At the port of ORLANDO, FL; APPLE USB CABLE; 200; EA; Valued at \$380.00; For violation of 19USC1526(E)

2015180800002701-002-0000, Seized on 10/23/2014; At the port of ORLANDO, FL; APPLE HANDS FREE (EAR BUDS); 200; EA; Valued at \$2,000.00; For violation of 19USC1526(E)

2015180800002701-003-0000, Seized on 10/23/2014; At the port of ORLANDO, FL; APPLE BRAND CHARGER PLUG; 200; EA; Valued at \$380.00; For violation of 19USC1526(E)

2015180800003001-001-0000, Seized on 10/30/2014; At the port of ORLANDO, FL; MICKAEL KORS - JET SET LOGO TOTE; 32; EA; Valued at \$640.00; For violation of 19USC1526(E)

2015180800003101-001-0000, Seized on 10/30/2014; At the port of ORLANDO, FL; LG "TONE" HEADSET; 50; EA; Valued at \$400.00; For violation of 19USC1526(E)

2015180800003401-001-0000, Seized on 11/04/2014; At the port of ORLANDO, FL; GLASS PIPES; 58; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015181610001701-001-0000, Seized on 12/26/2014; At the port of PORT CANAVERAL, FL; DRUG PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2015181610001801-001-0000, Seized on 12/28/2014; At the port of PORT CANAVERAL, FL; CUBAN CIGARS; 15; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

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 10, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 09, 2015
PUBLICATION/POSTING END: February 07, 2015
DEADLINE TO FILE A CLAIM: March 10, 2015

TUCSON, AZ

2015265200019101-002-0000, Seized on 12/23/2014; At the port of TUCSON, AZ; 1998 CHEVROLET PICKUP TRUCK; 1; EA; VIN# 1GCEK19R6WR106710; Valued at \$1,700.00; For violation of 49USC80303,49USC80302 **2015265500007601-001-0000**, Seized on 12/15/2014; At the port of DOUGLAS, AZ; 2001 BMW 540; 1; EA; VIN# WBADN63461GM72892; Valued at \$3,000.00; For violation of 8USC1324

2015265500008001-001-0000, Seized on 12/18/2014; At the port of DOUGLAS, AZ; 1996 HONDA ACCORD; 1; EA; VIN# 1HGCD5662TA19939; Valued at \$1,000.00; For violation of 8USC1324

2015265500008301-001-0000, Seized on 12/20/2014; At the port of DOUGLAS, AZ; 2005 CHEVY IMPALA; 1; EA; VIN# 2G1WF52E359307991; Valued at \$2,200.00; For violation of 8USC1324

2015265800005301-002-0000, Seized on 12/24/2014; At the port of SONOITA, AZ; 2001 FORD F150 CREW CAB PICKUP TRUCK; 1; EA; VIN# 1FTRW07WX1KD74900; Valued at \$3,800.00; 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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

ANCHORAGE, AK

2015312600002501-001-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2015312600002701-001-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; TRAMADOL PILLS; 180;

EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2015312600002901-001-0000, Seized on 11/14/2014; At the port of ANCHORAGE, AK; TRAMADOL CAPSULES;

90; 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

ANCHORAGE, AK

(Continued on next page)

2015319500009301-001-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; CGD CISCO ROUTER MODULE: 13; EA; Valued at \$8,814.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500009501-001-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; CGD GRIFFIN IPAD CASE; 120; EA; Valued at \$2,400.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500009501-002-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; CGD OTTER BOX PHONE CASE; 2; EA; Valued at \$30.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500009501-003-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; CGD OTTER BOX IPAD CASE; 2; EA; Valued at \$40.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500009701-001-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; PHONE BATTERIES W/CGD UL TRADEMARK; 1,488; EA; Valued at \$26,784.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500009901-001-0000, Seized on 11/13/2014; At the port of ANCHORAGE, AK; POWER BANKS W/CGD "BLUETOOTH & B" LOGOS; 200; EA; Valued at \$2,300.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010101-001-0000, Seized on 11/13/2014; At the port of ANCHORAGE, AK; COUNTERFEIT GM AUTOMOTIVE OIL SEALS; 1,910; EA; Valued at \$11,235.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010101-002-0000, Seized on 11/13/2014; At the port of ANCHORAGE, AK; COUNTERFEIT GM AUTOMOTIVE GASKETS; 200; EA; Valued at \$1,560.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010301-001-0000, Seized on 11/14/2014; At the port of ANCHORAGE, AK; COUNTERFEIT SAMSUNG CELLULAR BATTERIES; 240; EA; Valued at \$3,684.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010301-002-0000, Seized on 11/14/2014; At the port of ANCHORAGE, AK; CGD SAMSUNG TABLET PC BATTERIES; 70; EA; Valued at \$1,372.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010301-003-0000, Seized on 11/14/2014; At the port of ANCHORAGE, AK; CGD SAMSUNG CELLULAR TRAVEL CHARGERS; 50; EA; Valued at \$600.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010301-004-0000, Seized on 11/14/2014; At the port of ANCHORAGE, AK; CGD SAMSUNG CELLULAR USB CABLES; 50; EA; Valued at \$400.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010301-005-0000, Seized on 11/14/2014; At the port of ANCHORAGE, AK; COUNTERFEIT LG CELLULAR BATTERIES; 100; EA; Valued at \$1,725.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010501-001-0000, Seized on 11/14/2014; At the port of ANCHORAGE, AK; TABLET PC WITH CGD BLUETOOTH; 90; EA; Valued at \$5,184.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500010701-001-0000, Seized on 11/17/2014; At the port of ANCHORAGE, AK; PHONE CASES W/CGD OTTER BOX TRADEMARK; 75; EA; Valued at \$1,125.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500011601-001-0000, Seized on 11/21/2014; At the port of ANCHORAGE, AK; CGD TEXAS INSTRUMENTS INTEGRATED CIRCUIT; 2,000; EA; Valued at \$11,120.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500011801-001-0000, Seized on 11/21/2014; At the port of ANCHORAGE, AK; PHONE BATTERIES W/CGD UL TRADEMARK; 88; EA; Valued at \$1,584.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319500012001-001-0000, Seized on 11/24/2014; At the port of ANCHORAGE, AK; PC TABLETS W/COUNTERFEIT "HDMI" LOGOS; 40; EA; Valued at \$2,096.00; For violation of 19USC1526(E), 19CFR133.21(B) 2015319510004101-001-0000, Seized on 11/12/2014; At the port of ANCHORAGE, AK; ELECTRIC CIGARETTES W/CGD UL; 100; EA; Valued at \$1,440.00; For violation of 19USC1526(E), 19CFR133.21(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, 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

ANCHORAGE, AK

2015319510004401-001-0000 - (Continued from previous page)
2015319510004401-001-0000, Seized on 11/19/2014; At the port of ANCHORAGE, AK; GLASS DRUG PIPE
GROMMET BASES; 176; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863
2015319510004601-001-0000, Seized on 11/19/2014; At the port of ANCHORAGE, AK; E-CIGARETTE BOTTLE W/
FRAUDULENT FDA; 1,200; EA; Valued at \$120.00; For violation of 19USC1595A(C), 18USC506

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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

BALTIMORE, MD

2014130300042201-001-0000, Seized on 06/06/2014; At the port of BALTIMORE, MD; WELLS FARGO CASHIERS CHECK 0000565444; 1; EA; Valued at \$25,058.85; For violation of 18USC981, 18USC1956, 21USC881 **2014130300046001-001-0000**, Seized on 06/23/2014; At the port of BALTIMORE, MD; US CURRENCY; 443; PC; Valued at \$6,370.50; For violation of 18USC981, 18USC1956(C)(7), 21USC846, 21USC841 **2014130300049201-001-0000**, Seized on 06/19/2014; At the port of BALTIMORE, MD; BANK OF AMERICA CHECK #2597; 1; EA; Valued at \$11,000.00; For violation of 18USC981, 18USC1956(C)(7), 21USC841, 18USC1956(A)(1) (A)

2014130300058301-001-0000, Seized on 09/30/2014; At the port of BALTIMORE, MD; BANK OF AMERICA CHECK #2606; 1; EA; Valued at \$50,982.09; For violation of 18USC981, 18USC1956(C)(7), 21USC846, 18USC981(A)(1) (A), 18USC1956(A)(2), (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, 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 March 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

BIG BEND, TX

2015555400002901-001-0000, Seized on 12/06/2014; At the port of MARFA, TX; 1996 CHEVROLET ASTROVAN; 1; EA; VIN# 1GNEL19W6TB143786; Valued at \$1,050.00; For violation of 8USC1324(B)(1)
2015555400003001-002-0000, Seized on 12/02/2014; At the port of MARFA, TX; 2002 WHITE DODGE CARAVAN; 1; EA; VIN# 2B4GP44342R745555; Valued at \$1,065.00; For violation of 8USC1324(B)(1)
2015555700000901-001-0000, Seized on 12/04/2014; At the port of SANDERSON, TX; 2008 FORD FOCUS; 1; EA; VIN# 1FAHP35N98W176984; Valued at \$6,950.00; For violation of 8USC1324(B)(1)
2015555700001001-001-0000, Seized on 12/04/2014; At the port of SANDERSON, TX; 2013 CHEVY MALIBU; 1; EA; VIN# 1G11F5SR0DF148530; Valued at \$15,425.00; For violation of 8USC1324(B)(1)
2015556000039002-002-0000, Seized on 11/26/2014; At the port of SIERRA BLANCA, TX; 2003 FREIGHTLINER COLOMBIA; 1; EA; VIN# 1FUJA6CGX3PK29335; Valued at \$14,225.00; 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: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

BLAINE, WA

2015300400004401-001-0000, Seized on 11/03/2014; At the port of BLAINE, WA; EPHEDRINE 8MG; 299; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952 **2015300410008501-001-0000**, Seized on 12/26/2014; At the port of BLAINE, WA; SEALED BOTTLES OF SEAL OIL PILLS; 1,800; EA; Valued at \$0.00; For violation of 19USC1595A(C),16USC1538

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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

BOSTON, MA

2015040100000801-001-0000, Seized on 10/24/2014; At the port of BOSTON, MA; DELL INSPIRON 531S; 1; EA; Valued at \$600.00; For violation of 18USC2254,18USC2252A(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, 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

BOSTON, MA

2015040110002901-001-0000, Seized on 11/05/2014; At the port of BOSTON, MA; BEATS BY DR. DRE PACKAGING; 504; EA; Valued at \$8,568.00; For violation of 19USC1526(E)

2015040110002901-002-0000, Seized on 11/05/2014; At the port of BOSTON, MA; BEATS BY DR. DRE HEADBANDS; 497; EA; Valued at \$10,934.00; For violation of 19USC1526(E)

2015040110002901-003-0000, Seized on 11/05/2014; At the port of BOSTON, MA; BEATS BY DR. DRE BATTERY CASE COVERS; 842; EA; Valued at \$8,420.00; For violation of 19USC1526(E)

2015040110003201-001-0000, Seized on 11/06/2014; At the port of BOSTON, MA; APPLE IPHONE 5S; 5; EA; Valued at \$495.00; For violation of 19USC1526(E)

2015040110003201-002-0000, Seized on 11/06/2014; At the port of BOSTON, MA; APPLE IPAD AIR; 9; EA; Valued at \$3,591.00; For violation of 19USC1526(E)

2015041100000901-001-0000, Seized on 11/05/2014; At the port of HARTFORD, CT; BLUTOOTH DUAL SHOCK CONTROLLER; 9; EA; Valued at \$405.00; For violation of 19USC1526(E)

2015041200001001-001-0000, Seized on 10/28/2014; At the port of NEW HAVEN, CT; OTTER BOX DEFENDER; 6; EA; Valued at \$210.00; For violation of 19USC1526(E)

2015041200001001-002-0000, Seized on 10/28/2014; At the port of NEW HAVEN, CT; OTTER BOX COMMUTER; 5; EA; Valued at \$123.00; For violation of 19USC1526(E)

2015041200001001-003-0000, Seized on 10/28/2014; At the port of NEW HAVEN, CT; IPOD HEADSET; 2; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015041200001201-001-0000, Seized on 10/28/2014; At the port of NEW HAVEN, CT; YOUR BABY CAN READ!; 25; EA; Valued at \$875.00; For violation of 19USC1526(E)

2015041200001201-002-0000, Seized on 10/28/2014; At the port of NEW HAVEN, CT; BEACHBODY INSANITY DVD; 10; EA; Valued at \$950.00; For violation of 19USC1526(E)

2015041200001401-001-0000, Seized on 10/28/2014; At the port of NEW HAVEN, CT; SONS OF ANARCHY: SEASON 6; 100; EA; Valued at \$2,100.00; For violation of 19USC1526(E)

2015050200000301-001-0000, Seized on 11/03/2014; At the port of PROVIDENCE, RI; BALLAST KITS; 200; EA; Valued at \$0.00; For violation of 19USC1595A(2)(A),49USC30112(A),

2015050210000801-001-0000, Seized on 11/07/2014; At the port of PROVIDENCE, RI; SAMSUNG GALAXY S5 PHONES; 7; EA; Valued at \$2,800.00; 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

(CONVERTED TO A WU CHECK); 1; EA; Valued at \$2,700.00; For violation of

18USC1343,18USC1344,18USC981(A)(1)(C),21USC881(A)(6)

BUFFALO, NY

2014090100043301-011-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; BOWLS WITH STEROID RESIDUE; 3; TR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-013-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; DBOL PINK PILL; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-014-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; DBOL; 71; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-015-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; ANADROL PINK PILL; 14; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-018-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; NOLVA PINK PILLS; 27; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-019-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; NOLVA; 44; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-020-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; ANADROL; 8; GR; Valued at $\$0.00; For\ violation\ of\ 19USC1595A(C)(1)(B), 21USC952, 21CFR1312.11, 21CFR1312.12$ 2014090100043301-021-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; SUPERDROL PILLS; 141; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-022-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; SUSPECTED ANADROL; 7; GR; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2014090100043301-023-0000, Seized on 06/26/2014; At the port of BUFFALO, NY; VIALS OF UNKNOWN LIQUID; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952,21CFR1312.11,21CFR1312.12 2015090100003701-001-0000. Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY (CONVERTED TO WU CHECK); 1; EA; Valued at \$364.00; For violation of 18USC1343,18USC1344,18USC981(A) (1)(C),21USC881(A)(6) 2015090100005601-001-0000, Seized on 10/14/2014; At the port of BUFFALO, NY; U.S. CURRENCY

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

BUFFALO, NY

2015090100000301-002-0000, Seized on 10/01/2014; At the port of BUFFALO, NY; CUBAN PERFUME; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR500,31CFR515,50USCAPP5,50USCAPP16

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

CHAMPLAIN, NY

2015070110000401-001-0000, Seized on 12/18/2014; At the port of OGDENSBURG, NY; FOUR ACETAMINOPHEN WITH CODEINE; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,21USC381 **2015070810000201-001-0000**, Seized on 12/21/2014; At the port of ALEXANDRIA BAY, NY; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPP5,31CFRPART500

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

CHARLOTTE. NC

2014150300037101-001-0000, Seized on 09/09/2014; At the port of DURHAM, NC; 2008 NISSAN 350Z; 1; EA; VIN# JN1BZ36A98M850586; Valued at \$12,575.00; For violation of 18USC981,18USC1956,49USC80303,49USC80302,21USC881 **2015150200001401-028-0000**, Seized on 12/16/2014; At the port of WINSTON SALEM, NC; COBY FLATSCREEN TV; 1; EA; Valued at \$373.56; For violation of 18USC981,18USC1956,21USC881

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

CHARLOTTE, NC

2015150300001001-002-0000, Seized on 10/10/2014; At the port of DURHAM, NC; COUNTERFEIT PARLUX HAIRDRYER (SAMPLE); 1; EA; Valued at \$200.00; 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

CHICAGO, IL

2014390100077301-007-0000, Seized on 07/24/2014; At the port of CHICAGO, IL; BLACK/GRAY MONEY COUNTER; 1; EA; Valued at \$1.00; For violation of 21USC881, 18USC981, 18USC1956, 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. 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

CLEVELAND, OH

2010419710026901-001-0000, Seized on 11/25/2009; At the port of CINNCINNATI, OH; PASSPORT; 11; EA; Valued at \$0.00; For violation of 18USC545

2010419710026901-002-0000, Seized on 11/25/2009; At the port of CINNCINNATI, OH; PHOTOS; 29; EA; Valued at \$1.00; For violation of 18USC545

2010419710026901-003-0000, Seized on 11/25/2009; At the port of CINNCINNATI, OH; PHOTO ALBUM; 3; EA; Valued at \$1.00; For violation of 18USC545

2010419710026901-004-0000, Seized on 11/25/2009; At the port of CINNCINNATI, OH; SHIPPING MATERIAL; 4; EA; Valued at \$1.00; For violation of 18USC545

2010419710026901-005-0000, Seized on 11/25/2009; At the port of CINNCINNATI, OH; CD; 2; EA; Valued at \$1.00; For violation of 18USC545

2014410100013501-001-0000, Seized on 09/05/2014; At the port of CLEVELAND, OH; T-SHIRTS; 108; PC; Valued at \$567.00; For violation of 19USC1526(E)

2014410100013501-002-0000, Seized on 09/05/2014; At the port of CLEVELAND, OH; SWEATSHIRTS; 89; PC; Valued at \$1,246.00; For violation of 19USC1526(E)

2014410100014701-001-0000, Seized on 09/15/2014; At the port of CLEVELAND, OH; COUNTERFEIT "BROWNS T-SHIRTS"; 16; EA; Valued at \$123.00; For violation of 19USC1526(E)

2014419610089901-001-0000, Seized on 03/14/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2014419610182301-001-0000, Seized on 09/30/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CARD GAME PACKS; 120; EA; Valued at \$420.00; For violation of 19USC1526(E)

2014419710133101-001-0000, Seized on 04/02/2014; At the port of CINNCINNATI, OH; PILL PRESS; 1; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1497

2014419710337301-001-0000, Seized on 09/11/2014; At the port of CINNCINNATI, OH; HEADPHONES; 1; EA; Valued at \$104.00; For violation of 19USC1526(E)

2015410100001201-001-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 41 COUNTERFEIT NFL CELL PHONE CASES; 41; EA; Valued at \$818.00; For violation of 18USC2320

2015410100001201-002-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 5 COUNTERFEIT MLB CELL PHONE CASES; 5; EA; Valued at \$99.00; For violation of 18USC2320

2015410100001201-003-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 1 COUNTERFEIT NCAA CELL PHONE CASE; 1; EA; Valued at \$20.00; For violation of 18USC2320

2015410100001201-004-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 8 COUNTERFEIT HELLO KITTY PHONE CASES; 8; EA; Valued at \$160.00; For violation of 18USC2320

2015410100001201-005-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 1 COUNTERFEIT SPECK CELL PHONE CASE; 1; EA; Valued at \$40.00; For violation of 18USC2320

2015410100001201-006-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 8 MISCELLANEOUS COUNTERFEIT PHONE CASES; 8; EA; Valued at \$232.00; For violation of 18USC2320

2015410100001201-007-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 8 COUNTERFEIT OUTTER BOX DEFENDERS; 8; EA; Valued at \$579.00; For violation of 18USC2320

2015410100001201-008-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 16 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

CLEVELAND, OH

2015410100001201-008-0000 - (Continued from previous page)

LIFEPROOF PHONE CASES; 16; EA; Valued at \$1,350.00; For violation of 18USC2320

2015410100001201-009-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 78 COUNTERFEIT

OUTTERBOX PHONE CASES; 78; EA; Valued at \$3,943.00; For violation of 18USC2320

2015410100001201-010-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 3 COUNTERFEIT BULLET CELL PHONE CHARGERS; 3; EA; Valued at \$60.00; For violation of 18USC2320

2015410100001201-011-0000, Seized on 10/22/2014; At the port of CLEVELAND, OH; 7 COUNTERFEIT CELLET CHARGERS; 7; EA; Valued at \$140.00; For violation of 18USC2320

2015419610009101-001-0000, Seized on 10/16/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TV BOX; 39; EA; Valued at \$1,173.00; For violation of 19USC1526(E)

2015419610015301-001-0000, Seized on 10/23/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SOCCER JERSEYS; 20; EA; Valued at \$630.00; For violation of 19USC1526(E)

2015419610015301-002-0000, Seized on 10/23/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SOCCER SHORTS; 34; EA; Valued at \$357.00; For violation of 19USC1526(E)

2015419610015301-003-0000, Seized on 10/23/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SOCCER SHIRTS; 14; EA; Valued at \$441.00; For violation of 19USC1526(E)

2015419610015301-004-0000, Seized on 10/23/2014; At the port of LOUISVILLE, KY; JERSEY NUMBERS; 199; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015419610017401-001-0000, Seized on 10/28/2014; At the port of LOUISVILLE, KY; WALLETS; 649; EA; Valued at \$20.124.00: For violation of 19USC1526(E)

2015419610023801-001-0000, Seized on 11/03/2014; At the port of LOUISVILLE, KY; CARDS AGAINST HUMANITY; 199; EA; Valued at \$348.00; For violation of 17USC602

2015419610024001-001-0000, Seized on 11/03/2014; At the port of LOUISVILLE, KY; COUNTERFEIT TX BOXES; 9; EA; Valued at \$271.00; For violation of 19USC1526(E)

2015419610024501-001-0000, Seized on 11/04/2014; At the port of LOUISVILLE, KY; USB CHARGER; 999; EA; Valued at \$6,643.00; For violation of 19USC1526(E)

2015419610025701-001-0000, Seized on 11/06/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SET TOP BOX; 1; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015419610027101-001-0000, Seized on 11/07/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419610027101-002-0000, Seized on 11/07/2014; At the port of LOUISVILLE, KY; LETTER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419610027401-001-0000, Seized on 11/07/2014; At the port of LOUISVILLE, KY; BATTERY; 149; EA; Valued at \$1,565.00; For violation of 19USC1526(E)

2015419610027501-001-0000, Seized on 11/07/2014; At the port of LOUISVILLE, KY; CUBAN CIGAR WRAPPERS; 25; EA; Valued at \$0.00; For violation of 31CFR515.204

2015419610027501-002-0000, Seized on 11/07/2014; At the port of LOUISVILLE, KY; CUBAN CIGAR BOX; 1; EA; Valued at \$0.00; For violation of 31CFR515.204

2015419610027601-001-0000, Seized on 11/08/2014; At the port of LOUISVILLE, KY; CHECK; 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 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

CLEVELAND, OH

2015419610027601-001-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C)

2015419610028101-001-0000, Seized on 11/08/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00: For violation of 18USC513

2015419610028401-001-0000, Seized on 11/09/2014; At the port of LOUISVILLE, KY; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 31CFR515.204

2015419610028401-002-0000, Seized on 11/09/2014; At the port of LOUISVILLE, KY; CIGAR BOX; 1; EA; Valued at \$0.00; For violation of 31CFR515.204

2015419610028601-001-0000, Seized on 11/10/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SUNGLASSES; 99; EA; Valued at \$4,851.00; For violation of 19USC1526(E)

2015419610029001-001-0000, Seized on 11/10/2014; At the port of LOUISVILLE, KY; ALTERED BANK CARD; 1; EA; Valued at \$0.00; For violation of 19USC1595AC,15USC1644,18USC1029(A)(1)

2015419610029301-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; USB CHARGER; 999; EA; Valued at \$6,643.00; For violation of 19USC1526(E)

2015419610029901-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00: For violation of 19USC1595A(C)

2015419610030001-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015419610030601-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; COUNTERFEIT GAME CONTROLLERS; 13; EA; Valued at \$250.00; For violation of 19USC1526(E)

2015419610030601-002-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; CHARGING CABLES; 8; EA; Valued at \$28.00; For violation of 19USC1526(E)

2015419610030701-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 99; EA; Valued at \$1,213.00; For violation of 19USC1526(E)

2015419610030901-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 19,900; EA; Valued at \$0.00; For violation of 19USC1595AC,21USC863

2015419610031101-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 20,000; EA; Valued at \$0.00; For violation of 21USC863,19USC1497

2015419610031201-001-0000, Seized on 11/11/2014; At the port of LOUISVILLE, KY; ALPRAZOLAM PILLS; 545; EA; Valued at \$0.00; For violation of 19USC1595AC,18USC545,21USC881,21USC952,19CFR162.45(A)

2015419610031401-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610031401-002-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; LETTER; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610031501-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CASHIERS CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610031501-002-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; LETTER; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610031601-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CASHIERS (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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

CLEVELAND, OH

2015419610031601-001-0000 - (Continued from previous page)

CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610031601-002-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; LETTER; 1; EA; Valued at \$0.00: For violation of 18USC513

2015419610031901-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 601; EA; Valued at \$7,362.00; For violation of 19USC1526(E)

2015419610031901-002-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; PHONE CASES; 98; EA; Valued at \$309.00; For violation of 19USC1526(E)

2015419610032101-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; SPIGEN PHONE CASE; 103; EA; Valued at \$1,261.00; For violation of 19USC1526(E)

2015419610032201-001-0000, Seized on 11/12/2014; At the port of LOUISVILLE, KY; SPECK CELL CASE; 7; EA; Valued at \$85.00; For violation of 19USC1526(E)

2015419610032801-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; COUNTERFEIT SET TOP BOX; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015419610032901-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; APPLE BACKPLATE; 49; EA; Valued at \$428.00; For violation of 19USC1526(E)

2015419610033201-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 199; EA; Valued at \$2,438.00; For violation of 19USC1526(E)

2015419610033301-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 99; EA; Valued at \$1,213.00; For violation of 19USC1526(E)

2015419610033401-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; COUNTERFEIT PHONE CASES; 99; EA; Valued at \$1,213.00; For violation of 19USC1526(E)

2015419610033701-001-0000, Seized on 11/13/2014; At the port of LOUISVILLE, KY; DRUG BAGS; 19,900; EA; Valued at \$0.00; For violation of 19USC1595AC,21USC863

2015419610034601-001-0000, Seized on 11/16/2014; At the port of LOUISVILLE, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419610035801-001-0000, Seized on 11/18/2014; At the port of LOUISVILLE, KY; COUNTERFEIT

BLUETOOTH EARBUDS; 509; EA; Valued at \$19,418.00; For violation of 19USC1526(E)

2015419610037301-001-0000, Seized on 11/19/2014; At the port of LOUISVILLE, KY; COUNTERFEIT DOLLS; 539; PR; Valued at \$18,676.00; For violation of 19USC1595A(C)(2),17USC602,19CFR133.42

2015419710008801-001-0000, Seized on 10/27/2014; At the port of CINNCINNATI, OH; CISCO MODULES; 15; EA; Valued at \$0.00; For violation of 18USC545

2015419710008801-002-0000, Seized on 10/27/2014; At the port of CINNCINNATI, OH; ROUTER (CONCEALMENT); 1; EA; Valued at \$0.00; For violation of 18USC545

2015419710013801-001-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; VALIUM TABLETS; 25; EA; Valued at \$0.00; For violation of 21USC881,381,21USC952,18USC545

2015419710014001-001-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; FOIL DRUG BAGS; 20,000; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1497

2015419710014601-001-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; PURSES; 22; 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

CLEVELAND, OH

2015419710014601-001-0000 - (Continued from previous page)

at \$8,569.00; For violation of 19USC1526(E)

2015419710014601-002-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; WALLETS; 5; EA; Valued at \$654.00; For violation of 19USC1526(E)

2015419710014601-003-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; COMINGLED NECKLACES: 187: EA; Valued at \$0.00; For violation of 19USC1526(E)

2015419710014601-004-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; COMINGLED AUDIO WIRES; 2; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015419710014601-005-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; COMINGLED BRACELET; 1; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015419710014701-0000, Seized on 11/06/2014; At the port of CINNCINNATI, OH; DVD SETS; 70; EA; Valued at \$876.00; For violation of 19USC1526(E)

2015419710014801-001-0000, Seized on 11/07/2014; At the port of CINNCINNATI, OH; OTTER BOXES; 57; EA; Valued at \$969.00; For violation of 19USC1526(E)

2015419710014801-002-0000, Seized on 11/07/2014; At the port of CINNCINNATI, OH; USB WIRES; 2; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015419710014801-003-0000, Seized on 11/07/2014; At the port of CINNCINNATI, OH; EAR BUDS; 2; EA; Valued at \$0.00; For violation of 19USC1526(E)

2015419710015201-001-0000, Seized on 11/10/2014; At the port of CINNCINNATI, OH; JERSEYS; 49; EA; Valued at \$2,572.00; For violation of 19USC1526(E)

2015419710015301-001-0000, Seized on 11/11/2014; At the port of CINNCINNATI, OH; DRUG GRINDERS; 101; EA; Valued at \$0.00; For violation of 21USC863(A)(3),19USC1497

2015419710015401-001-0000, Seized on 11/11/2014; At the port of CINNCINNATI, OH; DRUG GRINDERS; 60; EA; Valued at \$0.00; For violation of 19USC1595AC,21USC863

2015419710015501-001-0000, Seized on 11/11/2014; At the port of CINNCINNATI, OH; JERSEYS; 13; EA; Valued at \$157.00; For violation of 19USC1526(E)

2015419710016001-0010, Seized on 11/12/2014; At the port of CINNCINNATI, OH; WATCHES; 104; EA; Valued at \$8,528.00; For violation of 19USC1526(E)

2015419710016301-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; HEADPHONES; 43; EA; Valued at \$2,292.00; For violation of 19USC1526(E)

2015419710016401-0010, Seized on 11/13/2014; At the port of CINNCINNATI, OH; JERSEYS; 50; EA; Valued at \$1,558.00; For violation of 19USC1526(E),19USC1499

2015419710016501-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; WATCHES; 47; EA; Valued at \$4,230.00; For violation of 19USC1526(E)

2015419710016601-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; WATCHES; 175; EA; Valued at \$31,500.00; For violation of 19USC1526(E)

2015419710017201-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; BEACHBODY; 25; EA; Valued at \$1,048.00; For violation of 19USC1526(E)

2015419710017301-0010, Seized on 11/13/2014; At the port of CINNCINNATI, OH; EARPHONES; 80; 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

CLEVELAND, OH

2015419710017301-001-0000 - (Continued from previous page)

Valued at \$4,200.00; For violation of 19USC1526(E)

2015419710017601-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; COUNTERFEIT

TRAVELERS CHECKS; 8; EA; Valued at \$0.00; For violation of 18USC513

2015419710018101-001-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; WATCH; 134; EA; Valued at \$590.00; For violation of 19USC1526(E)

2015419710018101-002-0000, Seized on 11/13/2014; At the port of CINNCINNATI, OH; PENCIL; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2015419810005501-001-0000, Seized on 11/10/2014; At the port of INDIANAPOLIS, IN; ETHYLONE HCL; 2; KG; Valued at \$0.00; For violation of 21USC952,18USC545

2015419810005601-001-0000, Seized on 11/10/2014; At the port of INDIANAPOLIS, IN; ETHYLONE HCL; 2; KG; Valued at \$0.00; For violation of 21USC952,18USC545

2015419810005901-001-0000, Seized on 11/11/2014; At the port of INDIANAPOLIS, IN; DMAA; 3; KG; Valued at \$0.00; For violation of 21USC381,18USC545

2015419810006001-001-0000, Seized on 11/11/2014; At the port of INDIANAPOLIS, IN; MARLBORO GOLD CIGARETTE PACK; 350; EA; Valued at \$777.00; For violation of 18USC554

2015419810006101-001-0000, Seized on 11/11/2014; At the port of INDIANAPOLIS, IN; PHENACETIN; 50; KG; Valued at \$0.00; For violation of 21USC381,18USC545

2015419810006301-001-0000, Seized on 11/12/2014; At the port of INDIANAPOLIS, IN; \$76,850.00 CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

2015419810006401-001-0000, Seized on 11/12/2014; At the port of INDIANAPOLIS, IN; \$9,560.00 CHECK; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC513

2015419810006501-001-0000, Seized on 11/13/2014; At the port of INDIANAPOLIS, IN; NECTAR COLLECTOR; 45; EA; Valued at \$0.00; For violation of 21USC863,19USC1497

2015419810007201-001-0000, Seized on 11/18/2014; At the port of INDIANAPOLIS, IN; \$4,860.00 COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513

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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

DEL RIO, TX

2015235100001401-001-0000, Seized on 12/20/2014; At the port of COMSTOCK, TX; 2005 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF52E659191590; Valued at \$3,750.00; For violation of 8USC1324(A)
2015235200001601-001-0000, Seized on 12/17/2014; At the port of CARRIZO SPRINGS, TX; 2010 CHEVROLET 1500; 1; EA; VIN# 3GCRCREA8AC108187; Valued at \$11,650.00; For violation of 8USC1324(A)
2015235200001701-001-0000, Seized on 12/18/2014; At the port of CARRIZO SPRINGS, TX; 2006 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT51F76F140009; Valued at \$3,250.00; For violation of 8USC1324(A)
2015236100002501-002-0000, Seized on 12/02/2014; At the port of EAGLE PASS SOUTH, TX; 2010 FORD F150; 1; EA; VIN# 1FTFW1CV4AFB43067; Valued at \$14,650.00; For violation of 8USC1324(A)
2015236100003101-001-0000, Seized on 12/11/2014; At the port of EAGLE PASS SOUTH, TX; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13Z74R317329; Valued at \$3,300.00; 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 March 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

DETROIT, MI

2014380100106601-001-0000, Seized on 09/25/2014; At the port of DETROIT, MI; KYOCERA MODELCELLL

PHONE; 1; EA; Valued at \$20.00; For violation of 21USC841,21USC846,21USC881,21USC952

2015380100002301-001-0000, Seized on 10/09/2014; At the port of DETROIT, MI; SONY COMPUTER TOWER; 1;

EA: Serial# 3055043: Valued at \$50.00: For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100002301-002-0000, Seized on 10/09/2014; At the port of DETROIT, MI; GATEWAY COMPUTER

TOWER; 1; EA; Serial# 0028823841; Valued at \$50.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100002301-003-0000, Seized on 10/09/2014; At the port of DETROIT, MI; DELL LATITUDE LAPTOP; 1;

EA; Serial# 9W6D0C1; Valued at \$50.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100002301-004-0000, Seized on 10/09/2014; At the port of DETROIT, MI; POWER EXEC LAPTOP; 1; EA;

Serial# DJKPWRE486-25SL; Valued at \$10.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100002901-003-0000, Seized on 10/15/2014; At the port of DETROIT, MI; SAMSUNG SCH-1535 SN:

990002073381129; 1; EA; Valued at \$0.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100002901-004-0000, Seized on 10/15/2014; At the port of DETROIT, MI; NOOK BNTV600 TABLET (NO

SERIAL NUMBER); 1; EA; Valued at \$10.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100002901-005-0000, Seized on 10/15/2014; At the port of DETROIT, MI; SAMSUNG X16-96072; 1; EA;

Serial# HPHS91DC400595L; Valued at \$10.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100002901-006-0000, Seized on 10/15/2014; At the port of DETROIT, MI; PLAYSTATION 4CUH1001A

SN:MB092176389; 1; EA; Valued at \$0.00; For violation of

18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100005201-001-0000, Seized on 10/28/2014; At the port of DETROIT, MI; HTC CELL SN:

A10000179DAA9F; 1; EA; Valued at \$0.00; For violation of

18USC1470,18USC2251,18USC2252,18USC2252A,18USC2253,18USC2254

2015380100008201-001-0000, Seized on 11/07/2014; At the port of DETROIT, MI; ASUS LAPTOP; 1; EA; Valued at

\$50.00; 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: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

DETROIT, MI

2014380710020601-001-0000, Seized on 03/08/2014; At the port of DETROIT, MI; LIDOCAINE 10%; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC952(A),21USC844(A)

2014380710020601-002-0000, Seized on 03/08/2014; At the port of DETROIT, MI; FLUCINAR 15G; 5; EA; Valued at \$0.00: For violation of 19USC1595A(C),19USC1497,21USC952(A),21USC844(A)

2014380710020601-003-0000, Seized on 03/08/2014; At the port of DETROIT, MI; PROAEGIS 25%; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,21USC952(A),21USC844(A)

2014380710040901-001-0000, Seized on 09/02/2014; At the port of DETROIT, MI; CIGARETTES; 11,200; EA; Valued at \$100.00; For violation of 19USC1497

2015380100018001-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; CUBAN CIGAR; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C),31CFR515.04

2015380100018301-001-0000, Seized on 12/17/2014; At the port of DETROIT, MI; OXYCODONE /

ACETAMINOPHEN; 1; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC952(A)

2015380100019601-001-0000, Seized on 12/24/2014; At the port of DETROIT, MI; COLLAPSIBLE BATON; 1; EA; Valued at \$20.00; For violation of 19USC1497

2015380100019701-001-0000, Seized on 12/27/2014; At the port of DETROIT, MI; HYDROMORPHONE-PMS 2; 23; EA; Valued at \$0.00; For violation of 19USC1497,21USC952

2015380110005401-001-0000, Seized on 12/18/2014; At the port of DETROIT, MI; CUBAN CIGARS; 3; EA; Valued at \$30.00; For violation of 19USC1595A(C),31CFR515.04

2015380110005501-001-0000, Seized on 12/19/2014; At the port of DETROIT, MI; KINDER EGGS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,15CFRPART2068

2015380110005601-001-0000, Seized on 12/20/2014; At the port of DETROIT, MI; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),19USC1497,31CFR515.04

2015380110008101-001-0000, Seized on 12/28/2014; At the port of DETROIT, MI; KINDER EGGS; 17; EA; Valued at \$8.00; For violation of 19USC1595A(C),15CFRPART2068

2015380200002601-001-0000, Seized on 11/14/2014; At the port of PORT HURON, MI; ACETAMINOPHEN, CODIENE; 400; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC952(A)

2015380200002601-002-0000, Seized on 11/14/2014; At the port of PORT HURON, MI; ACETAMINOPHEN,

CODEINE; 400; EA; Valued at \$0.00; For violation of 19USC1497,19USC1595A(C),21USC952(A)

 $\textbf{2015380310000101-001-0000}, \ Seized \ on \ 11/10/2014; \ At \ the \ port \ of \ SAULT \ STE \ MARIE, \ MI; \ CUBAN \ CIGARS; \ 2; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), 31CFR515.204$

2015380700006601-001-0000, Seized on 10/28/2014; At the port of DETROIT, MI; OTTERBOX DEFENDER SERIES; 105; EA; Valued at \$210.00; For violation of 19USC1526(E),19CFR133.21

2015380700008301-001-A001, Seized on 11/04/2014; At the port of DETROIT, MI; NISSAN TIRE SENSOR; 10; EA; Valued at \$50.00; For violation of 19USC1526(E),19CFR133.21

2015380700008301-001-A002, Seized on 11/04/2014; At the port of DETROIT, MI; NISSAN TIRE SENSOR; 490; EA; Valued at \$2,450.00; For violation of 19USC1526(E),19CFR133.21

2015380700009201-001-0000, Seized on 11/05/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER; 120; EA; Valued at \$240.00; For violation of 19USC1526(E),19CFR133.21

2015380700010301-0001, Seized on 11/10/2014; At the port of DETROIT, MI; OTTER BOXES; 115; 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: January 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

DETROIT, MI

2015380700010301-001-0000 - (Continued from previous page)

at \$230.00; For violation of 19USC1526(E),19CFR133.21

2015380700013501-001-0000, Seized on 11/17/2014; At the port of DETROIT, MI; OTTERBOX DEFENDER CASE; 103; EA; Valued at \$206.00; For violation of 19USC1526(E),19CFR133.21

2015380700013601-001-0000, Seized on 11/17/2014; At the port of DETROIT, MI; BLUETOOTH SPEAKERS; 25; EA; Valued at \$625.00; For violation of 19USC1526(E),19CFR133.21

2015380700014101-001-0000, Seized on 11/18/2014; At the port of DETROIT, MI; SCANDAL DVD; 50; EA; Valued at \$100.00; For violation of 19USC1526(E),19CFR133.21

2015380700014101-002-0000, Seized on 11/18/2014; At the port of DETROIT, MI; RESURRECTION DVD; 10; EA; Valued at \$20.00; For violation of 19USC1526(E),19CFR133.21

2015380700014101-003-0000, Seized on 11/18/2014; At the port of DETROIT, MI; MARVEL AGENTS OF SHIELD DVD; 50; EA; Valued at \$100.00; For violation of 19USC1526(E),19CFR133.21

2015380700014201-001-0000, Seized on 11/18/2014; At the port of DETROIT, MI; OTTER BOX DEFENDER; 106; EA; Valued at \$212.00; For violation of 19USC1526(E),19CFR133.21

2015380700014401-001-0000, Seized on 11/18/2014; At the port of DETROIT, MI; FERRAGAMO BELT; 148; EA; Valued at \$740.00; For violation of 19USC1526(E),19CFR133.21

2015380700014401-002-0000, Seized on 11/18/2014; At the port of DETROIT, MI; FERRAGAMO BAG; 47; EA; Valued at \$47.00; For violation of 19USC1526(E),19CFR133.21

2015380700014501-001-0000, Seized on 11/18/2014; At the port of DETROIT, MI; GUCCI BELTS; 140; EA; Valued at \$700.00; For violation of 19USC1526(E),19CFR133.21

2015380700024801-001-0000, Seized on 12/14/2014; At the port of DETROIT, MI; CELL PHONE WITH BESTIALITY; 1; EA; Valued at \$0.00; For violation of 19USC1305

2015380710002901-001-0000, Seized on 11/15/2014; At the port of DETROIT, MI; TOY REPLICA HANDGUNS; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),15USC5001

2015380710004701-001-0000, Seized on 12/03/2014; At the port of DETROIT, MI; BOTTLE OF ABSINTHE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21CFR172.510

2015380710006201-001-0000, Seized on 12/14/2014; At the port of DETROIT, MI; CUBAN CIGARS; 9; 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 March 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

EL CENTRO, CA

2015255100004801-001-0000, Seized on 12/14/2014; At the port of INDIO, CA; 2007 HONDA CIVIC GRAY CA/6BMV088; 1; EA; VIN# JHMFA362X7S024529; Valued at \$5,350.00; For violation of 8 USC 1324 2015255200001601-001-0000, Seized on 12/10/2014; At the port of EL CENTRO, CA; 2009 DODGE CHARGER GOLD CA/6NGL299; 1; EA; VIN# 2B3KA43D69H530222; Valued at \$7,200.00; For violation of 8 USC 1324 2015255200001701-001-0000, Seized on 12/11/2014; At the port of EL CENTRO, CA; 2002 HYUNDAI SANTA FE GOLD CA/4VQL163; 1; EA; VIN# KM8SC13D52U175856; Valued at \$1,975.00; For violation of 8 USC 1324 2015255400003501-001-0000, Seized on 12/14/2014; At the port of CALEXICO, CA; 2006 FORD FREESTYLE GRAY AZ/BGG3612; 1; EA; VIN# 1FMZK01176GA44677; Valued at \$4,075.00; 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

EL PASO. TX

2015240700002601-001-0000, Seized on 10/28/2014; At the port of ALBUQUERQUE, NM; RUGER PISTOL; 1; EA; Serial# 343-44997; Valued at \$400.00; For violation of 18USC924(D)(1);18USC922(G)(5)(A) **2015240700002601-002-0000**, Seized on 10/28/2014; At the port of ALBUQUERQUE, NM; RUGER PISTOL MAGAZINES; 2; EA; Valued at \$100.00; For violation of 18USC924(D)(1);18USC922(G)(5)(A) **2015242000000601-001-0000**, Seized on 10/15/2014; At the port of DEMING, NM; POINT BLANK ARMORED VEST; 1; EA; Serial# 8470015267413; Valued at \$100.00; For violation of 18USC924(D)(1), 18USC922(G)(1) **2015242000000601-002-0000**, Seized on 10/15/2014; At the port of DEMING, NM; MODEL 1444 308 CALIBER RIFLE; 1; EA; Serial# PAC9179; Valued at \$200.00; For violation of 18USC924(D)(1), 18USC922(G)(1) **2015242000001601-001-0000**, Seized on 11/06/2014; At the port of DEMING, NM; \$2,400 USC; 24; EA; Valued at \$2,400.00; For violation of 8USC1324(A),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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

EL PASO, TX

2015245900005801-001-0000, Seized on 12/19/2014; At the port of DEMING, NM; 2003 DODGE CARAVAN; 1; EA; VIN# 2D4GP54L83R100193; Valued at \$2.150.00; For violation of 21 USC 881(A)(4)

2015245900005901-001-0000, Seized on 12/19/2014; At the port of DEMING, NM; U.S. CURRENCY; 1,952; EA; Valued at \$1,952.80; For violation of 21 USC 881(A)(6)

2015245900005902-001-0000, Seized on 12/19/2014; At the port of DEMING, NM; \$1920.32 US DOLLARS; 1,920; EA; Valued at \$1,920.32; For violation of 21 USC 881(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**, **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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

EL PASO. TX

2015245900005301-001-0000, Seized on 12/16/2014; At the port of DEMING, NM; 1996 ISUZU RODEO; 1; EA; VIN# 4S2CK58V6T4328397; Valued at \$480.00; 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 <u>legal</u> interest therein and desiring to claim any of 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

EL PASO, TX

2014240200300301-003-0000, Seized on 08/21/2014; At the port of EL PASO, TX; 2009 DODGE RAM 1500; 1; EA; VIN# 1D3HB13T99S788679; Valued at \$7,757.00; For violation of 19USC1595A(A)

2015240200013001-001-0000, Seized on 10/13/2014; At the port of EL PASO, TX; LG PHONE FACEPLATES (BULK); 145; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015240200013001-002-0000, Seized on 10/13/2014; At the port of EL PASO, TX; SAMSUNG PHONE FACEPLATES (BULK); 55; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015240200013001-003-0000, Seized on 10/13/2014; At the port of EL PASO, TX; MOTOROLA PHONE FACEPLATES (BULK); 20; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015240200013001-005-0000, Seized on 10/13/2014; At the port of EL PASO, TX; NOKIA PHONE FACEPLATES (BULK); 20; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015240200026401-001-0000, Seized on 10/28/2014; At the port of EL PASO, TX; NIKE NFL JERSEYS (BULK); 27; EA; Valued at \$295.00; For violation of 19USC1526(E)

2015240200026401-002-0000, Seized on 10/28/2014; At the port of EL PASO, TX; MITCHELL & NESS NFL JERSEY (BULK); 3; EA; Valued at \$280.00; For violation of 19USC1526(E)

2015240200030901-001-0000, Seized on 11/01/2014; At the port of EL PASO, TX; NIKE JERSEY/SHORT SET (BULK); 16; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015240200030901-002-0000, Seized on 11/01/2014; At the port of EL PASO, TX; NIKE JERSEY (BULK); 1; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015240200030901-003-0000, Seized on 11/01/2014; At the port of EL PASO, TX; ADIDAS JERSEY/SHORT SET (BULK); 18; EA; Valued at \$125.00; For violation of 19USC1526(E)

2015240200030901-004-0000, Seized on 11/01/2014; At the port of EL PASO, TX; ADIDAS JERSEYS (BULK); 3; EA; Valued at \$90.00; For violation of 19USC1526(E)

2015240200030901-005-0000, Seized on 11/01/2014; At the port of EL PASO, TX; UNKNOWN SOCCER SOCKS (BULK); 15; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015240200033001-003-0000, Seized on 11/04/2014; At the port of EL PASO, TX; 1999 VOLKSWAGEN BEETLE; 1; EA; VIN# 3VWS1A1B5XM514829; Valued at \$675.00; For violation of 19USC1595A(A)

2015240200033701-003-0000, Seized on 11/04/2014; At the port of EL PASO, TX; 2009 CHEVROLET CAPTIVA "EXPORT ONLY"; 1; EA; VIN# 3GSDL53799S528760; Valued at \$6,495.00; For violation of 19USC1595A(A)

2015240200035501-001-0000, Seized on 11/05/2014; At the port of EL PASO, TX; AMMUNITION 45 CALÌBÉR; 16; EA; Valued at \$50.00; For violation of 19USC1595A(A)

2015240200036301-003-0000, Seized on 11/06/2014; At the port of EL PASO, TX; 1998 AUDI A4; 1; EA; VIN# WAUBB28D0WA044134; Valued at \$505.00; For violation of 19USC1595A(A)

2015240200039401-003-0000, Seized on 11/10/2014; At the port of EL PASO, TX; 1995 GMC YUKON; 1; EA; VIN# 3GKEK18K0SG505325; Valued at \$299.00; For violation of 19USC1595A(A)

2015240200039901-003-0000, Seized on 11/10/2014; At the port of EL PASO, TX; 2004 BMW 545I; 1; EA; VIN# WBANB33554B110834; Valued at \$3,719.00; For violation of 19USC1595A(A)

2015240200040501-003-0000, Seized on 11/11/2014; At the port of EL PASO, TX; 2003 GMC ENVOY; 1; EA; VIN# 1GKET16P836225411; Valued at \$2,056.00; For violation of 19USC1595A(A)

2015240200041701-003-0000, Seized on 11/12/2014; At the port of EL PASO, TX; 1998 FORD EXPLORER; 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, 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

EL PASO, TX

2015240200041701-003-0000 - (Continued from previous page)

VIN# 1FMZU35P6WZB46521; Valued at \$257.00; For violation of 19USC1595A(A)

2015240200042401-003-0000, Seized on 11/12/2014; At the port of EL PASO, TX; 2000 MERCURY

MOUNTAINEER; 1; EA; VIN# 4M2DU66P9YUJ30841; Valued at \$1,009.00; For violation of 19USC1595A(A)

2015240200044401-002-0000, Seized on 11/15/2014; At the port of EL PASO, TX; 2002 JEEP LIBERTY; 1; EA; VIN# 1J4GL48K62W350956; Valued at \$988.00; For violation of 19USC1595A(A)

2015240600001201-003-0000, Seized on 10/28/2014; At the port of COLUMBUS, NM; 2002 DODGE RAM; 1; EA; VIN# 1D7HA16KX2J244773; Valued at \$1,094.00; For violation of 19USC1595A(A)

2015240600001701-001-0000, Seized on 11/06/2014; At the port of COLUMBUS, NM; U.S. CURRENCY; 86; EA; Valued at \$1,960.00; For violation of 18USC1952,18USC1981,18USC1956,18USC1957

2015240700002801-001-0000, Seized on 10/30/2014; At the port of ALBUQUERQUE, NM; LV/GUCCI/MICHAL KORS (SAMPLE); 6; EA; Valued at \$600.00; For violation of 19USC1526(E)

2015240700002801-002-0000, Seized on 10/30/2014; At the port of ALBUQUERQUE, NM; ROLEX WATCHES (SAMPLE); 5; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2015240700002801-003-0000, Seized on 10/30/2014; At the port of ALBUQUERQUE, NM; SHOES (SAMPLE); 2; PR; Valued at \$50.00; For violation of 19USC1526(E)

2015240700002801-004-0000, Seized on 10/30/2014; At the port of ALBUQUERQUE, NM; BELTS (SAMPLE); 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015240700002801-005-0000, Seized on 10/30/2014; At the port of ALBUQUERQUE, NM; GUCCI WALLET (SAMPLE); 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2015240700002801-006-0000, Seized on 10/30/2014; At the port of ALBUQUERQUE, NM; RB SUNGLASSES WITH CASE (SAMPLE); 1; EA; 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, 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

HONOLULU, HI

2015320110005101-001-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$93.00; For violation of 19USC1526(E)

2015320110005101-002-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; LOUIS VUITTON WALLET; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015320110005101-003-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015320110005101-004-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; BABY-G SHOCK WATCH; 5; EA; Valued at \$75.00; For violation of 19USC1526(E)

2015320110005501-001-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; CHANEL HANDBAG; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015320110005501-002-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; COACH HANDBAG; 1; EA; Valued at \$36.00; For violation of 19USC1526(E)

2015320110005501-003-0000, Seized on 11/13/2014; At the port of HONOLULU, HI; RAY BAN SUNGLASSES; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2015320110005901-001-0000, Seized on 11/18/2014; At the port of HONOLULU, HI; TESTOSTERONE ENANTHATE VIAL; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC952

2015320110006301-001-0000, Seized on 11/19/2014; At the port of HONOLULU, HI; NFL JERSEY; 16; EA; Valued at \$288.00; For violation of 19USC1526(E)

2015320110006301-002-0000, Seized on 11/19/2014; At the port of HONOLULU, HI; NBA JERSEY; 3; EA; Valued at \$54.00; For violation of 19USC1526(E)

2015320110007901-001-0000, Seized on 12/03/2014; At the port of HONOLULU, HI; SPORT JERSEYS; 5; EA; Valued at \$90.00; For violation of 19USC1526(E),17USC602

2015320110007901-002-0000, Seized on 12/03/2014; At the port of HONOLULU, HI; ATHLETIC SHORTS; 5; EA; Valued at \$130.00; For violation of 19USC1526(E)

2015320110007901-003-0000, Seized on 12/03/2014; At the port of HONOLULU, HI; SPORTS JACKET; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2015320110008701-001-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015320110008701-002-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; LOUIS VUITTON WALLETS; 2; EA; Valued at \$134.00; For violation of 19USC1526(E)

2015320110008701-003-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; LOUIS VUITTON VINYL WALLET; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015320510003801-001-0000, Seized on 12/03/2014; At the port of HONOLULU, HI; KAMAGRA (SILDENAFIL) 100 MG; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),21USC381,21USC952

2015320510004101-001-0000, Seized on 12/09/2014; At the port of HONOLULU, HI; HAPPY KING SILDENAFIL; 252; EA; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B),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, 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

HOUSTON, TX

2014530100038201-001-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; REVOLVER MODEL 38 SPECIAL; 1; EA: Serial# V036407; Valued at \$200.00; For violation of

19USC1595A(D),22USC401,15CFR30.3,15CFR30.6,15CFR30.71,50USCAPP2401ES

2014530100038201-002-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; 9MM GLOCK MAGAZINE; 1; EA; Valued at \$10.00; For violation of 19USC1595(A)(D), 22USC401, 22USC2778

2014530100038201-003-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; NC STAR SOFT RIFLE CASE; 1; EA; Valued at \$10.00; For violation of 19USC1595(A)(D), 22USC401, 22USC2778

2014530100038201-004-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; GLOCK GUN BOX; 1; EA; Valued at \$10.00; For violation of 19USC1595(A)(D), 22USC401, 22USC2778

2014530100038201-005-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; GUN LOCK; 1; EA; Valued at \$3.00; For violation of 19USC1595(A)(D), 22USC401, 22USC2778

2014530100038201-006-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; GLOCK BACK STRAPS; 1; EA; Valued at \$15.00; For violation of 19USC1595(A)(D), 22USC401, 22USC2778

2014530100038201-007-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; GUN CLEANING BRUSH; 1; EA; Valued at \$1.00; For violation of 19USC1595(A)(D), 22USC401, 22USC2778

2014530100038201-008-0000, Seized on 07/30/2014; At the port of HOUSTON, TX; GLOCK MAGAZINE LOADER; 1; EA; Valued at \$5.00; For violation of 19USC1595(A)(D), 22USC401, 22USC2778

2015530900001301-001-0000, Seized on 11/07/2014; At the port of HOUSTON, TX; ZEAGRA PILLS; 13,600; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015530900001301-002-0000, Seized on 11/07/2014; At the port of HOUSTON, TX; ZEAGRA PILLS (SAMPLE); 4; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015530900002901-001-0000, Seized on 12/28/2014; At the port of HOUSTON, TX; NITRO STANOBOLIC (STEROIDS); 10; ML; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1305 **2015530900002901-002-0000**, Seized on 12/28/2014; At the port of HOUSTON, TX; OMEGA LAB 4-TEST (STEROIDS); 10; ML; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,19USC1305

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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

JAMAICA, NY

2013470100034901-001-0000, Seized on 03/06/2013; At the port of JAMAICA, NY; U.S. CURRENCY; 150; EA; Valued at \$15,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

2013470100034901-002-A001, Seized on 03/06/2013; At the port of JAMAICA, NY; U.S. CURRENCY; EA; Valued at \$9,900.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

2014470100071701-001-0000, Seized on 08/13/2014; At the port of JAMAICA, NY; US CURRENCY BROWN UHAUL BOX BAG# 650982; 90; EA; Valued at \$9,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

2014470100071701-002-0000, Seized on 08/13/2014; At the port of JAMAICA, NY; US CURRENCY BROWN UHAUL BOX BAG# 649983; 90; EA; Valued at \$9,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

2014470100071701-003-0000, Seized on 08/13/2014; At the port of JAMAICA, NY; US CURRENCY BROWN UHAUL BOX BAG# 649987; 9,000; EA; Valued at \$9,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

2014470100071701-004-0000, Seized on 08/13/2014; At the port of JAMAICA, NY; US CURRENCY BROWN UHAUL BOX BAG# 649988; 90; EA; Valued at \$9,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

2014470100071701-005-0000, Seized on 08/13/2014; At the port of JAMAICA, NY; US CURRENCY BROWN UHAUL BOX BAG# 649989; 90; EA; Valued at \$9,000.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

2014470100071701-006-0000, Seized on 08/13/2014; At the port of JAMAICA, NY; US CURRENCY BROWN UHAUL BOX BAG#; 85; EA; Valued at \$8,500.00; For violation of 31 USC 5316, 31 USC 5317, 31 USC 5332

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

JAMAICA, NY

2014470111999901-001-0000, Seized on 09/13/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 8; PR; Valued at \$680.00; For violation of 19 USC 1526(E)

2014470112003001-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NFL/NEW ERA CAPS; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(E)

2014470112003001-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NHL/MITCHELL & NESS CAPS; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(E)

2014470112003001-003-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NBA/ MITCHELL & NESS CAPS; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(E)

2014470112003001-004-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NFL/MITCHELL & NESS CAPS; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(E)

2014470112003001-005-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; DOPE LOGO; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(E)

2014470112003001-006-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; MLB/NEW ERA CAP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(E)

2014470112003301-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112003601-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(E)

2014470112006601-001-0000, 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)

2014470112006701-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE FOOTWEAR, OTHER; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(E)

2014470112006701-002-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NEW BALANCE FOOTWEAR; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112006801-001-0000, Seized on 09/15/2014; At the port of JAMAICA, NY; NIKE FOOTWEAR, OTHER; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(E)

2014470112006901-001-0000, 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)

2014470112007001-001-0000, 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)

2015477200005101-001-0000, Seized on 10/08/2014; At the port of JAMAICA, NY; LEATHER S. FERRAGAMO BELTS; 60; EA; Valued at \$10,395.00; For violation of 19 USC 1526(E)

2015477200005301-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; OTTERBOX IPAD MINI CASES; 30; EA; Valued at \$314.00; For violation of 19 USC 1526(E)

2015477200005301-002-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; OTTERBOX IPAD CASES; 20; EA; Valued at \$279.00; For violation of 19 USC 1526(E)

2015477200005301-003-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; OTTERBOX DEFENDER CASES; 40; EA; Valued at \$699.00; For violation of 19 USC 1526(E)

2015477200005501-001-0000, Seized on 10/09/2014; At the port of JAMAICA, NY; "DR DRE SOLO" HEADSETS; **(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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

JAMAICA, NY

2015477200005501-001-0000 - (Continued from previous page)

20; EA; Valued at \$2,664.00; For violation of 19 USC 1526(E)

2015477200005601-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; "BEATSPILL" BLUETOOTH SPEAKERS; 60; EA; Valued at \$8,000.00; For violation of 19 USC 1526(E)

2015477200005701-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; BLUETOOTH HEADSETS; 200; EA; Valued at \$11,000.00; For violation of 19 USC 1526(E)

2015477200005801-001-0000, Seized on 10/10/2014; At the port of JAMAICA, NY; "BLUE TOOTH" STEREO SPEAKERS; 100; EA; Valued at \$4,000.00; For violation of 19 USC 1526(E)

2015477200007001-001-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; CASTLE DVDS; 25; EA; Valued at \$402.00; For violation of 19 USC 1526(E)

2015477200007001-002-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; BLUE BLOODS DVDS; 25; EA; Valued at \$569.00; For violation of 19 USC 1526(E)

2015477200007001-003-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; RAY DONOVAN DVDS; 25; EA; Valued at \$525.00; For violation of 19 USC 1526(E)

2015477200007001-004-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; ELEMENTARY DVDS; 25; EA; Valued at \$612.00; For violation of 19 USC 1526(E)

2015477200007101-0010, Seized on 10/14/2014; At the port of JAMAICA, NY; SUPERNATURAL DVDS; 50; EA; Valued at \$1,050.00; For violation of 19 USC 1526(E)

2015477200007101-002-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; MARVEL AGENTS OF SHIELD DVDS; 50; EA; Valued at \$805.00; For violation of 19 USC 1526(E)

2015477200007101-003-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; CHICAGO FIRE DVDS; 25; EA; Valued at \$394.00; For violation of 19 USC 1526(E)

2015477200007101-004-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; PERSON OF INTEREST DVDS; 30; EA; Valued at \$630.00; For violation of 19 USC 1526(E)

2015477200007201-001-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; THE GOOD WIFE DVDS; 25; EA; Valued at \$569.00; For violation of 19 USC 1526(E)

2015477200007201-002-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; NCIS: LOS ANGELES DVDS; 25: EA: Valued at \$569.00; For violation of 19 USC 1526(E)

2015477200007201-003-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; THE WALKING DEAD DVDS; 25; EA; Valued at \$612.00; For violation of 19 USC 1526(E)

2015477200007201-004-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; BOARDWALK EMPIRE DVDS; 25; EA; Valued at \$525.00; For violation of 19 USC 1526(E)

2015477200007301-001-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; HELL ON WHEELS DVDS; 50; EA; Valued at \$525.00; For violation of 19 USC 1526(E)

2015477200007301-002-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; ONCE UPON A TIME; 50; EA; Valued at \$525.00; For violation of 19 USC 1526(E)

2015477200007301-003-0000, Seized on 10/14/2014; At the port of JAMAICA, NY; CELEBRATING FIVE DECADES OF BOND DVDS; 4; EA; Valued at \$280.00; 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

LAREDO, TX

2015230100003601-001-0000, Seized on 10/25/2014; At the port of BROWNSVILLE, TEXAS; 2013 NISSAN VERSA; 1; EA; VIN# 3N1CN7APXDL841127; Valued at \$6,925.00; For violation of 8USC1324 2015230200000201-001-0000, Seized on 10/09/2014; At the port of DEL RIO, TX; CASHIER CHECK FOR \$100,000.00; 1; EA; Valued at \$100,000.00; For violation of 31USC5332(C),31USC5316,31USC5317(C) 2015230200000201-002-0000, Seized on 10/09/2014; At the port of DEL RIO, TX; NETSPEND MASTERCARD; 1; EA; Valued at \$9.52; For violation of 31USC5332(C),31USC5316,31USC5317(C) 2015230200000201-003-0000, Seized on 10/09/2014; At the port of DEL RIO, TX; NETSPEND RELOAD PACK; 1; EA; Valued at \$500.00; For violation of 31USC5332(C),31USC5316,31USC5317(C) 2015230400007601-005-0000, Seized on 10/30/2014; At the port of LAREDO, TX; RAYON SPANDEX JERSEY 95/R 5/SP; 116; PC; Valued at \$17,172.00; For violation of 19USC1595A(D), 22USC401, 15CFRPART30 2015230500004001-001-0000, Seized on 11/15/2014; At the port of HIDALGO, TX; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W54LA58653; Valued at \$1,694.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA 2015230500004001-002-0000, Seized on 11/15/2014; At the port of HIDALGO, TX; U.S. CURRENCY; 10; EA; Valued at \$500.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA 2015230590000201-001-0000, Seized on 10/08/2014; At the port of HIDALGO, TX; 1982 CESSNA 414A AIRCRAFT; 1; EA; Tail# XBMNL; Valued at \$318,500.00; For violation of 8USC1324(A),8USC1324(B),274(A)INA

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

LAREDO, TX

2014230700011701-004-0000, Seized on 09/29/2014; At the port of RIO GRANDE CITY, TX; ROMA TOMATO; 1.288; EA; Valued at \$11,592.00; For violation of 19USC1595A(A),21USC881

2015230100005901-002-0000, Seized on 11/13/2014; At the port of BROWNSVILLE, TEXAS; 2003 FORD F150; 1; EA; VIN# 1FTRF17263NA96355; Valued at \$1,525.00; For violation of 19USC1595A(A),21USC881

2015230100006301-003-0000, Seized on 11/19/2014; At the port of BROWNSVILLE, TEXAS; 2004 FORD

ECONOLINE E250; 1; EA; VIN# 1FTNE24LX4HB31578; Valued at \$3,475.00; For violation of 19USC1595A(A),21USC881

2015230200001301-001-0000, Seized on 12/03/2014; At the port of DEL RIO, TX; TESTOSTERONA; 8,400; MG; Valued at \$0.00; For violation of 19USC1595A(C)(1)(B)

2015230200002101-001-0000, Seized on 12/14/2014; At the port of DEL RIO, TX; TRAMADOL 100MG; 221; EA; Valued at \$0.00; For violation of 19USC1497

2015230210004801-001-0000, Seized on 12/11/2014; At the port of DEL RIO, TX; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2015230400007601-001-0000, Seized on 10/30/2014; At the port of LAREDO, TX; COTTON SATEEN ST. 97/C 3/SP; 44; PC; Valued at \$16.137.00; For violation of 19USC1595A(D), 22USC401, 15CFRPART30

2015230400007601-002-0000, Seized on 10/30/2014; At the port of LAREDO, TX; MILLENIUM 60/R 37/N3/SP; 49; PC; Valued at \$15,299.00; For violation of 19USC1595A(D), 22USC401, 15CFRPART30

2015230400007601-003-0000, Seized on 10/30/2014; At the port of LAREDO, TX; SUPER PONTI 62%V 33%N 5%SP; 37; PC; Valued at \$8,900.00; For violation of 19USC1595A(D), 22USC401, 15CFRPART30

2015230400007601-004-0000, Seized on 10/30/2014; At the port of LAREDO, TX; POWER MESH 90%P 10%S; 38; PC; Valued at \$5,047.00; For violation of 19USC1595A(D), 22USC401, 15CFRPART30

2015230400007601-006-0000, Seized on 10/30/2014; At the port of LAREDO, TX; RAYON SPANDEX JERSEY 96/R 4/SP; 62; PC; Valued at \$8,483.00; For violation of 19USC1595A(D), 22USC401, 15CFRPART30

2015230400007701-001-0000, Seized on 10/30/2014; At the port of LAREDO, TX; TEXTILE ROLLS; 3; PC; Valued at \$600.00; For violation of 19USC1595A(D), 22USC401, 15CFRPART30

2015230910000601-001-0000, Seized on 12/10/2014; At the port of PROGRESO, TX; XANAX; 90; EA; Valued at \$0.00; For violation of 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, 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

LOS ANGELES, CA

2014279100074001-0000, Seized on 09/30/2014; At the port of LOS ANGELES, CA; APPLE CHARGER KIT; 50; PC; Valued at \$850.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015270400006101-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; TOY DART GUNS; 6,240; PC; Valued at \$0.00; For violation of 15USC1263, 15USC2068, VC

2015270400013301-001-0000, Seized on 11/13/2014; At the port of LOS ANGELES, CA; CARTOON CARRIAGE; 465; PC; Valued at \$0.00; For violation of 19USC1595A(C)(2)(C),15USC1263,FE

2015270400020101-001-0000, Seized on 12/03/2014; At the port of LOS ANGELES, CA; CONSTRUCTION TRUCK; 1,080; PC; Valued at \$1,563.00; For violation of 19USC1595A(C)(2)(C),19 CFR 133.22(C), 15USC1124, 19CFR133.22(A), FE

2015272010005101-001-0000, Seized on 10/20/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), VC

2015272010006101-001-0000, Seized on 10/22/2014; At the port of LOS ANGELES, CA; COUNTERFEIT "DR.DRE" HEADPHONES; 10; EA; Valued at \$350.00; For violation of 19USC1526(E), 19CFR133.21, RCD

2015272010018301-001-0000, Seized on 11/12/2014; At the port of LOS ANGELES, CA; HUMAN GROWTH HORMONE; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 21USC331(D), MP

2015272010029501-001-0000, Seized on 12/15/2014; At the port of LOS ANGELES, CA; KINDER EGGS; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A), 15USC1263, 21USC381; FE

2015277500001001-001-0000, Seized on 10/27/2014; At the port of LOS ANGELES, CA; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595A(C), 21USC957(A)(1), 21CFR1313.12, RCD

2015277500002401-001-0000, Seized on 12/04/2014; At the port of LOS ANGELES, CA; SPEAKERS; 135; PC; Valued at \$7,236.00; For violation of 19USC1526(E),19CFR133.21,FE

2015279100000701-001-0000, Seized on 10/03/2014; At the port of LOS ANGELES, CA; CNFT. DVD MOVIES; 100; EA; Valued at \$997.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015279100001801-0010, Seized on 10/07/2014; At the port of LOS ANGELES, CA; DVD MOVIES; 181; PC; Valued at \$1,808.00; For violation of 19USC1526(E); 19CFR133.21, LE

2015279510003701-001-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; KEYBOARDS; 392; EA; Valued at \$1,994.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-002-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; HEADSETS; 125; EA; Valued at \$531.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-003-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; HEADSETS; 7; EA; Valued at \$29.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-004-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; CONTROLLERS; 48; EA; Valued at \$113.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-005-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; WATCHES; 161; EA; Valued at \$716.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510003701-006-0000, Seized on 11/13/2014; At the port of ONTARIO, CA; SPEAKERS; 10; EA; Valued at \$44.00; For violation of 19USC1526(E), 19CFR133.21, MP

2015279510004101-001-0000, Seized on 11/20/2014; At the port of ONTARIO, CA; REMOTE SHUTTERS; 1,227; EA; Valued at \$9,386.00; For violation of 19USC1526(E), 19CFR133.21, VC

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

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PUBLICATION/POSTING START: January 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

LOS ANGELES, CA

2015279510004101-002-0000 - (Continued from previous page)

2015279510004101-002-0000, Seized on 11/20/2014; At the port of ONTARIO, CA; HEADSETS; 100; EA; Valued at \$2,333.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279510004101-003-0000, Seized on 11/20/2014; At the port of ONTARIO, CA; WIRELESS MONOPODS; 1,320; EA; Valued at \$13,556.00; For violation of 19USC1526(E), 19CFR133.21, VC

2015279510004101-004-0000, Seized on 11/20/2014; At the port of ONTARIO, CA; MONOPODS; 700; EA; Valued at \$6,993.00; For violation of 19USC1526(E), 19CFR133.21, VC

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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

MEMPHIS, TN

2015202500001501-001-0000, Seized on 10/30/2014; At the port of FAYETTEVILLE, AR; US CURRENCY CONVERTED TO CHECK #588451; 1; EA; Valued at \$2,100.00; For violation of 21USC881, 21USC952, 19USC1459, 19USC1433, 19USC981, 19USC1436, 18USC195, 6

2015209510051001-001-0000, Seized on 11/17/2014; 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, 19USC1595(A)

2015209510051001-002-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1956, 18USC513, 18USC545, 19USC1595(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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015200710001101-001-0000, Seized on 11/13/2014; At the port of NASHVILLE, TN; NFL JERSEY; 9; EA; Valued at \$180.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001101-002-0000, Seized on 11/13/2014; At the port of NASHVILLE, TN; REEBOK JERSEY; 4; EA; Valued at \$80.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001101-003-0000, Seized on 11/13/2014; At the port of NASHVILLE, TN; NBA JERSEY; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015200710001101-004-0000, Seized on 11/13/2014; At the port of NASHVILLE, TN; LSU JERSEY; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510001301-001-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN BABY DRESSES; 20; EA; Valued at \$140.00; For violation of 19USC1595A(C), 17USC602

2015209510001301-002-0000, Seized on 10/02/2014; At the port of FEDEX HUB - MEMPHIS, TN; PINS; 22; EA; Valued at \$1.00; For violation of 19USC1595A(C), 17USC602, 19USC1595A(A)

2015209510003301-001-0000, Seized on 10/06/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES WITH EMBLEMS; 20; EA; Valued at \$55.00; For violation of 19USC1595A(C), 17USC602 **2015209510005201-001-0000**, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; ONE PIECE POSTERS; 184; EA; Valued at \$368.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-002-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; ONE PIECE NECKLACES; 5; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-003-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; SPIDERMAN PHONE COVERS; 21; EA; Valued at \$42.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510005201-004-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRANSFORMERS PHONE COVERS; 16; EA; Valued at \$32.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-005-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; X-MEN PHONE COVERS; 18; EA; Valued at \$90.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320 **2015209510005201-006-0000**, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; BATMAN PHONE COVERS; 20; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510005201-007-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; SUPERMAN PHONE COVERS; 27; EA; Valued at \$54.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510005201-008-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; WOLVERINE PHONE COVERS; 4; EA; Valued at \$8.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510005201-009-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; CAPTAIN AMERICA PHONE COVERS; 30; EA; Valued at \$60.00; For violation of 19USC1595A(C), 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, 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015209510005201-009-0000 - (Continued from previous page)

19USC1526(E), 19USC2320

2015209510005201-010-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANEOUS ANIME ACCESSORIES; 65; EA; Valued at \$16.25; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-011-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANEOUS ANIME BANNERS; 7; EA; Valued at \$7.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-012-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANEOUS ANIME TOYS; 24; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-013-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANEOUS ANIME POSTERS; 192; EA; Valued at \$96.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-014-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCLLANOUS ANIME CLOAKS; 12; EA; Valued at \$84.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510005201-015-0000, Seized on 10/08/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISCELLANOUS ANIME BACKPACKS; 6; EA; Valued at \$36.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510006501-001-0000, Seized on 10/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; HGH IN VIALS; 90; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510007201-001-0000, Seized on 10/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; APPLE IPHONE 5C BATTERIES; 100; EA; Valued at \$500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510007201-002-0000, Seized on 10/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG GALAXY NOTE II BATTERIES; 50; EA; Valued at \$250.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510007301-001-0000, Seized on 10/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELL PHONE ACCESSORY SETS; 150; EA; Valued at \$8,997.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510007301-002-0000, Seized on 10/11/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG SECURITY SEALS; 150; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510008301-001-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES; 42; EA; Valued at \$115.00; For violation of 19USC1595A(C), 17USC602 **2015209510008601-001-0000**, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES; 90; EA; Valued at \$90.00; For violation of 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, 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015209510009201-001-0000 - (Continued from previous page)

2015209510009201-001-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BATTERIES; 120; EA; Valued at \$1,500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510009201-002-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; BLACKBERRY BATTERIES; 91; EA; Valued at \$1,000.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510009201-003-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; NOKIA BATTERIES; 107; EA; Valued at \$1,500.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510009201-004-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; LG BATTERIES; 6; EA; Valued at \$50.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320 **2015209510009201-005-0000**, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; SONY ERICSSON BATTERIES; 3; EA; Valued at \$45.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510009201-006-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; UR BATTERIES; 3; EA; Valued at \$45.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320 **2015209510009201-007-0000**, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; COMINGLED BATTERIES; 6; EA; Valued at \$180.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510009301-001-0000, Seized on 10/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; OTTERBOXES; 90; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320 **2015209510010201-001-0000**, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; POKEMON SWEATSHIRT; 12; EA; Valued at \$80.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510010201-002-0000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; POKEMON CAPS; 30; EA; Valued at \$60.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320 **2015209510010201-003-0000**, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; POKEMON HATS; 24; EA; Valued at \$24.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320 **2015209510010201-004-0000**, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC ANIME SWEATSHIRT; 10; EA; Valued at \$100.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510010201-005-0000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC ANIME BAG; 33; EA; Valued at \$33.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510010201-006-0000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC ANIME GLOVE; 20; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510010201-007-0000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; MISC ANIME (Continued on next page)

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015209510010201-007-0000 - (Continued from previous page)

MASK; 10; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510010301-001-0000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES: 156: EA: Valued at \$250.00: For violation of 19USC1595A(C), 17USC602

2015209510010501-001-0000, Seized on 10/16/2014; At the port of FEDEX HUB - MEMPHIS, TN; BLUETOOTH EARPIECE; 49; EA; Valued at \$50.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510011201-001-0000, Seized on 10/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY OLAF COSTUME; 32; EA; Valued at \$320.00; For violation of 19USC1595A(C), 17USC602

2015209510011301-001-0000, Seized on 10/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER SETS; 80; EA; Valued at \$80.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510012201-001-0000, Seized on 10/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN DRESSES; 110; EA; Valued at \$220.00; For violation of 19USC1595A(C), 17USC602

2015209510012301-001-0000, Seized on 10/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG CELLPHONE BATTERIES; 1,986; EA; Valued at \$19,860.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320

2015209510012301-002-0000, Seized on 10/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; SILVER POUCHES; 1,894; EA; Valued at \$189.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 19USC2320, 19USC1595A(A)

2015209510018401-001-0000, Seized on 10/24/2014; At the port of FEDEX HUB - MEMPHIS, TN; BLACKBERRY BOXES; 104; EA; Valued at \$156.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510022401-001-0000, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; FRADULENT LETTERS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341, 19USC1595A(A), 19USC1618, , 19CFR171.1

2015209510022401-002-0000, Seized on 10/29/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENTS; 2; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC981, 18USC1344, 18USC1341, 19USC1595A(A), 19USC1618, , 19CFR171.1

2015209510023401-001-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; WELLS FARGO CHECKS; 2; EA; Valued at \$15,102.00; For violation of 19USC1595A(C)(A)(A), 19USC1481, 19USC1484, 19CFR128, 31USC5324, 19USC15, 95A(A), 19USC1618, 19CFR171.1

2015209510023401-002-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)(A)(A), 19USC1481, 19USC1484, 19CFR128, 31USC5324, 19USC15, 95A(A), 19USC1618, 19CFR171.1

2015209510023501-002-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; STUFFED ANIMAL; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015209510024401-001-0000 - (Continued from previous page)

2015209510024401-001-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; VERSACE SHOES; 3; PR; Valued at \$45.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510024401-002-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS HANDBAG; 2; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510024401-003-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS BELTS; 4; EA; Valued at \$32.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510024401-004-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; MICHAEL KORS WALLETS; 4; EA; Valued at \$40.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510024401-005-0000, Seized on 10/31/2014; At the port of FEDEX HUB - MEMPHIS, TN; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510024501-001-0000, 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, 19USC1618, 19CFR171.1

2015209510026401-001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE GEL PACKS; 83; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510026401-002-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; T-SHIRT; 1; EA; Valued at \$2.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A), 19USC1618, 19CFR171.1

2015209510027001-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; HUNGER GAMES PENDANTS; 870; EA; Valued at \$3,262.00; For violation of 19USC1595(A), 19CFR133.21, 19USC1596(E), 18USC2320

2015209510027001-002-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; HUNGER GAMES NECKLACES; 280; EA; Valued at \$1,050.00; For violation of 19USC1595(A), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510027001-003-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; GENERIC PENDANTS; 100; EA; Valued at \$175.00; For violation of 19USC1595(A), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510027001-004-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; GENERIC NECKLACES; 15; EA; Valued at \$26.25; For violation of 19USC1595(A), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510028101-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595(A), 21USC957

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015209510028401-002-0000 - (Continued from previous page)

2015209510028401-002-0000, Seized on 11/04/2014; At the port of FEDEX HUB - MEMPHIS, TN; BAG OF CORN STARCH; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952, 19CFR162.45, 19USC1618, 19CFR171.1

2015209510029401-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; DISNEY FROZEN PLUSH DOLLS; 150; EA; Valued at \$1,600.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510029501-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; IPHONE 4S; 48; EA; Valued at \$2,134.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320, 19USC1618, 19CFR17, 1.1

2015209510030401-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; ALPHA-PVP; 21; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1595A(A), 19USC161, 8, 19CFR171.1

2015209510030401-002-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; 2-FEMA; 22; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1595A(A), 19USC161, 8, 19CFR171.1

2015209510030501-001-0000, Seized on 11/05/2014; At the port of FEDEX HUB - MEMPHIS, TN; 2-MAPB DESIGNER DRUG; 29; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC813, 21USC952, 19CFR162.45, 19USC1595A(A), 19USC161, 8, 19CFR171.1

2015209510039001-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANOATE; 127; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510039001-002-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESOSTERONE EHANTHATE; 188; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510039101-001-0000, Seized on 11/10/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA BUTYROLACTONE; 1; KG; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510040101-001-0000, 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, 18USC513, 18USC545 **2015209510045101-001-0000**, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE; 23; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510045101-003-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; NANDROLONE DECANOATE; 77; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510045101-004-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE 17B CYPIONATE; 127; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015209510045101-005-0000 - (Continued from previous page)

2015209510045101-005-0000, Seized on 11/12/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ENANTHATE; 63; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510046101-001-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; TRENBOLONE ACETATE; 25; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510046101-002-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ENANTHATE; 48; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510046101-003-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; TESTOSTERONE ISOCAPROATE; 32; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510046101-004-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; BOLDENONE UNDECYLENATE; 38; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510046101-005-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; METHANDROSTENOLONE; 32; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510047001-001-0000, Seized on 11/13/2014; At the port of FEDEX HUB - MEMPHIS, TN; GBL; 1; KG; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510048001-001-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; GAMMA-BUTYROLACTONE; 2; KG; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510049001-003-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; ORGANIC COMPOUND; 17; GR; Valued at \$1.00; For violation of 19USC1595(1)

2015209510049101-0000, Seized on 11/14/2014; At the port of FEDEX HUB - MEMPHIS, TN; PAPEVERINE; 54; GR; Valued at \$0.00; For violation of 19USC1595(1), 19USC1481, 19USC1482, 19CFR128, 21USC952, 21USC957, 18USC, 545, 21USC355(A), 21CFR1308.33

2015209510050101-001-0000, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; ADIDAS SOCCER SETS; 3; EA; Valued at \$150.00; For violation of 19USC1595(A), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510050101-002-0000, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; NIKE SOCCER SET; 1; EA; Valued at \$50.00; For violation of 19USC1595(A), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510050101-003-0000**, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; NHL JERSEYS; 44; EA; Valued at \$2,200.00; For violation of 19USC1595(A), 19CFR133.21, 19USC1526(E), 18USC2320 **2015209510050101-004-0000**, Seized on 11/15/2014; At the port of FEDEX HUB - MEMPHIS, TN; NFL JERSEYS; 18; EA; Valued at \$900.00; For violation of 19USC1595(A), 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MEMPHIS, TN

2015209510051101-001-0000 - (Continued from previous page)

2015209510051101-001-0000, Seized on 11/17/2014; At the port of FEDEX HUB - MEMPHIS, TN; PAPAVERINE; 147; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1481, 19USC1484, 19CFR128, 21USC952, 18USC545, 21US, C355(A)

2015209510052001-001-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; PIKACHU SLEEPSIUT PAJAMAS; 20; EA; Valued at \$50.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510052001-002-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; LILO AND STITCH SLEEPSUIT PAJAMAS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510052001-003-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; DESPICABLE ME SLEEPSUIT PAJAMAS; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510052001-004-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; PIGGY FROM WINNIE THE POOHSLEEPSUIT PAJ; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510052001-005-0000, Seized on 11/18/2014; At the port of FEDEX HUB - MEMPHIS, TN; PIGGIE FROM ANGRY BIRDS SLEEPSUIT PAJAMA; 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19CFR133.21, 19USC1526(E), 18USC2320

2015209510053001-001-0000, Seized on 11/19/2014; 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), 18 USC 545, 18USC1028, 19USCA(A)

2015209510053001-002-0000, Seized on 11/19/2014; 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), 18 USC 545, 18USC1028, 19USCA(,)

2015209510053001-003-0000, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; PHOTO; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C)(1)(A), 18USC981(A)(1)(C), 18 USC 545, 18USC1028, 19USCA(,) **2015209510053101-001-0000**, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; UY PASSPORT; 1; EA; Valued at \$1.00; For violation of 19USC1595(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028 **2015209510053101-002-0000**, Seized on 11/19/2014; At the port of FEDEX HUB - MEMPHIS, TN; INTERNATIONAL ID'S; 3; EA; Valued at \$1.00; For violation of 19USC1595(C)(1)(A), 18USC981(A)(1)(C), 18USC545, 18USC1028

2015209510054101-001-0000, Seized on 11/20/2014; At the port of FEDEX HUB - MEMPHIS, TN; SAMSUNG BATTERY; 150; EA; Valued at \$750.00; 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

MIAMI SEAPORT, FL

2014520300028401-001-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; SW HANDGUN S/A RAB2369; 1; EA; Valued at \$150.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5)
2014520300028401-002-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; HANDGUN MAGAZINE; 1; EA; Valued at \$1.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5)
2014520300028401-003-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; .380 AMMO; 7; EA; Valued at \$1.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5)
2014520300028401-004-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; BERSA HANDGUN S/N 480426; 1; EA; Serial# 480426; Valued at \$150.00; For violation of 8USC1324,18USC981,1956,924(D) (1),18USC922(G)(5)

2014520300028401-005-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; HANDGUN MAGAZINE; 1; EA; Valued at \$1.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5) 2014520300028401-006-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; AMMUNITION; 6; EA; Valued at \$1.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5) 2014520300028401-007-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; US CURRENCY; 84; EA; Valued at \$5,600.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5) 2014520300028401-008-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; NOKIA BLACK CELL PHONE; 1; EA; Valued at \$0.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5) 2014520300028401-009-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; SAMSUNG RED AND BLACK CELL PHONE; 1; EA; Valued at \$0.00; For violation of 8USC1324,18USC981,1956,924(D) (1),18USC922(G)(5)

2014520300028401-010-0000, Seized on 09/27/2014; At the port of PORT EVERGLADES, FL; GARMIN GPS; 1; EA; Valued at \$15.00; For violation of 8USC1324,18USC981,1956,924(D)(1),18USC922(G)(5) **2014520600012601-001-A002**, Seized on 10/31/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; US

CURRENCY; EA; Valued at \$240.40; For violation of 31USC5316,5317,5332

2014520600012601-002-A002, Seized on 10/31/2013; At the port of MIAMI INTERNATIONAL AIRPORT,FL; EURO; EA; Valued at \$71,577.78; For violation of 31USC5316,5317,5332

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, 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MIAMI SEAPORT, FL

2014520600137901-001-0000, Seized on 08/21/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; M1 3.5-10X40 RED/GREEN SCOPE W/RINGS; 1; EA; Valued at \$80.00; For violation of 19USC1595A(D),22USC401,22USC2778,50USCAPP2401ES

2014529610095901-001-0000, Seized on 08/21/2014; At the port of MIAMI, FL; HUAWEI PHONE CASES; 247; EA; Valued at \$221.00; For violation of 19USC1526(E)

2014529610095901-002-0000, Seized on 08/21/2014; At the port of MIAMI, FL; HUAWEI PHONE CASES SAMPLES; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2015520600005201-001-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CAR SET; 323; EA; Valued at \$867.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-002-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CAR SET SAMPLE; 3; EA; Valued at \$8.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-003-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; JULIUS SHIRT; 372; EA; Valued at \$1,043.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-004-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; JULIUS SHIRT SAMPLE; 3; EA; Valued at \$8.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-005-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; COKE SET; 33; EA; Valued at \$154.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-006-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT, FL; COKE SET SAMPLE; 3; EA; Valued at \$14.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-007-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MELODY SHIRT; 69; EA; Valued at \$256.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-008-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MELODY SHIRT SAMPLE; 3; EA; Valued at \$11.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC

2015520600005201-009-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; H/K SHIRT; 69; EA; Valued at \$256.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 **2015520600005201-010-0000**, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; H/K SHIRT SAMPLE; 3; EA; Valued at \$11.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 **2015520600005201-011-0000**, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ADIDAS SET; 69; EA; Valued at \$85.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 **2015520600005201-012-0000**, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; ADIDAS SET SAMPLE; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600005201-013-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DR SEUSS SET; 85; EA; Valued at \$285.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 **2015520600005201-014-0000**, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; DR SEUSS SET SAMPLE; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520600005201-015-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; YSL (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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

MIAMI SEAPORT, FL

(Continued on next page)

2015520600005201-015-0000 - (Continued from previous page)

SET; 41; EA; Valued at \$175.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-016-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; YSL SET SAMPLE; 3; EA; Valued at \$12.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-017-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; M/M SHORTS; 103; EA; Valued at \$345.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-018-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; M/M SHORT SAMPLE; 3; EA; Valued at \$10.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-019-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; M/M SHIRT; 19; EA; Valued at \$121.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-020-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; M/M SHIRT SAMPLE; 3; EA; Valued at \$19.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-021-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHANEL DRESS; 98; EA; Valued at \$324.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602 2015520600005201-022-0000, Seized on 10/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CHANEL DRESS SAMPLE; 3; EA; Valued at \$9.00; For violation of 19USC1595A(C)(2)(C), 19USC1526(E), 17 USC 602

2015520610037701-001-0000, Seized on 10/22/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; CTFT SAMSUNG GALAXY S5; 2; EA; Valued at \$67.00; For violation of 19USC1526(E) 2015520610039201-001-0000, Seized on 10/23/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT CHANEL WALLET; 1; EA; Valued at \$35.00; For violation of 19USC1526(E) 2015520610060801-001-0000, Seized on 11/01/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT ROLEX WATCH GOLD BAND; 1; EA; Valued at \$52.00; For violation of 19USC1526(E) 2015520610060801-002-0000, Seized on 11/01/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT ROLEX WATCH SILVER BAND; 1; EA; Valued at \$52.00; For violation of 19USC1526(E) 2015520610063001-001-0000, Seized on 11/02/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT EMPORIO ARMANI WATCH; 1; EA; Valued at \$35.00; For violation of 19USC1526(E) 2015520610067501-001-0000, Seized on 11/04/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; COUNTERFEIT BVLGARI WATCH: 1; EA; Valued at \$54.00; For violation of 19USC1526(E) 2015520610082801-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRAMADOL 50 MG; 180; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520610082901-001-0000, Seized on 11/15/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; TRAMADOL 50 MG; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381 2015520610125801-001-0000, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR W/ALC/DIPLOMATICO/S31521/CCS, VEN; 1; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCALLAWS 2015520610126001-0010, Seized on 12/09/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL;

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

ALCOHOLIC BEVERAGE; 4; EA; Valued at \$32.00; For violation of 19USC1595A(C), STATE/LOCALLAWS **2015520610135401-001-0000**, Seized on 12/12/2014; 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

MIAMI SEAPORT, FL

2015520610135401-001-0000 - (Continued from previous page)

OFAC/CUBAN CIGARETTES/AA9451/HAV/FISD; 1,200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610135901-001-0000, Seized on 12/13/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; OFAC/CUBAN RUM/K8-128/HOG,CUBA/FIS-D; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2015520610136301-001-0000, Seized on 12/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; MINOR ALC/PONCHE/AA1145/SDQ/FISD; 2; EA; Valued at \$50.00; For violation of 19USC1595A(C), STATE/LOCALLAWS 2015520610136301-002-0000, Seized on 12/14/2014; At the port of MIAMI INTERNATIONAL AIRPORT,FL; RUM; 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), STATE/LOCALLAWS

2015521010012401-001-0000, Seized on 11/10/2014; At the port of FORT LAUDERDALE AIRPORT, FL; COHIBA CUBAN CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USCAPPENDIX5,31CFRPART500 2015529610009601-001-0000, Seized on 11/04/2014; At the port of MIAMI, FL; SAMSUNG GALAXY TAB3 TABLETS; 97; EA; Valued at \$987.00; For violation of 19USC1526(E)

2015529610009601-002-0000, Seized on 11/04/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG GALAXY TAB3 TABELTS; 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610010201-001-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY; 12; EA; Valued at \$83.00; For violation of 19USC1526(E)

2015529610010201-002-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY (SAMPLES); 3; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610010201-003-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY; 31; EA; Valued at \$204.00; For violation of 19USC1526(E)

2015529610010201-004-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY (SAMPLES); 3; EA; Valued at \$26.00; For violation of 19USC1526(E)

2015529610010201-005-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CGD-PUMA JERSEY; 1; EA; Valued at \$13.00; For violation of 19USC1526(E)

2015529610010301-001-0000, Seized on 11/05/2014; At the port of MIAMI, FL; DISNEY DVD MOVIES; 207; EA; Valued at \$539.00; For violation of 19USC1526(E)

2015529610010301-002-0000, Seized on 11/05/2014; At the port of MIAMI, FL; DISNEY DVD MOVIES SAMPLES; 3; EA; Valued at \$7.00; For violation of 19USC1526(E)

2015529610010701-001-0000, Seized on 11/05/2014; At the port of MIAMI, FL; SIBUTRAMINE; 87; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529610011001-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY; 17; EA; Valued at \$81.00; For violation of 19USC1526(E)

2015529610011001-002-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CGD-NIKE JERSEY (SAMPLES); 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2015529610011001-003-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY; 6; EA; Valued at \$34.00; For violation of 19USC1526(E)

2015529610011001-004-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CGD-ADIDAS JERSEY; 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, 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

MIAMI SEAPORT, FL

2015529610011001-004-0000 - (Continued from previous page)

Valued at \$21.00; For violation of 19USC1526(E)

2015529610011101-001-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CGD-BLACKBERRY HOUSINGS; 997; EA; Valued at \$575.00; For violation of 19USC1526(E)

2015529610011101-002-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CGD-BLACKBERRY HOUSING (SAMPLES); 3; EA: Valued at \$1.00; For violation of 19USC1526(E)

2015529610011701-001-0000, Seized on 11/11/2014; At the port of MIAMI, FL; CGD-BLACKBERRY HOUSINGS; 1,577; EA; Valued at \$894.00; For violation of 19USC1526(E)

2015529610011701-002-0000, Seized on 11/11/2014; At the port of MIAMI, FL; CGD-BLACKBERRY HOUSINGS (SAMPLES); 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

2015529610012101-001-0000, Seized on 11/12/2014; At the port of MIAMI, FL; SPIGEN CELL PHONE CASES; 297; EA; Valued at \$197.00; For violation of 19USC1526(E)

2015529610012101-002-0000, Seized on 11/12/2014; At the port of MIAMI, FL; SAMPLE SPIGEN CELL PHONE CASES; 3; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015529610012401-001-0000, Seized on 11/12/2014; At the port of MIAMI, FL; SAMSUNG CELL PHONE BATTERIES; 397; EA; Valued at \$485.00; For violation of 19USC1526(E)

2015529610012401-002-0000, Seized on 11/12/2014; At the port of MIAMI, FL; SAMPLE SAMSUNG CELL PHONE BATTERIES; 3; EA; Valued at \$37.00; For violation of 19USC1526(E)

2015529610012501-001-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-RAY BAN SUNGLASSES; 25; EA; Valued at \$56.00; For violation of 19USC1526(E)

2015529610012501-002-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-RAY BAN SUNGLASSES (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610012501-003-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-SPY SUNGLASSES; 33; EA; Valued at \$66.00; For violation of 19USC1526(E)

2015529610012501-004-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-SPY SUNGLASSES (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529610012501-005-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-OAKLEY SUNGLASSES; 7; EA; Valued at \$35.00; For violation of 19USC1526(E)

2015529610012501-006-0000, Seized on 11/12/2014; At the port of MIAMI, FL; CGD-OAKLEY SUNGLASSES (SAMPLES); 3; EA; Valued at \$31.00; For violation of 19USC1526(E)

2015529710002301-001-0000, Seized on 11/04/2014; At the port of MIAMI, FL; UNKNOWN OVAL WHITE TABLET; 619; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710002501-001-0000, Seized on 11/05/2014; At the port of MIAMI, FL; CLONAZEPAM 2 MG. TABLET; 60; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710002701-001-0000, Seized on 11/06/2014; At the port of MIAMI, FL; CLONAZEPAM 2 MG; 40; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710002701-002-0000, Seized on 11/06/2014; At the port of MIAMI, FL; UNKNOWN WHITE TABLET; 100; TB; Valued at \$0.00; For violation of 19USC1595A(C),21USC952,355(A),381

2015529710002901-001-0000, Seized on 11/11/2014; At the port of MIAMI, FL; ALPRAZOLAM TABLET; 30; 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MIAMI SEAPORT, FL 2015529710002901-001-0000 - (Continued from previous page)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 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MILWAUKEE, WI

2015370110003401-001-0000, Seized on 11/13/2014; At the port of MILWAUKEE, WI; LIGHT BULBS; 30; EA; Valued at \$216.00; For violation of 19USC1526(E)

2015370110003501-001-0000, Seized on 11/14/2014; At the port of MILWAUKEE, WI; JERSEYS; 23; EA; Valued at \$1,055.00; For violation of 19USC1526(E)

2015370110003601-001-0000, Seized on 11/18/2014; At the port of MILWAUKEE, WI; JERSEYS; 8; EA; Valued at \$380.00; For violation of 19USC1526(E),19USC1584

2015370110003601-002-0000, Seized on 11/18/2014; At the port of MILWAUKEE, WI; JACKET; 1; EA; Valued at \$72.00; For violation of 19USC1526(E),19USC1584

2015370110003801-001-0000, Seized on 11/19/2014; At the port of MILWAUKEE, WI; JERSEYS; 15; EA; Valued at \$694.00; For violation of 19USC1526(E),19USC1584

2015370110003901-001-0000, Seized on 11/21/2014; At the port of MILWAUKEE, WI; JERSEYS; 61; EA; Valued at \$2,302.00; For violation of 19USC1526(E),19USC1584

2015370110003901-002-0000, Seized on 11/21/2014; At the port of MILWAUKEE, WI; SHORTS; 47; EA; Valued at \$818.00; For violation of 19USC1526(E),19USC1584

2015370110004001-001-0000, Seized on 11/21/2014; At the port of MILWAUKEE, WI; JERSEYS; 17; EA; Valued at \$752.00; For violation of 19USC1526(E),19USC1584

2015370110004101-0010000, Seized on 11/24/2014; At the port of MILWAUKEE, WI; IPHONE CELL PHONES; 5; EA; Valued at \$1,750.00; For violation of 19USC1526(E)

2015370110004301-001-0000, Seized on 11/25/2014; At the port of MILWAUKEE, WI; JERSEYS; 15; EA; Valued at \$666.00; For violation of 19USC1526(E)

2015370110004301-002-0000, Seized on 11/25/2014; At the port of MILWAUKEE, WI; HATS; 2; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015370110004301-003-0000, Seized on 11/25/2014; At the port of MILWAUKEE, WI; SOCKS; 1; EA; Valued at \$6.00; For violation of 19USC1526(E)

2015370110004301-004-0000, Seized on 11/25/2014; At the port of MILWAUKEE, WI; SWEATSHIRT; 1; EA; Valued at \$52.00; For violation of 19USC1526(E)

2015370110004301-005-0000, Seized on 11/25/2014; At the port of MILWAUKEE, WI; CELL PHONE CASE; 1; EA; Valued at \$12.00; For violation of 19USC1526(E)

2015370110004401-001-0000, Seized on 11/25/2014; At the port of MILWAUKEE, WI; PHONE CASES; 20; EA; Valued at \$279.00; For violation of 19USC1526(E)

2015370110004401-002-0000, Seized on 11/25/2014; At the port of MILWAUKEE, WI; HEADPHONES; 7; EA; Valued at \$124.00; For violation of 19USC1526(E)

2015370110007401-001-0000, Seized on 12/28/2014; At the port of MILWAUKEE, WI; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B),31CFR515.204

2015370810000601-001-0000, Seized on 11/21/2014; At the port of RACINE, WI; DISNEY DVD SETS; 31; EA; Valued at \$147.00; For violation of 19USC1526(E),19USC1584

2015370810000701-001-0000, Seized on 11/25/2014; At the port of RACINE, WI; COUNTERFEIT HATS; 30; EA; Valued at \$415.00; For violation of 19USC1526(E)

2015370810001101-001-0000, Seized on 12/09/2014; At the port of RACINE, WI; CELLULAR JAMMING DEVICE; **(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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

MILWAUKEE, WI 2015370810001101-001-0000 - (Continued from previous page) 1; EA; Valued at \$0.00; For violation of 19USC1584,19USC1595A(C)(1)(A),19USC1595A(C)(2) (A),47USC302A(B),47CFR2.8, 03(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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

MINNEAPOLIS-ST.PAUL, MN

2015351200002901-001-0000, Seized on 12/17/2014; At the port of OMAHA, NE; CASHIER'S CHECK #184766; 1; EA; Valued at \$9,700.00; 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110022901-001-0000, Seized on 12/19/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; WINE; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C); MNLAW: STATE/LOCAL

2015350110025401-001-0000, Seized on 12/23/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 12: EA; Valued at \$0.00; For violation of 19USC1595A(C):21USC381:15USC1263

2015350110025501-001-0000, Seized on 12/23/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; BURBERRY SHIRTS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110025501-002-0000, Seized on 12/23/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; LACOSTE SHIRTS; 3; EA; Valued at \$15.00; For violation of 19USC1526(E)

2015350110025601-001-0000, Seized on 12/23/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110025701-001-0000, Seized on 12/23/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; COUNTERFEIT BEATS DR. DRE. HEADPHONES; 23; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110025701-002-0000, Seized on 12/23/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ZZ-2013 TYPE STUNGUN; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C); MNLAW

2015350110025801-001-0000, Seized on 12/25/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; ROMEO Y JULIETA HABANA CUBAN CIGARS; 28; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110026001-001-0000, Seized on 12/25/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 51; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263

2015350110026101-001-0000, Seized on 12/25/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110026201-001-0000, Seized on 12/26/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 16; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263

2015350110026301-001-0000, Seized on 12/26/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGAR; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110026601-001-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 13; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110027201-001-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; PUMA SHOES (TMK 04-00900); 2; EA; Valued at \$20.00; For violation of 19USC1526(E)

2015350110027201-002-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CHANEL PURSES (TMK02-00742); 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2015350110027301-001-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110027401-001-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263

2015350110027501-001-0000, Seized on 12/28/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500

2015350110027901-001-0000, Seized on 12/29/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; KINDER EGGS; 6; EA; Valued at \$0.00; For violation of 19USC1595A(C);21USC381;15USC1263

(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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

MINNEAPOLIS-ST.PAUL, MN

2015350110028001-001-0000 - (Continued from previous page)
2015350110028001-001-0000, Seized on 12/29/2014; At the port of MINNEAPOLIS-ST.PAUL, MN;
COUNTERFEITED LACOSTE T-SHIRTS; 10; EA; Valued at \$50.00; For violation of 19USC1526(E)
2015350110028101-001-0000, Seized on 12/29/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; CUBAN RUM; 4;
EA; Valued at \$0.00; For violation of 19USC1595A(C);50USCAPP5;31CFRPART500
2015350110028201-001-0000, Seized on 12/29/2014; At the port of MINNEAPOLIS-ST.PAUL, MN; 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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

NEW ORLEANS, LA

2013202300001001-007-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; CHANEL PHONE CASES; 8; EA; Valued at \$280.00; For violation of 18USC2320

2013202300001001-008-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; GUCCI PHONE CASES; 6; EA: Valued at \$210.00; For violation of 18USC2320

2013202300001001-017-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE OTTERBOX CASE; 1: EA: Valued at \$75.00; For violation of 18USC2320

2013202300001001-018-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE MICHAEL KORS CASE; 1; EA; Valued at \$35.00; For violation of 18USC2320

2013202300001001-019-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE LOUIS VUITTON CASE; 1; EA; Valued at \$35.00; For violation of 18USC2320

2013202300001001-020-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE GUCCI CASE; 1; EA; Valued at \$35.00; For violation of 18USC2320

2013202300001001-021-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE COACH CASE; 1; EA; Valued at \$35.00; For violation of 18USC2320

2013202300001001-022-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE APPLE CASE; 1; EA; Valued at \$100.00; For violation of 18USC2320

2013202300001001-023-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE OTTERBOX CLIP; 1; EA; Valued at \$25.00; For violation of 18USC2320

2013202300001001-024-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE APPLE CASE; 1; EA: Valued at \$100.00: For violation of 18USC2320

2013202300001001-025-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE CHANEL CASE; 1; EA: Valued at \$35.00: For violation of 18USC2320

2013202300001001-026-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE SPECK CASE; 1; EA; Valued at \$50.00; For violation of 18USC2320

2013202300001001-027-0000, Seized on 01/25/2013; At the port of LAFAYETTE, LA; SAMPLE TORY BURCH CASE; 1; EA; Valued at \$35.00; 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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

NEWARK/NEW YORK AREA. NJ

2015100100005001-001-0000, Seized on 10/27/2014; At the port of NEW YORK CITY, NY; NYPE PROP CLERK I/T/A OF \$15,612.00; 1; EA; Valued at \$15,612.00; 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: January 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

NEWARK/NEW YORK AREA, NJ

2015460110008201-001-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; TESTOSTERONE PROPIONATE AMPOULES; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952

2015460110008201-002-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; NANDROLINE DECANOATE AMPOLES; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952

2015460110008201-003-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; METHANDIENONE TABLETS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952

2015460110008301-001-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; TESTOSTERONE ENANTHATE AMPOULES; 55; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952

2015460110008301-002-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; TRENBOLONE ENANTHATE VIAL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952

2015460110008401-001-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; TESTOSTERONE ENANTHATE AMPOULES; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952

2015460110008401-002-0000, Seized on 10/07/2014; At the port of NEWARK/NEW YORK AREA, NJ; NANDROLONE DECANOATE AMPOULES; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381,18USC545,21USC952

2015460110009501-001-0000, Seized on 10/09/2014; At the port of NEWARK/NEW YORK AREA, NJ; TRAMADOL TABLETS (50MG); 60; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

20154601100101-001-0000, Seized on 10/09/2014; At the port of NEWARK/NEW YORK AREA, NJ; HGH VIALS (10IU); 30; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015460110012601-001-0000, Seized on 10/16/2014; At the port of NEWARK/NEW YORK AREA, NJ; NIZAGARA 100(SILDENAFIL CITRATE TABLETS); 20; EA; Valued at \$380.00; For violation of 19USC1595A(C),21USC381 2015460110012701-001-0000, Seized on 10/16/2014; At the port of NEWARK/NEW YORK AREA, NJ; SILDENAFIL CITRATE IP TABLETS(VIAGRA); 4; EA; Valued at \$76.00; For violation of 19USC1595A(C),21USC381 2015460110012701 003 2000. Seized on 10/16/2014; At the port of NEWARK/NEW YORK AREA, NJ; TABLET AREA AND TABLET OF NEWARK/NEW YORK AREA AND TABLET OF NEWARK AREA AND TABLET OF NEWARK AND TABLET OF NEWARK

2015460110012701-002-0000, Seized on 10/16/2014; At the port of NEWARK/NEW YORK AREA, NJ; TADALAFIL TABLETS(CIALIS); 30; EA; Valued at \$360.00; For violation of 19USC1595A(C),21USC381

2015460110012801-0010, Seized on 10/16/2014; At the port of NEWARK/NEW YORK AREA, NJ; STEMIGRA 100(SILDENAFIL CITRATE TABLETS); 100; EA; Valued at \$1,900.00; For violation of 19USC1595A(C),21USC381 **2015467010002201-001-0000**, Seized on 11/06/2014; At the port of NEWARK, NJ; MEN'S BURBERRY SHIRTS; 3; EA; Valued at \$34.00; 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 March 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

NOGALES. AZ

2014260700004702-004-0000, Seized on 06/12/2014; At the port of SELLS, AZ; 2004 FORD EXPLORER; 1; EA; VIN# 1FMDU75W14ZB21368; Valued at \$3,425.00; For violation of 49USC80303,49USC80302 **2015260400004701-001-0000**, Seized on 10/20/2014; At the port of NOGALES, AZ; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMPU16L3YLA36183; Valued at \$1,700.00; 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: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

NOGALES, AZ

2015260100001201-002-0000, Seized on 10/10/2014; At the port of DOUGLAS, AZ; 2000 OLDSMOBILE ALERO; 1; EA; VIN# 1G3NL52E1YC330176; Valued at \$825.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100002601-002-0000, Seized on 10/23/2014: At the port of DOUGLAS, AZ: 1996 PLYMOUTH BREEZE; 1; EA; VIN# 1P3EJ46C2TN246616; Valued at \$2,000.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100002601-003-0000, Seized on 10/23/2014; At the port of DOUGLAS, AZ; U S CURENCY; 2,400; EA; Valued at \$2,400.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100003001-002-0000, Seized on 10/25/2014; At the port of DOUGLAS, AZ; 2005 PONTIAC GRAND AM; 1; EA; VIN# 1G2NE52F65M254032; Valued at \$950.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260100005501-003-0000, Seized on 11/22/2014; At the port of DOUGLAS, AZ; 2004 CHRYSLER PACIFICA; 1; EA; VIN# 2C8GF68484R302489; Valued at \$900.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400006801-002-0000, Seized on 10/31/2014; At the port of NOGALES, AZ; 2002 MERCURY COUGAR; 1; EA; VIN# 1ZWFT61L325624208; Valued at \$500.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400009401-002-0000, Seized on 11/09/2014; At the port of NOGALES, AZ; 2007 NISSAN ALTIMA; 1; EA; VIN# 1N4BL21E87N459673; Valued at \$6,950.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260400012001-003-0000, Seized on 11/24/2014; At the port of NOGALES, AZ; 1995 HONDA DEL SOL; 1; EA; VIN# JHMEH6167SS007988; Valued at \$1,088.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260800003001-002-0000, Seized on 11/05/2014; At the port of SAN LUIS, AZ; 2007 MAZDA CX-7; 1; EA; VIN# JM3ER29L870163257; Valued at \$3,000.00; For violation of 19USC1595A(A),21USC952,21USC841 2015260800003801-002-0000, Seized on 11/18/2014; At the port of SAN LUIS, AZ; 2000 VOLKWAGEN JETTA; 1; EA; VIN# 3VWSC29M0YM141030; Valued at \$1,650.00; For violation of 19USC1595A(A),21USC952,21USC841

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 March 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

NORFOLK. VA

2015140100001601-001-0000, Seized on 10/16/2014; At the port of NORFOLK, VA; FORD E-350 CUTAWAY VAN; 1; EA; VIN# 1FDWE37LOWHA36631; Valued at \$1,800.00; 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: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

PEMBINA, ND

2015340100001601-001-0000, Seized on 11/06/2014; At the port of PEMBINA, ND; FLAVORED LIQUID NICOTINE FOR E CIG; 660; ML; Valued at \$26.00; For violation of 19USC1595A(C),19USC1681B

2015340100001701-001-0000, Seized on 11/07/2014; At the port of PEMBINA, ND; BOWFLEX BENCH; 1; EA; Valued at \$177.00; For violation of 19USC1526(E)

2015340100001901-001-0000, Seized on 11/11/2014; At the port of PEMBINA, ND; FLAVORED LIQUID NICOTINE FOR E-CIGS; 90; ML; Valued at \$95.00; For violation of 19USC1595A(C),19USC1681B

2015340110003401-001-0000, Seized on 12/18/2014; At the port of PEMBINA, ND; GLICAZIDE MR 30 MG; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC956

2015340110003601-001-0000, Seized on 12/23/2014; At the port of PEMBINA, ND; USED DRP; 2; EA; Valued at \$0.00; For violation of 19USC1497,21USC863

2015340110003801-001-0000, Seized on 12/26/2014; At the port of PEMBINA, ND; CUBAN RUM; 1; LT; Valued at \$25.00; For violation of 19USC1595A(C),50USC APP5, 31CFR PART 500

2015340300000401-001-0000, Seized on 12/18/2014; At the port of PORTAL, ND; PIPES; 2; EA; Valued at \$0.00; For violation of 19USC1497,21USC863

2015340300001001-001-0000, Seized on 12/26/2014; At the port of PORTAL, ND; DRP PIPE / GRINDER / MULTI-TOOL; 3; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC863,ND LAW

2015340310000401-001-0000, Seized on 12/19/2014; At the port of PORTAL, ND; CUBAN CIGAR; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USC APP5,31CFR PART500

2015340410000201-001-0000, Seized on 12/29/2014; At the port of NECHE, ND; METHOCARBAMOL; 22; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC956

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. CUSTOMS & BORDER PROTECTION, ATTN: FPFO, SOUTH PORTLAND, ME 04106. 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

PORTLAND, ME

2014010100001501-003-0000, Seized on 03/14/2014; At the port of PORTLAND, ME; SAMSUNG TABLET; 1; EA; Valued at \$5.00; For violation of 18USC2252 18USC2252A

2014010100001501-008-0000, Seized on 03/14/2014; At the port of PORTLAND, ME; PANTECH CELL PHONE; 1;

EA; Valued at \$0.00; For violation of 18USC2252 18USC2252A

2014010100001501-009-0000, Seized on 03/14/2014; At the port of PORTLAND, ME; SAMSUNG TRACFONE SMARTPHONE; 1; EA; Valued at \$0.00; For violation of 18USC2252 18USC2252A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

PORTLAND, OR

2014290400008401-001-A001, Seized on 03/19/2014; At the port of PORTLAND, OR; CASHIERS CHECK; EA; Valued at \$8,000.00; For violation of 18USC981(A)(1)(A), 18USC981(A)(1)(C), 18USC1956, 21USC881(A)(6) 2014298200004202-001-0000, Seized on 08/23/2014; At the port of MEDFORD, OR; \$3,500 US CURRENCY; 122; EA; Valued at \$3,500.00; For violation of 18USC981(A)(1)(A),18USC1956, 21USC881(A)(6) 2014330700032901-001-0000, Seized on 07/17/2014; At the port of DENVER, CO; SUSPECTED PHARMACEUTICALS; 20; EA; Valued at \$0.00; For violation of 18USC545, 18USC981 2014330700032901-002-0000, Seized on 07/17/2014; At the port of DENVER, CO; SUSPECTED PHARMACEUTICALS; 8; EA; Valued at \$0.00; For violation of 18USC545, 18USC981 2014330700034601-001-0000, Seized on 08/15/2014; At the port of DENVER, CO; SUSPECTED STEROIDS; 33; EA; Valued at \$0.00; For violation of 19USC1497, 21USC952, 18USC545, 18USC981 2015291900000201-001-0000, Seized on 11/10/2014; At the port of BRUSH, CO; MOTOROLA DROID MAXX CELL-TA43106VG7; 1; EA; Valued at \$5.00; For violation of 18USC2252, 18USC2251, 18USC2254 2015330700000301-001-0000, Seized on 10/05/2014; At the port of DENVER, CO; COUNTERFEIT NFL T-SHIRTS; 54; EA; Valued at \$1,080.00; For violation of 18USC2320,18USC2323(A)(1) 2015330700000401-001-0000, Seized on 10/05/2014; At the port of DENVER, CO; COUNTERFEIT NFL HATS: 104: EA: Valued at \$2,080.00; For violation of 18USC2320,18USC2323(A)(1)(A), 18USC2323(A)(1)(B) 2015330700000501-001-0000, Seized on 10/05/2014; At the port of DENVER, CO; COUNTERFEIT NFL T-SHIRTS; 40; EA; Valued at \$800.00; For violation of 18USC2320,18USC2323(A)(1) 2015330700002801-001-0000. Seized on 10/22/2014: At the port of DENVER, CO: CASH CONVERTED TO CASHIERS CHECK; 1; EA; Valued at \$1,659.00; For violation of 18USC981(A)(1)(C),18USC1956(A)(1)(A) (I),18USC2422 2015330700002901-005-0000. Seized on 10/22/2014: At the port of DENVER, CO; CASHIERS CHECK: 1: EA:

2015330700002901-005-0000, Seized on 10/22/2014; At the port of DENVER, CO; CASHIERS CHECK; 1; EA; Valued at \$10,619.00; For violation of 18USC981(A)(1)(C),18USC1956(A)(1)(A)(I),18USC2422 2015330700003001-001-0000, Seized on 10/22/2014; At the port of DENVER, CO; 834 USD CASHIERS CHECK / CSH TO CHK; 1; EA; Valued at \$834.00; For violation of 18USC981(A)(1)(C),18USC1956(A)(1)(A)(I),18USC2422 2015330700003101-001-0000, Seized on 10/22/2014; At the port of DENVER, CO; CASHIERS CHECK; 1; EA; Valued at \$700.00; For violation of 18USC981(A)(1)(C),18USC1956(A)(1)(A)(I),18USC2422 2015330700003301-001-0000, Seized on 10/23/2014; At the port of DENVER, CO; COUNTERFEIT NFL HATS; 28; EA; Valued at \$560.00; For violation of 18USC2320.18USC2323(A)(1)

2015330700003801-001-0000, Seized on 11/01/2014; At the port of DENVER, CO; US CURRENCY; 6,200; EA; Valued at \$124,000.00; For violation of 31USC5316, 31USC5317, 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 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

PORTLAND, OR

2015290410002501-001-0000, Seized on 11/07/2014; At the port of PORTLAND, OR; PENICILLIN VIALS; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015290410002701-001-0000, Seized on 11/08/2014; At the port of PORTLAND, OR; KINDER SURPRISE; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(A).19USC1681B.19USC1681A(A)

2015290410003001-001-0000, Seized on 11/09/2014; At the port of PORTLAND, OR; KINDER SURPRISE; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2015290410003101-001-0000, Seized on 11/12/2014; At the port of PORTLAND, OR; AMOXICILLIN; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015290410003101-002-0000, Seized on 11/12/2014; At the port of PORTLAND, OR; ALVERINE CITRATE; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015290410003101-003-0000, Seized on 11/12/2014; At the port of PORTLAND, OR; TV.PAFEN F; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381

2015290410003101-004-0000, Seized on 11/12/2014; At the port of PORTLAND, OR; UNKNOWN WHITE TABLETS; 20; EA; Valued at \$20.00; For violation of 19USC1595A(C),21USC381

2015290410003701-001-0000, Seized on 11/24/2014; At the port of PORTLAND, OR; CUBAN CIGARS; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C),50USC,APP5,31CFR,PART515

2015290700000301-001-0000, Seized on 11/04/2014; At the port of BOISE, ID; CHINESE MANUFACTURED CIGARETTES; 4,800; EA; Valued at \$720.00; For violation of 19USC1595A(C)(2)(A),19USC1681B,19USC1681A(A) **2015290700000401-001-0000**, Seized on 11/06/2014; At the port of BOISE, ID; CARTONS OF CHINESE CIGARETTES; 18; EA; Valued at \$540.00; For violation of 19USC1595A(C)(2)(A),19USC1681B,19USC1681A(A) **2015330700004001-001-0000**, Seized on 11/04/2014; At the port of DENVER, CO; TOY HELICOPTERS; 316; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC1263

2015330700004001-002-0000, Seized on 11/04/2014; At the port of DENVER, CO; TOY TRAIN SETS; 332; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC1263

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

RAMEY. PR

2012495100003001-002-0000, Seized on 09/17/2012; At the port of RAMEY, PR; 33' VESSEL- FIBERGLASS W/ 2 MOTORS; 1; EA; Valued at \$15,000.00; For violation of 19USC1595A(A); 19USC1595A(C) **2012495100003001-003-0000**, Seized on 09/17/2012; At the port of RAMEY, PR; FORD EXCURSION; 1; EA; VIN# 1FMNU43S2YEC87110; Valued at \$4,000.00; For violation of 19USC1595A(A); 19USC1595A(C) **2012495100003001-004-0000**, Seized on 09/17/2012; At the port of RAMEY, PR; FORD ECONOLINE VAN; 1; EA; VIN# 1FTNE24LX6HA85382; Valued at \$10,000.00; For violation of 19USC1595A(A); 19USC1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

RIO GRANDE VALLEY, TX

2015535100016901-001-0000, Seized on 12/17/2014; At the port of MERCEDES, TX; 2005 CHRYSLER PACIFICA; 1; EA; VIN# 2C4GM68415R343281; Valued at \$3,100.00; For violation of 8USC1324(A)
2015535100017301-001-0000, Seized on 12/24/2014; At the port of MERCEDES, TX; 2014 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCPCREC0EG282446; Valued at \$24,075.00; For violation of 8USC1324(A)
2015535100017601-001-0000, Seized on 12/28/2014; At the port of MERCEDES, TX; 1998 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMRU27L8WLJ16151; Valued at \$1,050.00; For violation of 8USC1324(A)
2015535200037701-001-0000, Seized on 12/18/2014; At the port of FALFURRIAS, TX; 2006 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL63F566134817; Valued at \$3,575.00; For violation of 8USC1324(A)
2015535200039701-002-0000, Seized on 12/21/2014; At the port of FALFURRIAS, TX; 2001 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19W711358034; Valued at \$3,275.00; For violation of 49USC80302, 49USC80303
2015535200039901-002-0000, Seized on 12/22/2014; At the port of FALFURRIAS, TX; 2014 CHEVROLET

2015535200039901-002-0000, Seized on 12/22/2014; At the port of FALFURRIAS, TX; 2014 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCPCREC7EG558122; Valued at \$25,850.00; For violation of 49USC80302.49USC80303

2015535200040101-001-0000, Seized on 12/22/2014; At the port of FALFURRIAS, TX; 1997 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4FX58S6VC568570; Valued at \$500.00; For violation of 8USC1324(A) 2015535200040401-002-0000, Seized on 12/23/2014; At the port of FALFURRIAS, TX; 1991 CHEVROLET CAPRICE; 1; EA; VIN# 1G1BN53E6MW134635; Valued at \$500.00; For violation of 49USC80302,49USC80303 2015535200040701-002-0000, Seized on 12/23/2014; At the port of FALFURRIAS, TX; 2006 JEEP COMMANDER; 1; EA; VIN# 1J8HH48NX6C144464; Valued at \$5,225.00; For violation of 49USC80302, 49USC80303 2015535300027201-001-0000, Seized on 12/16/2014; At the port of RIO GRANDE CITY, TX; 2004 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEK19T14Z236757; Valued at \$5,975.00; For violation of 8USC1324(A) 2015535400011701-001-0000, Seized on 12/19/2014; At the port of MCALLEN, TX; 2008 CHEVROLET COBALT; 1; EA; VIN# 1G1AL58F887153304; Valued at \$3,250.00; For violation of 8USC1324(A)

2015535400012201-001-0000, Seized on 12/21/2014; At the port of MCALLEN, TX; 2004 FORD TAURUS; 1; EA; VIN# 1FAFP522X4A187237; Valued at \$780.00; For violation of 8USC1324(A)

2015535600005901-001-0000, Seized on 12/18/2014; At the port of HARLINGEN, TX; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMRU17L8YLB02816; Valued at \$950.00; For violation of 8USC1324(A)

2015535700021601-001-0000, Seized on 12/19/2014; At the port of KINGSVILLE, TX; 2005 HONDA ACCORD; 1; EA; VIN# 3HGCM56405G710321; Valued at \$3,700.00; For violation of 8USC1324(A)

2015535700022201-002-0000, Seized on 12/21/2014; At the port of KINGSVILLE, TX; 2001 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19WX11248126; Valued at \$1,500.00; For violation of 49USC80302, 49USC80303

2015535700022501-001-0000, Seized on 12/22/2014; At the port of KINGSVILLE, TX; 2004 KENWORTH TRACTOR; 1; EA; VIN# 1XKWDB9X95J069835; Valued at \$12,000.00; For violation of 8USC1324(A)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

RIO GRANDE VALLEY, TX

2015535900000801-002-0000 - (Continued from previous page)

2015535900000801-002-0000, Seized on 12/20/2014; At the port of CORPUS CHRISTI, TX; 2006 NISSAN XTERRA; 1; EA; VIN# 5N1AN08U46C511646; Valued at \$5,775.00; For violation of 49USC80302,49USC80303 **2015535900000901-001-0000**, Seized on 12/20/2014; At the port of CORPUS CHRISTI, TX; 2006 FORD F250; 1; EA; VIN# 1FTSX21P26EA10536; Valued at \$8,050.00; For violation of 8USC1324(A)

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

RIO GRANDE VALLEY. TX

2015535100017001-0010, Seized on 12/17/2014; At the port of MERCEDES, TX; 2000 DODGE INTREPID; 1; EA; VIN# 2B3HD46R5YH250752; Valued at \$1,475.00; For violation of 19USC1595A(A) 2015535300028801-002-0000. Seized on 12/22/2014: At the port of RIO GRANDE CITY, TX: 1999 DODGE RAM 1500; 1; EA; VIN# 3B7HC13Y7XG221800; Valued at \$1,050.00; For violation of 19USC1595A(A) 2015535300028801-003-0000, Seized on 12/22/2014; At the port of RIO GRANDE CITY, TX; WATER TANK TRAILER; 1; EA; VIN# 21425041981160310; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300029101-002-0000, Seized on 12/22/2014; At the port of RIO GRANDE CITY, TX; 1999 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13R9XJ351949; Valued at \$500.00; For violation of 19USC1595A(A) 2015535300029501-001-0000, Seized on 12/22/2014; At the port of RIO GRANDE CITY, TX; 2005 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY48B85T557961; Valued at \$1,000.00; For violation of 19USC1595A(A) 2015535300029901-002-0000, Seized on 12/26/2014; At the port of RIO GRANDE CITY, TX; 1999 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEC14W9XZ134531; Valued at \$1,975.00; For violation of 19USC1595A(A) 2015535300030001-002-0000, Seized on 12/26/2014; At the port of RIO GRANDE CITY, TX; 2006 FORD FIVE HUNDRED; 1; EA; VIN# 1FAFP24166G124378; Valued at \$2,450.00; For violation of 19USC1595A(A) 2015535300030101-001-0000, Seized on 12/26/2014; At the port of RIO GRANDE CITY, TX; 2005 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL73F956100108; Valued at \$2,300.00; For violation of 19USC1595A(A) 2015535400010901-001-0000. Seized on 12/14/2014: At the port of MCALLEN, TX: 1999 DODGE DURANGO: 1: EA: VIN# 1B4HS28Z8XF678379: Valued at \$500.00: For violation of 19USC1595A(A) 2015535400012001-001-0000, Seized on 12/19/2014; At the port of MCALLEN, TX; 2003 CHEVROLET IMPALA; 1; EA; VIN# 2G1WH52K139210138; Valued at \$1,225.00; For violation of 19USC1595A(A) 2015535400012101-001-0000, Seized on 12/20/2014; At the port of MCALLEN, TX; 2007 LINCOLN MKZ; 1; EA; VIN# 3LNHM26T67R654558; Valued at \$4,075.00; For violation of 19USC1595A(A) 2015535500006101-001-0000. Seized on 12/18/2014; At the port of BROWNSVILLE, TX; 2001 TOYOTA TUNDRA; 1; EA; VIN# 5TBRN34171S203603; Valued at \$1,300.00; For violation of 19USC1595A(A) 2015535700022301-001-0000, Seized on 12/21/2014; At the port of KINGSVILLE, TX; 2003 CADILLAC DEVILLE; 1; EA; VIN# 1G6KES7Y53U279383; Valued at \$1,800.00; 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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

SAN DIEGO, CA

2015250400010701-001-0000, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; 2003 SUBARU IMPREZA; 1; EA; VIN# JF1GD29683G505324; Valued at \$3,225.00; For violation of 8USC1324

2015250400012501-001-0000, Seized on 10/27/2014; At the port of SAN YSIDRO, CA; 1989 TOYOTA CELICA; 1; EA; VIN# JT2ST67C6K7284045; Valued at \$3,225.00; For violation of 8USC1324

2015250400012501-002-0000, Seized on 10/27/2014; At the port of SAN YSIDRO, CA; SAMSUNG CELL PHONE; 1: EA: Valued at \$1.00: For violation of 8USC1324

2015565500005901-001-0000, Seized on 12/20/2014; At the port of CAMPO, CA; U.S. CURRENCY; 1; EA; Valued at \$6,140.00; For violation of 21USC881 AND 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, 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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

SAN DIEGO, CA

2014250310009701-001-0000, Seized on 09/09/2014; At the port of CALEXICO, CA; BRASS KNUCKLES; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 41CFR102, 18USC930

2014250400191001-003-0000, Seized on 07/16/2014; At the port of SAN YSIDRO, CA; 2 CELL PHONES (SAMSUNG & ALCATEL); 2; EA; Valued at \$100.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545. 49USC80302

2014250400191001-005-0000, Seized on 07/16/2014; At the port of SAN YSIDRO, CA; NEXTBOOK TABLET NX785QC8G; 1; EA; Valued at \$50.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2014250400237701-001-0000, Seized on 09/26/2014; At the port of SAN YSIDRO, CA; 70 ALCACHOFIVIDA VIALS (IN ONE BOX); 70; EA; Valued at \$133.00; For violation of 19USC1595A(A), 19USC1497

2014250700013701-002-0000, Seized on 09/05/2014; At the port of CALEXICO EAST, CA; 2006 HONDA CIVIC; 1; EA; VIN# 2HGFG11806H551566; Valued at \$6,400.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250210001301-001-0000, Seized on 10/28/2014; At the port of ANDRADE, CA; TRAMADOL 100MG; 299; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21CFR1312, 21USC952

2015250210001401-001-0000, Seized on 10/30/2014; At the port of ANDRADE, CA; UNDECLARED PHENTERMINE; 120; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497

2015250210005601-001-0000, Seized on 12/10/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 5; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250210006101-001-0000, Seized on 12/19/2014; At the port of ANDRADE, CA; TRAMADOL 100MG; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 18USC545, 21USC952, 21CFR1312.30

2015250210006501-001-0000, Seized on 12/24/2014; At the port of ANDRADE, CA; CUBAN CIGARS; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C), 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250300000701-003-0000, Seized on 10/06/2014; At the port of CALEXICO, CA; US CURRENCY \$100.00 BILL PAYMENT; 1; EA; Valued at \$100.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545

2015250300003701-001-0000, Seized on 10/29/2014; At the port of CALEXICO, CA; VARIOUS ANIMAL VITAMINS; 12; EA; Valued at \$156.00; For violation of 19USC1595A(C), 19USC1497

2015250300004301-002-0000, Seized on 11/07/2014; At the port of CALEXICO, CA; 1994 FORD F-150; 1; EA; VIN# 1FTEF15N1RLB30234; Valued at \$2,550.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400004301-002-0000, Seized on 10/10/2014; At the port of SAN YSIDRO, CA; 2003 KIA SORENTO EX; 1; EA; VIN# KNDJD733035054252; Valued at \$3,225.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400008401-003-0000, Seized on 10/18/2014; At the port of SAN YSIDRO, CA; 2007 NISSAN QUEST; 1; EA; VIN# 5N1BV28U97N120577; Valued at \$1,535.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400010401-003-0000, Seized on 10/24/2014; At the port of SAN YSIDRO, CA; 1993 CHEVY C1500; 1; EA; VIN# 1GCDC14Z6PZ239579; Valued at \$2,543.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

(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: January 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

SAN DIEGO, CA

2015250400011701-001-0000 - (Continued from previous page)

2015250400011701-001-0000, Seized on 10/25/2014; At the port of SAN YSIDRO, CA; 1 BOTTLE TEQUILA IN 1 BOX; 1; EA; Valued at \$31.00; For violation of 19USC1595A(C), 19USC1497

2015250400013401-002-0000, Seized on 10/28/2014; At the port of SAN YSIDRO, CA; 2005 DODGE DURANGO; 1; EA; VIN# 1D4HD48D55F568886; Valued at \$2,250.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400017401-002-0000, Seized on 11/05/2014; At the port of SAN YSIDRO, CA; 2009 CHEVROLET AVEO; 1; EA; VIN# KL1TD56E59B659718; Valued at \$3,500.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400017701-003-0000, Seized on 11/06/2014; At the port of SAN YSIDRO, CA; 1999 TOYOTA COROLLA; 1; EA; VIN# 2T1BR12E5XC235958; Valued at \$1.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400018401-002-0000, Seized on 11/07/2014; At the port of SAN YSIDRO, CA; 2005 NISSAN ALMERA; 1; EA; VIN# SJNFBAN165A535229; Valued at \$700.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250400020301-001-0000, Seized on 11/10/2014; At the port of SAN YSIDRO, CA; ASSORTED MEDICATIONS (32 EA IN 1 BOX); 32; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 18USC545, 21CFR1312

2015250400020301-002-0000, Seized on 11/10/2014; At the port of SAN YSIDRO, CA; COMM QTY FOOD (16 EA IN 1 BOX); 16; EA; Valued at \$96.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 18USC545, 21CFR1312

2015250400020301-003-0000, Seized on 11/10/2014; At the port of SAN YSIDRO, CA; ALCOHOL (1BTL IN 1 BX); 1; EA; Valued at \$37.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 18USC545, 21CFR1312 **2015250410001501-001-0000**, Seized on 11/07/2014; At the port of SAN YSIDRO, CA; 289 CUBAN CIGARETTES; 289; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 50USCAPP5, 22USC2370, 19CFR151.111, 31CFR515

2015250410001701-001-0000, Seized on 11/10/2014; At the port of SAN YSIDRO, CA; TRAMODOL (IN ONE BAG); 95; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC952, 21CFR1312

2015250410005501-001-0000, Seized on 12/22/2014; At the port of SAN YSIDRO, CA; 2 BOXES OF KINDER EGGS; 24; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19USC1305

2015250600007401-004-0000, Seized on 10/25/2014; At the port of OTAY MESA, CA; 1997 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MELM75W7VX702198; Valued at \$762.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600008701-002-0000, Seized on 10/29/2014; At the port of OTAY MESA, CA; 2009 NISSAN ROGUE; 1; EA; VIN# JN8AS58V39W447657; Valued at \$6,200.00; For violation of 19USC1595A(A), 18USC845, 21USC844/952, 49USC80302

2015250600010401-002-0000, Seized on 11/03/2014; At the port of OTAY MESA, CA; HYPODERMIC NEEDLES; 9; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545

2015250600010401-004-0000, Seized on 11/03/2014; At the port of OTAY MESA, CA; PENCIL TORCH LIGHTER;

(Continued on next page)

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

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PUBLICATION/POSTING START: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

SAN DIEGO, CA

2015250600010401-004-0000 - (Continued from previous page)

1; EA; Valued at \$0.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545

2015250600010501-002-0000, Seized on 11/03/2014; At the port of OTAY MESA, CA; 2006 FORD FOCUS; 1; EA; VIN# 1FAFP34N86W229289; Valued at \$825.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600011401-002-0000, Seized on 11/06/2014; At the port of OTAY MESA, CA; 1993 TOYOTA TRUCK; 1; EA; VIN# 4TARN81A0PZ156894; Valued at \$1,675.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600012301-002-0000, Seized on 11/09/2014; At the port of OTAY MESA, CA; 2009 HONDA CIVIC; 1; EA; VIN# 2HGFA168X9H531078; Valued at \$6,800.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015250600012301-004-0000, Seized on 11/09/2014; At the port of OTAY MESA, CA; CELL PHONE (ZTE); 1; EA; Valued at \$20.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302 **2015250700001501-003-0000**, Seized on 11/01/2014; At the port of CALEXICO EAST, CA; 1986 KENWORTH TRACTOR; 1; EA; VIN# 1XKAAB7X7GS335775; Valued at \$15,000.00; For violation of 19USC1595A(A).

21USC952(A)/844A, 18USC545, 49USC80302

2015250700001501-004-0000, Seized on 11/01/2014; At the port of CALEXICO EAST, CA; 1999 UTILITY TRAILER; 1; EA; VIN# 1UYVS253XXM663434; Valued at \$8,000.00; For violation of 19USC1595A(A), 21USC952(A)/844A, 18USC545, 49USC80302

2015252100001401-004-0000, Seized on 10/21/2014; At the port of EL CENTRO, CA; UNIDENTIFIED PILLS; 17; EA; Valued at \$0.00; 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, #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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

SAN JUAN, PR

2014490900047201-001-0000, Seized on 05/28/2014; At the port of SAN JUAN, PR; S&W .40 CAL PISTOL; 1; EA; Serial# DSP1905; Valued at \$500.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC982: 18USC1956

201449090047201-002-0000, Seized on 05/28/2014; At the port of SAN JUAN, PR; .40 CAL MAGAZINES; 3; EA; Valued at \$60.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC982; 18USC1956 **201449090047201-003-0000**, Seized on 05/28/2014; At the port of SAN JUAN, PR; .40 CAL AMMUNITION; 50; EA; Valued at \$25.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC982; 18USC1956 **2014490900047201-004-0000**, Seized on 05/28/2014; At the port of SAN JUAN, PR; .40 CAL AMMUNITION; 22; EA; Valued at \$14.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC982; 18USC1956 **2014490900047201-006-0000**, Seized on 05/28/2014; At the port of SAN JUAN, PR; US CURRENCY; 101; EA; Valued at \$502.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC982; 18USC1956 **2014490900056501-001-0000**, Seized on 08/05/2014; At the port of SAN JUAN, PR; GLOCK PISTOL MODEL 23C; 1; EA; Serial# LXZ254; Valued at \$500.00; For violation of 18USC922; 18USC924; 18USC924; 18USC924(D)

2014490900056501-002-0000, Seized on 08/05/2014; At the port of SAN JUAN, PR; GLOCK MAGAZINES; 2; EA; Valued at \$60.00; For violation of 18USC922; 18USC924; 18USC924(D)

2014490900056501-003-0000, Seized on 08/05/2014; At the port of SAN JUAN, PR; .40 CALIBER AMMUNITION; 33; EA; Valued at \$33.00; For violation of 18USC922; 18USC924; 18USC924(D)

2014490900056501-006-0000, Seized on 08/05/2014; At the port of SAN JUAN, PR; BLACK I PHONE CELLPHONE; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC924(D)

2014490900058301-001-0000, Seized on 08/14/2014; At the port of SAN JUAN, PR; PISTOL; 1; EA; Serial# ARU428; Valued at \$500.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956

2014490900058301-002-0000, Seized on 08/14/2014; At the port of SAN JUAN, PR; DRUM MAGAZINE; 1; EA;

Valued at \$100.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956

2014490900058301-003-0000, Seized on 08/14/2014; At the port of SAN JUAN, PR; MAGAZINES; 2; EA; Valued at \$60.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956

2014490900058301-004-0000, Seized on 08/14/2014; At the port of SAN JUAN, PR; AMMUNITION; 87; EA; Valued at \$87.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956

2014490900058301-006-0000, Seized on 08/14/2014; At the port of SAN JUAN, PR; SAMSUNG CELLULAR TELEPHONE; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956

2014490900058301-007-0000, Seized on 08/14/2014; At the port of SAN JUAN, PR; SAMSUNG CELLULAR TELEPHONE; 1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956

2014490900058301-008-0000, Seized on 08/14/2014; At the port of SAN JUAN, PR; TWO WAY RADIO (COBRA);

(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, #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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

SAN JUAN, PR

2014490900058301-008-0000 - (Continued from previous page)

1; EA; Valued at \$0.00; For violation of 18USC922; 18USC924; 18USC924(D); 18USC981; 18USC1956 **2014490900061001-005-0000**, Seized on 09/05/2014; At the port of SAN JUAN, PR; U.S. CURRENCY; 61; EA; Valued at \$229.00; 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, #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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

SAN JUAN, PR

2014490810002901-001-0000, Seized on 09/05/2014; At the port of PONCE, PR; CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19USC1595A(C); 50 USC APPENDIX 5; 31CFR515

2014491310117701-001-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; BLACK PARADISE; 720; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2014491310117701-002-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; LA PEPA NEGRA; 1,480; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2014491310117701-003-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; PARADISE ULTRA PLUS; 200; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC351

2014491310117701-004-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; PARADISE SUPER PLUS; 100; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2014491310117701-005-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; SUEROSEXX ULTRA; 200; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2014491310117701-006-0000, Seized on 09/17/2014; At the port of SAN JUAN, PR; LOBO; 120; EA; Valued at \$0.00; For violation of 19USC1595A(D); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC353; 21USC351

2014491310118501-001-0000, Seized on 09/18/2014; At the port of SAN JUAN, PR; SILDIGRA(SILDENAFIL CITRATE TABLETS 100); 240; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC353; 21USC351; 19CFR145.4; 19CFR145.11

2014491310119401-001-0000, Seized on 09/19/2014; At the port of SAN JUAN, PR; DAPOXETINE TABLETS 60MG (VRILIGY); 30; EA: Valued at \$0.00; For violation of

19USC1595A(C);21USC321,21USC331,21USC351,21USC352,21USCC353,21USC355,, 21USC381;19CFR145.4; 19CFR145.11

2014491310119401-002-0000, Seized on 09/19/2014; At the port of SAN JUAN, PR; TADALFIL TABLETS 10MG (VIDALISTA 10); 20; EA; Valued at \$0.00; For violation of

19USC1595A(C);21USC321,21USC331,21USC351,21USC352,21USCC353,21USC355,, 21USC381;19CFR145.4; 19CFR145.11

2014491310119401-003-0000, Seized on 09/19/2014; At the port of SAN JUAN, PR; SILDENAFIL CITRATE TABLETS: 2: EA: Valued at \$0.00: For violation of

19USC1595A(C);21USC321,21USC331,21USC351,21USC352,21USCC353,21USC355,, 21USC381;19CFR145.4; 19CFR145.11

2014491310119501-001-0000, Seized on 09/19/2014; At the port of SAN JUAN, PR; SILDENAFIL CITRATE TABLETS 100MG; 34; EA; Valued at \$0.00; For violation of

19USC1595A(C);21USC321,21USC331,21USC351,21USC352,21USCC353,21USC355,, 21USC381;19CFR145.4; 19CFR145.11

(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, #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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

SAN JUAN, PR

2014491310119801-001-0000 - (Continued from previous page)

2014491310119801-001-0000, Seized on 09/19/2014; At the port of SAN JUAN, PR; CIGARETTES; 1,400; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B); 19USC1716E; 26USC5754

2014491310120201-001-0000, Seized on 09/22/2014; At the port of SAN JUAN, PR; CIGARETTES/NEWPORT; 200; EA; Valued at \$0.00; For violation of 19USC1595A(C)(2)(B); 18USC1716E; 26USC5754

2014510110035001-001-0000, Seized on 08/25/2014; At the port of CHARLOTTE AMALIE, ISV; TADALAFIL TABLETS; 90; EA; Valued at \$0.00; For violation of USVI PUBLIC LAW 64, SECTION 23; 21USC321; 21USC352; 21USC353; 21USC353; 21USC351; 21USC381

2014510110035001-002-0000, Seized on 08/25/2014; At the port of CHARLOTTE AMALIE, ISV; SILDENAFIL TABLETS; 10; EA; Valued at \$0.00; For violation of USVI PUBLIC LAW 64, SECTION 23; 21USC321; 21USC352; 21USC353; 21USC35, 5; 21USC371; 21USC381

2015490910002101-001-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; OMEPRAZOL; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC355; 21USC381

2015490910002101-002-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; ALBENDAZOL; 9; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC355; 21USC381

2015490910002101-003-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; ALBENCAZOL; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC355; 21USC381

2015490910002101-004-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; METRODINAZOL; 30; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US. C355; 21USC381

2015490910002101-005-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; ACETAMINOFEN; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC381

2015490910002101-006-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; KETOCONAZOL; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2015490910002101-007-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; DOLOTREN; 4; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC353; 21USC381

2015490910002101-008-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; BROMHEXINA CLORHIDRATO; 2; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2015490910002101-009-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; AMBROXOL; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2015490910002101-010-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; SAFLOX; 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, #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 02, 2015 DEADLINE TO FILE A CLAIM: January 31, 2015

SAN JUAN, PR

2015490910002101-010-0000 - (Continued from previous page)

\$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21USC353; 21USC353; 21USC351

2015490910002101-011-0000, Seized on 11/17/2014; At the port of SAN JUAN, PR; KETOCONAZOLE 2%; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C); 21USC321; 21USC331; 21USC351; 21USC352; 21USC353; 21US, C355; 21USC381

2015491310015801-001-0000, Seized on 11/26/2014; At the port of SAN JUAN, PR; COHIBA ESPLENDIDOS CIGARS; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C); 50USCAPP5; 31CFR515 **2015491310018301-001-0000**, Seized on 12/06/2014; At the port of SAN JUAN, PR; CUBAN CIGARS; 11; EA; Valued at \$0.00; For violation of 19USC1595A(C); 50USCAPP5; 31CFR515

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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, 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: January 02, 2015 **DEADLINE TO FILE A CLAIM:** January 31, 2015

SAVANNAH

2014170300006301-001-0000, Seized on 11/18/2013; At the port of SAVANNAH; 1996 TOYOTA LANDCRUISER; 1; EA; VIN# JT3HJ85J7T0119480; Valued at \$3,125.00; For violation of 22USC401,19USC1595A(D),18USC1519 2014170300006301-002-0000, Seized on 11/18/2013; At the port of SAVANNAH; 1997 TOYOTA LANDCRUISER; 1; EA; VIN# JT3HJ85J0V0176400; Valued at \$3,600.00; For violation of 22USC401,19USC1595A(D),18USC1519 2014170300006301-003-0000, Seized on 11/18/2013; At the port of SAVANNAH; 1997 LEXUS LX 450; 1; EA; VIN# JT6HJ88J3V0157953: Valued at \$4,025.00; For violation of 22USC401,19USC1595A(D),18USC1519 2015170300000201-001-0000, Seized on 10/21/2014; At the port of SAVANNAH; RUGER 9MM 9E; 1; EA; Serial# 335-41105; Valued at \$1.00; For violation of 22USC401,19USC1595A(D),18USC1519 2015170300000201-002-0000, Seized on 10/21/2014; At the port of SAVANNAH; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 22USC401,19USC1595A(D),18USC1519 2015170300001001-001-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE DENALI JACKET; 21; EA; Valued at \$221.00; For violation of 19USC1526(E)

2015170300001001-002-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE VELCRO BAG; 20; EA; Valued at \$29.00; For violation of 19USC1526(E)

2015170300001001-003-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE DENALI JACKET SAMPLES; 3; EA; Valued at \$32.00; For violation of 19USC1526(E)

2015170300001001-004-0000, Seized on 11/17/2014; At the port of SAVANNAH; THE NORTH FACE VELCRO BAG SAMPLES; 3; EA; Valued at \$4.00; 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, 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

SEATTLE, WA

2015300100004801-001-0000, Seized on 12/23/2014; At the port of SEATTLE, WA; BAG CONTAINING XANAX PILLS; 108; EA; Valued at \$0.00; For violation of 19USC1595A(C),18USC545,21USC952, 19CFR162.45(A) **2015302910007701-001-0000**, Seized on 12/24/2014; At the port of SEATTLE, WA; 27 CARTONS OF CIGARETTES; 27; 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: January 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

ST. ALBANS, VT

2015021210001101-001-0000, Seized on 12/15/2014; At the port of HIGHGATE SPRINGS, VT; KINDER EGGS; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C),21USC381 **2015021210001201-001-0000**, Seized on 12/25/2014; At the port of HIGHGATE SPRINGS, VT; CUBAN CIGARS; 3; 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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

ST. LOUIS, MO

2013450300012101-001-0000, Seized on 06/13/2013; At the port of ST. LOUIS, MO; US CURRENCY; 650; EA; Valued at \$13,000.00; For violation of 18USC981,21USC881,18USC1956 **2015450300003201-003-0000**, Seized on 12/27/2014; At the port of ST. LOUIS, MO; UNUSED HASH PIPES; 3; EA; Valued at \$0.00; For violation of 19USC1595A,19USC1459,21USC881,21USC863,50USCAPP5 **2015450300003201-004-0000**, Seized on 12/27/2014; At the port of ST. LOUIS, MO; CUBAN CIGARS; 17; EA; Valued at \$0.00; For violation of 19USC1595A,19USC1459,21USC881,21USC863,50USCAPP5

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, 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 02, 2015
DEADLINE TO FILE A CLAIM: January 31, 2015

TAMPA, FL

2014180100053101-004-0000, Seized on 08/03/2014; At the port of TAMPA, FL; PREDNISONA-5; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 31CFR515.204

2014180100053101-005-0000, Seized on 08/03/2014; At the port of TAMPA, FL; CLORDIAZEFOXIDO-10; 240; 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, 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 03, 2015, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: January 02, 2015
PUBLICATION/POSTING END: January 31, 2015
DEADLINE TO FILE A CLAIM: March 03, 2015

TUCSON, AZ

2015265100016401-001-0000, Seized on 12/01/2014; At the port of CASA GRANDE, AZ; 2006 HONDA FOREMAN TRX 500 FE: 1: EA; VIN# 1HFTE317764109087; Valued at \$2.605.00; For violation of 49USC80303.49USC80302 2015265100021401-002-0000, Seized on 12/12/2014; At the port of CASA GRANDE, AZ; 2000 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNGK26U2YG173399; Valued at \$1,000.00; For violation of 49USC80303,49USC80302 2015265100021801-002-0000, Seized on 12/14/2014; At the port of CASA GRANDE, AZ; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16T41G100280; Valued at \$2,900.00; For violation of 49USC80303,49USC80302 2015265300017601-002-0000, Seized on 12/10/2014; At the port of NOGALES, AZ; 2000 CHEVROLET MALIBU; 1; EA: VIN# 1G1NE52J716218874; Valued at \$1,300.00; For violation of 49USC80303,49USC80302 2015265300018601-002-0000. Seized on 12/15/2014: At the port of NOGALES, AZ: 2001 CHEVROLET MONTE CARLO: 1: EA: VIN# 2G1WX15K819341474: Valued at \$1.950.00: For violation of 49USC80303.49USC80302 2015265300018901-001-0000, Seized on 12/16/2014; At the port of NOGALES, AZ; 1993 FORD F150; 1; EA; VIN# 1FTDF15N5PLA00899; Valued at \$1,000.00; For violation of 8USC1324 2015265400007701-002-0000, Seized on 12/16/2014; At the port of WILLCOX, AZ; 1997 CHEVROLET 1500; 1; EA; VIN# 1GCEK19R2VE249112; Valued at \$2,850.00; For violation of 49USC80302 2015265400007801-001-0000, Seized on 12/17/2014; At the port of WILLCOX, AZ; 1994 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNEC16K1RJ421221; Valued at \$1,000.00; For violation of 8USC1324 2015265400008001-002-0000, Seized on 12/18/2014; At the port of WILLCOX, AZ; 1996 CHEVROLET MOTE CARLO: 1: EA; VIN# 2G1WX12XXT9302825; Valued at \$1,000.00; For violation of 49USC80302 2015265400008101-003-0000, Seized on 12/19/2014; At the port of WILLCOX, AZ; 2003 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S932210708; Valued at \$3,025.00; For violation of 49USC80303.49USC80302

2015265400008201-002-0000, Seized on 12/19/2014; At the port of WILLCOX, AZ; 2000 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13T5YJ162800; Valued at \$1,675.00; For violation of 49USC80303,49USC80302 **2015265400008301-001-0000**, Seized on 12/20/2014; At the port of WILLCOX, AZ; 2004 SUZUKI FORENZA; 1; EA; VIN# KL5JD52Z74K970624; Valued at \$1,000.00; For violation of 8USC1324